

July 27, 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 Fayette Community Carnival Greg Spancake; Co-chair of the Fayette Community Carnival Ronald Hornberger; representing the McAlisterville Community Building Dorothy L. Spancake; representing Lost Creek Community Park John Hepner, representing Fayette Lions Club Rex Naylor; Planning Director Dave Bardell, representing SEDA-COG Jamie Shrawder, Times Reporter Paulette Forry, Juniata Sentinel reporter Maria Yohn, and Lewistown Sentinel Reporter Majorie Stromberg.

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 July 20th meeting and the meeting to set elected officials' salaries on July 21st were approved as submitted.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved Proclamation No. 2010-7, proclaiming August 3 through August 7, the Two Hundredth Anniversary of McAlisterville/Fayette Township.
- On motion of O'Neal/Shelley and unanimously carried, approved an Agreement with ARM to conduct a Woodrat Habitat Site Survey at a cost of \$4,989 to be funded by the CDBG grant.
- On motion of O'Neal/Shelley and unanimously carried, approved Dave Bardell moving ahead with advertising the RFP recycling proposal.
- On motion of O'Neal/Shelley and unanimously carried, ratified Housing Rehab check #222, payable to Michael Felmler in the amount of \$5,600.00 and CDBG check #1011, payable to Castle Valley Consultants in the amount of \$3,541.00.
- On motion of O'Neal/Shelley and unanimously carried, approved checks #30,156 through 30,217 in the amount of \$127,641.17. O'Neal indicated she still had several concerns regarding timeliness, lapse in info, etc.

On motion of O'Neal/Shelley and unanimously carried, the Board convened Executive Session at 10:24 a.m.

On motion of O'Neal/Shelley and unanimously carried, the Board adjourned the Executive Session and reconvened the regular Board meeting at 10:34 a.m.

- On motion of O'Neal/Shelley and unanimously carried, tabled a request from Sheriff Lyter to change the job description for Deputy Bair's position.
- On motion of O'Neal/Shelley and unanimously carried, accepted the resignation of CO Brynn Wenrich effective 07/22/2010.
- On motion of O'Neal/Shelley and unanimously carried, accepted the recommendation from Warden Lyter to move CO Arthur Poorman from part time to the full time position created by the resignation of CO Wenrich.
- On motion of O'Neal/Shelley and unanimously carried, approved the quarterly HAVA Reports – Sections 101, 251 and 261 submitted by Voter Registrar Eva Stong.
- On motion of O'Neal/Shelley and unanimously carried, approved the Certification of Maintenance of Effort submitted by Voter Registrar Eva Stong.
- On motion of O'Neal/Shelley and unanimously carried, approved the Act 148 Invoices and the Plan and Budget Amendment Certification Statements submitted by Children & Youth Director Helen Henry.
- Tabled an Application for County Aid submitted by Fayette Township for paving T-561 and T-531 in the amount of \$7,212.06.
- Acknowledged CO Gary Fetzer has left county employment effective 07/26/2010.
- On motion of O'Neal/Shelley and unanimously carried, approved a recommendation from Warden Lyter to move Michael Rayson to a full time position effective 07/26/2010.
- On motion of O'Neal/Shelley and unanimously carried, approved a recommendation from Warden Lyter to hire Samuel D. Woodward as part-time corrections officers pending receipt of clearances.

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 10:40 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