

February 8, 2011

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were Tri-County MH/MR Administrator Chris Wysocki, Maintenance Supervisor Rich Fisher, members of the public Bob Reynolds, Donald Husler, Richard Walters and Richelle Savant, 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 February 1st meeting were approved as submitted.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, accepted a \$227.00 bid from Jeff Rosenberry for the advertised 1990 Chevrolet Blazer. The other bids were from George Shearer in the amount of \$153.63 and Chester Thompson in the amount of \$150.00.
- On motion of O'Neal/Shelley and unanimously carried, approved a request from Wysocki to resubmit to the State the 2009/2010 report which included minor adjustments for the 2006/2007 reporting period. Wysocki also gave an update on the MH/MR Program. O'Neal advised there is a vacancy on the Advisory Board.
- On motion of O'Neal/Shelley and unanimously carried, approved a request from Walters, Husler and Savant to hold a second Civil War encampment on the Courthouse lawn on May 20th through 22nd.
- On motion of O'Neal/Shelley and unanimously carried, ratified –

CDBG checks	#1026	P&W Remodeling	\$4,900.00
	#1027	ACB Home Improvement	4,410.00
Housing Rehab checks	#0256	M&E Construction	3,600.00
	#0257	M&E Construction	8,674.00
- On motion of O'Neal/Shelley and unanimously carried, approved a request from Chief Assessor Jeff Haines to change the method of notification to property owners of changes in assessments. Property owners will now be notified monthly of any changes.
- On motion of O'Neal/Shelley and unanimously carried, approved a Change of Assessment Recap for the month of January submitted by Chief Assessor Jeff Haines.
- On motion of O'Neal/Shelley and unanimously carried, approved the Medical Assistance Transportation Program allocation for FY 2010/2011 in the amount of \$187,233.00.
- On motion of O'Neal/Shelley and unanimously carried, approved tax exonerations for Lack Township.
- On motion of O'Neal/Shelley and unanimously carried, approved HazMat check #1085, payable to Galls, an Aramark Company, in the amount of \$193.97.
- On motion of O'Neal/Shelley and unanimously carried, approved a Purchase of Service Agreement with George Junior Republic in Pennsylvania, submitted by Children & Youth Director Helen Henry.
- Acknowledged receipt of the January Monthly Statistical Report submitted by Children & Youth Director Helen Henry.
Commissioner O'Neal reminded the Board that the lease on the building presently housing Children & Youth will expire at the end of December 2012.
- On motion of O'Neal/Shelley and unanimously carried, appointed Jeff Frymoyer to serve as a Public Director on the Juniata County Conservation District Board. His term will begin immediately and end on December 31, 2014.
- Acknowledged the appointment of Pam King to the vacant part-time Deputy position in the Register and Recorder's office. Her start date will be February 9, 2011 and her salary will be in compliance with the union contract.
- On motion of Zimmerman/Shelley, approved the revised County Budget Policy. O'Neal questioned the goal in changing the policy. Zimmerman responded that it will still provide oversight but within the departmental budget rather than line item. O'Neal stated her concerns that the budget issues would not be addressed until close to the end of the year. On a roll call vote Zimmerman and Shelley voted for the motion and O'Neal voted against. A copy of the policy will be filed with the Minutes and become a part of the permanent record.
- On motion of O'Neal/Shelley and unanimously carried, approved checks #31,600 through #31,658 in the amount of \$108,033.55.

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 10:37 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