

October 5, 2010

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were the Honorable Judge Kathy Morrow, Emergency Management Grant Writer Bill Hummel, Chief Assessor Jeff Haines, SEDA COG representative Jamie Shrawder, representing Johnson Controls Mike Bayesa, 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 September 28th meeting were approved as submitted.

Judge Morrow presented a list of security measures for the Commissioners consideration. Those measures included –

- Issuing a courtroom key to Sheriff Lyter by 10/06/2010.
- Securing the Courthouse by locking all exterior entrances, install a metal detector at a single public entrance and relocate a desk from her chambers to the public entrance to be used for the security personnel. Policies are also to be instituted for Courthouse employees and for elevator use by 11/03/2010.
- Repair first floor restroom facilities by 12/01/2010.
- Investigate hiring additional part-time personnel to act as Deputies by 11/19/2010.
- Relocate Children and Youth to the Courthouse Annex with a decision by 11/03/2010.

The Commissioners indicated security issues will be on the agenda for the October 26th Board meeting.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved an Agreement with Infocon for online access of assessment information. The cost for remote access will be a minimum monthly charge of \$25.00.
- On motion of O'Neal/Shelley and unanimously carried, approved Greenway, Open Space and Rural Recreation Plan check #134, payable to the Juniata County Commissioners in the amount of \$7,509.03.
- On motion of O'Neal/Shelley and unanimously carried, approved the Assurance of Compliance/Participation Form for documentation of participation by the Juvenile Court.
- On motion of O'Neal/Shelley and unanimously carried, acknowledged the hiring of Tifanie Parson to fill the clerical position in the Domestic Relations office. Her start date will be October 28 and her pay will be in compliance with the union contract.
- On motion of O'Neal/Shelley and unanimously carried, approved Application for County Aid submitted by Lack Township in the amount of \$3,207.75 to purchase and stock pile stone.
- On motion of O'Neal/Shelley and unanimously carried, approved a request from Voter Registrar Eva Stong to transfer \$12,300 from the Election budget line item to the Contracted Services line item; a request from Veterans Affairs Director Dan Dreese to transfer \$750 from the Veterans Burial line item to the Widow Burial Fund.; a request from Warden Lyter to transfer \$4,869.00 from the Boarding of Prisoners line item to Capital Outlay.
- On motion of Shelley/Zimmerman, adopted Resolution No. 2010-6 designating Juniata Business and Industry, Inc. as the industrial development organization to represent Juniata County. O'Neal voted against the motion. She expressed concern with the lack of communication with JBI and that financial documents that were requested showed numbers that did not match information she had been given previously.
- On motion of O'Neal/Shelley and unanimously carried, approved HazMat checks –

#1073	Witmer Public Safety Group	\$225.00
#1074	Mifflin County Office of Public Safety	160.00
#1075	Casner's Service Center	24.00
- On motion of Shelley/Zimmerman, approved checks #30,649 through #30,693 in the amount of \$116,467.93. Zimmerman noted a check payable to him was included in those checks. O'Neal voted against the motion.
- On motion of O'Neal/Shelley and unanimously carried, approved a recommendation from Warden Lyter to hire Sherry Knepp to fill the part-time clerical position at the Prison. Her start date will be October 12 and pay will be in compliance with the union contract.
- On motion of O'Neal/Shelley and unanimously carried, approved Amendment No. 3 to the HAVA grant Agreement extending expenditure of grant funds to June 30, 2016.
- Acknowledged receipt and review of the September Monthly Statistical Report submitted by Children & Youth Director Helen Henry.
- On motion of O'Neal/Shelley and unanimously carried, adopted Resolution No. 2010-7 appointing Commissioner Zimmerman as the County's representative to the SouthCentral LEO Board of Directors.

Shrawder gave a brief update on the Walnut Sewer Project and the Communications Tower Project.

Salary Board

- No action was taken.

Retirement Board

- No action was taken.

On motion of O'Neal/Shelley and unanimously carried, the Board recessed at 10:45 a.m.

At 1:30 p.m. the Board reconvened with member of the public Rolf Lotz present.

- On motion of O'Neal/Shelley and unanimously carried, the Commissioners authorized Helen Henry to begin the process to hire a Clerk Typist I. The position is presently held by Luke Primak who will be the new Paralegal for the Children & Youth Office.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for Approval

Sherlyn Mosebey