

January 4, 2011

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were members of the public Rolf Lotz and Tom Leiter; representing Curves were Marge Delozier-Noss, Nikki Santangelo and Barb Lyter; Big Brothers/Big Sisters Program Coordinator Cher Harpster; representing the Juniata Valley Area Chamber of Commerce Jim Tunall; Jamie Shrawder representing SEDA-COG; 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. The Minutes of the December 28th meeting were amended to show a roll call vote on the 2011 budget was taken with Commissioners Zimmerman and Shelley voting for the budget and Commissioner O'Neal voting against. The Minutes were then approved on motion of O'Neal/Shelley and unanimously carried.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved Proclamation No. 2011-1, proclaiming January, Big Brothers/Big Sisters month.
- On motion of O'Neal/Shelley and unanimously carried, approved Proclamation No. 2011-2, proclaiming the months of January and February Healthy Living Tune Up Months. The Juniata County Commissioners have issued a challenge, on behalf of the employees, to the Mifflin County employees.
- On motion of O'Neal/Shelley and unanimously carried, ratified HazMat check #1082, payable to Sheetz Advantage in the amount of \$132.35.
- On motion of O'Neal/Shelley and unanimously carried, re-nominated Commissioner Dale Shelley as Commissioner Director and Harold Kauffman as the Public Sector Director to the SEDA-COG Board of Directors.
- Re-appointed Harry J. Becker III and Harry F. Leach to four-year terms on the Planning Commission. Their terms will commence January 1, 2011 and end December 31, 2014.
- On motion of O'Neal/Shelley and unanimously carried, approved Application for County Aid submitted by Mifflin Borough in the amount of \$1,479.72 drainage system cleaning.
- On motion of O'Neal/Shelley and unanimously carried, re-appointed Joy Gingrich, Judith Neimond and Alicia Seigler to three-year terms on the Advisory Committee of the Children and Youth Social Services Agency. Their terms will commence January 1, 2011 and end December 21, 2013.
- On motion of O'Neal/Shelley and unanimously carried, approved the Memo of Understanding with Snyder County regarding disposition of proceeds from the recently terminated microwave link.
- On motion of O'Neal/Shelley and unanimously carried, approved CDBG Housing Rehab checks –

#0251	M&E Construction	\$3,200.00
#0252	M&E Construction	7,550.00
- On motion of Zimmerman/Shelley approved checks #31,357 through #31,404 in the amount of \$391,942.11 and check #31,355, payable to Juniata Valley Bank in the amount of \$2,032,458.33.

Salary Board

- No action was taking

Retirement Board

- No action was taken

On motion of O'Neal/Shelley and unanimously carried, the Board adjourned at 10:30 a.m.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for Approval
Sherlyn Mosebey