

February 1, 2011

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were representing Judge of Elections for Mifflin Borough John Harris, Chief Assessor Jeff Haines, member of the public Bob Reynolds, and Lewistown Sentinel Reporter Micaiah Bilger.

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 motion of O'Neal/Shelley and unanimously carried, the Minutes of the January 25th meeting were approved as submitted.

Harris discussed the deteriorated condition of voting booths and a table at the Mifflin Borough voting location. The Commissioners agreed that Maintenance and the Voter Registrar will be contacted to look into the conditions at that site.

Haines announced the Parcel Viewer has been operational for the past three weeks and has been getting very positive reviews. The Viewer can be accessed at the County's website [www.co.juniata.pa.us](http://www.co.juniata.pa.us) under the Assessment Department. The information is free.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, ratified CDBG check #1025, payable to P&W Remodeling in the amount of \$5,200.00
- On motion of O'Neal/Shelley and unanimously carried, appointed Don Bashore to replace John Hepner on the Planning Commission. His term will end December 31, 2013.
- On motion of O'Neal/Shelley and unanimously carried, acknowledged the resignation of Michelle Cramer from her part-time position in the Register and Recorder's office effective February 1, 2011.
- On motion of O'Neal/Shelley and unanimously carried, approved tax exonerations for Tuscarora Township.
- On motion of Shelley/Zimmerman approved modification of the current budgeting process. The budget will be moved from a line-item to an overall department budget. O'Neal indicated her concerns about oversight. Zimmerman stated the oversight process will continue as it has in the past. O'Neal questioned the necessity of a new policy and if the new procedure has already been implemented. Zimmerman stated it will be presented in a policy format for implementation and that it has not been implemented at this time. On roll call vote, Zimmerman and Shelley voted for the motion and O'Neal voted against.
- On motion of O'Neal/Shelley and unanimously carried, approved the Medical Assistance Program Report for quarter ending December 31, 2010.
- On motion of O'Neal/Shelley and unanimously carried, approved the HAVA Certification of Maintenance report submitted by Voter Registrar Eva Stong.
- On motion of O'Neal/Shelley and unanimously carried, approved checks #31,562 through #31,599 in the amount of \$69,038.77. O'Neal noted 4 of the invoices were due today and the Quest bill included late payments from last month's bill.

O'Neal stated that at the CCAP Board meeting she attended last week, she learned NACO is expanding their discount dental program and is accepting additional participants. Tracking of the program has indicated good results.

The Commissioners agreed that the Penn State Extension, Conservation District, Planning and Assessment offices should be contacted to set up a meeting to discuss Utica shale exploration. The first well has been drilled in Lawrence County.

#### Salary Board

- No action was taken.

#### Retirement Board

- No action was taken

On motion of O'Neal/Shelley and unanimously carried, the Board of Commissioners meeting recessed at 10:27 a.m. and adjourned at 11:00 a.m.

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Jeffrey M. Zimmerman, Chairman

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Dale S. Shelley, Vice Chairman

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Teresa J. O'Neal, Secretary

Submitted for Approval  
Sherlyn Mosebey