

March 30, 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., 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/Zimmerman, the Minutes of the March 16th meeting were approved as submitted.

Bair again asked if the Commissioners had current contract costs for the Courthouse renovations. Commissioner Zimmerman quoted a Summary Report indicating the current contract costs as being \$1,773,733.26. The Commissioners will meet with the Accountant at 1:30 p.m. next week to continue review of the budget and the reserve. Bair suggested the Commissioners, for transparency purposes, provide the completion percentage and associated costs of the project on a regular basis.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, ratified a 2-year award in the amount of \$92,307.00 from the ARRA/Byrne Justice Assistance Grant program for the School-Based Probation Officer position.
- On motion of O'Neal/Shelley and unanimously carried, ratified Housing Rehab checks –
#211 M&E Construction \$5,400.00
#212 JOJ Construction 3,900.00
- On motion of O'Neal/Shelley and unanimously carried, approved an amended South Central Mountains Regional Counter Terrorism Task Force Mutual Aid and Intergovernmental Agreement, a Memorandum of Agreement with the Private Industrial Council of Centre County and an appointment letter submitted by Emergency Services Director Allen Weaver.
- On motion of O'Neal/Zimmerman and unanimously carried, ratified Change Order No. 20R-30020 in the amount of \$13,154.00. This order will be made a part of the permanent record.
- On motion of O'Neal/Shelley and unanimously carried, approved a Subrecipient Agreement with Beale Township outlining the requirements for use of FFY2007 (\$176,540.00); 2008 (\$176,800.00); 2009 (\$150,018.38) CDBG funds totaling \$503,358.69 to be allocated to the Village of Walnut Sewer System Project.
- On motion of O'Neal/Shelley and unanimously carried, approved tax exonerations for Mifflintown Borough.
- On motion of O'Neal/Shelley and unanimously carried, approved a recommendation from the Records Improvement Fund Committee to purchase an Ethernet Switch for the Bousum Building at a cost of \$579.99. The purchase will be funded by the Records Improvement Fund.
- On motion of O'Neal/Shelley and unanimously carried, approved a Purchase of Service Agreement with Children's Aid Society of Franklin County submitted by Children & Youth Director Helen Henry.

Commissioner O'Neal gave a brief update on the Spring CCAP conference held last week. The conference covered a broad spectrum of issues and programs. She attended various workshops on jail population management, extending GIS in assessment, etc. A committee is being formed for military and veterans' affairs to provide better services to those individuals. O'Neal was invited to serve on that committee. NACO is piloting a dental program similar to the prescription drug plan. Because both Mifflin and Juniata Counties are NACO members, they are eligible to apply for grants through a Grant Clearinghouse.

O'Neal also provided the latest statistics on the Prescription Drug Discount Program. Juniata County residents have saved an average of 20.26% by using the card. Since the program began in October of 2006, residents have saved over \$150,000.00. It was noted that the card can also be used to cover pet prescriptions.

O'Neal provided an update on the 2010 Census. As of today, the national return has been 46%, Pennsylvania 53% and Juniata County 56%.

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 10:33 a.m. adjourned at 11:00 a.m.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for approval

Sherlyn Mosebey