

February 26, 2013

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Robert Reynolds and Teresa O'Neal present. Also attending were Times reporter Paulette Forry, Juniata Sentinel reporter Maria Yohn, Sentinel reporter Julianne Cahill, Planning Director Dave Bardell and member of the public Bruce Righter.

The meeting was called to order at 10:00 a.m. by Commissioner Zimmerman. A moment of silence was observed followed by the Pledge of Allegiance. On a motion by Reynolds and a second by O'Neal, the Minutes of the February 19, 2013 meeting were unanimously approved as submitted.

During public comment, Bruce Righter asked for clarification regarding the process for recessing and adjourning Commissioner Board meetings. The Commissioners answered his questions and described the current process at length.

Following public comment, the Commissioners took the following actions:

- It was moved by O'Neal and seconded by Reynolds to approve the appointment of Marian Casner to replace Jim Thompson on the Juniata County Planning Commission for a four-year term as submitted by Dave Bardell, Planning Director. Mrs. Casner's term will be retroactive to January 1, 2013 and will expire on December 31, 2016. Prior to the vote, both Mr. Bardell and the Commissioners recognized Mr. Jim Thompson for his service on the Juniata County Planning Commission. Mr. Thompson began his term on January 1, 1977 and served continuously as a member for 36 years and 2 months. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Reynolds to ratify the following Juniata County Hazardous Materials check.
  - #1150      \$463.38      New Pig Corporation      Absorbent MaterialThe motion was unanimously carried.
- It was moved by Reynolds and seconded by O'Neal to approve the following "Performance Evaluation Reports" as submitted by Helen Henry, Children & Youth Director.
  - Robyn M. Ventresca – LO360 Fiscal Assistant Local Government
  - Karen A. Imes – Caseworker 2The motion was unanimously carried.
- It was moved by Reynolds and seconded by O'Neal to approve checks #36995 - #37027 in the amount of \$162,233.34. The motion was unanimously carried.

There being no further business, it was moved by O'Neal and seconded by Reynolds to recess at 10:16 a.m. followed by adjournment at 11:00 a. m. The motion was unanimously carried.

II. Salary Board – No business scheduled.

III. Retirement Board - No business scheduled.

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Jeffrey M. Zimmerman, Chairman

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Robert N. Reynolds, Vice Chairman

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Teresa J. O'Neal, Secretary

Submitted for Approval  
S. James Bahorik, Administrator / Chief Clerk