

April 13, 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., Richard Walters and Richelle Savant; representing 911 Michael Henry and Dave Hoffman; Mifflin/Juniata Human Services Director Allison Fisher; Karin Knode representing TIU #11; representing Coalition of Hopes Wilda Fisher; United Way Director Marie Mulvihill; 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 6<sup>th</sup> meeting were approved as submitted.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved Proclamation No. 2010-1 proclaiming April as National Financial Literacy Month.
- On motion of O'Neal/Shelley and unanimously carried, approved Proclamation No. 2010-3 proclaiming the week of April 11 – 17<sup>th</sup> as National Public Safety Telecommunications Week.
- On motion of O'Neal/Shelley and unanimously carried, ratified Housing Rehab check #215, payable to Michael Felmlee in the amount of \$5,600.00.
- On motion of O'Neal/Shelley and unanimously carried, approved tax exonerations for Monroe and Susquehanna Townships. One Monroe Township exoneration will be returned for signature.
- The recognition dinner for Emergency Food Assistance program volunteers was tabled until next week's meeting.
- Acknowledged receipt of the March Monthly Statistical Report submitted by Children & Youth Director Helen Henry.
- On motion of O'Neal/Shelley and unanimously carried, approved Housing Rehab check #216, payable to M&E Construction in the amount of \$4,745.00.
- On motion of O'Neal/Shelley and unanimously carried, approved CDBG check #1003, payable to Castle Valley Consultants in the amount of \$14,574.50 for the Walnut Sewer Project.
- On motion of O'Neal/Shelley and unanimously carried, approved Maintenance Director Rich Fisher proceed with placing an advertisement for bids for disposal of the Courthouse storm windows.
- On motion of O'Neal/Shelley and unanimously carried, granted permission for Richards Walters to hold a Union and Confederate Civil War encampment on the Courthouse lawn May 21<sup>st</sup> – May 23<sup>rd</sup>.
- On motion of O'Neal/Shelley and unanimously carried, accepted the resignation of Joshua Stimeling as Corrections Officer.
- Acknowledged Joshua Stimeling has been hired as Deputy Sheriff effective April 19<sup>th</sup>. Starting wage is per union contract.
- Acknowledged Hillary Haines has been hired as Clerical Staff in District Judge Barbara Lyter's office effective April 12<sup>th</sup>. Starting wage is per union contract.
- Acknowledged receipt of the March Probation and Parole report.

Commissioner Zimmerman stated a maple tree on the Washington Avenue side of the Courthouse will be removed since it has become a safety issue.

Commissioner O'Neal suggested the Commissioners send a letter to all offices stating the department heads be required to submit monthly/quarterly reports based on work completed in that office during the report period. Commissioner Shelley requested that department heads attend Board meetings when their reports are submitted in order to answer questions that may arise.

#### Salary Board

- No action was taken.

#### Retirement Board

- No action was taken.

On motion of O'Neal/Shelley and unanimously carried, the meeting recessed at 10:30 a.m. and adjourned at 11:00 a.m.

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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