

October 26, 2010

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 Juniata Sewage Committee Tom Campbell, Barry Imes, Kirk Gilbert; representing United Way Marie Mulvahill and Joan Fulkroad; representing the Lewistown Hospital Pat Wolf; 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. On motion of O'Neal/Shelley, and unanimously carried, the Minutes of the October 19 meeting were approved as submitted.

Imes, Gilbert and Campbell were present seeking direction on an issue that has arisen. Previously, the State had reimbursed the Committee 85% of their operating costs. The State is no longer providing the reimbursement. The Committee had secured a \$125,000 loan which is now payable and because of the discontinuance of reimbursement they are looking for help. Since the Committee was formed based on a State recommendation, the Commissioners advised them to speak with Senator Corman and Representative Harris.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved Proclamation No. 2010-11 proclaiming November Diabetes Month.
- On motion of O'Neal/Shelley and unanimously carried, approved Proclamation No. 2010-12, proclaiming November United Way Month.
- On motion of O'Neal/Shelley and unanimously carried, ratified Housing Rehab check #225, payable to SEDA-COG in the amount of \$2,800.00.
- On motion of O'Neal/Zimmerman, the Commissioners voted to move forward to secure the Courthouse 5 days a week with one staffed entrance. Shelley voted against the motion. Sheriff Lyter will be contacted to meet with the Commissioners as soon as possible to begin the process.
- On motion of O'Neal/Shelley and unanimously carried, the Board agreed to review all options in order to move the Children & Youth Department back to County office space.
- On motion of O'Neal/Shelley and unanimously carried, re-appointed Harold Kauffman to serve a 3-year term on the SEDA-COG Foundation Board. His term will expire July 1, 2013.
- On motion of O'Neal/Shelley and unanimously carried approved an Application for County aid submitted by the Borough of Thompsontown to encumber \$1,677.96 for future projects; an Application for County Aid submitted by Susquehanna Township to encumber \$4,218.12 for future projects; and an Application for County Aid submitted by Greenwood Township to encumber \$3,282.73 for future projects.
- On motion of O'Neal/Shelley and unanimously carried, approved a request from Sheriff Tom Lyter to transfer funds from the following line items - \$130.99 from Postage, \$200 from Materials & Supplies, \$600 from Travel & Meals, \$63.55 from Dues and Subscriptions and \$156.60 from the Meetings and Conferences to the Repairs and Maintenance line item. Also a request from the Commissioners' office to transfer \$152.60 from the Travel and Meals line item to the Dues and Subscription line item.
- On motion of O'Neal/Shelley and unanimously carried, approved a Report of Personnel Transactions for Non-State Employees for Luke A. Primak submitted by Children & Youth Director Helen Henry. The Commissioners also approved a change in Primak's resignation from October 29th to November 14th.
- On motion of Shelley/Zimmerman approved checks #30,806 through #30,840 in the amount of \$24,677.26 and checks #30,848 through #30,853 in the amount of \$2,460.65. O'Neal voted against the motion because of invoices being over budget, late bills and reimbursement request with no documentation.
- On motion of O'Neal/Shelley and unanimously carried, approved the HAVA grant quarterly reports submitted by Voter Registrar Eva Stong.
- On motion of O'Neal/Shelley and unanimously carried, approved HazMat check #1077, payable to Witmer Public Safety Group in the amount of \$186.00.
- On motion of O'Neal/Shelley and unanimously carried, approved Grant in Aid No. 34-10/11-CP, Amendment #2, submitted by Chief Probation Officer Michelle Beaver.

On motion of O'Neal/Shelley and unanimously carried, adjourned at 10:55 a.m.

Salary Board

- No action was taken.

Retirement Board

On motion of O'Neal/Shelley and unanimously carried, convened the Retirement Board at 10:55 a.m.

On motion of O'Neal/Zimmerman and unanimously carried, approved a 2% cost of living adjustment for the current retirees. On a roll call vote Commissioners Zimmerman and Shelley voted against the 2% adjustment, O'Neal voted for the motion.

A second motion was called for and made by Shelley/O'Neal and unanimously carried, to approve a 3% cost of living adjustment for 2011. On a roll call vote, Zimmerman, Shelley and O'Neal voted for the motion.

On motion of O'Neal/Shelley and unanimously carried, the Retirement Board adjourned at 10:58 a.m.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for Approval

Sherlyn Mosebey