

January 11, 2011

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were members of the public Rolf Lotz, Tom Leiter, Clair Bair, Jr. and Bob Reynolds; representing Lack Township Ralph Clayton: Times Reporter Paulette Forry, Juniata Sentinel reporter Sheila Yorks 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 January 4th meeting were approved as submitted.

In view of the recent shooting incident in Arizona, Bair questioned the progress of security upgrades at the Courthouse. Zimmerman responded the County is waiting to hear from the U.S. Marshal's Office as to when they can conduct a study of the Courthouse and other buildings. Presently there are two entrances in use at the main Courthouse but there are no guards.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved checks #31,405 through #31,409 in the amount of \$4,373.64.
- On motion of Shelley/Zimmerman, approved checks #31,410 through #31,455 in the amount of \$2,089,286.12. Zimmerman and Shelley voted for the motion, O'Neal voted against.
- On motion of O'Neal/Shelley and unanimously carried, approved the Boyer & Ritter arrangement letter to perform the County audit for year ending December 31, 2010 in the amount of \$34,985.00 and the arrangement letter to perform the Department of Public Welfare Single Audit at a cost not to exceed \$2,400.00. The letter to perform the 911 audit plan for year ending December 31, 2010 and the audit for the Commissary Fund for year ending December 31, 2009 will be held for further clarification of cost.
- Acknowledged receipt of the December Monthly Statistical Report submitted by Children & Youth Director Helen Henry.
- On motion of O'Neal/Shelley and unanimously carried, approved HazMat check #1082, payable to Sheetz Advantage in the amount of \$65.03.
- On motion of O'Neal/Shelley and unanimously carried, approved the 2011 Liquid Fuel allocations.

O'Neal noted that Maintenance Supervisor is working on a bid to advertise the county Blazer and is requesting he also post the bid on the internet. Additionally she asked that he also work with the Commissioners to review the proposed Courthouse handicap ramp in preparation for advertising for bids in early spring.

Clayton stated his desire to have the polling locations in Lack Township be combined to one site. He noted that at least one of the buildings is not up to code and due to the small number of voters in the area, stated he feels the county could save money by having only one location. Commissioner Zimmerman stated his preference would be for the first action to be initiated with a local petition. If that is not feasible, the County could, if requested, initiate the process. However, the Commissioners feel they would prefer to hear from the people in the Township first.

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 10:30 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