

March 3, 2009

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were Emergency Services Director Allen Weaver, Kimball representative Pat Wagner, 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. The February 24th minutes were approved as submitted on motion of O'Neal/Shelley and unanimously carried.

Commissioners' Board Meeting

Wagner was present to follow up on the issue of implementation of Act 167. Kimball's had previously offered their services in implementation of the plan. Zimmerman stated that the Board is considering alternatives and has not reached a decision.

Weaver advised the Rural Addressing Project is moving forward. The Richfield address release produced only minor issues. The next release will be the 17049 addresses sometime after March 14th.

The commissioners took the following actions:

- On motion of Shelley/Zimmerman, approved the request by the Register and Recorder to fill the vacant part-time clerical position in her office. Michele Buckley has been hired for that position and will start March 9th. Her pay will be in compliance with the union contract. On a roll call vote, Shelley and Zimmerman voted yes and O'Neal voted no.
- Acknowledged receipt of the 2007/2008 Food Pantry audit.
- On motion of O'Neal/Shelley and unanimously carried, approved tax exonerations for Greenwood Township.
- On motion of O'Neal/Shelley and unanimously carried, approved a recommendation by the County Records Improvement Fund Committee to purchase a computer workstation and GIS software for the Planning Department in the amount of \$3,184.00. The purchase will be paid by the County Records Improvement Fund.
- On motion of O'Neal/Shelley and unanimously carried, approved CDBG checks –

#185	Scott Miller General Contracting	\$ 4,000.00
#186	M&E Construction	13,826.00
#187	Michael Felmlee General Contracting	5,100.00
- On motion of O'Neal/Shelley and unanimously carried, approved a Purchase of Service Agreement with Hope for Kids submitted by Children and Youth.
- On motion of O'Neal/Shelley and unanimously carried, approved Comp Plan check #136, payable to Mifflin County in the amount of \$528.69.
- On motion of O'Neal/Shelley and unanimously carried, acknowledged receipt and approval of the February check detail covering checks #22,222 through #22,430 in the amount of \$560,664.62.

Because of statements made at the February 18th kickoff meeting for the Unifund system, O'Neal requested she be provided copies of emails and information on conversations that had transpired prior to that meeting. Her questions included whether any equipment has been purchased, the housing of the server backups, the 10 user licenses being purchased at a cost of \$2,470 per user per year and who had made the decision as to whom the users will be. Zimmerman responded that no equipment has been purchased at this time and that no decision has been made as to whom the users will be. However, those users will be employees in the Bousum Building and the Annex. O'Neal stated her concern is that eventually there will be an expansion of the number of licenses to be purchased since offices at the other county locations will also require licenses. O'Neal commented that she feels the server backup should be kept in a safety deposit box rather than at the home of the Treasurer. Zimmerman concurred. O'Neal questioned Shelley as to whether he had been involved in any of the conversations and decisions. Shelley responded that he had not, but since he does not have a financial background, he has faith in the Treasurer and Zimmerman to make those decisions. O'Neal stated that she has still not received a copy of the signed contract with Unifund nor a signed copy of a document titled Client Responsibility and Expectations. Zimmerman stated he was in the process of supplying all the documents to her and Shelley related to the Unifund transactions to date.

On motion of O'Neal/Shelley and unanimously carried, the Board recessed at 10:25 a.m.

Salary Board

The Salary Board met to consider the Emergency Management Performance Grant position.

Retirement Board

No business was brought before the Board.

On motion of O'Neal/Shelley and unanimously carried, the Board 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