

December 15, 2009

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were Emergency Services Director Allen Weaver, Regional Services representatives Cindy Sunderland, Jeff Vaugh and Tony Hatfield Nicholson, 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 December 8 meeting were approved as submitted.

Bair requested a status update on the courthouse renovations. Zimmerman noted the interior work is very close to completion. Exterior work is progressing as much as the weather permits. The doors that had been removed are to be returned soon.

Sunderland gave a brief update on a meeting she attended concerning the State's recent proposal to regionalize transportation services including the Call-A-Ride Services. Sunderland indicated her office has already implemented procedures suggested by the State and is working with surrounding counties. No time frame has been determined for the State's presentation of their view of regionalization.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved a recommendation by Weaver to purchase 5 computers for the 911 Center from High Tech Hobbies at a cost of \$6,469.64. The purchase will be funded ½ through the 911 surcharge funds and ½ through the wireless funds.
- On motion of O'Neal/Shelley and unanimously carried, approved a quote from Com Pros to conduct a frequency coordination study and to purchase those frequencies. The one-time charge will be \$6,469.64 and will be funded through the wireless funds.
- On motion of Zimmerman/Shelley and unanimously carried, agreed to withdraw from consideration, pending further clarification, the Crime Victim Services job – PCCD grant No. 20773 and to approve for submission #20738 for a full time job creation in the Sheriff's Department and #20681 for the full time School Based Probation Officer and #20772 for the part time County Detective position.
- Acknowledged receipt of the November monthly Statistical Report submitted by Children & Youth. Zimmerman noted the Office of Children and Youth should be commended since they received 2-100% ratings on their annual audit.
- On motion of O'Neal/Shelley and unanimously carried, ratified Change Order request #18-30018 in the amount of \$5,448 and #19-30019 in the amount of \$5,676.00. Copies will be made a part of the permanent record. Commissioner O'Neal expressed concerns about the timeline of issues between discussion and receipt of the Change Order.
- On motion of O'Neal/Shelley and unanimously carried, approved Change Order No. 1 for the fire protection construction at no cost. The Change Order is to extend the contract completion date 30 days or to December 28.
- On motion of Zimmerman/Shelley, adopted the 2010 budget as presented. O'Neal voted against the budget noting she feels the funds are not being managed and the Board is not being fiscally responsible as represented by the negative number shown on the budget. On roll call vote, Zimmerman and Shelley voted for adoption and O'Neal voted against.
- On motion of Zimmerman/O'Neal and unanimously carried, set the property tax millage at 22.75 which remains the same as last year.
- On motion of Zimmerman/O'Neal and unanimously carried, approved HazMat check #1050 payable to Sheetz in the amount of \$40.11.

Commissioner Zimmerman noted work is continuing to obtain a permanent solution for CCIS funding.

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 recessed at 10:12 a.m. adjourned at 11:00 a.m.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for approval

Sherlyn Mosebey