

May 19, 2009

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were Emergency Services Director Allen Weaver, Times Reporter Paulette Forry, Juniata Sentinel reporter Maria Yohn and Lewistown Sentinel Reporter Marjorie Stromberg.

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, approved the May 12th minutes as submitted.

Weaver presented an update on the Rural Addressing Project. Issues with the McAlisterville and Cocolamus zip codes are being finalized. Mifflintown, Oakland Mills and possibly Thompsontown zip codes are still on schedule to be released the end of the month.

The Commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved CDBG checks #356, payable to William E. Wright, PLS, in the amount of \$2,000.00 and check #357, payable to CET Engineering Services in the amount of \$1,102.37.
- Accepted the resignation of Wendy Varner as part-time 911 telecommunicator.
- Acknowledged receipt of the April Monthly Statistical Report submitted by Children & Youth Director Helen Henry.
- On motion of O'Neal/Shelley and unanimously carried, approved a quote from Susquehanna Sprinkler for the annual inspection of the sprinkler system. The inspection will take place in July at a cost of \$175.00.
- Approved a recommendation from the County Records Improvement Committee to purchase printers for the Assessment Office in the amount of \$594.97.
- On motion of O'Neal/Shelley and unanimously carried, re-appointed Lucy Taylor to serve a three-year term on the Library Board. Her term will commence July 1, 2009 and end May 31, 2012.
- On motion of O'Neal/Shelley and unanimously carried, approved a Purchase of Service Agreement with Mars Home for Youth submitted by Children and Youth Director Helen Henry.
- On motion of O'Neal/Shelley and unanimously carried, approved a refund to the Library of grant interest in the amount of \$56.31.
- On motion of O'Neal/Shelley and unanimously carried, approved a quote from Electrolux in the amount of \$3,518.39 for a dishwasher at the Prison.
- On motion of O'Neal/Shelley and unanimously carried, approved a recommendation from the Records Improvement Committee to purchase a computer and software for the Planning Office in the amount of \$963.94.

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 10:14 a.m. and adjourned at 1:00 p.m.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for approval

Sherlyn Mosebey