

December 6, 2011

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman and Dale Shelley present. Commissioner O'Neal was unable to attend. Also attending were Commissioner elect Robert Reynolds, Solicitor Andrew Winder, Juniata Sentinel reporter Maria Yohn, 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 Shelley/Zimmerman the Minutes of the November 29th meeting were approved as submitted.

NOTE: After the Board meeting of 11/29, it was noted that, to balance the 2012 budget, the Accounting Consultant had appropriated \$1,263,875.43 from the fund balance instead of \$1,374,671.60.

The commissioners took the following actions:

- On motion of Shelley/Zimmerman, ratified checks #33,613 through #33,632 in the amount of \$11,569.24.
- On motion of Shelley/Zimmerman, awarded the \$2,000,000.00 Tax Anticipation Note to Juniata Valley Bank. The rate to borrow will be 4.79% and the reinvestment rate 5.65%. One other bid was received from the First National Bank of Mifflintown with a borrow rate of .75% and reinvestment rate of 1.33%.
- On motion of Zimmerman/Shelley, adopted Resolution No. 2011-6 for Appeals Procedures and Regulations for the Board of Assessment Appeals.
- On motion of Shelley/Zimmerman approved the License for Right-of-Way on State Forest Land and a Road Use Agreement with DCNR submitted by Emergency Services Director Allen Weaver.
- On motion of Shelley/Zimmerman re-appointed Michael Beaver and Bobbi Jo Zimmerman, Members at Large and Joel Mills, Agricultural Member to the Agricultural Land Preservation Board. Their terms will commence January 1, 2012 and end December 31, 2014.
- On motion of Shelley/Zimmerman, approved tax exonerations for Beale and Fermanagh Townships.
- On motion of Shelley/Zimmerman, approved a quote from Geise Associates to restructure and expand the County's data network, excluding the 911 Center. The cost is not to exceed \$9,995.00. After Shelley suggested work begin immediately, it was agreed Geise would be contacted and asked to start as soon as possible.
- On motion of Zimmerman/Shelley, approved requests from Register & Recorder Alicia Seigler, Emergency Services Director Allen Weaver and Children & Youth Director Helen Henry that over-budget invoices would be approved through the end of this year.
- On motion of Shelley/Zimmerman, approved Purchase of Service Agreements with Department Solicitors Brian "Bo" Baker and Chrystal Prosser; Guardian Ad Litem Esquires Barb Wevodau, Kevin Prosser, Ralph Germak, John Mort and Jennifer Wilson; Technology Consultant cutting Edge Computer and Translator Martha S. Bowersox submitted by Children & Youth Director Helen Henry.
- Acknowledged receipt of the November Monthly Statistical Report submitted by Children & Youth Director Helen Henry.
- On motion of Shelley/Zimmerman, rescinded a recommendation approved last week, by the Records Improvement Fund Committee, to purchase dog license software for the Treasurer's Office.
- On motion of Shelley/Zimmerman, approved a contract with ePaymentNow.com to provide computerized dog license sales for agents as well as the Treasurer's Office. There will be no cost for four years and no cancellation fee.
- On motion of Shelley/Zimmerman, approved checks #33,718 through #33,769 in the amount of \$100,816.16. NOTE: check #33,288 missing from last week's meeting was replaced with check #33,634 which was approved last week.

On motion of Shelley/Zimmerman the regular Board of Commissioners meeting was adjourned at 10:22 a.m.

Budget Discussion

No discussion.

Salary Board

- No action was taken

Retirement Board

On motion of Shelley/Zimmerman the Retirement Board convened at 10:22 a.m.

- On motion of Shelley/Zimmerman approved a 3.3% COLA for retirees.
- On motion of Zimmerman/Shelley approved the Annual Required Contribution of \$342,881.92.

The Retirement Board adjourned at 11:24 a.m.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for Approval
Sherlyn Mosebey