

December 23, 2008

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending 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 December 9 minutes were amended as follows: date of minutes changed to read December 26 instead of December 9 – change approved by O'Neal/Shelley and unanimously carried.

#### Commissioners' Board Meeting

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved Louis DiGiulio to serve a 5-year term on the Industrial Development Authority.
- On motion of O'Neal/Shelley and unanimously carried, approved tax exonerations for Spruce Hill Township.
- On motion of O'Neal/Shelley and unanimously carried, approved a Purchase of Service Agreement for United Methodist Home for Children Residential Care, Inc. submitted by Children & Youth and the Probation Department.
- On motion of O'Neal/Shelley and unanimously carried, approved Application for County Aid submitted by Monroe Township to encumber \$4,868.03 for future projects.
- On motion of O'Neal/Shelley and unanimously carried, approved the 2009 AWARD Grant renewal.

#### Salary Board

The Board addressed salary increase for elected official employees.

#### Retirement Board

No business was brought before the Board.

On motion of O'Neal/Shelley and unanimously carried, the meeting recessed at 10:40 a.m. adjourned at 10:10 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  
Sherlyn Mosebey