

June 22, 2010

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were member of the public Ernie Sweitzer, Times Reporter Paulette Forry, Juniata Sentinel reporter Maria Yohn, 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 June 15<sup>th</sup> meeting were approved as submitted.

Again, Sweitzer was present to follow up with information he had requested concerning the retirement account. He was informed the information he had requested could not be provided. The true cost of investing lies with American Funds and not King Financial. A call was made to American Funds but did not produce the costs requested.

The commissioners took the following actions:

1. On motion of O'Neal/Shelley and unanimously carried, approved a waiver for the RZ Facility Bonds in the amount of \$1,647,000.00.
2. On motion of O'Neal/Shelley and unanimously carried, approved a waiver for the RZ Economic Development Bonds in the amount of \$1,098,000.00.
3. On motion of Zimmerman/Shelley checks #29,933 through 29,971 totaling \$335,266.78 were approved. O'Neal voted against the motion because of ongoing line item budget concerns. O'Neal suggested that since she and the Treasurer had worked on a method that would have improved the timeliness of bill payment and that option was not approved, that in the next 2 weeks the commissioners work to establish a policy to address line item overages.
4. On motion of O'Neal/Shelley and unanimously carried, the Housing Rehab contract in the amount of \$500,000.00 was approved.
5. On motion of O'Neal/Shelley and unanimously carried, a Purchase of Service Agreement with PA Treatment & Healing submitted by Children and Youth Director Helen Henry, was approved.
6. On motion of O'Neal/Shelley and unanimously carried, the FY 2010-2011 State Food Purchase Program Plan of Operation was approved.

#### Salary Board

- No action was taken.

#### Retirement Board

- No action was taken.

Sweitzer attempted to ask another question but was advised the Public Comment Period was over.

O'Neal announced a PCCD Grant proposal for a Hazard and Vulnerability Assessment. The commissioners will discuss the proposal further before making a decision.

On motion of O'Neal/Shelley and unanimously carried, the Board 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 by Approval  
Sherlyn Mosebey