

April 20, 2010

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were 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 13th meeting were approved as submitted.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, adopted Resolution No. 2010-3 approving the 911 Telephone Access Plan and authorizing the 911 coordinator to file the plan. On the same motion the Commissioners approved a transmittal cover letter to PEMA indicating the plan was reviewed and approved.
- On motion of Zimmerman/O'Neal and unanimously carried, approved participating in the cost of the Annual Volunteer Recognition banquet up to \$500.00. In discussion with Regional Services Director Jeff Vaughn, Commissioner Zimmerman requested that the banquet cost be included in their yearly budget.
- On motion of O'Neal/Shelley and unanimously carried, approved Greenway, Open Space and Rural Recreation Plan check #129, payable to Juniata County Commissioners in the amount of \$27.12.
- On motion of O'Neal/Shelley and unanimously carried, approved tax exonerations for Tuscarora and Delaware Townships.
- On motion of O'Neal/Shelley and unanimously carried, approved a Performance Evaluation for Penni L. Abram submitted by Children and Youth Director Helen Henry.
- On motion of O'Neal/Shelley and unanimously carried, approved HazMat check #1055, payable to the CAD Zone in the amount of \$409.00.
- On motion of O'Neal/Shelley and unanimously carried, approved Housing Rehab check #217, payable to JOJ Construction in the amount of \$4,000.00.
- On motion of O'Neal/Shelley and unanimously carried, signed the Survey of Polling Place Accessibility submitted by Voter Registrar Eva Stong.

Commissioner Zimmerman announced the availability of a Recovery Bonds financing program. The program is a part of the American Recovery and Reinvestment Act of 2009. The state and counties have been given allocations for public infrastructure and/or private facilities. The allocation for Juniata County is \$1,647,000.00. If the county elects to waive these funds, they are required to waive by resolution no later than July 1, 2010. The waived funds will then be allocated to other Pennsylvania counties.

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 10:12 a.m.

On motion of O'Neal/Shelley and unanimously carried, the Board reconvened at 1:30 p.m. with King Financial Services representatives Ryan Hollis and Bob King and Times Reporter Paulette Forry present.

King and Hollis were present to review the County Employees' Retirement Fund. The current value of funds invested with King Financial Services as of April 19, 2010, is \$2,493,016.57.

Cindy Williams representing Juniata Valley Bank joined the meeting at 2:30 p.m. Williams provided fee calculation, as of today, of \$7,258.05. The current value of the funds invested with JVB is \$4,268,519.63.

The county investment policy has not been reviewed since 2000. The Commissioners agreed that they will work with the Hay Group to review the policy.

On motion of O'Neal/Zimmerman and unanimously carried, the Board adjourned at 2:30 p.m.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for approval

Sherlyn Mosebey