

June 7, 2011

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were – Victim Witness Coordinator Sylvia Middaugh, County Auditor Miriam Anstine, Times reporter Paulette Forry and Juniata Sentinel reporter Maria Yohn.

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/Zimmerman, the Minutes of the May 31st meeting were approved as submitted.

Anstine reported that her office conducts audits of 66 accounts during the year and submits reports to the DCED and the Attorney General's office.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved the VOJO grant modification submitted by Middaugh. Middaugh indicated that the VOJO grant will be reduced from \$10,000.00 to \$5,425.00. Her hours for the victims of juvenile offenders program will be reduced from 6.5 hour per week to 5.0 hours per week. Money left over from this year's grant will be reallocated to supplies and expenses for the next fiscal year beginning July 1.
- On motion of O'Neal/Shelley and unanimously carried, ratified CDBG checks –

#1049	P&W Remodeling	\$5,600.00
#1050	M&E Construction	1,900.00
#1051	M&E Construction	5,000.00
- Ratify Housing Rehab check #0260, payable to ACB Home Improvements in the amount of \$8,100.00.
- On motion of O'Neal/Shelley and unanimously carried, approved paying a share of the annual recognition banquet for commodity food distribution volunteers up to \$500.00. It was noted that last year Regional Services was advised to include the cost of the banquet in their annual budget which they had not done.
- On motion of O'Neal/Shelley and unanimously carried, approved a recommendation from the County Records Improvement Fund committee to fund the purchase and installation of Microsoft Office Home and Business software for Magisterial District Judge Barb Lyter's office at a cost of \$339.99.
- On motion of O'Neal/Shelley and unanimously carried, accepted the resignation of maintenance employee Jim Miller effective at the close of business June 10.
- On motion of O'Neal/Shelley and unanimously carried, approved the recommendation from maintenance supervisor Rich Fisher to hire Sarah Lewis to fill the position vacated by Jim Miller. Her start date will be June 27 and her salary will be in compliance with the union contract.
- On motion of O'Neal/Shelley and unanimously carried, approved checks #32,468 through #32,510 in the amount of \$75,414.27.

Budget Discussion

- No discussion.

Salary Board

- No action was taken.

Retirement Board

- No action was taken.

Commissioner Shelley expressed his gratitude to County employees as well as constituents, for all of the cards and prayers he received during his recent hospitalization.

On motion of O'Neal/Zimmerman the regular Board of Commissioners meeting recessed at 10:25 a.m. and adjourned at 11:00 a.m.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for Approval
Sherlyn Mosebey