

July 20, 2010

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were Maintenance Supervisor Rich Fisher, Victim Witness Coordinator Sylvia Middaugh, member of the public Donald Husler, 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/Zimmerman, the Minutes of the July 13th meeting were approved as submitted.

The commissioners took the following actions:

- On motion of O'Neal/Zimmerman, tabled a request from Donald Husler to erect a monument on the Courthouse lawn to honor the Juniata County men who died during the Civil War battles. The 3 ½' x 7' monument would not be placed until 2015.
- On motion of O'Neal/Shelley and unanimously carried, ratified the Adult Grant in Aid form submitted by Chief Probation Officer Michelle Beaver.
- On motion of O'Neal/Shelley and unanimously carried, approved Proclamation No. 2010-6 proclaiming the week of July 18-24, 2010 as Probation, Parole and Community Supervision Week.
- On motion of O'Neal/Shelley and unanimously carried, approved an Application for County Aid submitted by Fayette Township for paving of T-509 and T-461, in the amount of \$6,011.76.
- On motion of O'Neal/Shelley and unanimously carried, approved an Assurance of Compliance/Participation form submitted by Children & Youth Director Helen Henry.
- On motion of Shelley/Zimmerman, approved checks #30,116 through 30,149 in the amount of \$39,659.64. O'Neal abstained because an expense check for her was included in those checks.
- On motion of Shelley/Zimmerman, approved a recommendation from the County Records Improvement Fund Committee to fund the purchase of filing cabinets for the Public Defender's office at a cost of \$707.47. O'Neal voted against the motion since the County does provide a monthly allotment to the Public Defender to run his office.
- On motion of O'Neal/Shelley and unanimously carried, acknowledged the resignation of Jack Bair as Deputy Sheriff.
- Approved a Project Modification Report submitted by Victim Witness Coordinator Sylvia Middaugh in the amount of \$5,000.00 to fund the VoJo grant through July 2011. The grant was set to expire December 31, 2010.
- On motion of O'Neal/Zimmerman and unanimously carried, authorized Maintenance Supervisor Rich Fisher to contact 2 companies, in addition to Manbeck Construction, to make recommendations for water drainage issues at the Library. Manbeck Construction submitted a quote for \$5,797 for a new drain box and a swell to divert water. Removal of the damaged drywall and studding was not included in Manbeck's quote.

Salary Board

- No action was taken.

Retirement Board

- No action was taken.

On motion of O'Neal/Shelley and unanimously carried, the Board recessed at 10:40 a.m. and adjourned at 11:00 a.m.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted by Approval
Sherlyn Mosebey