

November 2, 2010

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were Times Reporter Paulette Forry, Juniata Sentinel reporter Maria Yohn 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 October 26 meeting were approved as submitted.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, ratified CDBG checks #1016, payable to the ARM Group in the amount of \$4,989.00 for the Emergency Communications tower study and check #1017, payable to SEDA-COG in the amount of \$19,235.00 for administrative services.
- On motion of O'Neal/Shelley and unanimously carried, approved the first quarter MATP report.
- On motion of O'Neal/Shelley and unanimously carried, approved the 2011 Delta Dental contract. The cost will remain at \$51.33 per employee.
- On motion of O'Neal/Shelley and unanimously carried, approved a recommendation from Children & Youth Director Helen Henry to hire Heather J. Hockenberry to fill the open clerical position in her office. Heather's start date will be November 8 and her salary will be in compliance with union contract. A Report of Personnel Transactions for Non-State Employees and a letter to Heather Hockenberry notifying her of her appointment to the clerical position were also approved.
- On motion of Shelley/Zimmerman, approved checks #30,857 through #30,896 in the amount of \$25,705.62. O'Neal voted against the motion because of invoices being late for payment.
- On motion of O'Neal/Shelley and unanimously carried, approved HazMat check #1078, payable to Penn State University in the amount of \$1,500.00.
- On motion of O'Neal/Shelley and unanimously carried, approved a request from Warden Lyter to transfer \$1,975.00 from the budgeted Food line item to the Contracted Services line item.

O'Neal questioned why there has been no movement on the safety concerns that were approved at last week's meeting. In regards to Children and Youth, O'Neal also asked if there have been discussions about purchasing a separate building/ house rather than moving those offices back "in house". Zimmerman stated there have been discussions and he would not discount a separate building.

O'Neal made a motion to start to review moving Children & Youth to the lower level of the Annex and move Penn State to the building now housing Children & Youth. The motion died for lack of a second.

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 10:12 a.m.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for Approval

Sherlyn Mosebey