

September 28, 2010

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were Planning Director Dave Bardell, 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. On motion of O'Neal/Shelley and unanimously carried, the Minutes of the September 21<sup>st</sup> meeting were approved as submitted.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved the Scope of Services Agreement with Barton & Loguidice to move forward with completion of the joint Mifflin/Juniata Solid Waste Plan.
- On motion of O'Neal/Shelley and unanimously carried, approved the Master Services Agreement with Barton & Loguidice to provide consulting/and or professional engineering services in conjunction with the joint Solid Waste Plan.  
The total cost for the Plan will be \$102,800 of which 80% will be grant funded. The other 20% will be the responsibility of the County. Bardell indicated that "in kind" can be used for part of the 20%
- On motion of O'Neal/Shelley and unanimously carried, approved a request from Domestic Relations Director Melissa Pallotto to transfer \$1,500 from the Travel and Meals line item to the Contracted Services line item, and approved a request from Sheriff Tom Lyter to transfer \$36.00 from the Meeting and Conference line item to the Advertising line item.
- On motion of Zimmerman/Shelley approved checks #30,589 through #30,645 in the amount of \$67,785.16. O'Neal voted against the motion.

#### Salary Board

- No action was taken.

#### Retirement Board

- No action was taken.

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