

February 16, 2010

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman and Teresa O'Neal present. For personal reasons, Commissioner Shelley was unable to attend. Also attending were Emergency Services Director Allen Weaver, 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/Zimmerman, approval of the Minutes of the February 9, 2010 meeting were tabled until next week's meeting.

The commissioners took the following actions:

- On motion of O'Neal/Zimmerman, ratified Housing Rehab check #204, payable to Michael Felmlee in the amount of \$9,800.00.
- On motion of O'Neal/Zimmerman, ratified CDBG checks for the Walnut Sewer Project as follows:

#389	Christopher Goodwin & Assoc.	\$3,763.04
#390	Castle Valley Consultants	7,125.00
- On motion of O'Neal/Zimmerman, ratified CDBG checks, payable to the Port Royal Municipal Authority for the Port Royal Sewer Line Repair Project, as follows:

#391	\$3,180.00
#392	7,332.67
#393	34,754.45
#395	1,658.49
#396	31.00
#397	6,017.82
#398	14,317.00
#399	256.31
#400	11,561.10
- On motion of O'Neal/Zimmerman, approved the HazMat Emergency Services Grant submitted by Emergency Services Director Allen Weaver.
- On motion of O'Neal/Zimmerman, approved a Purchase of Service Agreement with Central Counties Youth Center submitted by Children & Youth Director Helen Henry.
- On motion of Zimmerman/O'Neal, approved a proposal for upgrades to the 911 phone system submitted by Emergency Services Director Allen Weaver. The upgrades include 7 monitors at a cost of \$8,031.08 with a 3-year service agreement of \$2,968.56 and 2 command post computer phones at a cost of \$54,733.89 with a 3-year service agreement of \$3,650.40. The purchases will be funded using the Wireless Fund grant.

Weaver stated that volunteers who conducted surveys for the communications tower project on January 30th, were able to collect 10 more than were required and the surveys have been forwarded to SEDA-COG.

In a census update, O'Neal indicated members of the census staff are in the county verifying addresses. They are also visiting facilities such as personal care homes, nursing homes, etc. to ensure a complete count. Efforts are also being made for college students to be included in the count. Colleges will assist in distribution of the forms.

Salary Board

- No action was taken.

Retirement Board

- No action was taken.

On motion of O'Neal/Zimmerman the meeting recessed at 10:15 a.m. and adjourned at 10:30 a.m.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for approval

Sherlyn Mosebey