

May 4, 2010

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were member of the public Clair Bair, Jr., MH/MR Administrator Chris Wysocki, 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 April 27th meeting were approved as submitted.

Bair complimented the Commissioners on the appearance of the Courthouse dome and requested an update on the window installation and overall construction. Commissioner Zimmerman stated the bell tower has been completed and the scaffolding is being removed. The bird deterrent is scheduled to be completed today, the roofing panels are on site and the attic insulation is complete. Within two weeks the trailer and other work related equipment will be moved. The windows are still in the process of fabrication. The hope is that the final construction meeting will be held in approximately two weeks.

Only one bid was received for the old windows that had been removed from the Courthouse. The bid was submitted by Doug Varner for \$50.00. Varner will have two weeks to remove the windows from the property.

Wysocki gave a brief update on the MH/MR program. Wysocki stated that the Early Intervention Program funding is expected to be flat for services, however, cuts in administrative cost funding are possible. Approximately \$45,366 is anticipated to be cut from the 90% base funds of the MH Program but those cuts should not cause cutback to the services provided. At least a 1% cut to provider rates is expected in the Mental Retardation Program. Wysocki, Commissioner Zimmerman and a member of the public met with Senator Corman last week and expressed their thanks to him for taking time from his schedule to meet with them.

Wysocki also reminded the commissioners that the annual MH/MR dinner will be held this evening. On May 13th a recovery celebration will be held at Victory Park, Lewistown.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, ratified Housing Rehab check #218, payable to JOJ Construction in the amount of \$4,600.00.
- On motion of O'Neal/Shelley and unanimously carried, approved Greenway, Open Space and Rural Recreation Plan check #130, payable to YSM in the amount of \$8,119.88.
- On motion of O'Neal/Shelley and unanimously carried, approved the HIS Global Insight, Inc. Consulting Agreement for a study of Hazardous Materials flowing into and through Juniata County in the amount of \$5,000.00. The study will be funded 80% with DOT funds and 20% through LEPC hazmat funds or the 20% can be paid through a county soft match.
- On motion of O'Neal/Shelley and unanimously carried, approved an American Complete Security, Inc. estimate for monitoring the Children & Youth Panic System at a cost of \$25.00 per month.
- On motion of Zimmerman/Shelley, approved a one-year subscription for the Unifund System for remote BudgetSense updates and installation with 10 hours remote IT support at a cost of \$4,033.00. Commissioner O'Neal voted against the motion. O'Neal questioned why the document had not been presented for review prior to the meeting when the document was dated March 3.
- On motion of O'Neal/Shelley and unanimously carried approved tax exonerations for Fermanagh Township.
- On motion of O'Neal/Shelley and unanimously carried, approved the promotion of Brynn Wenrich from part-time corrections officer to full time effective 04/28/2010.
- On motion of O'Neal/Shelley and unanimously carried, approved a recommendation from King Financial Services to move \$50,000 from the AMCAP Fund and \$50,000 from Growth Fund of America to the New Perspective fund bringing the total of that fund to \$252,909.00. Also moving \$50,000 from American Mutual and \$50,000 from Investment Company of America to International Growth & Income Fund for a total of \$100,000 in that account.
- On motion of O'Neal/Shelley and unanimously carried, approved the revised PIMCC Bylaws and Intergovernmental Agreement.

Commissioner O'Neal stated the 2010 Census is continuing and the return rate for Juniata County is 70%.

Commissioner O'Neal questioned whether department heads have been provided their budgets for the first quarter. Commissioner Zimmerman stated he is still working on a report for each department. O'Neal stated she is concerned because at the end of the first quarter, some departments were over their line item budgets. She again emphasized the need for a process that would monitor the budgets and alert the Commissioners when they have gone over. She feels the Commissioners are "dropping the ball" with their fiduciary responsibility.

On motion of O'Neal/Shelley and unanimously carried, the Board adjourned at 10:50 a.m.

Salary Board

Salary Board met to set the salary for the Domestic Relations Director.

Retirement Board

- No action was taken.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for approval

Sherlyn Mosebey