

August 30, 2011

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were – Times reporter Paulette Forry, Juniata Sentinel reporter Maria Yohn and Lewistown Sentinel reporter Miciah 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/Zimmerman, the Minutes of the August 23rd meeting were approved as submitted.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, ratified CDBG check #1066, payable to Castle Valley Consultants in the amount of \$12,000.00.
- On motion of O'Neal/Shelley and unanimously carried, approved the Map Product Price Sheet as submitted by Associate Planner Mark Colussy.
- On motion of O'Neal/Shelley and unanimously carried, approved a letter to Thomas Clark to provide auditing services for the Children & Youth Department for year ended June 30, 2011. The cost of the service will be no greater than \$2,850.00.
- On motion of O'Neal/Shelley and unanimously carried, approved amended expenditure reports submitted by Children & Youth Director Helen Henry.
- On motion of O'Neal/Shelley and unanimously carried, approved a Purchase of Service Agreement with Adelphoi Village, Inc. submitted by Children & Youth Director Helen Henry.
- On motion of O'Neal/Shelley and unanimously carried, approved checks #33,060 through #33,089 in the amount of \$11,785.76.

#### Budget discussion

No discussion was held.

Commissioner Zimmerman expressed his thanks and those of his fellow commissioners, to the Prison staff, the Mifflintown Fire Company and other first responders, for their help with the fire that broke out at the Prison on Sunday evening.

On motion of O'Neal/Shelley and unanimously carried, the Board recessed at 10:30 a.m.

#### Salary Board

- No action was taken.

#### Retirement Board

The Retirement Board was convened at 10:25 a.m. with Ryan Hollis and Bob King representing King Financial Services and Cynthia Williams, James Dillman and Donald Shawley representing Juniata Valley Bank Trust Department joining the meeting.

Both Juniata Valley Bank and King Financial gave updates on the County's retirement account investments.

Commissioner O'Neal requested that King Financial, because of the county's fiduciary responsibility to the tax payers, provide a statement each year showing the County's investment costs. Juniata Valley provided costs for the past 5 years.

O'Neal also suggested, that since the current Investment Policy has not been reviewed or revised since 2000, that the Retirement Board review and, if necessary, revise the current investment policy.

Solicitor Winder joined the meeting and after a brief discussion, the Board, on motion of O'Neal/Shelley and unanimously carried, adopted a restated Resolution for borrowing funds for the Register & Recorder's new system.

On motion of O'Neal/Shelley and unanimously carried, the Retirement Board and the regular Board of Commissioners meetings adjourned at 11:11 a.m.

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Jeffrey M. Zimmerman, Chairman

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Dale S. Shelley, Vice Chairman

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Teresa J. O'Neal, Secretary

Submitted for Approval  
Sherlyn Mosebey