

September 22, 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 Carol Smith, 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 15 meeting were approved as submitted.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved the 2010 holiday calendar.
- On motion of O'Neal/Shelley and unanimously carried, approved HazMat checks –
#1045 Galls an Aramark Company \$236.98
#1046 Casner's Service Center 46.75
- On motion of O'Neal/Shelley and unanimously carried, approved the FFY 2009 CDBG Entitlement Contract in the amount of \$247,601.00.
- Announced an ACT 32 meeting will be held on October 27, 2009 at 7:00 p.m. at the Fermanagh Elementary School.
- On motion of Zimmerman/O'Neal and unanimously carried, approved working with the school district to encourage student participation in the November general election. The students who participate will be paid according to the Election Code. Those costs will be reimbursed to the county through the HAVA grant.
- On motion of O'Neal/Shelley and unanimously carried, approved Requisition No. 1 in the amount of \$152,475.20 and No. 2 in the amount of \$6,339.00 for Courthouse renovations. O'Neal noted there will be a meeting at 11:30 a.m. today with the contractors who have expressed concerns with structural problems with the bell tower and dome. O'Neal requested that re-evaluation of work previously approved be reconsidered as change orders materialize. Zimmerman expressed concerns about protocol in their individual discussions with contractors be observed.
- On motion of O'Neal/Shelley and unanimously carried, approved the purchase of panic alarms for Children and Youth. The cost of the alarms is \$1,279.80 and will be funded, in addition to security cameras previously approved, with the \$5,500 AOPC grant.
- On motion of O'Neal/Shelley and unanimously carried, approved CDBG check #373, payable to Castle Valley Consultants in the amount of \$12,350.00.

On motion of O'Neal/Shelley and unanimously carried, the Board recessed at 10:25 a.m.

On motion of O'Neal/Shelley and unanimously carried, the Board reconvened at 11:00 a.m. with SEDA-COG representatives Jamie Shrawder and Bill Seigel present.

The Commissioners accepted a recommendation by Seigel to delete the information meeting from the 2010 CDBG Application Preparation Schedule. On motion of O'Neal/Shelley and unanimously carried, the Schedule was then approved.

Shrawder gave an update on the current CDBG projects. The Third Street Project and Milford Township Project have been completed. The tower site project is moving slowly because of problems with a survey count to determine grant eligibility. Seigel noted the project may fail because of the failure to complete the survey. He suggested emergency personnel be contacted to participate in the count. The Walnut Project is moving forward but the cost may go over what has been budgeted. Additional forms of funding are being sought.

Shrawder and Seigel also stated they will be traveling to Washington, D.C. on October 5 to meet with Congressman Shuster regarding the Beale Township Sewer Project.

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 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