

May 7, 2013

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Robert Reynolds and Teresa O'Neal present. Also attending were Juniata Sentinel reporter Maria Yohn, Sentinel reporter Julianne Cahill and Courthouse Tree Committee members Alan Chack, Teddi Stark, Maggie Shafferman and Rich Fisher.

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 Zimmerman, the Minutes of the April 30, 2013 meeting were approved as submitted with Zimmerman and Reynolds voting yes and O'Neal abstaining.

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

- It was moved by O'Neal and seconded by Reynolds to approve the comments and recommendations as submitted by the Tree Committee for Planting Trees at the Juniata County Courthouse pending input from the County Solicitor and the resolution of any other related details. The motion was unanimously carried.
- The Commissioners reviewed the following informational items as listed.
 - The Juniata County Sheriff Department's April 2013 monthly report as submitted Thomas Lyter, Juniata County Sheriff.
 - The Juniata County Treasurer's April 2013 monthly report as submitted by Sandra F. King, Juniata County Treasurer.
 - The April 2013 Juniata County Children and Youth Statistical Report as submitted by Penni Abram, Children & Youth Director.
- It was moved by O'Neal and seconded by Reynolds to approve the Medical Assistance Transportation Program report for the quarter ending March 31, 2013 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 "Report of Personnel Transactions for Non-State Employees" for Penni L. Abram as submitted by Juniata County Children & Youth Services. The motion was unanimously carried.
- It was moved by Reynolds and seconded by O'Neal to approve the tax exonerations for Walker Township as per the material provided. The motion was unanimously carried.
- It was moved by Reynolds and seconded by O'Neal to approve checks #37474 - #37521 in the amount of \$83,283.50. The motion was unanimously carried.

There being no further business, it was moved by Reynolds and seconded by O'Neal to adjourn at 10:36 a.m. and convene a Salary Board Meeting. The motion was unanimously carried.

II. Salary Board

Commissioner Jeffrey Zimmerman called to order the Salary Board meeting on Tuesday, May 7, 2013 at 10:37 am. Also in attendance were Commissioner Robert Reynolds, Treasurer Sandra King, Administrator / Chief Clerk S. James Bahorik and various members of the media.

On a motion by Reynolds and a second by Zimmerman, the Minutes of the April 30, 2013 meeting were approved as submitted with Zimmerman and Reynolds voting yes and O'Neal abstaining.

There being no further business, it was moved by Reynolds and seconded by O'Neal to adjourn at 10:39 a.m. The motion was unanimously carried.

III. Retirement Board - No business scheduled.

Jeffrey M. Zimmerman, Chairman

Robert N. Reynolds, Vice Chairman

Teresa J. O'Neal, Secretary

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