

February 24, 2009

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were 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 February 17th minutes were approved as submitted on motion of 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 a quote from Evendale Carpet & Flooring for retreading the back stairs at a cost of \$3,755.00. One other quote was received from Fike Brothers Carpet One in the amount of \$3,785.00.
- On motion of O'Neal/Shelley and unanimously carried, approved Housing Rehab check #184, payable to Scott Miller General Contracting in the amount of \$5,400.00.
- On motion of O'Neal/Shelley and unanimously carried, approved a tax exoneration from Milford Township.
- On motion of O'Neal/Shelley and unanimously carried, approved the PCCD Juvenile Crime Victim Witness Services grant award in the amount of \$20,000.00.
- On motion of O'Neal/Shelley and unanimously carried, approved a Purchase of Service Agreement with Centre County Youth Service Bureau submitted by Children and Youth.

Zimmerman gave a brief update on the status of the Richfield addresses. The new addresses were released last Friday with no major issues to report. Allen Weaver will attend next week's meeting with a further update and to advise the next address release date.

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 10:10 a.m.

At 10:52 a.m. the Board reconvened with Bill Lowthert and Jamie Shrawder representing SEDA-COG joining the meeting.

On motion of O'Neal/Shelley and unanimously carried, approved SEDA-COG's funding recommendation for 2009 CDBG Projects as follows:

Port Royal Municipal Authority, Sanitary Sewer Line for Milford Street (6th to 8th) - \$53,728.00

Mifflintown Municipal Authority, Third Street Water Main Replacement - \$120,000.00

Mifflin-Juniata Dental Clinic, to increase staffing - \$12,500.00

Emergency Communications Tower Site, Lack/Tuscarora tower site - \$15,000.00

Ron Taverno, Penn State Extension joined the meeting to provide an update on programs such as the Volunteer Income Tax Assistance program. To date, Taverno reported that 119 clients in Mifflin and Juniata Counties have used the services provided by the program. Money brought into the counties using the Earned Income Tax provision has totaled \$135,000.00. Taverno also reported that funding may be available to implement meetings on Diversity Education in Juniata County. Additionally, Taverno reported the Agland Preservation Program has brought in to Juniata County \$736,000.00 from the purchase of development rights to 6 farms.

On motion of O'Neal/Shelley and unanimously carried, the meeting adjourned at 11:15 a.m.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted For Approval