

May 3, 2011

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were – Tri-County MH/MR Administrator Chris Wysocki, Solicitor Andrew Winder, Robert King - King Financial Services; Mifflin/Juniata Human Services Director Allison Fisher, Tax Claim Director Brenda Varner, Maintenance Supervisor Rich Fisher; members of the public Bob Reynolds and Steve Zeiders; Times reporter Paulette Forry, Juniata Sentinel reporter Sheila Yorks, 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 April 26 meeting were approved as submitted.

Solicitor Winder was present to review the Sunshine Law.

Varner presented reports for her office comparing the 1st quarter of 2011 with the 1st quarter of 2010 and a Cash Report comparison for the same period.

Fisher was present to give an update on his department and briefly review PCorp and PComp reports. Fisher also advised of upcoming May workshops. Fisher reported that the current handicap ramp plan will need to be revised since it does not meet ADA requirements. The size of the landing should be wide enough to accommodate those using a wheelchair.

Wysocki was present to give a brief update on the MH/MR/EI Programs. Wysocki indicated Solicitor Snook is revising the Intergovernmental Agreement to conform with the Census Data which was recently received. The data indicates Juniata County's population increased by 8% while Huntingdon and Mifflin Counties only increased by .72 and .4% respectively. Since funds are allocated to the Counties based on population, revision will be necessary.

Allison Fisher presented a brief update on the possible state budget cuts as they apply to her office and she also reviewed the savings realized if the NACo Prescription Drug Card is used.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, ratified a recommendation from Maintenance Supervisor Rich Fisher to purchase an air conditioner from Richards S. Mills for the Tuscarora Tower site at a cost of \$4,635.00.
- On motion of O'Neal/Shelley and unanimously carried, approved hiring Hosler Custom Woodworks to make repairs to the Courthouse 1st level and court room ceilings and to install gutters at the rear of the prison near the new stairs.
- On motion of O'Neal/Shelley and unanimously carried, ratified CDBG checks –

#1045	ACB Home Improvements	\$9,000.00
#1046	M&E Construction	6,750.00
#1047	P&W Remodeling	6,227.00
#1048	P&W Remodeling	3,150.00
- On motion of O'Neal/Shelley and unanimously carried, approved the third Quarter MATP reports.
- On motion of O'Neal/Shelley and unanimously carried, approved HazMat check #1090, payable to Witmer Public Safety Group, Inc. in the amount of \$565.61.
- On motion of O'Neal/Shelley and unanimously carried, approved the quarterly HAVA reports submitted by Voter Registrar Eva Stong.
- Acknowledged receipt of the Change of Assessments for April.
- On motion of O'Neal/Shelley and unanimously carried, approved checks #32,918 through #32,234 in the amount of \$32,352.90

Budget Discussion

- No discussion was held.

Salary Board

- No action was taken.

Retirement Board

- No action was taken

On motion of O'Neal/Shelley and unanimously carried, the meeting adjourned at 11:12 a.m.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for Approval
Sherlyn Mosebey