

March 9, 2010

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were Planning Director Dave Bardell members of the public Clair Bair, Jr. and , 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 approved, the Minutes of the March 2 meeting were approved as submitted.

Bair asked if the Commissioners had received a completion date on the Courthouse renovations. Commissioner Zimmerman stated the project is 80% complete and the date given for completion of the remaining work was the beginning of June or the beginning of July. Within three weeks the dome is to be completed. The electrical work and fire suppression work is 100% complete. The original completion date was the end of November. Another meeting is scheduled with the contractors next week.

O'Neal stated she had received an email regarding an issue she had brought up at last week's meeting of payroll not being included in the monthly statements. She stated she was concerned that the monthly statements are not being prepared by the Treasurer but by the accounting consultant.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved Resolution No. 2010-1 adopting the Greenway, Open Space and Rural Recreation Plan.
- On motion of O'Neal/Shelley and unanimously carried, approved Greenway, Open Space and Rural Recreation Plan check #127, payable to Juniata County Commissioners in the amount of \$29.38.
- On motion of O'Neal/Shelley and unanimously carried, approved Greenway Open Space and Rural Recreation Plan check #126, payable to Advance Publications of Perry and Juniata Counties, Inc. in the amount of \$109.00.
- On motion of O'Neal/Shelley and unanimously carried, approved HazMat check #1053, payable to Sheetz in the amount of \$75.57.
- On motion of O'Neal/Shelley and unanimously carried, approved a Performance Evaluation for Patricia Stong submitted by Children & Youth Director Helen Henry.
- On motion of O'Neal/Shelley and unanimously carried, approved a Performance Evaluation for Kimberly McKee submitted by Children & Youth Director Helen Henry.
- On motion of O'Neal/Shelley and unanimously carried, approved recommendation from the County Record Improvement Fund Committee to replace the computer in the Prothonotary's office. The cost will be \$1,068.90 to be paid from the County Records Improvement Fund.
- Acknowledged receipts of the February Monthly Statistical Report submitted by Children & Youth Director Helen Henry.
- On motion of O'Neal/Shelley and unanimously carried, approved tax exonerations for Monroe Township.
- On motion of O'Neal/Shelley and unanimously carried approved Housing Rehab check #205, payable to Michael Felmler in the amount of \$7,625.00.
- On motion of O'Neal/Shelley and unanimously carried, approved a request from Chief Probation Officer Michelle Beaver to permit Courtney Bell to serve an unpaid internship with the Probation & Parole Department beginning May 17, 2010.

Courthouse Renovation Change Orders

- On motion of Zimmerman/O'Neal and unanimously carried, approved Change Order #22-30022 in the amount of \$21,477.00.
- On motion of O'Neal/Shelley and unanimously carried, approved Change Order #23-30023 in the amount of \$5,315.00.
- On motion of Zimmerman/O'Neal, approved Change Order #24,30024 in the amount of \$1,273.00. On a roll call vote, Zimmerman and O'Neal voted for the motion and Shelley voted against. Shelley stated he felt a regular gold paint lasting 20 years was preferable to the metallic clear coat lasting 10 years. The cost of renting scaffolding or a crane would be expensive if the paint would only last 10 years.
- On motion of Zimmerman/Shelley, approved Change Order #17-30017 in the amount of \$151,489.00. On a roll call vote Zimmerman and Shelley voted for the motion. O'Neal voted no. O'Neal stated she felt the Board was not prepared to make a decision at this time. She stated she had asked for a meeting twice in 2009 – one was during a public meeting and at least once by email. She stated the original Scope of Work submitted in July 2008 stated that the current windows were in relatively good condition and minor repairs estimated to cost \$10,000 was all that would be required. O'Neal indicated she felt other options had not been researched adequately nor had enough attention been paid to the energy efficiency or the weight of the new windows. Zimmerman indicated the RFP that was sent out for the replacement windows included energy efficiency as well as many other options including screens, window locks, etc.

All change order requests will be filed with and become a part of the permanent record.

On motion of O'Neal/Shelley and unanimously carried the Board recessed at 11:05 a.m. and reconvened at 11:10 a.m. with SEDA-COG representative Jamie Shrawder joining the meeting.

- On motion of O'Neal/Shelley and unanimously carried, the commissioners adopted Resolution No. 2010-2 authorizing submission of the application for CDBG funding to the Department of Community and Economic Development.

The approximate allocation of \$202,950.00 will be awarded to the emergency communication tower site project. The administration fee will be \$44,550.00.

The commissioners suggested that Dave Bardell should move forward with an RFP in an attempt to restart recycling in the county.

Salary Board

- No action was taken.

Retirement Board

- No action was taken.

On motion of O'Neal/Shelley and unanimously carried, the meeting adjourned at 11:30 a.m.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for approval

Sherlyn Mosebey