

March 10, 2009

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were 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. The March 3 minutes were approved as submitted on motion of O'Neal/Shelley and unanimously carried.

Commissioners' Board Meeting

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved a 50% payment of the Elder Community Services volunteer luncheon.
- On motion of O'Neal/Shelley and unanimously carried, approved the purchase of an Imaging Life unit, installation, software, etc. for the Prison. The cost of the equipment will be \$16,099.00 with 50% reimbursed by the PCCD IT Grant.
- On motion of O'Neal/Shelley and unanimously carried, approved HazMat check #1029, payable to Office Depot in the amount of \$419.96.
- On motion of O'Neal/Shelley and unanimously carried, approved Act 148 invoices covering July 1, 2008 through December 31, 2008 submitted by Children and Youth.
- Acknowledged receipt of the February Monthly Statistical Report submitted by Children and Youth.
- On motion of O'Neal/Shelley and unanimously carried, approved a Performance Evaluation for Patricia Stong submitted by Children and Youth.
- On motion of O'Neal/Shelley and unanimously carried, accepted the resignation of Todd Tabb, Children and Youth caseworker.
- On motion of O'Neal/Shelley and unanimously carried, approved exonerations for Susquehanna Township.
- On motion of O'Neal/Shelley and unanimously carried, approved Housing Rehab check #188, payable to Scott Miller General Contracting in the amount of \$8,300.00.
- On motion of O'Neal/Shelley and unanimously carried, approved CDBG checks –

#349	CET Engineering	\$5,929.76
#350	MJ/Dental	737.62
- On motion of O'Neal/Shelley and unanimously carried, accepted the resignation of Terry Beasom, 911 Telecommunicator.

On motion of O'Neal/Shelley and unanimously carried, the Board recessed at 10:15 a.m.

At 11:00 a.m. the Board reconvened with SEDA-COG representatives Bill Seigel and Jamie Shrawder joining the meeting. Jamie briefly reviewed the FFY 2009 CDBG projects. On motion of O'Neal/Shelley and unanimously carried, the Board adopted Resolution No. 2009-2 giving approval to SEDA-COG to submit the CDBG grant application to DCED.

Jamie stated they have received the bids for the Milford Township project. The bid for 20 laterals will soon be awarded to Diehl's Excavation.

The Walnut project is also moving forward.

Salary Board

Retirement Board

No business was brought before the Board.

On motion of O'Neal/Shelley and unanimously carried, the Board adjourned at 11:25 a.m.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for approval

Sherlyn Mosebey