

May 25, 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 Clair Bair, Jr., Chief Assessor Jeff Haines, 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 May 18th meeting were approved as submitted.

Bair again broached the issue of reassessment. He stated he has been following the Patriot News and 4 or 5 other counties are reassessing. The Commissioners stated reassessment has been discussed by this board and the previous 2 boards as well.

The commissioners took the following actions:

- On motion of O'Neal/Zimmerman and unanimously carried, approved an INFOCON proposal that would add additional data fields to the current data base at a cost of \$15,000.00. When INFOCON originally transferred the information 50% of the data was not carried over. Haines stated he was not certain the entire 50% would be carried over with this proposal. O'Neal/Zimmerman, agreed to withdraw the approval motion for two weeks pending confirmation from INFOCON that it would carry over all the data in question.
- On motion of O'Neal/Shelley and unanimously carried, approved a Memo of Understanding with Mifflin County to share an associate planner.
- On motion of O'Neal/Shelley and unanimously carried, approved a recommendation from Rich Fisher to purchase security lighting around the Courthouse. The purchase will be entirely funded through a \$2,000 AOPC grant.
- On motion of Zimmerman/Shelley, approved checks #29,735 through #29,785 in the amount of \$86,086.98 and check #29,786 in the amount of \$19,929.00. O'Neal voted against the motion since there is additional information she would like to see before approving. O'Neal stated the report does not show late charges, etc. There is also a question of invoice approval on line items that will cause that line item to go over budget.
- On motion of O'Neal/Shelley and unanimously carried, approved Greenway, Open Space and Rural Recreation Plan check #131, payable to YSM in the amount of \$128.40.
- On motion of O'Neal/Shelley and unanimously carried, approved HazMat check #1062, payable to HIS Global Insight, Inc. in the amount of \$2,500.00.
- On motion of O'Neal/Shelley and unanimously carried, approved CDBG check #1005, payable to Mifflin-Juniata Dental Clinic in the amount of \$3,061.90.
- Acknowledged receipt of information from Tim Brickley, administrator of the Housing Rehabilitation Program grant, that the County has received approval for another grant. Most of the applications received last year, have been addressed. More applications are needed to show there is still a need for the grant.

Salary Board

- No action was taken.

Retirement Board

- No action was taken.

On motion of O'Neal/Shelley and unanimously carried, the Board adjourned at 10:35 a.m.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for Approval
Sherlyn Mosebey