

December 28, 2010

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were member of the public Clair Bair, Jr., 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 December 21st meeting were approved as submitted.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved the Cash Relocation Agreement with T-Mobile for fixed point-to-point microwave radio service. Since Juniata County is surrendering a microwave link prior to its mandatory reallocation, an advertisement was placed for others who may be interested in the frequency that will be available until 2012.
- On motion of O'Neal/Shelley and unanimously carried, approved the Colledge & Snyder engagement letter for periods ending December 31, 2010 and January 2011 through November 2011. The fees will be \$70 per hour.
- On motion of O'Neal/Shelley and unanimously carried, approved tax exonerations for Tuscarora Township, with the exception of one signature needed on an exoneration form and a missing form.
- On motion of O'Neal/Shelley and unanimously carried, ratified a budget request from Sheriff Lyter to transfer \$92.03 from Materials and Supplies; \$22.75 from Telephone; \$20.42 from Travel & Meals and \$230.80 from reserve to Meetings and Conferences.
- On motion of O'Neal/Shelley and unanimously carried, approved a state contract bid for a pickup truck for use by Assessment and Maintenance. The bids were for comparably equipped pickups – a 2011 Chevrolet Colorado at a cost of \$18,998.72; a Ford Ranger at a cost of \$19,193.25 and a Dodge Dakota at a cost of \$19,494.10. The bid was awarded for the 2011 Chevrolet Colorado.
- On motion of Shelley/Zimmerman, approved checks #31,304 through #31,353 in the amount of \$78,291.55 and ratification of checks #31,303 in the amount of \$302.73 and check #31,354 in the amount of \$40.00. Zimmerman and Shelley voted for the motion and O'Neal voted against. O'Neal requested clarification on date-stamped invoices and if some were late payments.
- On motion of Shelley/Zimmerman, adopted the 2011 county budget with no tax increase. The millage will remain at 22.75. Commissioner O'Neal requested clarification as to whether any changes had been made to the budget since it had been made available to the public. A typo had been corrected in the Planning Department's advertising budget. It had been typed as \$30 and was corrected to \$300.00.
- On motion of O'Neal/Shelley and unanimously carried, approved a contract revision for the January 1, 2011 allocation to the literacy Program. The allocation will be \$2,712 and will serve 6 Juniata County individuals.

Shelley indicated his dissatisfaction with departments being required to transfer money from one line item to another. He made a motion to discontinue the practice but the motion died for a lack of a second. He further stated, that in reviewing the financial statements as of November 30, 2010, all departments, but one, were under budget rather than over. O'Neal stated that information was for the end of November and not current.

Salary Board

- The 2011 salary for the assistant D.A was set.

Retirement Board

- No action was taken

On motion of O'Neal/Shelley and unanimously carried, the Board recessed at 10:28 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