

June 2, 2009

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman and Teresa O'Neal present. Commissioner Shelley was out of town. Also attending were Emergency Services Director Allen Weaver, 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/Zimmerman, approved the May 26th minutes as submitted.

Weaver reported the next 911 addresses, that are to be released today, are the Mifflintown, Thompsontown, Oakland Mills and Mexico zip codes. There will be less than 1,000 addresses remaining to be released .

The Commissioners took the following actions:

- On motion of Zimmerman/O'Neal, approved a recommendation from the Planning Commission to implement a plan application and review fees for subdivisions or land development.
- On motion of Zimmerman/O'Neal, approved the third Amendment to the Professional Services Contract with L. Robert Kimball & Associates, Inc. to renew the scope of work, schedule and payment provisions.
- On motion of O'Neal/Zimmerman, accepted the recommendation of Sheriff Tom Lyter to hire Ronnie Kirk to fill the open position in his office created by the retirement of Gloria Kepner. Kirk's start date was June 1, 2009 and her salary will be per union contract.
- On motion of Zimmerman/O'Neal, ratified Housing Rehab check #192, payable to Michael Felmlee in the amount of \$10,000.00.
- On motion of O'Neal/Zimmerman, approved Comprehensive Plan check #139, payable to Rettew Associates, Inc., in the amount of \$3,910.17.
- On motion of Zimmerman/O'Neal, approved the Third Quarter Report of Expenses for July 1, 2008 – March 31, 2009, submitted by Children and Youth Director Helen Henry.

On motion of O'Neal/Zimmerman, the Board recessed at 10:15 a.m.

At 10:55 a.m. the Board reconvened. Joining the meeting were - representing the Juniata Sewage Committee Bob Kratzer, SEDA-COG representatives Jamie Shrawder and Bill Seigel and Times reporter Paulette Forry. Emergency Services Director Allen Weaver was not present.

Kratzer demonstrated GIS software for use in the Lot Management Plan. Kratzer requested the Commissioners consider replacing the old software and submitted a proposal for a new unit. The software tracks the location of septic tanks, drain fields and wells. The information provided by the current software has been used by the County, the Conservation District, Historical Society, SEDA-COG and others. The Commissioners requested a meeting be held which would include the Assessment Office, Planning, Emergency Management and the Conservation District to discuss the proposal further.

- On motion of Zimmerman/O'Neal, passed a Resolution to apply for funds through the American Reinvestment and Recovery Act. The funds will be used for the Port Royal Sewer Project.

Salary Board

No business was brought before the Board.

Retirement Board

No business was brought before the Board.

On motion of O'Neal/Zimmerman, the Board adjourned at 11:30 a.m.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for approval

Sherlyn Mosebey