

December 2, 2008

The Juniata County Commissioners met on the above date with Commissioners Dale Shelley and Teresa O'Neal present. Commissioner Zimmerman was unable to attend. Also attending were Emergency Services Director Allen Weaver, representing United Way Marie Muvihill and Bob King, Solicitor Andrew Winder and 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 Shelley. A moment of silence was observed followed by the Pledge of Allegiance. The November 28th Minutes were approved as submitted on motion of O'Neal/Shelley and unanimously carried.

#### Commissioners' Board Meeting

Weaver gave a brief update on the Rural Addressing Project. Even though additional addresses have not yet been released, progress is continuing behind the scenes. Harrisburg has advised Kimball Associates that no addresses will be released until after the holidays. A release table is being compiled according to zip code. Tools to install new addresses will be returned to the County at the end of the Project.

Solicitor Winder was present for opening of the tax anticipation note bids. They were as follows:

	Loan Rate	Reinvestment Rate
First National Bank of Mifflintown	5.5%	6.5%
Kishacoquillas Bank	2.54%	2.45%
Juniata Valley Bank	2.4%	2.5%

The bids will be reviewed before final award.

The commissioners took the following actions on motion of O'Neal/Shelley:

Approved Proclamation No. 2007-7 proclaiming the week of December 8 – 12th as United Way Week.  
Approved Children & Youth contracts for 2009 – Guardian Ad Litem: Barb Wevodan, Steven Manbeck, Brian "Bo" Baker, John McCullough, Andrew Winder, Kevin Prosser, Ralph Germak and Nancy Searer; Technology Consultant - Cutting Edge Computers: Translator, Martha S. Bowersox; Providers – Adelphoi Village, Inc., the Bair Foundation, Cornell Abraxas Group, Inc. and Family Care for Children and Youth, Inc.

Approved CDBG checks (administrative fees) –

#343SEDA-COG \$2,600.00

#344SEDA-COG 1,950.00

Approved the General Election Returns Report Affirmation submitted by Eva Stong, Voter Registrar.

Approved the Certification Affidavit for the General Election submitted by Eva Stong, Voter Registrar.

Approved Comprehensive Plan check #132, payable to Rettew Associates, Inc. in the amount of \$10,246.05.

Approved the 2009 Commissioners' Board, Retirement Board, Salary Board, Prison Board and Holiday schedules. They are as follows:

#### HOLIDAYS 2009

January 1	New Year's Day
January 19	Martin Luther King, Jr. Day
February 16	Presidents' Day
April 10	Good Friday

May 25	Memorial Day
July 3	Independence Day
September 7	Labor Day
October 12	Columbus Day
November 11	Veterans' Day
November 26, 27	Thanksgiving
December 24, 25	Christmas

#### 2009 COMMISSIONERS' BOARD MEETINGS, SALARY AND RETIREMENT BOARD MEETINGS

January - 6, 13, 20, 27  
February - 3, 10, 17, 24  
March - 3, 10, 17, 24 (31st CCAP Spring Conference)  
April - 7, 14, 21, 28  
May - 5, 12, 19, 26  
June - 2, 9, 16, 23, 30  
July - 7, 14, 21, 28  
August 4, 18, 25 (11th CCAP Annual Conference)  
September - 1, 8, 15, 22, 29  
October - 6, 13, 20, 27  
November - 3, 10, 17 (24th CCAP Fall Conference)  
December - 1, 8, 15, 22, 29

#### 2009 PRISON BOARD MEETINGS

January 6, - 8:30 – 9:00 a.m.	July 13 – 8 – 9 a.m.
February 9, - 8 – 9 a.m.	August 10 – 8 – 9 a.m.
March 9 – 8 – 9 a.m.	September 14 – 8 – 9 a.m.
April 13 – 8 – 9 a.m.	October 26 – 8 – 9 a.m.
May 11 – 8 – 9 a.m.	November 9 – 8 – 9 a.m.
June 1 – 8 – 9 a.m.	December 7, - 8 – 9 a.m.

Approved the renewal of the Geisinger medical insurance plan for 2009. The increase will be 8.4%. Re-appointed Michael Beaver and appointed Bobbi Jo Zimmerman and Joel Mills to 3-year terms on the Agland Preservation Board. Their terms will commence January 1, 2009 and end December 31, 2011.

Appointed Mark Partner to serve on the MH/MR Advisory Board for a 3-year term beginning January 1, 2009 and ending December 31, 2011.

Approved Application for County Aid submitted by the Borough of Thompsontown to encumber \$1,983.69 for future projects.

Approved HazMat check #1029, payable to Juniata Valley RV in the amount of \$192.95.

Tabled the tentative approval of the 2009 budget and setting the millage rate until the full Board is present

Commissioner O'Neal noted that she and Commissioner Shelley attended the CCAP conference in Hershey. The main topic of conversation with other County's was the shortfalls being experienced from a decrease in State and Federal funding.

#### Salary Board

#### Retirement Board

Tabled the approval of the COLA for current retirees until next week's meeting.

On motion of O'Neal/Shelley, the meeting recessed at 10:30 a.m.

On motion of O'Neal/Shelley, at 10:40 the Board reconvened with Solicitor Winder present. Executive Session was immediately called.

At 10:50 a.m. the Board moved out of Executive Session.

Solicitor Winder will contact those institutions who submitted bids for the Tax Anticipation Note and request additional information be submitted by the next Board meeting on December 9th.

On motion of O'Neal/Shelley, the Board adjourned at 10:55 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