

April 9, 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 PCCD representatives Donald Horst and Sherry Leffler.

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 April 2, 2013 meeting were unanimously approved as submitted.

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

- The Commissioners entertained a presentation by PCCD representatives Donald Horst and Sherry Leffler recognizing Commissioner O'Neal's participation on the PCCD Constables' Education and Training Board.
- The Commissioners reviewed the following informational items as listed.
 - The March 2013 "Summary of Collections Report – Fines and Costs" as submitted by Barbara M. Lyter, Magisterial District Judge.
 - The March 2013 Juniata County Children and Youth Statistical Report as submitted by Helen Henry, Children & Youth Director.
 - The Juniata County Sheriff Department's March 2013 monthly report as submitted Thomas Lyter, Juniata County Sheriff.
 - The Juniata County Treasurer's March 2013 monthly report as submitted by Sandra F. King, Juniata County Treasurer.
- It was moved by O'Neal and seconded by Reynolds to approve the "Purchase of Service Agreement" between Juniata County Children and Youth Services, the Juniata County Probation Department and Children's Aid Society of Franklin County, as submitted by Helen Henry, Children & Youth Director. The agreement shall be in force and effect from July 1, 2012 through June 30, 2013 inclusive. The motion was unanimously carried.
- It was moved by Reynolds and seconded by O'Neal to table the ratification of the Public Defender vender agreement between the Juniata County Board of Commissioners and Nancy S. Searer pending additional review. 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.
 - #1164 \$7,020.00 Hostler Custom Woodworks Housing Rehabilitation ProjectThe motion was unanimously carried.
- It was moved by Reynolds and seconded by O'Neal to ratify the following Juniata County Hazardous Materials check.
 - #1154 \$150.00 Harrisburg Area Community College Hazmat ClassesThe motion was unanimously carried.
- It was moved by O'Neal and seconded by Reynolds to approve checks #37268 - #37322 in the amount of \$79,932.14. The motion was unanimously carried.

It was moved by Reynolds and seconded by Zimmerman to adjourn at 10:13 a. m. The motion passed with Reynolds and Zimmerman voting yes and O'Neal voting no. Commissioner O'Neal recommended that a formal Retirement Board meeting be called following the Salary Board with the purpose of allowing members of the Public an opportunity to hear Juniata Valley Bank's retirement fund investment presentation. Neither Commissioner Zimmerman nor Commissioner Reynolds voiced objections.

II. Salary Board

The Salary Board was called to order at 10:14 a.m. by Commissioner Jeffrey Zimmerman with Commissioner Robert Reynolds, Commissioner Teresa O'Neal and Treasurer Sandra King also in attendance. On a motion by O'Neal and a second by Reynolds, the Minutes of the March 26, 2013 meeting were unanimously approved as amended.

III. Retirement Board

The Retirement Board was convened at 10:45 a.m. with Board Members Commissioner Jeffrey Zimmerman, Commissioner Robert Reynolds, Commissioner Teresa O'Neal, County Treasurer Sandra King and County Administrator / Chief Clerk S. James Bahorik present.

Juniata Valley Bank representatives Cindy Williams, Donald Shawley and James Dillman provided a presentation regarding Juniata County Retirement Fund Investments. The meeting adjourned at 11:15 a.m.

Jeffrey M. Zimmerman, Chairman

Robert N. Reynolds, Vice Chairman

Teresa J. O'Neal, Secretary

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