

November 30, 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 VFW Thomas McMillen, Audrey Orwig, Robert Reynolds and Tony Hatfield Nicholson; representing the Mifflin County Garden Club Carol Auker; members of the public Rolf Lotz and 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 November 16th meeting were approved as submitted.

Lotz stated he was pleased to see the Board will be holding a quarterly evening meeting. He questioned why there had been no training for election officials this past cycle. Zimmerman stated a letter had been sent out to the officials advising them that if they had questions or a request for training, the Voter Registrar would be available.

Bair was present and asked Commissioner Shelley if he was still planning on accepting the 3% raise that was recently approved. Shelley indicated he was because he feels he puts in a lot of time doing county work and he deserves the 3% raise. All the other employees have received 3% and the union employees have received more. Bair stated he feels the Commissioners job is part-time and they have liberal fringe benefits.

The commissioners took the following actions:

- On motion of Shelley/O'Neal and unanimously carried, approved participating in the Blue Star Memorial Program. A 3' x 4' marker will be placed on the Courthouse lawn in memorial to those who are now serving in the armed services. There will be no cost to the County and the memorial will be maintained by the Juniata County members of the Mifflin County Garden Club.
- On motion of Shelley/Zimmerman, ratified checks #31,040 through #31,073 in the amount of \$31,643.51. O'Neal voted against the motion.
- On motion of O'Neal/Shelley and unanimously carried, ratified a budget request from Warden Lyter to transfer \$2,100.00 from Materials and Supplies to Utilities.
- On Motion of O'Neal/Shelley and unanimously carried, ratified the purchase of 6,000 gallons of heating oil from K&C Oil, Inc. at a cost of \$2.3837 per gallon. The other two bids were from Shipley Energy \$2.3837 per gallon and Nittany Oil \$2.39 per gallon.
- On motion of O'Neal/Shelley and unanimously carried, approved the solicitor move forward with advertising for bids for the \$2,000,000.00 Tax Anticipation Note.
- On motion of O'Neal/Shelley and unanimously carried, re-appointed Eric D. Brubaker as a Public Director to the Conservation District Board. His term will commence January 1, 2011 and end on December 31, 2014. Under the same motion, appointed Shirley A. Saner as a Public Director to serve the unexpired term of Melissa Guiser. Her term will commence January 1, 2011 and end December 31, 2012.
- On motion of O'Neal/Shelley and unanimously carried, approved tax exonerations for Beale and Greenwood Townships.
- On motion of Shelley/Zimmerman approved a recommendation from the County Improvement Fund Committee to purchase 3, twenty-two inch monitors for the Treasurer's office at a cost of \$629.94. O'Neal voted against the motion.
- On motion of O'Neal/Shelley and unanimously carried, approved budget requests as follows: From District Attorney Cory Snook to transfer \$123.25 from Materials and Supplies to Repairs and Maintenance; from Treasurer Sandra King to transfer \$250.00 from Legal Services to Postage and \$90.00 from Advertising to Repairs and Maintenance; from Planning Director Dave Bardell to transfer \$150 from Meetings and Conferences to Postage; from Register and Recorder Alicia Seigler to transfer \$200 from Postage to Meetings and Conferences; from Prothonotary Lori Ferry to transfer \$10,000.00 from Major Trials to Special Legal Services, \$450.00 from materials and Supplies to Postage, \$1,000 from Dues and Subscriptions and \$100 from Materials and Supplies to Cont. Duplicate of Records; from Veterans Affairs Director Dan Dreese to transfer \$375 from Headstones to the Widows Burial Account.
- On motion of Shelley/Zimmerman, approved checks #31,075 through #31,109 in the amount of \$24,456.35. O'Neal voted against the motion because of over budget and past-due invoices. She also states she feels the money being spent in that office has increased and the problems are still not being corrected.

On motion of O'Neal/Shelley and unanimously carried, the Board adjourned at 10:40 a.m.

Salary Board

- No action was taken.

Retirement Board

On motion of O'Neal/Shelley and unanimously carried, a Retirement Board was convened at 10:40 a.m..

- On motion of O'Neal/Shelley and unanimously carried, approved payment of the Annual Required Contribution to the retirement fund in the amount of \$336,033.00.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for Approval
Sherlyn Mosebey