

January 10, 2012

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman Robert Reynolds and Teresa O'Neal present. Also attending were Emergency Services Director Allen Weaver, Chief Probation Officer Michelle Beaver, Grant Writer Lisa Stalnaker, member of the public Clair Bair, Jr, 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 O'Neal/Reynolds and unanimously carried, the Minutes of the January 3rd meeting were approved as submitted.

During the Public Comment period, Bair questioned why Sheriff Tom Lyter had been removed by the Prison Board as part-time Warden. Commissioner Zimmerman responded that the question concerns a personnel issue and those questions should be addressed by the Prison Board. However, it was noted that the responsibilities in both the Sheriff's office as well as the Prison, have increased.

The Commissioners took the following actions:

- On motion of O'Neal/Reynolds and unanimously carried, approved a request from Beaver and Stalnaker to proceed with a concept paper for a possible grant opportunity to sustain the school based probation officer position.
- On motion of O'Neal/Reynolds and unanimously carried, approved a contract with T3 Global Strategies to provide a GIS update at a cost of \$130,000.00. The update will be paid from the wireless fund.
- On motion of Reynolds/O'Neal and unanimously carried, approved a revised Communications Manual submitted by Emergency Services Director Allen Weaver.
- On motion of O'Neal/Reynolds and unanimously carried, approved a Memo of Understanding with Mifflin County to share the Associate Planner position.
- On motion of Reynolds/O'Neal and unanimously carried, accepted the resignation of Caryn Baumgardner from her position as Deputy in the Sheriff's department effective January 13, 2012.
- Acknowledged receipt of the December Monthly Statistical Report submitted by Children & Youth Director Helen Henry.
- Acknowledged receipt of the Children & Youth and Probation Expenditure Report for January 1, 2011 through December 31, 2011, submitted by Children & Youth Director Helen Henry.
- On motion of Reynolds/O'Neal and unanimously carried, approved an arrangement letter with Boyer & Ritter to perform the 2011 audit at a cost of \$37,275.00. If additional major programs are added the cost will be an additional \$1,500.00 per program.
- On motion of O'Neal/Reynolds and unanimously carried, approved checks #33,984 through #34,047 in the amount of \$2,255,235.00.

#### Budget Discussion

No discussion.

#### Salary Board

- No action was taken

#### Retirement Board

- No action was taken.

On motion of O'Neal/Reynolds and unanimously carried, the Board recessed at 10:28 a.m. and adjourned at 11:00 a.m.

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Jeffrey M. Zimmerman, Chairman

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Robert N. Reynolds, Vice Chairman

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Teresa J. O'Neal, Secretary

Submitted for Approval  
Sherlyn Mosebey