

May 28, 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 Mr. Glenn Kerstetter.

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 May 21, 2013 meeting were unanimously approved as submitted.

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

- It was moved by O'Neal and seconded by Reynolds to approve the tax exonerations for Tuscarora Township as per the material provided. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Reynolds to ratify the following CDBG-IDIS check as submitted by Dave Bardell, Planning Director. The motion was unanimously carried.
  - #1173 \$7,336.00 Hostler Custom Woodworks Housing Rehabilitation Project
- It was moved by Reynolds and seconded by O'Neal to approve the County Children & Youth Social Service Programs Certification Statement of receipts and expenditures for July 1, 2012 through March 31, 2013 as prepared by Robyn Ventresca, Children & Youth Fiscal Assistant. The motion was unanimously carried.
- It was moved by Reynolds and seconded by O'Neal to approve the "Service Agreement" between Juniata County Children and Youth Services and Families First (a program of GEM Ministries) as submitted by Penni Abram, Children & Youth Director. The agreement shall be in force and effect from July 1, 2013 through June 30, 2014 inclusive. The motion was unanimously carried.
- It was moved by Reynolds and seconded by O'Neal to approve the VOJO (Victims of Juvenile Offenders) grant application as submitted by Sylvia A. Middaugh, Juniata County Victim / Witness Coordinator. The motion was unanimously carried.
- It was moved by Reynolds and seconded by O'Neal to adopt Resolution 2013-2 appointing S. James Bahorik "Business Online Banking Administrator" for Juniata Valley Bank accounts. The motion was unanimously carried.
- It was moved by Reynolds and seconded by O'Neal to approve the "Subordination of Mortgage Lien". The motion was unanimously carried.
- It was moved by Reynolds and seconded by O'Neal to adopt Ordinance 2013-1 "Amendment of the Agreement in Relation to the Establishment of a Mental Health and Intellectual Disability Program, Formerly Referred to as a Mental Health and Mental Retardation Program, for the Counties of Huntingdon, Mifflin and Juniata, Pennsylvania". The motion was unanimously carried.
- It was moved by Reynolds and seconded by O'Neal to approve checks #37635 - #37674 in the amount of \$64,004.76. Note that check #37634 was a void. The motion was unanimously carried.

There being no further business, it was moved by Reynolds and seconded by Zimmerman to adjourn at 10:12 a.m. and convene a Retirement Board Meeting. The motion was unanimously carried.

II. Salary Board – No business scheduled.

III. Retirement Board

The Retirement Board was called to order at 10:13 a.m. with Board Members Commissioner Jeffrey Zimmerman, Commissioner Robert Reynolds, Commissioner Teresa O'Neal, County Treasurer Sandra King and County Administrator S. James Bahorik present.

It was moved by Reynolds and seconded by King to approve a change in the Annual Retirement Contribution (ARC) calculation as recommended by the Hay Group effective Fiscal Year 2013. The motion was unanimously carried.

2013 ARC (Entry Age/RP2013 plus New Asset Method): \$287,615

There being no further Retirement Board business, it was moved by Reynolds and seconded by O'Neal to adjourn at 10:16 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