

November 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 representing United Way Marie Mulvahill and Mark Partner, representing SEDA-COG Jamie Shawver and Bill Seigel, Victim Witness Coordinator Tara Snyder, member of the public Clair L. Bair, Jr., Juniata Sentinel reporter Maria Yohn, Times Reporter Paulette Forry 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 October 27 meeting were approved as submitted.

Wysocki presented a brief update on the MH/MR program. Currently 219 individuals are being served through the Mental Health program. Funding for the 1st and 2nd quarters, based on last year's allocation, has been received. Wysocki is presently working with Centre County to form a new Association which will be the Seven Mountains Mental Health Association.

The first two quarterly allocations for the Early Intervention program have been received as well as a letter from the State for the 2010 allocations. Currently there are 30 children being served by the Program.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved Proclamation No. 2009-8, proclaiming November as United Way Month.
- On motion of O'Neal/Shelley and unanimously carried, approved the SAVIN (State Automated Victim Incident Notification) Maintenance and Service Agreement in the amount of \$271.95.
- On motion of O'Neal/Shelley and unanimously carried, approved the MATP Report for quarter ending September 30, 2009.
- On motion of O'Neal/Shelley and unanimously carried, approved the FFY 2008-CDBG-R contract.
- On motion of O'Neal/Shelley and unanimously carried, approved a Greenway, Open Space and Rural Recreation Plan check #124, payable to YSM in the amount of \$187.00.
- On motion of O'Neal/Shelley and unanimously carried, approved tax exonerations for Fermanagh Township.
- On motion of O'Neal/Zimmerman and unanimously carried, approved the CGI vide showcase pending Solicitor review. There is no cost to the county.
- On motion of O'Neal/Shelley and unanimously carried, approved a quote from Rogers Clock Service for clock dials and frames for the Courthouse clock. The cost will be \$1,800.00
- On motion of O'Neal/Shelley and unanimously carried, approved a quote from Manbeck Construction to repair a 15' x 26' section of the rubber roof at the Bousum Building at a cost of \$1,856.00.
- Change Orders – Courthouse Renovations
- On motion of Zimmerman/Shelley and unanimously carried, approved Change Order No. 3, numbers 1 through 12, excluding #13 in the amount of \$227,195.00
- On motion of Zimmerman/Shelley and unanimously carried, approved Change Order #4 in the amount of \$24,639.00.
- On motion of Zimmerman/Shelley and unanimously carried, approved Change Order #7 – no cost.
- On motion of Zimmerman/Shelley and unanimously carried, approved Change Order #10, with exception to the statement of the “required extension cost” which was excluded above - Change Order No. 3, item # 13 , at a cost of \$31,965.00.
- On motion of Zimmerman/Shelley and unanimously carried, approved Change Order #11 in the amount of \$29,351.00.
- On motion of Zimmerman/O'Neal and unanimously carried, approved Change Order #13, deleting \$142,104.00.
- On motion of Zimmerman/O'Neal and unanimously carried, approved Change Order #14, deleting \$11,725.00.
- On motion of Zimmerman/Shelley, approved Change Order #15, deleting \$52,475.00. On roll call vote, Zimmerman and Shelley voted for the motion, O'Neal voted against.
- On motion of Zimmernan/Shelley, approved Change Order #16, deleting \$21,165.00. On roll call vote, Zimmerman and Shelley voted for the motion, O'Neal voted against.

The net increase of Change Orders approved was \$85,681.00. Change orders will be filed in the Minute Book.

O'Neal stated her concerns at the number of change orders being submitted. Bair questioned if the change orders change the Scope of Contract with Crabtree Rohrbaugh. O'Neal indicated she had posed that question and was told it did not.

Shrawder gave a brief update on the Walnut Project which is moving forward. The Port Royal Milford Street Project has been completed. The Emergency group is proceeding with surveys for the tower.

O'Neal asked if there have been updates on the facility concerns expressed by Children and Youth employees. Zimmerman stated there has been no further discussion or activity outside the cameras and panic alarms being installed.

O'Neal stated Planning Director Dave Bardell is working on the recycling project and is also working with DEP concerning the 2007 audit which is holding up the County's recycling program efforts.

Salary Board

No business was brought before the Board.

Retirement Board

No business was brought before the Board.

On motion of O'Neal/Shelley, and unanimously carried, the Board adjourned at 11:25 a.m.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for approval

Sherlyn Mosebey