

October 21, 2008

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were representing Tri-County MH/MR Pat Serra and Chris Wysocki, Maintenance Supervisor Rich Fisher and Times Reporter Paulette Forry, Juniata Sentinel reporter Maria Yohn and Lewistown Sentinel Reporter Micaiah Bilge.

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 October 14th Minutes were approved as submitted on motion of O'Neal/Shelley and unanimously carried.

#### Commissioners' Board Meeting

Rich Fisher was present for the opening of bids for carpet in the Annex. Only one bid was received before the deadline. That bid was from Fike Brothers Carpet One Floor & Home and was as follows:

Contract No. 1 Basement Base	\$14,200.00
Contract No. 1 District Justice	5,005.00
Contract No. 1 Probation	5,790.00
Contract No. 2 Domestic Relations (Basement)	1,280.00
Contract No. 2 Domestic Relations first floor	5,500.00

On motion of O'Neal/Shelley and unanimously carried, the bid was awarded to Fike Brothers.

Fisher stated the sidewalk in front of the Courthouse has been repaired. M&E Construction will begin work tomorrow replacing 27 windows at the library. The HVAC work is also set to begin this week.

Wysocki gave an update on the Mental Health Program. The Program presently serves 1,290 with 212 of those individuals being residents of Juniata County. The allocation letter has been received and is slightly less than last year.

Serra presented an update on the Mental Retardation Program which is presently serving 500 individuals with 50 of those being from Juniata County.

Allison Fisher advised she has received the new contract for the Family Savings Account Program and suggested anyone who is interested should contact her office immediately. The Program will be awarded on a first come, first serve basis.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved the Memo of Understanding with Mifflin County for the Associate Planner position.
- On motion of O'Neal/Shelley and unanimously carried, adopted Resolution No. 2008-9, authorizing Mifflin County to make application with DCED for a Shared Municipal Services Program grant.
- On motion of O'Neal/Shelley, with a dissenting vote by Commissioner Zimmerman, approved a request from Mifflin County Planning, to increase the amount of compensation for administration of the Comprehensive Plan by an amount not to exceed \$1,000.00.
- Made note the Voter Registrar has mailed 432 absentee ballots.
- On motion of O'Neal/Shelley and unanimously carried, approved a Recycling Grant Application form to be used by non-profit organizations in applying for the money set aside for recycling programs.
- On motion of O'Neal/Shelley and unanimously carried, approved a request from the Planning Office to purchase a software program at a cost of \$550.00.

#### 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 recessed at 10:50 a.m. and adjourned at 11:00 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