

November 16, 2010

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were Times Reporter Paulette Forry, Juniata Sentinel reporter Maria Yohn 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 November 9th meeting were approved as submitted.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved the First Quarter Expenditure Reports submitted by Children & Youth Director Helen Henry.
- On motion of O'Neal/Shelley and unanimously carried, approved tax exonerations for Mifflintown Borough and Susquehanna Township.
- On motion of Shelley/Zimmerman, approved checks #30,988 through #31,038 in the amount of \$134,544.19. O'Neal voted against the motion.
- On motion of O'Neal/Shelley and unanimously carried, approved a budget request from Sheriff Lyter to transfer \$35.05 from Meetings and Conferences to Materials and Supplies.
- On motion of O'Neal/Shelley and unanimously carried, approved the 2011 Holiday schedule.
- On motion of O'Neal/Shelley and unanimously carried approved the 2011 Commissioners', Retirement and Salary Board meeting for discussion. O'Neal made a motion to hold the 1st and 3rd weeks' Board meetings at 7:00 p.m. instead of 10:00 a.m. The motion died for a lack of a second. On motion of Zimmerman/Shelley, approved holding one evening meeting quarterly at 7:00 p.m. Those meetings will be held on March 22, June 28, September 27 and December 27 at 7:00 p.m. in the Board room. O'Neal voted against the motion since she would like to have seen more evening meetings scheduled.
- On motion of O'Neal/Shelley and unanimously carried, set the interest rate on the current employees' retirement accounts at 5%.

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

Salary Board

- No action was taken.

Retirement Board

On motion of O'Neal/Shelley and unanimously carried, a Retirement Board was convened.

- On motion of O'Neal/Shelley and unanimously carried, set the interest rate on the current employees' retirement accounts at 5%.

On motion of O'Neal/Shelley and unanimously carried, the Retirement Board adjourned at 10:12 a.m.

On motion of O'Neal/Shelley and unanimously carried, the regular Board of Commissioners' meeting 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