

Lewistown, PA

January 8, 2009

The Board of Mifflin County Commissioners met for their Regular Meeting on Thursday, January 8, 2009 at 9:00 a.m. In attendance were Commissioners Mark A. Sunderland, Otis E. Riden, Jr. and Robert A. Reck; Solicitor Patricia Gardner; Chief Clerk Cathy Romig; and, Confidential Clerk Shirley Haller.

Joe Cannon of "The Sentinel and County Observer" was the only representative present from the news media.

Guests present were Fin. Mgr. Kathy Bobeck; Larry Clark; and, Raymond Wise.

The meeting was called to order by Chairman Sunderland at 9:00 a.m.

I. A moment of silent prayer was observed as the Invocation.

II. The Pledge of Allegiance was said by all present.

**III. Approval of Minutes:**

Motion was made by Commissioner Riden to accept the minutes of the Regular Meeting of December 31, 2008 as received. Seconded by Commissioner Reck. Motion carried.

**IV. County Treasurer's Report:** No Report

**V. Approval of Bills:**

Motion was made by Commissioner Reck to approve payment of bills from the following accounts:

1. General Fund, Accounts Payable: Ck. #69731 to 69818 in the amount of \$408,044.83

2. 9-1-1 Telephone Account:

Ck. #2609 – APCO – Membership Fees - \$161.00

Ck. #2610 – Embarq Communications, Inc – 1 Account - \$181.40

Ck. #2611 – Powerphone, Inc – Inv. #5002284 - \$35.10

4. LEPC Account:

Ck. #3128 – Witmer Associates, Inc – Inv. #724320 - \$491.97

5. Liquid Fuels Account:

Ck. #1460 – Penelec – 1 Account - \$76.20

Motion seconded by Commissioner Riden. Motion carried.

**VI. Committee Reports:**

Commissioner Riden: Salary Board Meeting

Prison Board Meeting

Commissioner Reck: Salary Board Meeting

Prison Board Meeting

Commissioner Sunderland: Salary Board Meeting

Prison Board Meeting

**VII. Public Comment:**

Larry Clark asked why the Treasurer's Office had paper covering the window in their door. It was determined that it was the back door to the office and is not a public access.

Mr. Clark then gave each Commissioner a pamphlet regarding the Darwin Day Celebration requesting that a proclamation be done for this celebration (Darwin's 200<sup>th</sup> Birthday). After some discussion, Chairman Sunderland said the request will be put on a forthcoming agenda for formal action.

VIII. **Old Business:**                      None

IX. **New Business:**

A. *Purchase of Service Agreement for use, if needed, by Children & Youth/Probation:*

- *Bethany Home, Womelsdorf, PA*

*Motion was made by Commissioner Riden to approve the Purchase of Service Agreement as listed above. Seconded by Commissioner Reck. Motion carried.*

B. *Tax Claim Bureau Fees for 2009:*

*The fee schedule is as follows:*

*FEES/COSTS  
2009*

<i>Bureau Fee</i>	<i>\$ 15.00/tax</i>
<i>Discharge of claim or Removal from Sale</i>	<i>5.00</i>
<i>Return and Claim Postage Fee</i>	<i>5.32</i>
<i>Review of Record Fee</i>	<i>10.00</i>
<i>Posting Return and Claim Fee</i>	<i>40.00</i>
<i>Upset Sale Preparation</i>	<i>15.00</i>
<i>Upset Sale Notice Postage Fee</i>	<i>9.62</i>
<i>Upset Sale Posting</i>	<i>40.00</i>
<i>Upset Sale – Owner Occupied Personal Service Fee</i>	<i>45.00</i>
<i>Advertising</i>	<i>20.00</i>
<i>Agreement – Stay of Sale Fee</i>	<i>15.00</i>
<i>Returned Check Fee</i>	<i>20.00</i>
<i>Upset Sale Proof of Mail Fee</i>	<i>1.00</i>
<i>Deed Preparation</i>	<i>25.00</i>
<i>Bill of Sale Preparation</i>	<i>5.00</i>
<i>Reminder Postage Fee</i>	<i>.42</i>
<i>Tax Lien Certificates</i>	<i>5.00</i>
<i>Other fees/costs as needed</i>	

*Motion was made by Commissioner Riden to approve the Tax Claim Bureau Fee Schedule for 2009. Seconded by Commissioner Reck. Motion carried.*

C. *Reappointments to the Children & Youth Advisory Committee – 3-yr terms (12/31/08 to 12/31/11):*

- *Tina Aumiller, Milroy, PA*
- *Gay Rodgers, Belleville, PA*
- *Nancy Searer, Lewistown, PA*

*Motion was made by Commissioner Riden to approve the reappointments as listed above to the Children & Youth Advisory Committee. Seconded by Commissioner Reck. Motion carried.*

D. *Request for exoneration of the County portion of 2008 per capita taxes:*

- *Derry Township Tax Collector Gerald Treaster – 9*

*Motion was made by Commissioner Reck to approve the request for exoneration of the County portion of 2008 per capita taxes as listed above. Seconded by Commissioner Riden. Motion carried.*

*E. Application for County Aid – 2008 Liquid Fuels Allocation:*

- *Menno Township - \$7,639.94*

*Motion was made by Commissioner Reck to approve the application for County Aid. 2008 Liquid Fuels Allocation as listed above. Seconded by Commissioner Riden. Motion carried.*

*F. Amendment to renewal agreement for the Electrical/Maintenance Agreement with G.R.Sponaugle, Harrisburg, PA for the generators - \$7,084.00 per year – 2-yr agreement:*

*Motion was made by Commissioner Riden to renew the amended agreement for the Electrical/Maintenance Agreement with G.R.Sponaugle as listed above. Seconded by Commissioner Reck.*

*Discussion: A generator was missed on the first proposal. This is a readjustment to the original proposal.*

*Motion carried.*

*Motion was made by Commissioner Riden to adjourn. Seconded by Commissioner Reck.*

*The meeting adjourned at 9:15 a.m.*

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*Secretary*

*ATTEST:*

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*Chief Clerk*