

July 7, 2009

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were Emergency Services Director Allen Weaver, Maintenance Supervisor Rich Fisher, SEDA-COG representative Jamie Shrawder, Crabtree Rohrbaugh representative Harold Benfer, MH/MR Administrator Chris Wysocki, 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 the Minutes of the June 30th meeting were approved as submitted.

Weaver reported on the Rural Addressing Project that there are only 3 zip codes remaining to be released. One of those is ready for release but the other two are still at the Post Offices. Harrisburg had indicated the remaining zip codes will be released by the end of the month.

Shrawder gave a brief update on the progress of CDBG projects. She indicated projects are moving forward slowly.

The Commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved an amended Infant, Toddler and Family Medicare Waiver Operating Agreement presented by Chris Wysocki.
- On motion of O'Neal/Shelley and unanimously carried, ratified the Homeless Assistance Program Agreement.
- On motion of O'Neal/Shelley and unanimously carried, re-appointed Marian Kerchusky and Cindy Lucas to three-year terms on the Juniata County Library Board. Their terms will commence July 1, 2009 and end June 30, 2012.
- On motion of O'Neal/Shelley and unanimously carried, approved a recommendation from the Records Improvement Fund Committee to purchase a computer for the D.A.'s office at a cost of \$803.96.
- On motion of O'Neal/Shelley and unanimously carried, approved CDBG check #366, payable to CET Engineering Services in the amount of \$116.36.

Bids were opened for the Courthouse renovations. They were as follows:

General Construction -

	<u>Base Bid</u>	<u>Re-roofing</u>
J.C. Orr & Sons	\$ 1,116,300	\$ 163,293
Caldwell, Heckles & Egan	988,000	147,000
T.L. Rowe Associates	1,306,900	51,160
McCoy Brothers	1,130,240	72,000

Fire Protection

S. A. Comunale Co.	148,638
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Electric

	<u>Base Bid</u>	<u>Smoke & Heat Detectors</u>
Leer Electric	\$ 51,300	\$ 32,800
Lepley Electric	49,000	15,500
B&B Design Systems	47,614	8,986

On motion of O'Neal/Shelley and unanimously carried, the Board recessed for Solicitor review of the bids at 10:40 a.m.

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 meeting recessed at 10:15 a.m. and adjourned at 11:00 a.m.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Submitted for approval

Teresa J. O'Neal, Secretary

Sherlyn Mosebey