

December 14, 2010

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were member of the public Clair Bair, Jr., 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. Commissioner O'Neal noted an omission in the Minutes and the following was added: Commissioner O'Neal made a motion to place the unbudgeted funds from the 2011 budget, in a reserve account. The motion failed for a lack of a second. The Minutes were then approved on motion of O'Neal/Shelley and unanimously carried.

Bair questioned if there had been funds set aside in the 2011 budget to make renovations to the bathroom and addition of a ramp which were removed from the Courthouse renovation project. Commissioner Zimmerman stated the handicap bathroom and ramp were added to Maintenance funds. Bair also made note that a single manned entry point may be the best alternative to the security issue.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, adopted Resolution No. 2010-9 to approve the 2011 Tax Anticipation Note and commitment letter.
- On motion of O'Neal/Shelley and unanimously carried, approved Application for County Aid submitted by Spruce Hill Township to encumber \$2,485.88 for future projects; Application for County Aid submitted by Tuscarora Township to encumber \$2,873.50 for future projects; and Application for County Aid submitted by Beale Township to encumber \$1,076.45 for future projects.
- Acknowledged receipt of the November Monthly Statistical Report submitted by Children and Youth.
- On motion of O'Neal/Shelley and unanimously carried, accepted the Waste Management Planning Grant 901-013-10 in the amount of \$96,000.00.
- On motion of O'Neal/Shelley and unanimously carried, approved tax exonerations for Lack and Greenwood Townships.
- On motion of O'Neal/Shelley and unanimously carried, approved budget requests from Sheriff Lyter to transfer \$131.27 from Meetings and Conferences, \$36.97 from Dues & Subscriptions, \$41.50 from Postage and \$45.75 from Telephone to Automotive Expenses and from Children and Youth Director Helen Henry to transfer \$15,000 from Group Home to Residential Placement.
- On motion of O'Neal/Shelley and unanimously carried, adopted Resolution No. 2010-8 appointing Dave Bardell to serve as a voting representative on the SEDA-COG Rural Planning Organization for term ending December 31, 2013.
- On motion of O'Neal/Shelley and unanimously carried, appointed John Shirk to complete the unexpired term of Clarence McLaughlin on the Industrial Development Authority. His term will commence January 1, 2011 and expire December 31, 2012. Re-appointed Ronald C. Shearer to a 5-year term on the IDA. His term will commence January 1, 2011 and end December 31, 2015.
- On motion of O'Neal/Shelley and unanimously carried, approved checks #31,282 in the amount of \$2,192.50.
- On motion of Shelley/Zimmerman, approved checks #31,282 through #31,229 in the amount of \$38,984.53. Commissioners Shelley and Zimmerman voted for the motion and Commissioner O'Neal voted against.

Commissioner Zimmerman noted a misunderstanding in statements made at last week's Board meeting involving the 2011 budget. He indicated income for 2011 is budgeted to be \$8,816,988.00 and expenditures \$9,094,499.09. The County is anticipating an approximate surplus of \$2.5 million on January 1, 2011 and the balance at the end of 2011 to be \$1,592,488.91 or a fund equity drop equal to approximately 4.43 mills.

Commissioner O'Neal suggested and Commissioners Zimmerman and Shelley agreed that the Commissioners should enforce their policy of all agenda material being submitted by Friday noon for the following Tuesday's Board meeting. The Chief Clerk will notify all departments.

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 10:25 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