

April 14, 2009

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were SEDA-COG representative Tim Brickley, 911 Telecommunicators Dave Hoffman and Mike Henry, 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 April 7th minutes were approved as submitted.

Chris Wysocki gave an update on the Mental Health/Mental Retardation and Early Intervention programs. Wysocki reported the Mental Health Program serves 1,164 individuals with 193 of those being from Juniata County. The Mental Retardation program serves 520 individuals with 70 being Juniata County residents, and the Early Intervention program serves 157 with 24 being from Juniata County.

The Commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, adopted Proclamation No. 2009-2, proclaiming the week of April 12-18 National Public Safety Telecommunications Week.
- On motion of O'Neal/Shelley and unanimously carried, the Commissioners approved Phase III grant application for the Housing Rehabilitation Program in the amount of \$500,000.00.
- On motion of O'Neal/Shelley and unanimously carried, adopted Resolution 2009-2 authorizing SEDA-COG to submit the Housing Rehab grant application to DCED.
- Acknowledged receipt of correspondence from Chris Snyder requesting a meeting to discuss the future of the administration of the Agland Preservation Program. A meeting has been scheduled for next Tuesday at 1:00 p.m.
- On motion of O'Neal/Shelley and unanimously carried, approved, on a trial basis, participating in the Geisinger Insurance Health Program. There is no cost to the county.
- On motion of O'Neal/Shelley and unanimously carried, approved HazMat check #1035, payable to Sheetz Advantage Card in the amount of \$31.62.
- On motion of O'Neal/Shelley and unanimously carried, re-appointed Joy Sheaffer to a three-year term on the Library Board. Her term will commence on March 1, 2009 and end February 28, 2012.
- On motion of O'Neal/Shelley and unanimously carried, approved tax exonerations for Monroe Township.
- On motion of O'Neal/Shelley and unanimously carried, approved Housing Rehab check #353, payable to CET Engineering Services in the amount of \$2,935.20.
- On motion of O'Neal/Shelley and unanimously carried approved the 2009/2010 HSDF Assurance of Compliance and allocations.
- On motion of Shelley/O'Neal and unanimously carried, approved the policy for Implementation of Interim Assessment.
- Noted that the Prison Board is exploring 2 options to comply with state law for inmate access to law library information.
- On motion of O'Neal/Shelley and unanimously carried, agreed to support and move forward on all applications for grants from the government stimulus funds including, but not limited to, the Byrne Grant, the Assistance to Rural Law Enforcement to Combat Crime and Drugs, etc.

Salary Board

The salary for the Planning Director was set.

Retirement Board

No business was brought before the Board.

On motion of O'Neal/Shelley and unanimously carried, the Board recessed at 10:45 a.m.

The Board reconvened at 1:30 p.m. with representatives of the Farm Bureau Wayne Sheets and Dave Matter in attendance. Sheets and Matter discussed their efforts to speak with state and federal officials regarding continued funding for agriculture. Reassessment was also discussed.

On motion of O'Neal/Shelley and unanimously carried, the Board adjourned at 2:30 p.m.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for approval

Sherlyn Mosebey