

January 25, 2011

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were representing the Cardiac Rehabilitation office, Louise Frymoyer, members of the public Clair Bair, Jr and Bob Reynolds, Juniata Sentinel reporter Maria Yohn, Times reporter Paulette Forry 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 January 18th meeting were approved as submitted.

Bair questioned over-budget line items that were discussed at the January 18th meeting. Commissioner Zimmerman explained that the Probation and Parole's Supervisory Fund had previously been depleted but is now fully funded and some purchases were to be credited to that fund rather than the line item.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved Proclamation No. 2011-3, proclaiming February American Hearth Month.
- On motion of O'Neal/Shelley and unanimously carried, approved Housing Rehab checks –

#254	M&E Construction	\$9,700.00
#255	M&E Construction	4,770.00
- On motion of O'Neal/Shelley and unanimously carried, ratified CDBG checks –

#1022	SEDA-COG (Administration fees FY 2010)	\$21,180.00
#1023	SEDA-COG (Emergency Tower)	2,100.00
#1024	SEDA-COG (Administration fees FY 2009)	2,700.00
- On motion of O'Neal/Shelley and unanimously carried, approved the Boyer & Ritter arrangement letter to conduct an audit of the Commissary Fund for year ending December 31, 2009. Fees should not exceed \$1,500.00. In the same motion, approved the Boyer & Ritter arrangement letter to conduct an audit of the 9-1-1 Special Purpose account for years ending 2008, 2009 and 2010. Fees should not exceed \$4,500.00 for the three years.
- On motion of O'Neal/Shelley and unanimously carried, approved tax exonerations for Walker, Turbett, Spruce Hill, Delaware and Fayette Townships and Port Royal and Mifflin Boroughs. One exoneration for Port Royal Borough was returned for signature.
- On motion of O'Neal/Zimmerman approved a budget request from Sheriff Lyter to transfer \$150.00 from Travel and Meals to Training.
- On motion of Shelley/O'Neal and unanimously carried, approved a request from Sheriff Lyter to purchase a replacement vehicle for his department. Quote #4 for a 2010 Ford Explorer XLT 4x4 at a cost of \$28,286.00 with a setina restraint partition at a cost of \$7,592.10 for a total of \$29,878.10 was approved. Quote #1 was for a 2011 Chevrolet Tahoe 4 x 4 at a cost of \$30,992.10; quote #2 was for a 2011 Ford Explorer 4 x 4 at a total cost of \$28,288.00; Quote #3 was for a 2011 Ford Police Interceptor at a cost of \$29,613.50. All quotes were under the PA State Piggy Back pricing. The cost of the vehicle will be \$1,878.10 over the budgeted line item. The Commissioners suggested that amount be taken from the reserve. After sale of the vehicle being replaced, that amount is to be applied to the purchase price.
- On motion of O'Neal/Shelley and unanimously carried, adopted Resolution No. 2011-1 appointing Commissioner Zimmerman to serve as the County's representative on the SouthCentral LEO Board of Directors and Resolution No. 2011-2 appointing Michael Hain to serve as the County's representative on the SouthCentral Workforce Investment Board. His term will expire on September 30, 2013.
- On motion of O'Neal/Shelley and unanimously carried, approved HazMat check #1084, payable to Fire & Rescue Products in the amount of \$2,619.78.
- On motion of Shelley/Zimmerman approved checks #31,535 through #31,561 in the amount of \$39,756.69. O'Neal voted against the motion because of 2 over-due invoices and a check for retirement, payroll tax – unemployment, was over budget by \$1,729.00.

Commissioner O'Neal suggested and Commissioners Shelley and Zimmerman agreed that since there has been no feedback from residents of Lack Township, that the County move ahead, with a recommendation from Township Supervisor Ralph Clayton, to combine the polling sites in Lack Township. The Voter Registrar and Solicitor will be contacted to set a meeting date.

Salary Board

- No action was taken.

Retirement Board

- No action was taken
On motion of O'Neal/Shelley and unanimously carried, the Board of Commissioners meeting recessed at 10:32 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