

June 23, 2009

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were RETTEW representative Frank Chlebnikow, MH/MR Administrator Pat Serra, Planning Director Dave Bardell, Associate Planner Mark Colussy, Maintenance Supervisor Rich Fisher, Solicitor Andrew Winder, 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 the Minutes of the June 16th meeting were approved as submitted.

Solicitor Winder opened bids for the demolition and excavation of County property at 22 N. Third Street. They were as follows:

Earthmovers Unlimited, Inc.	\$17,413.00
Gary L. Fronk	30,935.00
Red Rock Construction	9,151.00
Darrow Excavating	19,730.00
Schlegel Excavating	24,754.00

On motion of O'Neal/Shelley and unanimously carried, accepted the bid submitted by Red Rock Construction, pending review of Maintenance, the Engineer and Solicitor.

Bids were opened for a \$2,000,000.00 loan for Courthouse renovations. Bidders were given several options to bid - Option A, a 10 year fixed rate loan, Option B a 15 year fixed loan, Option C a 10 year variable rate loan, Option D a 15 year variable loan. The bids were as follows:

First National Bank of Mifflintown	Option A	3.79%
	Option B	4.24
	Option C	3.49 fixed first 5 years. Re-priced one time at 5 year Treasury rate
	Option D	3.49 fixed for first 5 years. Re-priced twice at five year intervals at the Treasury rate.
Kishacoquillas Bank	Option A	4.39%
	Option B	4.85
	Option C	3.91 fixed first 5 years. Vary every 5 years equal to the Federal Home Loan year index
Board 5	Option D	Same as Option C
Juniata Valley Bank	Option A	3.59%
	Option B	3.79
	Option C	3.19 first 5 years, then fixed at the then prevailing 5 year Treasury Rate for remaining five year term
	Option D	3.19% first 5 years, then fixed at the then prevailing 5 year Treasury for each successive period.

O'Neal indicated she had contacted USDA and their rate was 4.5% fixed for 40 years.

Awarding of the bid will be tabled until next week's meeting after review by the Solicitor and Colledge and Snyder.

The regular Board meeting was turned over to Frank Chlebnikow for the Comprehensive Plan Public Hearing.

Chlebnikow stated the Plan was submitted to and reviewed by the school district and surrounding counties including Perry, Mifflin and Huntingdon Counties. Several comments were received from those entities. Chlebnikow will contact and discuss those issues that he received. No comments were received from the municipalities or the school district.

On motion of O'Neal/Zimmerman and unanimously carried, Resolution No. 2009-3, to adopt the Comprehensive Plan, was tabled until next week's meeting.

The regular Board of Commissioners meeting was reconvened.

On motion of O'Neal/Shelley and unanimously carried, adopted Resolution No. 2009-4 for the 2009/10 Office of Developmental Program (MR) and the Office of Childhood and Early Learning (Early Intervention) Operating Agreements submitted by MH/MR Administrator, Pat Serra.

The Commissioners wished Serra well in her retirement and expressed their appreciation and thanks for the work she has done as the Administrator of the Tri-County MH/MR Program. Serra's last day is Friday, June 26

The Commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved tax exonerations for Delaware Township
- On motion of O'Neal/Shelley and unanimously carried, approved Proclamation No. 2009-5, proclaiming the week of June 22-28, 2009 as Amateur Radio Week.
- On motion of O'Neal/Shelley and unanimously carried, appointed Dave Bardell to the SEDA-COG Rural Planning Organization.
- On motion of O'Neal/Shelley and unanimously carried, approved the final Comprehensive Plan check payable to Rettew Associates, Inc. in the amount of \$1,065.69.

O'Neal stated a letter had been received from Judge Morrow concerning Courthouse security. Judge Morrow requested the letter be made a part of the Minutes. A copy of that letter will be included in the Minute Book.

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 meeting adjourned at 10:50 a.m.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for approval

Sherlyn Mosebey