

December 29, 2009

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman and Dale Shelley present. Commissioner O'Neal was out of town. 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 Zimmerman/Shelley and unanimously carried, the Minutes of the December 22 meeting were approved as submitted.

During the Public Comment period, Bair questioned the commissioners as to whether two quotes that were awarded at last week's meeting had been properly researched for cost issues. Bair felt the award of \$1,000 for 2 relays and programming for a Simplex system was quite high. Commissioner Zimmerman stated that one issue was finding a company that would be able to complete the entire project and not one segment. Zimmerman stated he will follow up with the maintenance supervisor.

The commissioners took the following actions:

- On motion of Shelley/Zimmerman, approved an Application for County Aid submitted by the Borough of Thompsontown for \$1,948.14 to encumber 2008 funds for future projects.
- On motion of Zimmerman/Shelley, approved a recommendation from Children & Youth Director Helen Henry to appoint Keith D. Forry as Casework 1 at a salary determined by union contract.
- On motion of Zimmerman/Shelley, approved an Agreement with private Industry Council of Centre County regarding homeland security.

Salary Board

- No action was taken.

Retirement Board

- No action was taken.

On motion of Zimmerman/Shelley and unanimously carried, the Commissioners' Board meeting adjourned at 10:15 a.m.

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Jeffrey M. Zimmerman, Chairman

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Dale S. Shelley, Vice Chairman

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Teresa J. O'Neal, Secretary

Submitted for approval

Sherlyn Mosebey