

May 5, 2009

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were East Juniata High School students Hannah Hansley, Derek Shelley and Ethan Stahr, representing Americorps Michelle Romig, East Juniata High School English teacher Julie Hannon, Emergency Services Director Allen Weaver, 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 April 28th minutes were approved as submitted.

The East Juniata students and their advisors gave a presentation on the school's transitioning program. The program is designed to help transition students to the next phase of their lives. A slide show which included projects and activities which the students participate, mock interviews and job shadowing was shown.

Weaver stated the 17049 and 17014 addresses have been released. To date there has been a limited number of calls. The Harrisburg Post Office's goal is to release 17059 addresses the end of the month.

The Commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved the third quarter MATP report for period ending March 31, 2009.
- On motion of O'Neal/Shelley and unanimously carried, acknowledged receipt and approval of the April check register covering checks #22,678 through #22,914 totaling \$571,076.35.
- On motion of Shelley/Zimmerman approved a recommendation from the County Records Improvement Committee to pay \$3,131.26 from the Improvement Fund for Unifund equipment. On a roll call vote, Zimmerman and Shelley voted for the recommendation and O'Neal voted against.
- On motion of O'Neal/Shelley and unanimously carried, approved a Release of Funds and Certification form for the Mifflintown Municipal Authority Third Street Water Main Project.
- On motion of O'Neal/Shelley and unanimously carried, approved a Subrecipient Agreement with Mifflintown Municipal Authority stating requirements for use of FFY 2004 CDBG funds in the amount of \$126,052 to replace the Third Street water main.
- On motion of O'Neal/Shelley and unanimously carried, approved the Project Modification for the 2008 CJAB Enhancement Project extension.
- On motion of O'Neal/Shelley and unanimously carried, approved a Subrecipient Agreement with Milford Township to decrease FFY 2008 CDBG funds from \$189,634 to \$155,462.
- On motion of O'Neal/Shelley and unanimously carried, approved a Subrecipient Agreement with Beale Township to decrease FFY 2004 CDBG funds from \$168,117 to \$285 and extend the termination date from January 8, 2009 to June 27, 2009.

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 10:45 a.m.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for approval

Sherlyn Mosebey