

August 17, 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, Associate Planner Mark Colussy, Chief Assessor Jeff Haines, Sheriff Tom Lyter, Tri County MH/MR Administrator Chris Wysocki, SEDA-COG Transportation Planner Steve Herman, representing Fayette Township Mike Schrack and Craig Strawser, 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 July 27th meeting were approved as submitted.

Wysocki stated he has received the quarterly MH/MR program payments but at this time the allocation letters for 2010/2011 have not been received.

Herman presented a long-range transportation plan that will fulfill federal transportation requirements. The plan will prioritize projects. Additionally, Herman will be conducting an inventory of bridges that are not covered by the State mandated inspections. They will also be prioritized for repair or replacement.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, ratified the contract with Champion Energy Services to purchase electricity for September 1, 2010 through December 31, 2010.
- On motion of O'Neal/Shelley and unanimously carried, ratified HazMat check #1069, payable to Sheetz Advantage in the amount of \$108.72.
- On motion of O'Neal/Shelley and unanimously carried, ratified the MATP Report for the quarter ending June 30, 2010.
- On motion of O'Neal/Shelley and unanimously carried, tabled, for further review and clarification, a request from Chief Assessor Jeff Haines to sign an Agreement with INFOCON for the public inquiry assessment information placement on the County Access System.
- On motion of O'Neal/Shelley and unanimously carried, approved Application for County Aid submitted by Delaware Township in the amount of \$3,990.63 for paving T-556.
- On motion of O'Neal/Shelley and unanimously carried, approved a Project Modification Request for the Juvenile Crime Victim Services grant submitted by Victim Witness Coordinator Sylvia Middaugh.
- On motion of Shelley/Zimmerman, ratified checks #30,221 through #30,267 in the amount of \$13,321.94. O'Neal expressed concern that some of the issued checks were over budget.
- On motion of O'Neal/Shelley and unanimously carried, approved Application for County Aid submitted by Milford Township for trench repair on T-379 and T-370, in the amount of \$1,345.88.
- On motion of O'Neal/Shelley and unanimously carried, approved Application for County Aid submitted by Fermanagh Township for paving T-503, T-401, T-551 and T-527 in the amount of \$4,570.16.
- On motion of O'Neal/Shelley and unanimously carried, approved a contract signature sheet for the Homeless Assistance Program/Shelter Services in the amount of \$21,440.00.
- On motion of O'Neal/Shelley and unanimously carried, approved a contract signature sheet for Homeless Assistance Program/Grant Administration in the amount of \$2,382.00.
- Acknowledged receipt of the July Monthly Statistical Report submitted by Children & Youth Director Helen Henry.
- On motion of O'Neal/Shelley and unanimously carried, accepted the resignation of telecommunicator Rod Bryner effective August 17, 2010.
- On motion of O'Neal/Shelley and unanimously carried, approved a recommendation from Allen Weaver to purchase Firehouse Software upgrades in the amount of \$880.00 and a Software Annual Maintenance Agreement in the amount of \$990.00. The approval is contingent upon agreement to review the purchase at the end of the first year.
- On motion of O'Neal/Shelley and unanimously carried, approved tax exonerations for Monroe, Delaware and Walker Townships.
- On motion of O'Neal/Shelley and unanimously carried, approved a request from Chief Assessor Jeff Haines to modify the assessment budget by transferring \$8.63 from the materials and supplies line item to the advertising line item.
- On motion of O'Neal/Shelley and unanimously carried, approved Application for County Aid submitted by Turbett Township for widening and resurfacing T-353 and T-369 in the amount of \$1,045.95.
- On motion of O'Neal/Shelley and unanimously carried, ratified a contract with Neustar to provide county email service.
- On motion of O'Neal/Shelley and unanimously carried, approved a recommendation from Warden Lyter to hire Larry D. Burdge as a part-time CO.
- On motion of O'Neal/Shelley and unanimously carried, approved a recommendation from Sheriff Lyter to hire Gerald Eaton to fill the part-time Deputy Sheriff Position. This position will overlap with the position formerly held by Jack Bair.
- On motion of O'Neal/Shelley and unanimously carried, approved a letter to DPW from the Children & Youth Department advising DPW of the 2010 hourly compensation rate for the two non-union employees.
- On motion of O'Neal/Shelley and unanimously carried, approved a Report of Personnel Transactions for Non-State Employees for C&Y Director Helen Henry and Casework Supervisor Penni Abram.
- On motion of O'Neal/Shelley and unanimously carried, approved a Grant Agreement for the Hazardous Materials Response Fund for 2010/2011 in the amount of \$7,030.00.
- On motion of Shelley/Zimmerman approved checks #30,313 through #30,364 in the amount of \$74,477.52. O'Neal again expressed concerns about over budget checks being issued.

- On motion of O'Neal/Shelley and unanimously carried, approved Application for County Aid submitted by Monroe Township in the amount of \$4,125.34 for paving T-528.
- On motion of O'Neal/Shelley and unanimously carried, approved Housing Rehab check #223, payable to JOJ Construction in the amount of \$8,520.00.
- On motion of O'Neal/Shelley and unanimously carried, approved a quote from Mike Cleck Paving to install additional curbing at the Library to aid in water drainage, in the amount of \$525.00.
- On motion of O'Neal/Shelley and unanimously carried, approved a request from Warden Lyter to purchase up to 4 additional security cameras for the Prison at a cost of between \$225 and \$245 each and a DVR in the amount of \$6,285.00 plus installation costs. The cost will be charged to the County Buildings Account.
- On motion of Shelley/Zimmerman approved a recommendation from the County Records Improvement Fund Committee to purchase licenses to connect 20 more users to the Unifund system in the Treasurer's office. The cost will be \$2,989.70 and will be funded by the County Records Improvement Fund. The motion was opposed by O'Neal.

Commissioner O'Neal attended the CCAP Annual Conference last week and noted NACO has implemented a dental program similar to their prescription drug card program. There are 24 states and 6 counties in Pennsylvania participating in the pilot program.

Salary Board

- No action was taken.

Retirement Board

- No action was taken.

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

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for Approval

Sherlyn Mosebey