

March 16, 2010

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman and Teresa O'Neal present. Commissioner Shelley was unable to attend for personal reasons. Also attending were Planning Director Dave Bardell members of the public Clair Bair, Jr and Steve Zeiders, members of the Complete Count Committee Jorge Flores De Valgaz, Patty Donaldson, Marie Mulvihill, Deb Brackbill and Juniata Sentinel reporter Maria Yohn, Times Reporter Paulette Forry 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/Zimmerman, the Minutes of the March 9<sup>th</sup> meeting were approved after amending to show that Commissioner O'Neal did not receive an email but had been advised by Commissioner Zimmerman that payroll was not being included in monthly reports since the report was being completed by the accounting consultant and not the Treasurer's office.

Bair questioned the Commissioners as to whether they had reviewed the budget concerning the costs associated with the Courthouse renovations. Bair's main concerns are the total amount that has been spent to date and what is still to be completed and the completion cost. Commissioner Zimmerman stated he is still working on those numbers. Commissioner O'Neal asked that the accounting consultant be contacted and asked to compile those numbers as well as the current financial status of the County.

Zeiders stated his concern is that somebody has not protected the county with contract compliance. The contract he felt should not have been with one person. He also indicated that no local contractors were being used in the renovation. Commissioner Zimmerman stated that the Request for Bids had been advertised in the local newspapers. Zimmerman also stated the contractor dealt with subcontracting work.

The commissioners took the following actions:

- On motion of O'Neal/Zimmerman, approved Proclamation No. 2010-2 supporting the 2010 Census.
- On motion of O'Neal/Zimmerman, approved donating \$300 to support the efforts of the United Way in the copying, etc. for the 2010 Census.
- On motion of O'Neal/Zimmerman, ratified Housing Rehab checks –

#206	Michael Felmlee General Contracting	\$6,800.00
#207	M&E Construction	5,350.00
- On motion of Zimmerman/O'Neal, ratified CDBG check #1001 payable to R. Christopher Goodwin & Associates, Inc. in the amount of \$239.11 for the Walnut Project.
- On motion of Zimmerman/O'Neal, approved tax exonerations for Walker and Fayette Townships.
- On motion of O'Neal/Zimmerman, approved a Purchase of Service Agreement with George Junior Republic submitted by Children & Youth Director Helen Henry.
- On motion of O'Neal/Zimmerman, approved a Greenway, Open Space and Rural Recreation Plan check #128, payable to Times Publishing in the amount of \$87.50

#### Salary Board

- No action was taken.

#### Retirement Board

- No action was taken.

On motion of O'Neal/Shelley and unanimously carried, the meeting adjourned at 10:30 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