

The Board of Mifflin County Commissioners met for their Regular Meeting on Thursday, September 17, 2009 at 9:00 a.m. In attendance were Commissioners Mark Sunderland, Otis Riden, Jr. and Robert Reck; Co Solicitor Patricia Gardner; Chief Clerk Cathy Romig; and, Confidential Clerk Shirley Haller.

Joe Cannon of The County Observer and The Sentinel was the only reporter present representing the news media.

Guests present were Treas. Gerry Hepler; Anthony and Shirley Geno; and, Barbara Angelo.

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

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 September 3, 2009 as received. Seconded by Commissioner Reck. Motion carried.

IV. County Treasurer's Report: 9/3 to 9/16/09

General Account Starting Balance		\$.08
Transferred from Cap. Reserve (Gen. Acct. Side)			373,045.00
Credits (Deposits) Receipt #45207 to 45439			370,011.29
Dir. Deposit – Child Support			2,692.44
Dir. Deposit – SSA – Prison			2,000.00
Dir. Deposit – Drug Free Grant			28,159.37
Transferred from 911 Checking – Reimb. Telephone			228.73
Accounts Payable (20 voided checks)			1,000.54
Debits (Bills Paid) Ck. #73744 to 74068			424,112.11
Transferred to Payroll – Ck. #44429 to 44676			353,025.28
Interest Rate this week - .390%			
Ending Balance			.06
Liquid Fuels Acct. Bal.	JVB @ .390%		213,578.92
911 Telephone Acct. Bal.	JVB @ .390%		117,600.73
Cap. Reserve Acct. Bal.	JVB @ .710%		2,853,606.97
Cap. Reserve General	JVB @ 710%		1,888,903.57
Cap. Reserve 911	JVB @ 710%		964,703.40
TRAN Acct. invested 208 days	Kish Bank @ 1.00%		2,935,000.00

Motion was made by Commissioner Riden to accept the Treasurer's report as received, subject to audit. Seconded by Commissioner Reck. Motion carried.

V. Approval of Bills:

1. General Fund, Accounts Payable: Ck. #73744 to 74068 in the amount of \$424,112.11

2. Payroll Account: Ck. #44429 to 44676 in the amount of \$353,025.28

3. MCCDBG Accounts:

Ck. #127 – MC Home Program – Terry's Home Improvements – Inv. #145 – \$6,871.99

Ck. #128 – MC Home Program – Terry's Home Improvements – Inv. #147 –

WHEREAS, HealthSouth Nittany Valley Rehabilitation Hospital, located in Pleasant Gap, Pennsylvania, is observing and celebrating “National Rehabilitation Week” the week of September 20 thru 26 , 2009; and

WHEREAS, HealthSouth Nittany Valley Rehabilitation Hospital recognizes and values the educational, social and humanitarian contribution of its many citizens with disabilities; and

WHEREAS, those citizens have found hope, spirit and dignity through the services of rehabilitative medicine; and

WHEREAS, rehabilitative services throughout our Nation help to restore people with disabilities to independent, productive and fulfilling lives; and

WHEREAS, HealthSouth Nittany Valley Rehabilitation Hospital is proud and honored to have the quality of a *HealthSouth* progressive rehabilitative facility in Pleasant Gap.

NOW, THEREFORE, BE IT RESOLVED that the Mifflin County Board of Commissioners does hereby proclaim the week of **September 20-26, 2009**, as “**National Rehabilitation Week**” in Mifflin County and encourages all citizens to renew their commitment to people with disabilities, to recognize the importance of building independence through rehabilitation, and to the efforts of rehabilitative medicine improving the quality of life.

Motion was made by Commissioner Riden to adopt the proclamation for National Rehabilitation Week – September 20-26, 2009 as listed above. Seconded by Commissioner Reck. Motion carried.

B. Purchase of Service Agreement for use, if needed, by C&Y/Probation:

- *Glade Run Lutheran Services – Zelienople, PA*

Motion was made by Commissioner Riden to enter into the Purchase of Service agreement as listed above. Seconded by Commissioner Reck. Motion carried.

C. Purchase of service agreement for use by C&Y:

- *Commonwealth Affiliates – Harrisburg, PA*

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

D. Plan Document for the Mifflin County Commissioners Group Health PPO Plan:

Motion was made by Commissioner Riden to accept the Plan Document for Mifflin County Commissioners Group Health PPO Plan. Seconded by Commissioner Reck. Motion carried.

E. Resolution #21 of 2009 authorizing the Chairman and Chief Clerk to sign the Highway Safety Patrol Grant to be used for the Sobriety Checkpoint and Expanded DUI/Underage Drinking Enforcement:

The resolution is as follows:

RESOLUTION #21 OF 2009

BE IT RESOLVED, by authority of the Commissioners of the County of Mifflin, and it is hereby resolved by authority of the same, that the Chairman of said Municipality, authority be authorized and directed to sign the attached grant on its behalf.

I, Cathy Romig, Chief Clerk of the County of Mifflin, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted at a regular meeting of the Mifflin County Commissioners held the 17th day of September, 2009

Motion was made by Commissioner Riden to adopt Resolution #21 as listed above. Seconded by Commissioner Reck. Motion carried.

F. Request for a real estate refund:

- *Parcel No. 05-10-350A located in Lewistown Borough – acreage error – County portion \$1,057.80 (2004-2009):*

Motion was made by Commissioner Reck to grant the request for real estate refund as listed above. Seconded by Commissioner Riden. Motion carried.

G. Request for exoneration of the County portion of 2009 per capita taxes:

- *Granville Twp. Tax Collector Billi Weaver – 135*
- *Derry Twp. Tax Collector Hope Treaster – 24*

Motion was made by Commissioner Reck to grant the requests for exoneration of the County portion of 2009 per capita taxes as listed above. Seconded by Commissioner Riden. Motion carried.

H. Application for Mifflin County Day Reporting Center Grant:

Motion was made by Commissioner Riden to approve the application for the Mifflin County Day Reporting Center Grant. Seconded by Commissioner Reck.

News Reporter Cannon asked the amount of the grant - \$38,397. Chairman Sunderland said this is to help offset the Day Reporting Center costs at the Annex Building. This is the 3rd year of the grant – 1st year was 75% reimbursement, 2nd year 50% and this last year is 25% reimbursement. The Day Reporting Center is for persons who received lesser sentences. They come here to report to Probation and are monitored as opposed to incarceration in order to the County money. They offer Job Search as well.

Motion carried.

I. Request for exoneration of 2009 real estate tax bill and relieve the tax collector from collecting these bills:

- *Bill No. 20-00317 for Parcel No. 20,13-0510C,004 located in Union Twp – mobile home was removed*
- *Bill No. 20-01061 for Parcel No. 20,13-0510B,002 located in Union Twp – mobile home was removed*

Motion was made by Commissioner Reck to grant the requests for exoneration of 2009 real estate tax bills as listed above. Seconded by Commissioner Riden. Motion carried.

J. Appointment of Christina Calkins-Mazur, Lewistown, PA to a 5-yr term on the Mifflin County Industrial Development Authority (9/29/09 to 9/29/14):

Motion was made by Commissioner Riden to approve the appointment of Christina Calkins-Mazur to a 5-yr term on the MCIDA (9/29/09 to 9/29/14). Seconded by Commissioner Reck. Motion carried.

K. Reappointment of James Walters to another 5-yr term on the Mifflin County Industrial Development Authority (9/29/09 to 9/29/14):

Motion was made by Commissioner Riden to approve the reappointment of James Walters to another 5-yr term on the MCIDA (9/29/09 to 9/29/14). Seconded by Commissioner Reck. Motion carried.

L. Reappointment of Robert Reck to another 2-yr term on the Seven Mountains Emergency Medical Service Council (9/17/09 to 12/31/11):

Motion was made by Commissioner Riden to approve the reappointment of Robert Reck to another 2-yr term on the Seven Mountains Emergency Medical Service Council (9/17/09 to 12/31/11). Chairman Sunderland stepped from the Chair and seconded the motion. Motion carried.

M. Appointment of Randi Warner to a 2-yr term on the Seven Mountains Emergency Medical Service Council (9/17/09 to 12/31/11):

Motion was made by Commissioner Reck to approve the appointment of Randi Warner to a 2-yr term on the Seven Mountains Emergency Medical Service Council (9/17/09 to 12/31/11). Seconded by Commissioner Riden. Motion carried.

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

The meeting adjourned at 9:17 a.m.

Chairman

ATTEST:

Chief Clerk