

July 6, 2010

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were Bob King and Ryan Hollis representing King Financial Services, representing Merrill Lynch Orlando Maldonado, Times Reporter Paulette Forry, Juniata Sentinel reporter Maria Yohn, 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 June 29th meeting were approved as submitted.

King gave a background presentation on American Funds and expressed his concerns about statements that have been made in previous meetings concerning King Financial Services. King did confirm that 3 groups do receive payment from the retirement account. King also reaffirmed that the total amount paid to American Funds is .75% of the fund balance. The fund balance is an average over a period of time.

Maldonado further explained expenses connected with investing. He stated American Funds is owned by Capital Guard Trust and receives management fees. Maldonado extended an offer to provide a cost analysis of the fund including the expense ratio and a correlation analysis at no cost to the County and also offered to provide a complete breakdown of the costs for the Juniata Valley Trust expenses. O'Neal made a motion to allow Maldonado to do the analysis but the motion failed due to the lack of a second.

The commissioners took the following actions:

1. On motion of O'Neal/Shelley and unanimously carried, approved HazMat checks –
#1066 HIS Global Insight \$2,500.00
#1067 Witmer Public Safety Group 234.34
2. On motion of O'Neal/Shelley and unanimously carried, approved a recommendation from Emergency Services Coordinator Allen Weaver to Hire Chris Gerwick, Dane Reighter and Nicole Dalton as part-time telecommunicators.
3. On motion of Shelley/Zimmerman approved checks #20,046 through 30,078 in the amount of \$200,789.87. O'Neal requested discussion, which resulted in a withdrawal of the motion and tabling the issue until additional information could be obtained. The motion was withdrawn pending discussion with Maintenance Supervisor Rich Fisher.
4. SEDA-COG checks –
#220 JOJ Construction \$4,075.00
#221 SEDA-COG 22,905.00
5. On motion of O'Neal/Shelley and unanimously carried, approved a proposal presented by O'Neal for a Budget Policy as follows:

JUNIATA COUNTY BUDGET POLICY

Any changes to the budget, including individual line items, must be approved/ratified in a public meeting.

If a line item is over budget, a transfer within that department must be requested by the department head. This request must be in a public meeting.

The Treasurer, staff or contracted accountant will not process any transfers within the budget or payments resulting in expenditure over the approved budget line item without approval as documented by action in the public meeting.

Salary Board

- No action was taken.

Retirement Board

- No action was taken.

On motion of Zimmerman/O'Neal and unanimously carried, the Board recessed at 10:58 to Executive Session.

On motion of Zimmerman/Shelley and unanimously carried, the Board recessed Executive Session and reconvened the regular Board meeting at 11:00 a.m. with Maintenance Supervisor Rich Fisher present. Fisher clarified the Change Order that was recently presented for payment. Confusion between Change Order numbers of CHE and Crabtree Rohrbaugh was explained. O'Neal questioned why this Change Order had not been approved at a public meeting. Agreement was reached that the order had not been approved at a public meeting.

CHANGE ORDER – Courthouse Renovation Project

On motion of Shelley/O'Neal and unanimously carried, approved Change Order No. 25 in the amount of \$98,095.00 for extended general conditions.

On motion of Shelley/Zimmerman, checks #30,046 through 30,078 in the amount of \$200,789.87 were approved. O'Neal voted against the motion

On motion of O'Neal/Shelley and unanimously carried, the Board recessed until 11:20 a.m. At 11:20 a.m. the Board convened Executive Session.

On motion of O'Neal/Shelley and unanimously carried, at 11:40 a.m. Executive Session and the regular Board of Commissioners meetings were adjourned.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted by Approval
Sherlyn Mosebey