

July 14, 2009

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman and Dale Shelley present. Commissioner O’Neal was unable to attend. Also attending were Maintenance Supervisor Rich Fisher, 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 Shelley/Zimmerman, the Minutes of the July 7th meeting were approved as submitted.

The Commissioners took the following actions:

- On motion of Shelley/Zimmerman, approved the HazMat Emergency Response Program Assessment submitted by Allen Weaver.
- On motion of Shelley/Zimmerman, approved the grant-in-aid submitted by Michelle Beaver, Probation and Parole.
- On motion of Shelley/Zimmerman, approved Application for County Aid submitted by Spruce Hill Township for paving of T343 and T351 in the amount of \$2,883.54.
- On motion of Shelley/Zimmerman, approved an arrangement letter submitted by Boyer & Ritter for audit of the Comprehensive Plan Fund.
- On motion of Zimmerman/Shelley, approved HazMat check #1039, payable to Sheetz Advantage in the amount of \$5.00.
- On motion of Shelley/Zimmerman, approved an Agreement with Brian Baker to serve as solicitor for the Office of Children and Youth.
- On motion of Shelley/Zimmerman, accepted, with regret, the resignation of Sergeant Donald K. Peters, III from his position at the Prison.
- On motion of Shelley/Zimmerman, approved Housing Rehab checks –

#194	SEDA-COG	\$ 2,435.00
#195	SEDA-COG	13,400.00
- After review of bids by the Solicitor, Maintenance and Crabtree Rohrbaugh, on motion of Zimmerman/Shelley, awarded bids for the Courthouse renovations as follows:

General Contracting Bid

Base bid	Caldwell, Heckles & Egan	\$ 988,000
Re-roofing	Caldwell, Heckles & Egan	<u>147,000</u>
	Total General Contracting Bid	\$ 1,135,000

Fire Protection

S.A. Comunale 148,638

Electrical

Base bid	B&B Designed System	\$ 47,614
Smoke & Heat Detectors	B&B Designed System	<u>8,986</u>
	Total Electrical	\$ 56,600

After discussion, on a roll call vote, Commissioners Zimmerman and Shelley voted “yes” to award the bids as indicated. The total for the bids awarded was \$1,340,238.00.

These bids do not reflect additional costs such as design and engineering, financing costs, etc. Fisher will notify Crabtree and Rohrbaugh of the successful bidders. The project will begin as soon as possible and be finished in late November.

Fisher reported that members of the National Guard were instrumental in the distribution of commodity foods yesterday. Their help was greatly appreciated.

Salary Board

No business was brought before the Board.

Retirement Board

No business was brought before the Board.

On motion of Zimmerman/Shelley 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