

November 9, 2010

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were representing Brookline Manor Jennifer Sharp, 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 November 2 meeting were approved as submitted.

Sharp was present to provide a brief overview of the services provided by Brookline Manor and to acquaint herself with local government. She also indicated there is still space available in the independent living section but that the skilled nursing section is usually filled.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved, pending review by the maintenance supervisor and solicitor, awarding the bid for interior alterations to the prison work release restroom/shower areas, to Manbeck Construction in the amount of \$17,875.00. The only other bid was from M&E Construction in the amount of \$18,528.00.
- On motion of O'Neal/Shelley and unanimously carried, approved a contract for the MH/MR building to be sublet to the Advocacy Alliance, the Community Services Group, Keystone Services and Adelphoi Village.
- Acknowledged receipt of the October monthly statistical report submitted by Children and Youth Director Helen Henry.
- On motion of O'Neal/Shelley and unanimously carried, approved budget requests – From D.A. Cory Snook to transfer \$382.50 from Materials and Supplies to Repairs and Maintenance; from Sheriff Lyter to transfer \$203.74 from Telephone and \$404.98 from Dues & Subscription to Repairs and Maintenance; from Voter Registrar Eva Stong to transfer \$2,000 from Pay of Students and \$1,847.90 from Advertising to Pay of Election Officials and \$200.00 from Meetings and Conferences to Materials and Supplies; and from Domestic Relations Director Melissa Pallotto to transfer \$500 from Meetings and Conferences, \$500 from Travel and Meals and \$500 from Capital Outlay to Contracted Services; and \$1,000.00 from Repairs and Maintenance to Postage.
- On motion of O'Neal/Shelley and unanimously carried, approved tax exonerations for Walker Township.
- On motion of O'Neal/Shelley and unanimously carried, approved HazMat check #1079, payable to Sheetz Advantage in the amount of \$124.34.
- On motion of Zimmerman/Shelley approved checks #30,897 through #30,984 in the amount of \$88,807.97. O'Neal abstained because of her reimbursement check being included and for lack of documentation for staff reimbursement and over-budget checks.
- On motion of O'Neal/Shelley and unanimously carried, ratified the Commercial Energy Contract for 2011 with Champion Energy Services for the Courthouse offices and the library. The two-year contract rate will be \$0.07281/kwh.

Salary Board

- No action was taken.

Retirement Board

- No action was taken.

Since Thursday is Veterans' Day, Commissioner Zimmerman offered a salute to Commissioner Dale Shelley and to all veterans and those currently serving around the world thanking them for their service.

On motion of O'Neal/Shelley and unanimously carried, the Board adjourned at 10:27 a.m.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for Approval

Sherlyn Mosebey