

September 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 Planning Director Dave Bardell, 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 September 7 meeting were approved as submitted.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved HazMat check #1072, payable to Sheetz Advantage Card in the amount of \$36.99.
- On motion of O'Neal/Shelley and unanimously carried, approved a recommendation from the Hay Group to take the steps necessary to bring the pension plan documents into compliance with the Internal Revenue Code. The cost will be \$2,500.00.
- On motion of O'Neal/Shelley and unanimously carried, approved a request from Children & Youth Director Helen Henry to transfer \$4,000.00 from the Group Home line item to Materials and Supplies; \$2,000.00 from the Group Home line item to the telephone line item; \$5,500.00 from the Residential Placement line item to the Travel line item.
- On motion of O'Neal/Shelley and unanimously carried, ratified CDBG check #1012, payable to Beale Township for the Walnut Sewer Project, in the amount of \$1,875.00.
- On motion of O'Neal/Shelley and unanimously carried, ratified an Agreement with Qwest to transfer domestic interstate voice and intrastate voice from Centurylink to Qwest.
- On motion of O'Neal/Shelley and unanimously carried, acknowledged receipt of the August Monthly Statistical Report submitted by Children & Youth Director Helen Henry.
- On motion of Shelley/Zimmerman, approved checks #30,492 through 30,534 in the amount of \$42,254.63. O'Neal voted against the motion because of ongoing over-budget line item issues.
- Tabled, for further consideration, a telephone Agreement with Rose Consulting for a 24 or 36 month savings option. The 24 month option would provide a 10% reduction and the 36 month a 15% reduction.

Bardell presented a Tire Recycling Challenge, sponsored by PA Clean Ways of Mifflin, with Mifflin, Huntingdon and Perry Counties' on Saturday September 25, 2010 from 8:00 a.m. – noon. Fees will be \$1 for car/truck size, \$5 for tractor trailer size and tractor tires \$10.

#### Salary Board

- No action was taken.

#### Retirement Board

- No action was taken.

On motion of O'Neal/Shelley and unanimously carried, the meeting recessed at 10:15 a.m.

On motion of O'Neal/Shelley and unanimously carried, the Board reconvened with Barbra Sharar representing Sharar's Recycling present.

The following recycling bids were opened.

Sharar's Recycling, Newport –		
Bid per location, per month (2 containers)	\$500.00	
4 locations monthly cost		\$2,000.00
Park's Garbage Service, Mount Union –		
Bid per location, per month (2 containers)	\$1,250.00	
4 locations monthly cost		\$6,000.00

Awarding of the bid was tabled for further review and to see if the program could be sustained if the grant funding was cut or terminated.

On motion of O'Neal/Shelley and unanimously carried, the Board adjourned at 11:05 a.m.

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Jeffrey M. Zimmerman, Chairman

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Dale S. Shelley, Vice Chairman

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Teresa J. O'Neal, Secretary

Submitted for Approval

Sherlyn Mosebey