

June 14, 2011

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman and Dale Shelley present. Commissioner O'Neal was out of town. Also attending were – Planning Director Dave Bardell, Emergency Services Director Allen Weaver, Times reporter Paulette Forry, Juniata Sentinel reporter Maria Yohn 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 Shelley/Zimmerman, the Minutes of the June 7th meeting were approved as submitted.

The commissioners took the following actions:

- On motion of Shelley/Zimmerman, approved the purchase of a Canon MFP System at a cost of \$9,921.00 plus \$800.00 installation and a Trimble GPS Unit at a cost not to exceed \$11,280.94. The purchases will be funded by the 2010/2011, 911 Wireless Expenditure funds.
- On motion of Zimmerman/Shelley, approved a professional consultant services contract with MissionCriticalPartners on an “as needed” basis. No retainer is required and the ceiling for the contract will be \$60,000.00.
- On motion of Shelley/Zimmerman, approved the fifth amendment to the Professional Services Contract with CDI-Infrastructure d/b/a/ L.R. Kimball for parcel maintenance and web hosting.
- Acknowledged receipt of the May Monthly Statistical Report submitted by Children & Youth Director Helen Henry.
- On motion of Shelley/Zimmerman approved HazMat checks –

#1093	Fire & Rescue Products	\$2,322.85
#1094	Sheetz Advantage Card	279.67
#1095	Fire & Rescue Products	2,479.90
- Acknowledged a Joinder between Huntingdon, Mifflin and Juniata Counties establishing the costs of the Counties in establishing and maintaining the MH/MR Program.
- On motion of Shelley/Zimmerman, approved tax exonerations for Monroe Township.
- On motion of Shelley/Zimmerman, approved an Application for County Aid submitted by Walker Township in the amount of \$2,024.42 for paving of T-380 and T-447.
- On motion of Shelley/Zimmerman, approved Application for County Aid submitted by Mifflintown Borough to encumber \$1,066.03 for future projects.
- On motion of Zimmerman/Shelley approved checks #32,511 through #32,584 in the amount of \$47,086.06.
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Budget Discussion

- No discussion.

Salary Board

- No action was taken.

Retirement Board

- No action was taken.

On motion of O'Neal/Zimmerman the regular Board of Commissioners meeting adjourned at 11:22 a.m.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for Approval
Sherlyn Mosebey