

May 12, 2009

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were Tim Nilson representing Seven Mountains EMS, Angela Varner representing Medic 29, Fawn Arndt representing Richfield Ambulance, Jackie Leister and Bethany Martin representing Company 22, Keith H. Boreman representing 911, David Young representing Central Juniata EMS, Clyde Kauffman representing Thompsontown Ambulance League and Glenn Kerstetter representing Fayette Townships EMS, 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 May 5th minutes were approved as submitted.

The Commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved Proclamation No. 2009-3, proclaiming the week of May 17-23, Emergency Medical Services Week.
- On motion of O'Neal/Shelley and unanimously carried, approved a Subrecipient Agreement with Milford Township stating requirements for use of FFY 2004 CDBG funds in the amount of \$41,780.
- On motion of O'Neal/Shelley and unanimously carried, approved Application for County Aid in the amount of \$1,248.65 submitted by Beale Township for application of seal coat on T-333 and T-362.
- On motion of O'Neal/Shelley and unanimously carried, approved Application for County Aid in the amount of \$4,832.43 submitted by Walker Township for paving of T-467.
- On motion of O'Neal/Shelley and unanimously carried, approved a Performance Evaluation for Penni Abrams, Children and Youth Caseworker.
- On motion of O'Neal/Shelley and unanimously carried, approved HazMat check #1036, payable to Witmer Associates, Inc. in the amount of \$339.20 and #1037, payable to Sheetz Advantage in the amount of \$59.59.
- On motion of O'Neal/Shelley and unanimously carried, approved CDBG check #355, payable to Castle Valley Consultants, Inc., in the amount of \$1,286.00.
- On motion of O'Neal/Shelley and unanimously carried, approved a request from Children and Youth Director Helen Henry to purchase Office 2007 at a cost of \$500 and 2 GB of memory at a cost of \$690.00 plus labor for installation. The purchase will be partially funded by state reimbursement and the remainder through grant funding.
- On motion of O'Neal/Shelley and unanimously carried, approved a request from Probation and Parole Director Michelle Beaver for Meagan Haines to complete a 200 hour unpaid internship in the Probation and Parole Office.

#### 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 recessed at 10:20 a.m. and adjourned at 10:45 a.m.

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Jeffrey M. Zimmerman, Chairman

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Dale S. Shelley, Vice Chairman

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Teresa J. O'Neal, Secretary

Submitted for approval

Sherlyn Mosebey