

August 2, 2011

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman and Teresa O'Neal present. Commissioner Shelley was out of town. Also attending were – Nestler Scholarship recipients Alexandra Manbeck and Trey Marker, members of the public Max Manbeck and Georgia Wynn, Times reporter Paulette Forry, Juniata Sentinel reporter Maria Yohn 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/Zimmerman, the Minutes of the July 26th meeting were approved as submitted.

The Commissioners congratulated the Nestler Scholarship recipients and commended them on their achievements. Alexandra will attend the main campus of Penn State University with a double major in Psychology and Biology. Trey will also attend the main campus of Penn State University with a major in Finance and minor in Economics.

The commissioners took the following actions:

- On motion of O'Neal/Zimmerman, approved Application for County Aid submitted by Monroe Township in the amount of \$2,004.66 for paving of T-517 and T-582.
- Acknowledged receipt of the July Change of Assessments submitted by Chief Assessor Jeff Haines.
- On motion of O'Neal/Zimmerman, accepted the resignation of Arthur R. Poorman, III as Corrections Officer effective July 27.
- Acknowledged that Abby Ingle was hired to fill the vacant clerical position in the Domestic Relations office effective July 18, 2011. Her pay is in compliance with the union contract.
- On motion of O'Neal/Zimmerman, approved HazMat check #1098, payable to Western PA Firemen's Association in the amount of \$503.40.
- On motion of O'Neal/Zimmerman, approved the Annual Report on HazMat Emergency Response Preparedness submitted by Emergency Services Director Allen Weaver.
- On motion of O'Neal/Zimmerman, approved checks #32,855 through #32,902 in the amount of \$96,341.26.

Budget Discussion

O'Neal indicated there are multiple line items close to being over budget significantly.

Salary Board

- No action was taken.

Retirement Board

- No action was taken.

On motion of O'Neal/Zimmerman, Executive Session was called at 10:14 a.m. to address a personnel issue.

On motion of O'Neal/Zimmerman, Executive Session was adjourned at 10:25 a.m. and the regular Board Meeting was reconvened and then recessed

On motion of O'Neal/Zimmerman the Board adjourned at 11:00 a.m.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for Approval
Sherlyn Mosebey