

April 12, 2011

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were D.A. Cory Snook; members of the public Bob Reynolds Clair Bair, Jr. and Steve Zeiders; 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 April 5 meeting were approved as submitted.

Bair asked for clarification on agenda item 10 - the battery backup (UPS System) for the Courthouse. He questioned the cost of \$130.49 and if the system would be suitable for the job required. Commissioner Zimmerman stated that HighTech Hobbies had made the recommendation for the system.

Zeiders asked if AT&T had been contacted about erecting a communications tower that the County would be able to use for their emergency communications needs. Shrawder stated that Compros had done a study indicating the required location for the tower. The location is remote and sparsely populated which would make it an undesirable location for other companies.

Snook attended the meeting to give an update on his department. He indicated that his office does not compile reports and has no information that could be provided to the commissioners in that regard. His caseload is filed by number but it is not filed by the specific case. All information is filed in the Clerk of Court's office. O'Neal requested that Snook review his web page to be sure all the information is up to date.

On motion of O'Neal/Shelley and unanimously carried, the Board meeting was recessed at 10:15 a.m. and the Final Public Hearing for the 2011 CDBG Program was convened.

Shrawder stated the estimated funding will be \$259,569.00. Of that amount, \$215,019.00 is allocated to the Emergency Communications Tower and \$44,550.00 for program administration.

On motion of O'Neal/Shelley and unanimously carried, the final Public Hearing was adjourned and the regular Board of Commissioners' meeting was reconvened at 10:20 a.m..

On motion of O'Neal/Shelley and unanimously carried, adopted the Minority and Women Business Enterprise (MBE/WBE) Action Plan and Section 3 of the Housing and Development Act of 1968 Action Plan submitted by Shrawder.

On motion of O'Neal/Shelley and unanimously carried, approved Resolution to submit Juniata County's FFY 2011 Community Development Block Grant application to the Pennsylvania Department of Community and Economic Development, as presented.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, ratified the updated Nationwide Deferred Compensation Plan.
- On motion of O'Neal/Shelley and unanimously carried, ratified Housing Rehab check #0259, payable to M&E Construction in the amount of \$12,430.00.
- Ratified CDBG checks –

#1040	P&W Remodeling	\$6,239.00
#1041	P&W Remodeling	2,000.00
- On motion of O'Neal/Shelley and unanimously carried, approved tax exonerations for Monroe Township and duplicate exonerations for Susquehanna Township.
- On motion of O'Neal/Shelley and unanimously carried, approved HazMat check #1089, payable to Sheetz Advantage in the amount of \$103.02.
- On motion of Shelley/O'Neal and unanimously carried, approved a Performance Evaluation for Casework Supervisor Penni Abram, submitted by Children & Youth Director Helen Henry.
- On motion of O'Neal/Shelley and unanimously carried, approved a Guaranteed Space Agreement with Central Counties Youth Center submitted by Children & Youth Director Helen Henry.
- On motion of O'Neal/Shelley and unanimously carried, approved a recommendation from the County Records Improvement Committee to purchase a battery backup (UPS System) for the Courthouse internet system. The cost of \$130.49 will be funded by the Records Improvement Fund.
- On motion of Shelley/Zimmerman, approved checks #32,050 through #32,097 in the amount of \$33,446.39. O'Neal abstained because of a reimbursement check in her name.
- Acknowledged receipt of the Solicitor's approval of the NACo Dental Discount Program Agreement.

Budget Discussion

O'Neal asked that the line item for debt service be reviewed because it is showing \$100,000 more than what the actual debt service should be.

Salary Board

- No action was taken.

Retirement Board

- No action was taken

O'Neal questioned why items she had submitted for inclusion on the agenda had been removed. Zimmerman stated those other items were meetings that had been scheduled and that the attendees had not been advised would be held in public. O'Neal questioned how items were to be added and Zimmerman responded all items would be by consensus.

On motion of Shelley/Zimmerman, the Commissioners' Board meeting adjourned at 10:40 a.m. O'Neal opposed adjournment.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for Approval
Sherlyn Mosebey