

October 20, 2009

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were SEDA-COG representative Jamie Shrawder, Planning Director David Bardell, member of the public Clair L. Bair, Jr., 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/Shelley and unanimously carried, the Minutes of the October 13 meeting were approved as submitted.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, adopted The Commissioners' Excessive Force Policy by Resolution No. 2009-8.
- On motion of O'Neal/Shelley and unanimously carried, ratified the CDBG-R contract.
- On motion of O'Neal/Shelley and unanimously carried, re-appointed Fred Gross and Joyce Kline to three year terms on the Library Board. Their terms will commence November 1, 2009 and end October 31, 2012.
- On motion of O'Neal/Shelley and unanimously carried, approved CDBG check #374, payable to Castle Valley Consultants, Inc., in the amount of \$7,125.00 for the Village of Walnut Sewer System.
- After discussion, on motion of O'Neal/Zimmerman, approved contacting INFOCON to request a formal proposal to incorporate an existing data collection component to the software previously approved for the Assessment office. If approved and implemented, it will not delay tax bill printing. Shelley voted against the motion.
- On motion of Zimmerman/O'Neal and unanimously carried, approved a recommendation from Allen Weaver for two change orders for CAD upgrades.

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 10:30 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