

January 18, 2011

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were 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 January 11th meeting were approved as submitted.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, ratified Housing Rehab check #1021, payable to SEDA-COG in the amount of \$12,940.00 for administration fees.
- On motion of O'Neal/Shelley and unanimously carried, approved a Memo of Understanding with CCAP. The project will encompass implementation of consistent data collection of shared information.
- On motion of O'Neal/Shelley and unanimously carried, approved Performance Evaluations for Susan Clark, Keith Forry and Barbara Geedey submitted by Children and Youth Director Helen Henry.
- On motion of O'Neal/Shelley and unanimously carried, approved tax exonerations for Spruce Hill, Milford, Fermanagh, Lack, Susquehanna and Fayette Townships and Mifflintown and Thompsontown Boroughs.
- On motion of O'Neal/Shelley and unanimously carried, appointed Robert L. Brown to serve as a director on the County Library Board.
- On motion of O'Neal/Shelley and unanimously carried, approved Quarterly HAVA reports for quarter ending December 31, 2010, submitted by Voter Registrar Eva Stong.
- On motion of Shelley/Zimmerman approved checks #31,456 through #31,534 in the amount of \$111,233.41. Commissioners Shelley and Zimmerman voted for the motion and O'Neal voted against. O'Neal noted that these invoices are already over several departments' budgets.

O'Neal indicated the NACO Video Project is complete and is on the County website.

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

Salary Board

- No action was taken.

Retirement Board

The Retirement Board was convened at 10:12 a.m. with Treasurer Sandra King in attendance.

- On motion of O'Neal/Shelley and unanimously carried, adopted the amended Employees' Retirement Plan submitted by the Hay Group.

On motion of O'Neal/Shelley and unanimously carried, the Retirement Board adjourned at 10:18 a.m.

On motion of O'Neal/Shelley and unanimously carried, the 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