

September 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 – Grant Writer Lisa Stalnaker, Maintenance Supervisor Rich Fisher, member of the public Rolf Lotz, Juniata Sentinel reporter Maria Yohn, Times reporters 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 September 20th meeting were approved as submitted.

Stalnaker was present to discuss an application for a 3-year PCCD security grant. The grant would be used to enhance security in and around County buildings. O'Neal questioned whether the amount of \$185,497.00 was enough to cover redesigning a handicapped accessible ramp. After further discussion, the Commissioners agreed to add \$20,000.00 to be certain enough money would be available if needed. Stalnaker indicated the County is responsible for the first 25% match. If the county chooses to do so, they may apply for the second year which would be a 50% match and the third year a 75% match. Zimmerman questioned the ambitious scope of work for the amount of time allotted. Stalnaker indicated the grant can be extended 3 months at a time up to a total of 6 months. Zimmerman also was concerned if there was a requirement as to whether the county would be required to complete all of the items listed in the grant. Stalnaker stated this is an application and is subject to approval by PCCD. If approved, the contract can be modified. The County should be advised by January 1 if the application has been approved.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved the grant application be submitted for \$205,000.00.
- On motion of O'Neal/Shelley and unanimously carried, ratified CDBG check #1070, payable to Castle Valley Consultants in the amount of \$17,693.64 (Walnut Sewer Projects).
- On motion of O'Neal/Shelley and unanimously carried, re-appointed Jane Mort to serve another 3-year terms on the County Library Board of Trustees.
- On motion of O'Neal/Shelley and unanimously carried, approved tax exonerations for Fayette Township.
- On motion of O'Neal/Shelley and unanimously carried, approved a Purchase of Service Agreement with Cornell Abraxas Youth & Family Services submitted by Children & Youth Director Helen Henry.
- On motion of O'Neal/Shelley and unanimously carried, approved checks #33,233 through #33,269 in the amount of \$34,749.81 and ratified check #33,270, payable to Diamond Drugs in the amount of \$1,251.41.

Budget discussion

The commissioners were advised the accounting consultant is completing the preliminary budget and it will be available shortly for their review before scheduling budget hearings.

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 7:22 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