

September 23, 2008

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman and Dale Shelley present. Commissioner O'Neal was unable to attend. 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 16th Minutes were approved as submitted on motion of Shelley/Zimmerman.

Commissioners' Board Meeting

The following actions were taken on motion of Shelley/Zimmerman

- Appointed Jane Mort to serve a 3-year term on the Juniata County Library Board. Her term will commence October 1, 2008 and end September 30, 2011.
- Approved Application for County Aid submitted by Fayette Township to encumber \$7,212.06 for future use.
- Approved tax exonerations for Mifflintown Borough.
- Acknowledge receipt and approval of the August check register covering checks #20,860 through 21,082 totaling \$688,003.76 submitted by the Treasurer.
- Approved the Greenway, Open Space and Rural Recreation Plan check #115, payable to YSM in the amount of \$2,447.41.
- Approved Comprehensive Plan check #127, payable to Rettew in the amount of \$2,637.01.
- Signed a letter expressing the County's commitment to the Economic Development Administration activities of SEDA-COG which will maintain the County's eligibility for EDA Funding.
- Approved the second year PCCD IT Grant application.

Commissioner Shelley stated the County has sent a letter to the Timmons Group advising them of termination of the County's contract with them. An Agreement with L. Robert Kimball Associates to complete the Rural Addressing Project has also been mailed.

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