

January 26, 2010

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were members of the public Clair Bair, Jr. and Ralph Clayton, 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. The Minutes of the January 19, 2010 meeting were amended to show the meeting was adjourned on motion of Shelley/Zimmerman, they were then approved on motion of O'Neal/Shelley and unanimously carried.

During the Public Comment period, Bair questioned the commissioners as to whether they had taken steps to compare electric costs because of deregulation effective January 1. Commissioner Zimmerman stated that Rich Fisher is checking with surrounding counties. At this time, no recommendation has been made by Fisher.

Bair suggested an energy audit be conducted to help save on utility costs. O'Neal stated the county had applied for the PA Conservation grant to obtain funding for replacement and/or purchase of energy efficient equipment but that the grant was not approved because the County had not completed an energy audit. The Commissioners had been contacted by several companies offering their services to conduct an audit, but with the economic conditions and the cost of the audit, it was not pursued. However, because of the possibility of other grants becoming available and an audit being a requirement for consideration of those grants, the County will be following up for an official audit to be conducted.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, ratified CDBG checks –
#387 Beale Township Supervisors \$3,000.00
#388 Mifflin/Juniata Dental Clinic 1,319.06
- On motion of O'Neal/Shelley and unanimously carried, approved a recommendation from the County Records Improvement Fund to purchase a computer for Register and Recorder Alicia Seigler at a cost of \$1,224.90.
- On motion of O'Neal/Shelley and unanimously carried, approved the County Certification of 911 funds for 2009.
- On motion of O'Neal/Shelley and unanimously carried, approved tax exonerations for Turbett, Tuscarora, Walker and Milford Townships and Port Royal and Mifflin Boroughs. One exonerations for Mifflin Borough was returned for the tax collector's signature.
- On motion of O'Neal/Shelley and unanimously carried, approved the Second Quarter MATP Reports.
- On motion of O'Neal/Shelley and unanimously carried, approved a Purchase of Service Agreement with MARS Home for Youth submitted by Children and Youth Director Helen Henry.

Salary Board

- No action was taken.

Retirement Board

- No action was taken.

On motion of O'Neal/Shelley and unanimously carried, the Commissioners' Board adjourned at 10:32 a.m.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for approval

Sherlyn Mosebey