

June 29, 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 Ernie Sweitzer, Juniata Sewage Committee Enforcement Officer Bob Kratzer, Emergency Services Coordinator Allen Weaver, 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 June 22th meeting were approved as submitted.

Kratzer was present to thank the commissioners for information he recently received from the Assessment Office. Kratzer attended a previous meeting to express concerns as to the unavailability of the information.

Sweitzer was present to again discuss the County Employees Retirement Fund. Sweitzer has contacted the PA Securities Commission and found that American Funds contains a high fee schedule. He further stated that if the fund experiences extreme losses, the individuals listed as investors are individually and collectively responsible and could be open to a lawsuit. Sweitzer also presented a memo and requested it be made a part of the permanent record.

The commissioners took the following actions:

1. On motion of O'Neal/Zimmerman, acknowledged receipt of the arbitrated award for the Judicial office employees. On roll call vote, Commissioners Zimmerman and O'Neal voted for the motion and Commissioner Shelley abstained.
2. On motion of O'Neal/Shelley and unanimously carried, approved a request from Allen Weaver to encumber wireless funds to purchase Wireless Site Specific Accuracy Testing at a cost of \$59,385.00.
3. On motion of O'Neal/Shelley and unanimously carried, approved a request from Allen Weaver to encumber wireless funds to purchase radio upgrades in the Emergency Operations Center at a cost of \$81,751.00.
4. On motion of O'Neal/Shelley and unanimously carried, approved a request from Allen Weaver to encumber wireless and wireline funds to purchase a GIS laptop at a cost of \$2,047.00.
5. On motion of O'Neal/Shelley and unanimously carried, approved a request from Allen Weaver to encumber wireless funds to purchase two CAD wall monitors at a cost not to exceed \$1,700 for both.
6. On motion of O'Neal/Shelley and unanimously carried, approved HazMat check #1065, payable to New Pig Corporation in the Amount of \$2,123.74.
7. On motion of Zimmerman/Shelley, approved checks #29977 through #30033 in the amount of \$45,546.76. O'Neal voted against the motion.
8. On motion of O'Neal/Shelley and unanimously carried, accepted the resignation of Sheriff's Deputy William Cline effective July 9, 2010.
9. On motion of O'Neal/Shelley and unanimously carried, adopted Resolution No. 2010-4 setting County policy for the disposition of unclaimed bodies.
10. On motion of O'Neal/Shelley and unanimously carried, approved CDBG check #1009, payable to Castle Valley Consultants in the amount of \$5,466.00.

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 10:25 a.m. and adjourned at 11:00 a.m.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted by Approval
Sherlyn Mosebey