

December 22, 2009

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were Solicitor Andrew Winder, 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 15 meeting were approved as submitted.

Solicitor Winder was present for the opening of the \$2 million Tax Anticipation Note. The bids were as follows:

	<u>Rate to Borrow</u>	<u>Reinvestment Rate</u>
Juniata Valley Bank	4.75	5.65
First National Bank of Mifflintown	1.75	.60

On motion of O'Neal/Shelley and unanimously carried, the bid was awarded to Juniata Valley Bank.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, ratified CDBG checks for the Village of Walnut project as follows:

#383	Castle Valley Consultants	\$9,975.00
#384	William E. Wright PLS	2,400.00
- On motion of O'Neal/Shelley and unanimously carried, ratified electrical contractor's change order #1. A copy is filed as part of the permanent record.
- On motion of O'Neal/Shelley and unanimously carried, approved the 2010 liquid fuels distribution in the amount of \$58,000.00.
- On motion of O'Neal/Shelley and unanimously carried, acknowledged the resignation of Donna Bruner as first deputy in the Register and Recorder's office effective December 31, 2009.
- On motion of O'Neal/Shelley and unanimously carried, approved the recommendation of Nancy Lebkicher to move Karen Reichenbaugh, who is presently a part-time deputy, to the full time first deputy position, effective January 4, 2010.
- On motion of O'Neal/Shelley and unanimously carried, approved the recommendation of Nancy Lebkicher to hire Stacey Imes Pennebaker to fill the vacant part position presently held by Karen Reichenbaugh, effective January 4, 2010.
- On motion of O'Neal/Shelley and unanimously carried, approved tax exonerations, pending one signature, for Fayette Township.
- On motion of O'Neal/Shelley and unanimously carried, approved payment of the Annual Required Contribution to the Employees Retirement Fund in the amount of \$249,642.00.
- On motion of O'Neal/Shelley and unanimously carried, approved service agreements with Kistler and O'Brien for inspection of fire protection at the Prison in the amount of \$440 and equipment in the amount of \$1,002.00 and for inspection of the Fry Building for \$590.00.
- On motion of O'Neal/Shelley and unanimously carried, approved an Application for County Aid submitted by Tuscarora Township to encumber \$3,333.17 for future projects.
- On motion of O'Neal/Shelley and unanimously carried, approved a CCIS Sub Contract Agreement with the Tuscarora Intermediate unit, effective January 1, 2010 through June 30, 2011.
- On motion of O'Neal/Shelley and unanimously carried, established a 3% employee contribution to the Blue Cross medical insurance premium for all non union employees.
- On motion of O'Neal/Shelley and unanimously carried, approved a quote from American Complete Security, Inc. for the Prison for security and Prison access controls at a cost of \$3,209.40.
- On motion of O'Neal/Shelley and unanimously carried, approved a quote in the amount of \$745.10 from Dave's Auto Body for the County's 1997 Ford.

On motion of O'Neal/Shelley and unanimously carried, the Board recessed at 10:22 a.m.

#### Salary Board

- Salaries were set for all non-union employees.
- Position and salary for Fiscal Assistant – Children and Youth
- Starting salary for First Deputy Register and Recorder

At 11:10 the regular Board of Commissioners' meeting was convened. Solicitor Winder presented and the Commissioners signed a Resolution adopting the award for the tax anticipation note to Juniata Valley Bank.

On motion of O'Neal/Shelley and unanimously carried, at 11:15 the regular Board of Commissioners' meeting was recessed and the Retirement Board was convened.

#### Retirement Board

On motion of O'Neal/Shelley and unanimously carried, the interest rate was set at 5% for the Employees Retirement Fund.

On motion of O'Neal/Shelley and unanimously carried, the Retirement Board and Commissioners' Board meeting adjourned at 11:20 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