

September 21, 2010

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were member of the public Rolf Lotz, 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 September 14th meeting were approved as submitted.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved the implementation of Intermediate Punishment for PCCD funding.
- On motion of O'Neal/Shelley and unanimously carried, approved the appointment of June E. Bricker to the CSBG Board.
- On motion of O'Neal/Shelley and unanimously carried, approved a request from Warden Lyter to transfer \$181.37 from the Meeting and Conferences line item to the Uniform Allowance line item.
- On motion of O'Neal/Zimmerman, approved a recommendation from Rose Consulting to commit to Centurylink for telephone services. The commitment will be for 3 years. Commissioner Shelley voted against the motion because he feels there may be technology available in the coming years to replace Centurylink.
- On motion of Zimmerman/Shelley, approved, except check #30,575, checks #30,535 through #30,587 in the amount of \$85,097.85. Commissioner O'Neal voted against the motion.
- On motion on Zimmerman/Shelley, approved check #30,575 in the amount of \$585.49. Commissioner O'Neal abstained.
- On motion of O'Neal/Shelley and unanimously carried, approved an Agreement to assign the current contract from L.R. Kimball to CDI-Infrastructure, LLC, d/b/a L.R. Kimball.
- On motion of O'Neal/Shelley and unanimously carried, approved a recommendation from Emergency Services director Allen Weaver to hire Jason Snyder as a full-time telecommunicator. Salary will be in compliance with the union contract.
- On motion of O'Neal/Shelley and unanimously carried, approved the FFY 2010 Professional and Administrative Services Agreement with SEDA-COG in the amount of \$42,570.

On motion of Zimmerman/O'Neal and unanimously carried, recessed at 10:12 a.m. to review the Boyer & Ritter representation letter.

On motion of O'Neal/Shelley and unanimously carried, reconvened the regular Board meeting at 10:17 a.m.

- On motion of Zimmerman/Shelley, approved the Boyer & Ritter representation letter for the year ending December 31, 2009 audit. Commissioner O'Neal voted against the motion because she feels there is a lack of oversight with budget concerns.

Commissioner O'Neal requested that the Board review poll worker help for the general election.

Lotz asked if the Commissioners had considered a once a month evening meeting. Commissioner O'Neal said it had been attempted in 2004 but due to a lack of public participation, was dropped after one year. The Commissioners agreed to consider the option.

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 11:24 a.m.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for Approval

Sherlyn Mosebey