

October 12, 2010

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman and Dale Shelley present. Also attending were representing Business and Professional Women Elda Mae Rickehnbaugh, Glenda Auker, Thelma Plant, Sylvia Kepner, John Fulkroad and Barb Lyter; Juniata County Historical Society President Audrey Sizelove; representing TIU Georgean Leith; member of the public Rolf Lotz; 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 Shelley/Zimmerman, the Minutes of the October 5 meeting were approved as submitted.

Lotz questioned why last week's meeting was recessed and then reconvened. Commissioner Zimmerman responded that it was to take care of other business that had arisen. Lotz asked about the meeting that was being held with CPA Lonnie Snyder. Commissioner Zimmerman stated that it was a budgetary review and Mr. Snyder had not been advised that it would be a public meeting.

The commissioners took the following actions:

- On motion of Shelley/Zimmerman, approved proclamation No. 2010-10 proclaiming the week of October 18th – 22nd, Business Women's Week.
- On motion of Shelley/Zimmerman, approved a request from Sizelove to pay \$2,192.50 to help with the cost of replacing the HVAC system in the Archives Room. The cost for the system is \$4,985.00. Mills agreed to donate \$600.00 and the County will pay half of the remaining balance of \$4,385.00.
- On motion of Shelley/Zimmerman, approved a Work Experience Agreement with the TIU to participate in their Welfare to Work Program. Maintenance has requested a worker. Any costs associated will be paid by TIU.
- On motion of Shelley/Zimmerman, approved a Memo of Understanding with Mifflin County for the shared Associate Planner position. The Memo will be effective from January 1, 2011 through December 31, 2011.
- On motion of Shelley/Zimmerman, approved an Application for County Aid submitted by Spruce Hill Township to encumber funds in the amount of \$2,883.54 for future projects.
- On motion of Shelley/Zimmerman approved a request from Sheriff Lyter to transfer \$360.34 from the Uniform Allowance line item to the Maintenance and Repair line item; a request from Warden Lyter to transfer \$1,032.57 from the Materials and Supplies line item to the Utilities Line item and to transfer \$4,869.00 from the Boarding of Prisoners line item to the Capital Outlay line item.
- On motion of Shelley/Zimmerman, approved the Emergency Management Performance Grant submitted by Emergency Services Director Allen Weaver.
- On motion of Shelley/Zimmerman, approved HazMat check #1076, payable to Sheetz Advantage in the amount of \$86.08.
- On motion of Shelley/Zimmerman, approved checks #30,708 through #30,745 in the amount of \$16,127.43

Salary Board

- No action was taken.

Retirement Board

- No action was taken.

On motion of Shelley/Zimmerman, the Board adjourned at 10:22 a.m.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for Approval

Sherlyn Mosebey