

February 17, 2009

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were Assessment Office IT Contractor Don Casner, member of the public Gerald "Bub" Walton, Jr., representing Tri-County MH/MR Chris Wysocki, 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. The February 10th minutes were approved as submitted on motion of O'Neal/Shelley and unanimously carried.

#### Commissioners' Board Meeting

Gerald Walton questioned whether the Sheriff/Warden position would remain one position or if they would be separated. The Commissioners stated the Sheriff position is the only position that is up for election.

Wysocki presented the quarterly update for the MH/MR and Early Intervention programs. The Mental Health Program has lost \$50,000 in funding. The Program presently serves 1,296 with 211 being Juniata County residents. The Mental Retardation program serves 510 with 67 of those being Juniata County residents. The Early Intervention program serves 148 with 33 of those being Juniata County residents.

The commissioners took the following actions:

- Tabled a request from Maintenance for retreading the back stairs. Additional bids must be submitted by next Tuesday.
- On motion of O'Neal/Shelley and unanimously carried, approved a request from Warden Lyter for equipment and supplies for the prison, not to exceed \$1,506.00.
- On motion of O'Neal/Shelley, approved Comprehensive Plan check #135, payable to Rettew Associates, Inc. in the amount of \$2,387.18. Commissioner Zimmerman voted against payment.
- On motion of O'Neal/Shelley, approved the Greenway, Open Space and Rural Recreation Plan check #119, payable to YSM in the amount of \$903.00. Commissioner Zimmerman voted again payment.
- Acknowledged receipt of the January Monthly Statistical Report submitted by Children & Youth.
- Acknowledged receipt and approved the January check detail covering check #21,981 through 22,221 totaling \$2,759,969.79.
- On motion of O'Neal/Shelley and unanimously carried, approved CDBG checks –

#182	Scott Miller General Contracting	\$3,048.00
#183	Scott Miller General Contracting	4,300.00
- On motion of O'Neal/Shelley and unanimously carried, agreed to work with Assessment and Don Casner to implement interim billing. Casner noted that in running a report for the first 3 quarters of 2008, an additional \$31,903 in tax revenue could have been collected had interim billing been in place.

#### 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 10:35 a.m. and adjourned at 11:30 a.m.

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Jeffrey M. Zimmerman, Chairman

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Dale S. Shelley, Vice Chairman

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Teresa J. O'Neal, Secretary

Submitted For Approval