

February 15, 2011

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were members of the public Bob Reynolds, Rolf Lotz and Carl Heimbach, 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 February 8th meeting were approved as submitted.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, ratified the amended SEIU Children & Youth contract. On a roll call vote Commissioners Zimmerman, Shelley and O'Neal voted unanimously to ratify and approve the contract.
- On motion of O'Neal/Shelley and unanimously carried, ratified the Certification of Political Parties submitted by Voter Registrar Eva Stong.
- On motion of O'Neal/Shelley and unanimously carried, ratified HazMat check #1086, payable to Sheetz Advantage in the amount of \$5.00.
- On motion of O'Neal/Shelley and unanimously carried, approved the Performance Evaluations for Fiscal Assistant Robyn Ventresca and Caseworker Karen Imes submitted by Children & Youth Director Helen Henry.
- On motion of O'Neal/Shelley and unanimously carried, approved the Child Welfare Act 148 Invoice for July 1 through December 31, 2010, submitted by Children & Youth Director Helen Henry.
- On motion of O'Neal/Shelley and unanimously carried, approved a two-year contract with CFG Health Services for inmate care at a yearly cost of \$60,000.00.
- On motion of O'Neal/Shelley and unanimously carried, approved HazMat check #1087, payable to Lancaster County Firemen's Association in the amount of \$984.82.
- On motion of O'Neal/Shelley and unanimously carried, approved checks #31,659 through #31,713 in the amount of \$66,544.21.

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 10:12 a.m.

On motion of O'Neal/Shelley and unanimously carried, the Board reconvened at 10:25 a.m. with Jamie Shrawder present.

Jamie gave an update on the Emergency Communications Tower Project, the only project being funded with the FFY 2011 CDBG allocation. A meeting was held yesterday with the Department of Forestry, Texas Eastern and Valley Rural Electric along with Shrawder, Emergency Services Director Allen Weaver and Commissioners Zimmerman and Shelley. Valley Rural Electric has stated their charges will be for materials only. They will not charge labor costs. There will be a slight delay with DCNR since no right-of-way agreements are being signed at this time. The township will begin their work in April and tower construction should also begin this Spring.

Several projects had been submitted for funding but could not be considered this year because of the high priority placed on the Communications Tower Project. Heimbach was present to discuss a project he had submitted for consideration. The project was for the renovation and conversion of the Old Cocolamus Mill and its grounds, into a non-profit park rescue and learning center. Heimbach is still hoping to find organizations willing to help with the project.

Commissioner Zimmerman announced there is a vacancy for Judge of Elections in Greenwood Township. Any resident of Greenwood Township who is interested in the position, should contact Voter Registrar Eva Stong on or before March 18, 2011.

On motion of O'Neal/Shelley and unanimously carried, the Board recessed at 10:40 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