

September 16, 2008

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were - 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 September 9th Minutes were approved as submitted on motion of O'Neal/Shelley and unanimously carried.

Commissioners' Board Meeting

Bids were opened for the Sheriff's 2001 Chevrolet Caprice. Bids were – William D. Harrison, \$621.71 and Galen and Gail Palm \$1,000.00. On motion of O'Neal/Shelley and unanimously carried, the bid was awarded to Galen and Gail Palm. The car was sold on an "as is" basis and bidders were advised all decals were to be removed.

The commissioners also took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved the Special Needs Software Agreement submitted by Allen Weaver. The Agreement is a component of the Hazard Mitigation Plan.
- On motion of O'Neal/Shelley and unanimously carried, approved a proposal for professional services, related to the completion of the Rural Addressing project, submitted by L. Robert Kimball and Associates. The approval is based on solicitor review of both the previous Timmons contract and the L. Robert Kimball and Associates proposal. The cost for completing the project will be funded by the 911 Wireless Grant.
- On motion of Shelley/O'Neal and unanimously carried, appointed Florence M. Hess as the Machine Inspector for Susquehanna Township for the Nov. 4 Federal Election.
- On motion of O'Neal/Shelley and unanimously carried, approved tax exonerations for Fayette and Monroe Townships.
- Acknowledged receipt of the August Monthly Statistical Report submitted by Children and Youth.

Commissioner Zimmerman noted budget funding challenges the County will be facing in 2009 and beyond. Increases in utility costs along with courthouse renovations, technology and fair and equitable property assessment are some of the additional costs the county will be facing in the future.

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 11:00 a.m.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted For Approval
Sherlyn Mosebey