

May 31, 2011

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman and Teresa O'Neal present. Commissioner Shelley was unable to attend. Also attending were – Solicitor Andrew Winder, Prothonotary Lori Ferry, member of the public Bob Reynolds; 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/Zimmerman, the Minutes of the May 24th meeting were approved as submitted.

Ferry was present to provide an update for her department. She indicated so far this year a total of 238 Civil cases were filed compared to 234 in 2010 and 105 Criminal cases compared to 111 in 2010. O'Neal reminded Ferry to review and update her website as needed. O'Neal also asked, if possible, she provide quarterly reports, projects being undertaken, staff training, etc.

The commissioners took the following actions:

- On motion of Zimmerman/O'Neal, approved tax exonerations for Walker and Fermanagh Townships.
- Acknowledged receipt of Change in Assessments for the month of May.
- On motion of Zimmerman/O'Neal, adopted Resolution No. 2011-5 permitting the County to obtain a loan in the amount of \$95,880.00.
- On motion of O'Neal/Zimmerman, approved financing the Landex software for the Register and Recorder's office, with the stipulation the loan be incorporated in the 2012 budget and paid in full January 1, 2012. The amount of the loan will be \$95,880.00 through the First National Bank of Mifflintown at 2.48%.
- On motion of O'Neal/Zimmerman, approved a recommendation from the County Records Improvement Fund to purchase Microsoft Word 2010 for the Veterans' Affairs Office in the amount of \$250.00.
- On motion of O'Neal/Zimmerman, approved checks #32,400 through #32,467 in the amount of \$71,713.49.

Budget Discussion

- No discussion.

Salary Board

- No action was taken.

Retirement Board

On motion of O'Neal/Zimmerman, the regular Board of Commissioners meeting was recessed and the Retirement Board was convened at 10:12 a.m.

On motion of O'Neal/Zimmerman, approved a direct deposit option for current retirees. Effective July 1, 2011, new retirees will be required to have their monthly annuity payment direct deposited.

On motion of O'Neal/Zimmerman, the Retirement Board adjourned at 10:15 a.m.

On motion of O'Neal/Zimmerman the regular Board of Commissioners meeting 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