

January 29, 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 Sheila Yorks, Sentinel reporter Julianne Cahill and Juniata Valley Behavioral and Developmental Services Administrator Chris Wysocki.

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 January 22, 2013 meeting were unanimously approved as submitted.

There being no public comment, the Commissioners took the following actions:

- The Commissioners were given an interim report by Chris Wysocki, Administrator of Juniata Valley Behavioral and Developmental Services.
- It was moved by O'Neal and seconded by Reynolds to approve the tax exonerations for Port Royal Borough and Turbett Township as per the material provided. The motion excluded several unsigned exonerations which need further review. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Reynolds to table the approval of Proclamation No. 2013-1 proclaiming February 2013 "American Heart Month" due to Louise Bashore being unable to attend. The motion was unanimously carried.
- It was moved by Reynolds and seconded by O'Neal to approve the Medical Assistance Transportation Program report for the quarter ending December 31, 2012 as submitted by Call-A-Ride Service Director of Finance Jenaya L. Mellinger. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Reynolds to approve the "Performance Evaluation Report" for Susan M. Clark, County Caseworker 2, as submitted by Helen Henry, Children & Youth Director. The motion was unanimously carried.
- It was moved by Reynolds and seconded by O'Neal to approve the hiring of Glenn S. Kerstetter as part-time Deputy Register and Recorder of Juniata County effective January 31, 2013 with a starting wage as per the current bargaining unit contract. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Reynolds to ratify the following CDBG-IDIS checks as submitted by Dave Bardell, Planning Director.

○ #1155	\$8,200.00	Hostler Custom Woodworks	Housing Rehabilitation Project
○ #1156	\$0.00	Void	
○ #1157	\$5,500.00	M & E Construction	Housing Rehabilitation Project
○ #1158	\$6,200.00	M & E Construction	Housing Rehabilitation Project

The motion was unanimously carried.
- It was moved by O'Neal and seconded by Reynolds to approve a three year contract covering 2012, 2013 and 2014 with Maximus Consulting Services, Inc. to prepare Juniata County's annual indirect cost allocation plans. The annual preparation fee is \$4,350.00 for a total contracted cost of \$13,050.00. The motion was unanimously carried.
- It was moved by Reynolds and seconded by O'Neal to approve checks #36799 - #36830 in the amount of \$40,420.68. The motion was unanimously carried.

There being no further business, it was moved by O'Neal and seconded by Reynolds to recess at 10:20 a.m. followed by adjournment at 11:00 a. m. The motion was unanimously carried.

II. Salary Board – No business scheduled.

III. Retirement Board

The Retirement Board was called to order at 10:20 a.m. by Commissioner Zimmerman with Board Members Commissioner Jeffrey Zimmerman, Commissioner Robert Reynolds, Commissioner Teresa O'Neal and County Administrator / Chief Clerk S. James Bahorik present. On a motion by O'Neal and a second by Reynolds, the Minutes of the January 22, 2013 Retirement Board meeting were unanimously approved as submitted.

There being no further Retirement Board business, it was moved by Reynolds and seconded by O'Neal to adjourn at 10:21 a.m. The motion was unanimously carried.

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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