

December 27, 2011

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman Dale Shelley and Teresa O'Neal present. Also attending were Commissioner elect Robert Reynolds, Juniata Sentinel reporter Maria Yohn, Times reporter Paulette Forry and Lewistown Sentinel reporter Miciah Bilger.

The meeting was called to order at 7:00 p.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 December 20th meeting were approved as submitted.

The Commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved Resolution No. 2011-7, instituting a policy for resubmission of real estate as homestead or farmstead and Resolution No. 2011-9 addressing Act 106 bonding for county officers and employees.
- On motion of O'Neal/Shelley and unanimously carried, approved an Amendment to the Bair Foundation of Pennsylvania contract submitted by Children & Youth Director Helen Henry.
- On motion of O'Neal/Shelley and unanimously carried, approved Performance Evaluations for Caseworkers 2 Susan Clark and Barbara Geedey and Clerk Typist 1 Heather Hockenberry submitted by Children & Youth Director Helen Henry.
- On motion of O'Neal/Shelley and unanimously carried, approved checks #33,885 through #33,946 in the amount of \$75,264.36.
- On motion of Zimmerman/O'Neal approved Proclamation No.2011-8 honoring Commissioner Dale S. Shelley who will be retiring January 3, 2012.

Commissioner Shelley stated he has mixed feelings as he leaves County service. He indicated it was a tough decision but it was time to slow down. He thanked the citizens of Juniata County and wished the new Board a good 4 years. Commissioners Zimmerman and O'Neal expressed their pleasure in working with Commissioner Shelley. Commissioner Zimmerman stated that no one will take Dale's place. Commissioner O'Neal stated that she enjoyed working with him over the past 8 years.

Budget Discussion

No discussion.

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 7:18 p.m. and adjourned at 7:30 p.m.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for Approval
Sherlyn Mosebey