

July 26, 2011

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were – Bill Geise, Geise Associates, 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/Shelley, the Minutes of the July 12<sup>th</sup> meeting were approved as submitted. On motion of Zimmerman/Shelley, the Minutes of the July 19<sup>th</sup> meeting were approved as submitted.

Geise was present to offer the County assistance in standardizing the county's IT management and to provide various services. Geise stressed the importance of one individual or one business managing the County's technology. Geise presently provides IT services to Perry County. Based on Perry County's cost, Geise feels Juniata County will need to budget \$50,000 per year.

SEDA-COG is presently applying for a grant that would cover part of the cost of standardizing IT processes and procedures, represent us in dealings with other technology companies who want to provide services or products, provide on-site and remote helpdesk support, installing and moving hardware, etc.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved Solid Waste Ordinance 2011-1. The Ordinance was originally approved in June.
- On motion of O'Neal/Shelley and unanimously carried, approved Resolution No. 2011-5 allowing tax exempt financing for Skills and a Certificate of Approval for issuance of a tax-exempt mortgage revenue note by HICIDA in the amount of \$4,500,000 and a loan of the proceeds to Skills.
- On motion of O'Neal/Shelley and unanimously carried, approved the 2011-2016 TEFAP Program Management Agreement submitted by Regional Services Corporation.
- On motion of O'Neal/Shelley and unanimously carried, approved the Certification of County Maintenance of Effort for the HAVA grant submitted by Voter Registrar Eva Stong.
- On motion of O'Neal/Shelley and unanimously carried, approved the HazMat Emergency Response Agreement in the amount of \$10,043.00 submitted by Emergency Services Director Allen Weaver.
- On motion of Shelley/Zimmerman, approved checks #32,807 through #32,845 in the amount of \$42,270.14. Commissioner O'Neal abstained because of an expense check included in the approval. She also indicated 4 invoices were overdue.

#### Budget Discussion

O'Neal suggested the commissioners begin the budget process as soon as possible. The accounting consultant will be notified. O'Neal also suggested the budget meetings be held on Tuesday afternoons as a workshop. Commissioner Shelley disagreed suggesting that they not be public meetings until final numbers are available at the end of the process. O'Neal stated, with the permission of the Board, she would contact the Solicitor for an opinion.

#### Salary Board

- No action was taken.

#### Retirement Board

- No action was taken.

On motion of O'Neal/Shelley and unanimously carried, the regular Board of Commissioners meeting recessed at 10:22 a.m.

On motion of O'Neal/Shelley and unanimously carried, the Board reconvened at 10:29 am.

On motion of O'Neal/Shelley and unanimously carried, ratified Housing Rehab check #262, payable to ACB Home Improvements in the amount of \$2,750.00 and CDBG check #1060, payable to Beale Township Supervisors in the amount of \$467.28.

On motion of O'Neal/Shelley and unanimously carried, approved CDBG checks #1061 and #1062, payable to the Juniata County Commissioners in the amount of \$4,754.89 and \$2,387.64, respectively, for administrative fees.

On motion of O'Neal/Shelley and unanimously carried, the Board recessed at 10:34 a.m. and adjourned at 11:00 a.m.

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Jeffrey M. Zimmerman, Chairman

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Dale S. Shelley, Vice Chairman

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Teresa J. O'Neal, Secretary

Submitted for Approval  
Sherlyn Mosebey