

August 24, 2010

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were Chief Assessor Jeff Haines, 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. The August 17 Minutes were amended to state "a Microsoft license would be purchased to connect 10 additional users to the Unifund System in the Treasurer's office" instead of "to purchase licenses to connect 20 more users to the Unifund System". The Minutes were then approved as amended on motion of O'Neal/Shelley and unanimously carried.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved the FFY 2010 CDBG Entitlement Contract and the FFY 2010 CDBG Initial Contract Compliance Data form.
- On motion of O'Neal/Shelley and unanimously carried, approved a request from Children & Youth Director Helen Henry to transfer \$60,000 from the Group Home Placement and Incidentals line item to the Residential Placement and Incidentals line item in the Children & Youth Department's budget.
- On motion of Shelley/Zimmerman, approved checks #30,367 through #30,409 in the amount of \$26,287.24. Commissioner O'Neal voted against the motion and stated checks are still being issued for bills that are over budget.
- Tabled the INFOCON County Access Proposal until a meeting can be held with Kimball.
- Approved an ad for the Juniata Sentinel Fair tab at a cost of \$77.25.

O'Neal noted the recent report from NACO indicated constituents have saved \$166,280.67 in prescription drug costs since the inception of the Prescription Discount Card Program in October 2006.

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 10:22 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