

October 13, 2009

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were members of BPW Sylvia Kepner, Sandra Wert, Barbara Lyter, Joan Fulkroad, Glenda Auker and Audrey Orwig, member of the public Clair L. Bair, Jr., 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 and unanimously carried, the Minutes of the October 6 meeting were approved as submitted.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved Proclamation No. 2009-7, proclaiming the week of October 19 – 23, National Business Women's Week.
- On motion of O'Neal/Shelley and unanimously carried, approved entering into a 3-year agreement with Benecon, a health insurance cooperative, to purchase the county's employee health insurance beginning January 1, 2010. O'Neal cited a 5.92% savings over the present carrier's quote.
- On motion of O'Neal/Shelley and unanimously carried, approved HazMat check #1048, payable to Sheetz Advantage in the amount of \$89.89.
- On motion of O'Neal/Shelley and unanimously carried, re-appointed Douglas Brubaker, Richard Crawford and Harry Shearer to three-year terms on the Agland Preservation Board. Their terms will commence January 1, 2010 and end December 31, 2012.
- On motion of O'Neal/Shelley and unanimously carried, approved tax exonerations for Susquehanna Township.
- Acknowledged receipt of the September Monthly Statistical Report submitted by Children & Youth Director Helen Henry.
- On motion of O'Neal/Shelley and unanimously carried, approved Application for County Aid submitted by Lack Township to purchase stone and stock pile in the amount of \$3,720.88.
- On motion of O'Neal/Shelley and unanimously carried, approved Application for County Aid submitted by Monroe Township to resurface T-496 and T-523 in the amount of \$4,785.25.
- On motion of O'Neal/Shelley and unanimously carried, approved the Community Service Block ARRA Grant Agreement in the amount of \$30,000.00.
- On motion of O'Neal/Shelley and unanimously carried, approved the Homelessness Prevention and Rapid Re-housing Program grant in the amount of \$38,595.00.
- On motion of O'Neal/Shelley and unanimously carried, approved a subrecipient Agreement with Port Royal Municipal Authority outlining the requirements for the use of FFY2009 CDBG funds in the amount of \$3,180.00.
- On motion of Zimmerman/O'Neal and unanimously carried, approved pending review of the Solicitor, the INFOCON Proposal for the Assessment Office. The initial start up cost will be \$18,591.00 plus an annual fee of \$17,158.00.
- On motion of O'Neal/Shelley and unanimously carried, approved the Hazardous Materials Response Fund Agreement in the amount of \$7,056.00.

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 10:25 a.m.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for approval

Sherlyn Mosebey