

August 23, 2011

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, Chief Probation Officer Michelle Beaver, Grant Writer Lisa Stalnaker, County Detective Phil Rickert, member of the public Bob Reynolds, Times reporter Paulette Forry, Juniata Sentinel reporter Maria Yohn and Lewistown Sentinel reporter Miciah 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 August 9 meeting were approved as submitted.

The commissioners took the following actions:

- On motion of O'Neal/Zimmerman and unanimously carried, approved Stalnaker moving ahead with the process of writing the PCCD, CJAB Initiative grant application. The grant, not to exceed \$190,000.00, will be used for security in County offices and buildings. Before submission, the U.S. Marshall's Assessment is to be reviewed to build a final "needs" list. Judge Morrow will be asked to contact the U.S. Marshall's office for a date the Assessment will be available. The Commissioners will review the final application and will approve all expenditures.
- On motion of O'Neal/Shelley and unanimously carried, approved the PCCD, CJAB Technical Assistance grant in the amount of \$1,500.00.
- On motion of O'Neal/Shelley and unanimously carried, ratified CDBG check #1063, payable to the Beale Township Supervisors in the amount of \$198.50.
- On motion of O'Neal/Shelley and unanimously carried, ratified the Child Accounting and Profile System (CAPS) Agreement submitted by Children & Youth Director Helen Henry.
- On motion of O'Neal/Shelley and unanimously carried, ratified CDBG check #1064, payable to M&E Construction in the amount of \$10,748.00 and check #1065, payable to ACB Home Improvements in the amount of \$3,150.00.
- On motion of O'Neal/Shelley and unanimously carried, ratified checks #32,969 through #33,017 in the amount of \$59,278.69.
- On motion of O'Neal/Shelley and unanimously carried, approved the HSDF Assurance of Compliance submitted by Mifflin/Juniata Human Services Director Allison Fisher.
- On motion of O'Neal/Shelley and unanimously carried, approved the HSDF contract submitted by Chief Probation Officer Michelle Beaver.
- On motion of O'Neal/Shelley and unanimously carried, re-appointed John Groninger, Jr., Patti McLaughlin and Ron Shearer to the South Central Workforce Investment Board. Their terms will expire on September 30, 2014.
- On motion of O'Neal/Shelley and unanimously carried, approved tax exonerations for Delaware Township and Mifflintown Borough.
- On motion of O'Neal/Shelley and unanimously carried, approved the Fourth Quarter Act 148 invoices submitted by Children & Youth Director Helen Henry.
- On motion of O'Neal/Shelley and unanimously carried, approved a Purchase of Service Agreement with the Children's Aid Society of Franklin County submitted by Children & Youth Director Helen Henry.
- On motion of O'Neal/Shelley and unanimously carried, approved an unpaid leave request submitted by Deputy Warden Steve McLaughlin.
- On motion of O'Neal/Shelley and unanimously carried, ratified a proposal from Berkshire Systems Group, Inc. for a new board for the fire alarm system at the Courthouse. The cost will be \$1,125.00.

Budget discussion

Commissioner O'Neal asked if the budget meetings would be held in a workshop. Commissioner Zimmerman responded that he would suggest they be held, as in the past. O'Neal questioned if the candidates would be invited to attend the budget meetings. Zimmerman stated they would be invited.

Commissioner O'Neal suggested comp time reports be provided for the Commissioners' review monthly as was done in the past.

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 for Approval
Sherlyn Mosebey