

February 22, 2011

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were Associate Planner Mark Colussy, member of the public Bob Reynolds, 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 February 15th meeting were approved as submitted.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved an Agreement and a schedule of GIS Digital Data Fees submitted by Associate Planner Mark Colussy.
- On motion of O'Neal/Shelley and unanimously carried, ratified CDBG checks –

#1028	P&W Remodeling	\$5,000.00
#1029	Castle Valley Consultants	3,258.60 (Village of Walnut)
#1030	P&W Remodeling	2,700.00
- On motion of O'Neal/Shelley and unanimously carried agreed to present revised Per Capita Tax Guidelines for purpose of discussion. After a brief discussion, the Commissioners agreed to forward the guidelines to Solicitor Winder in order for a draft resolution to be prepared. The revised guidelines will be consistent with those used by the school district.
- On motion of O'Neal/Shelley and unanimously carried, approved a Purchase of Service Agreement with PA Treatment & Healing submitted by Children & Youth Director Helen Henry.
- On motion of O'Neal/Shelley and unanimously carried, approved a three-year extension to the Diamond Pharmacy contract.
- On motion of O'Neal/Shelley and unanimously carried, approved checks #31,714 through #31,763 in the amount of \$70,674.07.

On motion of O'Neal/Shelley and unanimously carried, the Commissioners' Board Meeting recessed and a Salary Board was convened at 10:14 a.m..

Salary Board

On motion of O'Neal/Shelley and unanimously carried, Dale Henry III and Donald Casner were appointed to the Juniata County Board of Elections effective February 8, 2011. They will replace Commissioners Zimmerman and O'Neal who are seeking re-election.

After discussion, it was agreed the Solicitor would be contacted to question the appropriateness of setting compensation for those duties at Salary Board.

On motion of O'Neal/Shelley and unanimously carried, the Salary Board was adjourned at 10:20 a.m.

Retirement Board

- No action was taken

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