

September 29, 2009

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 L. Bair, Jr., representing Crabtree Rohrbaugh Norm Benfer and Greg Grissinger, 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 September 22 meeting were approved as submitted.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved HazMat check #1047, payable to Office Depot in the amount of \$224.98.
- On motion of O'Neal/Shelley and unanimously carried, approved a Retainer Agreement, effective through December 31, 2009, between Attorney Chrystal Prosser and Children and Youth.
- On motion of O'Neal/Shelley and unanimously carried, approved Housing Rehab check #201, payable to Michael Felmlee General Contracting in the amount of \$10,800.00

O'Neal provided an update on the NACO Prescription Drug Discount Card Program. The ID card is now available online. For the month of August, those using the card, realized an average 17.97% discount on their prescription drugs. Since the Program was implemented on October 1, 2006, the overall discount average was 21.88% for a total of \$133,538.00 in savings.

Benfer explained that because of issues uncovered in further inspection of the exterior of the Courthouse, a revised Scope of Project should be considered. Once the scaffolding was erected it allowed a more in depth inspection of the exterior of the tower. The wood trim is in much worse condition than previously determined. There are also structural issues. The structure is solid and will handle the load, however, the wood has dried out allowing the joints to move. The joints require reinforcement and bracing which is not included in the original Scope. Benfer suggested time is of the essence and requested a decision be made on the additional work in order to complete the outside work before the inclement weather sets in. If the work is not completed in a timely manner, a delay would result in the scaffolding staying in place until spring requiring a monthly rental fee which is an additional cost.

In order to move forward without delay, on motion of O'Neal/Shelley and unanimously carried, the commissioners approved moving forward with the additional tower repairs as recommended. Replacement of the ceramic tile will be eliminated at this time to help offset the cost of the additional tower repairs.

On motion of O'Neal/Shelley and unanimously carried, approved Crabtree and Rohrbaugh move forward with an RFP for replacement windows. In the original Scope, it was believed the current windows could be repaired but because of deterioration of the wood, grout, etc. the cost would be more to repair than to replace them. New windows would be more energy efficient resulting in savings that would pay for the cost over time.

A motion by O'Neal to not proceed with signage, repair of the existing wood doors, an exterior ramp, renovations of the 2<sup>nd</sup> floor bathroom and changing the metal lined gutter to rubber lined was withdrawn pending additional information.

#### 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 adjourned at 10:50 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