

July 28, 2009

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were Juniata Sentinel reporter Maria Yohn, Times Reporter Missy Guiser 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 July 21st meeting were approved as submitted.

The Commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved the Plan of Operations for Fiscal Year 2009-2010 for the State Food Grant Program submitted by the Food Pantry.
- On motion of O'Neal/Shelley and unanimously carried, approved a Request from Planning Director Dave Bardell to join the Professional Recyclers of PA (PROP) at an annual cost of \$125. Commissioner O'Neal stated she brought this request to the meeting because the line item is already over budget. She felt it appropriate that for that reason, the request be approved at the public meeting. Shelley stated that he felt as long as the total budget for that department was not over, it need not be approved at a public meeting. O'Neal stated that her understanding is that, by law, the Commissioners are responsible for the budget and must therefore be responsible for each line item.
- On motion of O'Neal/Shelley and unanimously carried, approved the Survey of Polling Place Accessibility submitted by Eva Stong, Voter Registrar.
- On motion of O'Neal/Shelley and unanimously carried, approved the HAVA Grant Quarterly Reimbursement Request and Performance Reports for Section 261, 251 and 101 submitted by Eva Stong, Voter Registrar.
- On motion of O'Neal/Shelley and unanimously carried, approved the Certification of County Maintenance of Effort in the amount of \$61,400.24, submitted by Eva Stong, Voter Registrar.
- On motion of O'Neal/Shelley and unanimously carried, approved CDBG check #369, payable to Deihl's Excavation in the amount of \$14,448.77.
- On motion of O'Neal/Shelley and unanimously carried, approved Housing Rehab check #197, payable to Michael Felmler General Contractor in the amount of \$7,400.00.

O'Neal indicated she and grant writer Lisa Stalnaker had participated in a Webinar concerning the PA Conservation Works Grant. Applications are due the middle of August.

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 10:25 a.m. and adjourned at 11:30 a.m.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for approval

Sherlyn Mosebey