

May 11, 2010

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were members of the public Clair Bair, Jr. and Mark Wagner; representing Fayette Township EMS Glenn Kerstetter, representing Port Royal EMS Jason L. Snyder and Kathy Feltman; representing South Mountain Emergency Medical Services Council Jim Urban and Tim Nilson; 911 Deputy Director Keith Mingle; representing CJEMS David Young; representing Lack Township Emergency Medical Service Jackie Leister; 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 May 4th meeting were approved as submitted.

Bair expressed concerns about the line item overages on the County budget and also expressed his concerns about the relationship among the commissioners.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved Proclamation No. 2010-5, proclaiming the week of May 16 – 22 Medical Services Week.
- On motion of O'Neal/Shelley and unanimously carried, approved HazMat checks –

#1058	Sheetz Advantage	\$117.38
#1059	Witmer Public Safety Group	802.32
#1060	Quill	298.42
- On motion of O'Neal/Shelley and unanimously carried, approved Application for County Aid submitted by Walker Township for paving T381/T376, in the amount of \$4,166.01.
- On motion of O'Neal/Shelley and unanimously carried, approved KOZ check #109, payable to SEDA-COG in the amount of \$100.00.
- On motion of O'Neal/Shelley and unanimously carried, approved an Amendment to the Disbursement Agreement for the Courthouse Renovation Project moving the final date for disbursement to November 1, 2010.
- On motion of O'Neal/Shelley and unanimously carried, acknowledged receipt of the first quarter expenditure report submitted by Children & Youth Director Helen Henry.
- On motion of O'Neal/Shelley and unanimously carried, acknowledged receipt of the April Monthly Statistical Report submitted by Children & Youth Director Helen Henry.
- 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 from the prison Board to hire Garry L. Fetzer, Jr. and Arthur R. Poorman, III as part-time corrections officers effective 05/03/2010. The pay will be in compliance with the union contract.
- On motion of O'Neal/Shelley and unanimously carried, acknowledged that Cathy Imes has been hired to fill the clerical position in the Sheriff's office effective 05/10/2010. The pay will be in compliance with the union contract.

On motion of O'Neal/Shelley and unanimously carried, the Board adjourned at 10:40 a.m.

#### Salary Board

- No action was taken.

#### Retirement Board

- No action was taken.

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Jeffrey M. Zimmerman, Chairman

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Dale S. Shelley, Vice Chairman

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Teresa J. O'Neal, Secretary

Submitted for approval

Sherlyn Mosebey