

October 27, 2009

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were member of the public Clair L. Bair, Jr., 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 and unanimously carried, the Minutes of the October 20 meeting were approved as submitted.

Bair questioned the Commissioners as to whether they have received any change orders from Crabtree and Rohrbaugh or if they have received information on the replacement windows. Zimmerman responded that change orders were received yesterday but have not been reviewed. No information has been received on the new windows. A construction meeting is scheduled for 11:00 a.m. today.

The commissioners took the following actions:

- On motion of Zimmerman/Shelley and unanimously carried, adopted Resolution No. 2009-9 designating Juniata Business and Industry as the Industrial Development Organization for the County. JBI will receive funds in the amount of \$7,771.00.
- On motion of O'Neal/Shelley and unanimously carried, approved Application for County Aid submitted by Fermanagh Township in the amount of \$5,301.22 for paving T-393.
- On motion of O'Neal/Shelley and unanimously carried, approved a Purchase of Service Agreement with the Bradley Center submitted by Children and Youth.
- On motion of O'Neal/Shelley and unanimously carried, approved a subrecipient Agreement with Port Royal Municipal Authority outlining the use of FFY 2008 CDBG funds in the amount of \$80,320.00 for the Milford Street Sewer Line Project.
- On motion of O'Neal/Shelley and unanimously carried, approved the FFY 2009 Professional and Administrative Services Agreement with SEDA-COG in the amount of \$42,590.00.
- On motion of O'Neal/Shelley and unanimously carried, approved the Quarterly HAVA reports submitted by Voter Registrar Eva Stong.
- On motion of O'Neal/Shelley and unanimously carried, approved the CDBG-R contract revisions submitted by SEDA-COG.
- On motion of O'Neal/Shelley and unanimously carried, approved the Report of Personnel Transaction for Non-State Employee for Kimberly McKee, submitted by Children & Youth Director Helen Henry.

O'Neal shared information on a new NACO program with CGI, a communication and promotions company. CGI will provide up to 6, 1- minute videos which will be linked to the County's website. The company will sell advertising spots to local businesses and those businesses' names and information will be placed on the County's website. The videos would be used to showcase Juniata County, promote local businesses, recruitment, economic development, etc. If approved, CGI will request a 3-year contract and at the end of that contract, will update the videos if necessary. The Commissioners would have the opportunity to review the videos and also help with the script before placement on the web. O'Neal will present additional information for Zimmerman and Shelley's review.

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 10:30 a.m. and 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