

October 19, 2010

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were Children & Youth Director Helen Henry, 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 Zimmerman/Shelley, the Minutes of the October 12 meeting were approved as submitted. Commissioner O'Neal abstained since she had been out of town.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, re-appointed Andrew Martin, Donald Bashore and Glenn Henry to 3-year terms on the Agland Preservation Board. Their terms will commence on January 1, 2011 and end December 31, 2013.
- On motion of O'Neal/Shelley and unanimously carried, approved budget requests as follows: A request from Warden Lyter to transfer \$1,839.67 from the Materials and Supplies line item to the Utilities line item; a request from Sheriff Lyter to transfer \$156.50 from the Telephone line item to the Repairs and Maintenance line item; and a request from Prothonotary Lori Ferry to transfer \$2,000.00 from the Extradition Travel line item and \$15,000.00 from the Major Trials line item to the Special Legal Services line item.
- On motion of Shelley/O'Neal and unanimously carried, approved the non-grandfathered option for the County's health insurance plan.
- On motion of Shelley/Zimmerman, approved checks #30,705 in the amount of \$2,265.76 and checks #30,746 through #37,804 in the amount of \$180,139.03. O'Neal voted against the motion.
- On motion of O'Neal/Shelley and unanimously carried, approved the Application Service Provider Agreement and the Child Accounting and Profile System with Avanco International, Inc., submitted by Children & Youth Director Helen Henry. The state is providing a grant in the amount of \$36,946.00 for the initial setup, maintenance and equipment as needed. A yearly maintenance fee will be assessed but grant funding should be available for 90% of the yearly cost.
- On motion of O'Neal/Shelley and unanimously carried, approved a request from CJAB to provide security training for the staff. The training will be provided by the Meadows.

The commissioners expressed their gratitude to Congressman Shuster who presented a \$500,000 grant through the Army Corps of Engineers for the Walnut Sewer Project. Groundbreaking on the project is expected in the Spring of 2011.

Salary Board

- No action was taken.

Retirement Board

- No action was taken.

On motion of O'Neal/Shelley, the Board recessed at 10:15 and 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