

November 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 SEDA-COG Jamie Shrawder, members of the public Clair Bair, Jr. and Bob Reynolds, Juniata Sentinel reporter Maria Yohn, Times reporter Paulette Forry and Lewistown Sentinel reporter Miciah 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 October 25th meeting were approved as submitted.

Bair voiced his concerns that the Civil War Re-enactors who were present at last week's meeting still needed the Commissioners' approval for placement of the Civil War monument on the Courthouse lawn. After discussion it was agreed that the "yes" vote the re-enactors had been given, placed the "ball back in their Court" as far as proceeding with their request. Design and placement must still be approved by the Commissioners.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved an amendment to the 2006 DCED contract No. C000023090 to extend the contract to November 13, 2012.
- On motion of O'Neal/Shelley and unanimously carried, ratified HazMat checks #1081, payable to ACB Home Improvement in the amount of \$3,500.00 and check #1082, payable to Hostler Custom Woodworks in the amount of \$4,600.00.
- On motion of O'Neal/Shelley and unanimously carried, approved the Program Management Agreement for The Emergency Food Assistance Program (TEFAP) and the Lead Agency Agreement and Plan of Operation also for TEFAP.
- On motion of Shelley/Zimmerman and unanimously carried, re-appointed Fred E. Naylor to serve an additional term on the Juniata County Industrial Development Authority. His term will commence on January 1, 2012 and end on December 31, 2016.
- On motion of Shelley/Zimmerman, approved checks #33,486 through #33,523 in the amount of \$45,841.81. Commissioner O'Neal voted against the motion.

Budget discussion

Commissioner O'Neal noted that her review of the recent monthly financial statements submitted by the CPA, shows that the revenue collected is \$1 million below the amount budgeted and that expenditures have exceeded the budgeted amount by \$1 million. Zimmerman noted that Unifund is showing over \$3.2 million in the bank. He indicated that he will review the statements further.

Salary Board

- No action was taken.

Retirement Board

- No action was taken.

On motion of O'Neal/Shelley and unanimously carried, the Board adjourned at 10:52 a.m..

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for Approval
Sherlyn Mosebey