

January 3, 2012

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman Robert Reynolds and Teresa O'Neal present. Also attending were the Program Manager for Tech Bridge, Green Training Services Lisa Bruschi, Juniata Sentinel reporter Sheila Yorks, 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/Reynolds and unanimously carried, the Minutes of the December 27<sup>th</sup> meeting were approved as submitted.

Solicitor Winder called for re-organization of the Board.

- On motion of Reynolds/O'Neal and unanimously carried, approved Jeffrey Zimmerman Chairman.
- On motion of Zimmerman/O'Neal and unanimously carried, approved Robert Reynolds Vice Chairman.
- On motion of Reynolds/Zimmerman and unanimously carried, approved Teresa O'Neal Secretary.

The Commissioners took the following actions:

- On motion of Reynolds/Zimmerman appointed the following departments heads to one year terms:  
Sherlyn Mosebey, Chief Clerk  
Andrew Winder, Solicitor  
Jeff Haines, Chief Assessor  
Brenda Varner, Tax Claim Director  
Helen Henry, Children & Youth Director  
Allen Weaver, Director Emergency Services – 911 Center  
Dave Bardell, Planning Director  
Teresa O'Neal, Acting Warden  
Dan Dreese, Veterans Affairs Director  
Eva Stong, Voter Registrar  
Rich Fisher, Maintenance Supervisor

Commissioner O'Neal abstained from voting because of her appointment as Acting Warden.

- On motion of O'Neal/Reynolds and unanimously carried, approved the following Board appointments:
  - Commissioner Zimmerman – Chamber of Commerce  
Juniata River Valley Visitors' Bureau  
Agriculture Extension Board  
SEDA-COG Board of Directors  
Southcentral Employment Corporation
  - Commissioner Reynolds - Local Emergency Planning Commission  
Mifflin Juniata Area Agency on Aging  
Agland Preservation Board  
Seven Mountain Emergency Medical Services Council
  - Commissioner O'Neal - Conservation District Board  
Tri-County MH/MR Executive Committee  
Emergency Food & Shelter Program  
Human Services & Development Board  
Community Services Block Grant

Mifflin-Juniata Regional Services Board and Juniata County Industrial Development Authority appointments will be made at a later date.

- On motion of O'Neal/Reynolds and unanimously carried, appointed Harold R. Kauffman to a one-year term as the second representative to the SEDA-COG Board of Directors.
- On motion of O'Neal/Reynolds and unanimously carried, ratified HazMat check #1107, payable to New Pig Corporation in the amount of \$487.50.
- On motion of O'Neal/Reynolds and unanimously carried, approved a Subrecipient Agreement with Tuscarora Township in the amount of \$90,000.00 for trenching for underground electricity to the emergency tower.
- On motion of O'Neal/Reynolds and unanimously carried, approved the FFY 2007 CDBG Contract close out submitted by Planning Director Dave Bardell.
- On motion of Reynolds/O'Neal and unanimously carried, approved an Application for County Aid submitted by Tuscarora Township to encumber \$1,396.34 for future projects.
- Acknowledged receipt of the December Change of Assessments submitted by Chief Assessor Jeff Haines.
- On motion of O'Neal/Reynolds and unanimously carried, approved checks #33,947 through #33,983 in the amount of \$2,505,848.72.

Bruschi spoke briefly of the Green Training Services program. Services are provided to youths who are low income and out of school. This year, they will institute a paid work experience for those who qualify.

Budget Discussion

No discussion.

Salary Board

- No action was taken

Retirement Board

- No action was taken.

On motion of O'Neal/Reynolds and unanimously carried, the Board recessed at 10:25 a.m. and adjourned at 11:00 a.m.

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Jeffrey M. Zimmerman, Chairman

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Robert N. Reynolds, Vice Chairman

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Teresa J. O'Neal, Secretary

Submitted for Approval  
Sherlyn Mosebey