

September 15, 2009

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were Juniata Sentinel reporter Mariah 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 September 8 meeting were approved as submitted.

The commissioners took the following actions:

- On motion of Zimmerman/O'Neal and unanimously carried, approved an Amendment to the Agreement with SEDA-COG to include funding for the HUD environmental review.
- On motion of O'Neal/Shelley and unanimously carried, approved HazMat checks –

#1043	Western PA Firemen's Association	\$1,769.20
#1044	Sheetz Advantage	30.19
- Acknowledged receipt of the August Monthly Statistical Report submitted by Children & Youth.

Zimmerman noted there was some movement on the state budget over the weekend, but nothing has been signed as of this morning. The budget, if signed in its present form, would be bad news for counties since funding levels are below previous year's levels.

Zimmerman also reported that the final 3 zip codes have been released. The Rural Addressing Project has taken 5 years to complete.

O'Neal again stated her frustration with not having access with up to date financial reports. Bills are still being paid with no indications money is available in those line items. She also noted a department head found a line item had been charged to the wrong department.

Executive Session was called at 10:10 a.m. to discuss a personnel issue.

At 10:15 the Executive Session was adjourned and the regular Board of Commissioners meeting reconvened and recessed.

At 10:27 a.m. the Regular Board of Commissioner reconvened with Maintenance Supervisor Rich Fisher present.

Fisher submitted quotes for delivery of 6,000 gallons of heating oil to the Courthouse. The quotes were –

Nittany Oil	\$2.10.1/gal.
K&C Oil	1.79.2/gal.
Shiple Energy	1.81/gal

On motion of O'Neal/Shelley and unanimously carried, the purchase was awarded to K&C Oil.

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 11:00 a.m.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for approval

Sherlyn Mosebey