

March 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 Clair Bair, Jr., 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 March 8th meeting were approved as submitted.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, ratified HazMat check #1088, payable to Sheet Advantage in the amount of \$72.01.
- On motion of O'Neal/Shelley and unanimously carried, ratified CDBG checks –

#1033	Juniata County	\$ 345.12
#1034	ACB Home Improvement	2,700.00
- Acknowledged receipt of the February Monthly Statistical Report submitted by Children & Youth Director Helen Henry.
- On motion of O'Neal/Shelley and unanimously carried, approved a Performance Evaluation for Patricia Stong, Clerk Typist I, submitted by Children & Youth Director Helen Henry.
- On motion of O'Neal/Shelley and unanimously carried, approved checks #31,873 through #31,925 in the amount of \$67,896.24.

#### Budget discussion

Commissioner O'Neal indicated that \$420 was paid from the Growing Greener II line item which has not been used for some time. It should be moved to the Clean and Green line item.

O'Neal also suggested the part-time hours be watched closely and suggested the issue be addressed at the department head meetings. She also noted that in last year's budget, regular payroll line items in several departments were over budget and checks had been issued. She questioned how checks were issued without approval and if approval had been given by either of the other two Commissioners. Both indicated they had not approved the payment of those items.

Commissioner Zimmerman reviewed last year's financial statements and said the County had actually ended the year slightly under budget in the amount of \$57,000.00. The \$82,000 deficit noted for this year is due to tax income that generally is not received until later this month.

Commissioner O'Neal again requested of her fellow Commissioners that when they attend meetings, they share the Minutes and financial information with the other two who do not serve on those Boards or committees.

#### Salary Board

- No action was taken.

#### Retirement Board

- No action was taken

On motion of O'Neal/Shelley and unanimously carried, the Commissioners' Board meeting recessed at 10:15 a.m. and adjourned at 11:00 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