

February 9, 2010

The meeting was called to order at 10:00 a.m. by Commissioner Shelley. A moment of silence was observed followed by the Pledge of Allegiance. On motion of O'Neal/Shelley, the Minutes of the February 2, 2010 meeting were approved as submitted.

Wysocki gave a brief update on the MH/MR/EI Programs.

The commissioners took the following actions on motion of O'Neal/Shelley:

- Ratified Housing Rehab check #203, payable to Michael Feinlee in the amount of \$3,700.00.
- Approved HazMat check #1052, payable to Sheetz Advantage Card in the amount of \$44.21.
- Acknowledged receipt of the January Monthly Statistical Report submitted by Children & Youth Director Helen Henry.
- Approved the HAVA Quarterly Reimbursement Request and Performance Report. Expenditures for the 10/01/09 - 12/31/2009 quarter were \$207.29.
- Approved the HAVA Working Capital Request and Performance Report, Title II, Section 251 and Title I, Section 101, submitted by Voter Registrar Eva Stong.
- Approved an Application for Reimbursement for a County Recycling Coordinator submitted by Planning Director David Bardell.
- Consented to an offer for purchase of Tax Parcel #8-1-241 located at 15 Fourth Street, Millintown and Tax parcel 17-8-92 located at 1073 Texas Hollow Road.
- Approved tax exemptions for Jack Township.

Salary Board

- No action was taken.

Retirement Board

- No action was taken.

On motion of O'Neal/Shelley the Commissioners' Board meeting recessed at 10:30 a.m.


On motion of O'Neal/Shelley the Board reconvened at 10:55 a.m. with SEDA-COG representative Jamie Shrawder joining the meeting.


Shrawder reviewed the projects submitted for 2010 CDBG funding. At this time, two projects are eligible and fundable. They are the Juniata Street Water Main Replacement and the Milford Street - 4<sup>th</sup> to 6<sup>th</sup> Streets Sewer/Stormwater projects. The communications tower project needs an additional 46 surveys to determine eligibility. If those surveys are received in the next two weeks, that project should also be eligible and fundable.

The Commissioners acknowledged receipt of the Probation Department's January Monthly Report.

On motion of O'Neal/Shelley, the meeting adjourned at 11:20 a.m.

  
Jeffrey M. Zimelman, Chairman

  
Dale S. Shelley, Vice Chairman

  
Teresa J. O'Neal, Secretary

Submitted for approval

Sherlyn Mashey