

January 13, 2009

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were Emergency Services Director Allen Weaver, 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 Zimmerman. A moment of silence was observed followed by the Pledge of Allegiance. The January 6th minutes were approved as submitted on motion of O'Neal/Shelley and unanimously carried.

Commissioners' Board Meeting

Weaver stated that he had just spoken with a representative of the Harrisburg Post office who informed him that all personnel are working on Juniata County's addressing project. By the end of the week, they stated that they will have a Progress Report or dates for releasing the remaining addresses. Kimball's is ready to start printing mailings as soon as Harrisburg advises they are ready.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved tax exonerations for Beale, Walker, Spruce Hill, Fayette and Monroe Townships and Port Royal Borough. Pending the tax collector's signature on one exoneration, Fermanagh was also approved.
- On motion of O'Neal/Shelley and unanimously carried, approved HazMat checks –

#1023	Bastian Tire & Auto	\$212.76
#1024	Mifflintown Tire Center	82.00
#1025	Sheetz Advantage	26.05
- On motion of O'Neal/Shelley approved Comprehensive Plan check #134, payable to Rettew Associates, Inc., in the amount of \$1,224.17. Commissioner Zimmerman voted against approval of the check.
- On motion of O'Neal/Shelley and unanimously carried, approved SEDA-COG Subrecipient Agreement for use of FFY 2008 CDBG funds in the amount of \$189,634 to construct a sewer collection system (Milford Township) into Twin Boroughs Sanitary Authority's wastewater treatment plan.
- Acknowledged receipt of the December Monthly Statistical Report submitted by Children and Youth.
- On motion of O'Neal/Shelley and unanimously carried approved the Compensation Pay Plan for 2009 submitted by Children and Youth.

On motion of O'Neal/Shelley and unanimously carried, the Board recessed at 10:15 a.m.

Commissioner Zimmerman reconvened the Board at 10:27 a.m.. Joining the meeting were - representing Mifflin County Refuse & Recycling Depot Lisa Smith and Kerry Tyson and representing DEP, Mike Union.

Tyson stated the Mifflin County Refuse and Recycling Depot had been designated as the office for solid waste management and recycling for Mifflin County. Tyson stated that since DEP now supports joint-county planning for solid waste management, they would like the opportunity to work with Juniata County. Tyson stated that 901 grant funding must be submitted by June 30th and there is a possibility that funding stream may expire in the future. All agreed that it will be necessary to fill the vacancy in the Planning Office before moving ahead.

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 meeting adjourned at 10:55 a.m.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted For Approval
Sherlyn Mosebey