

Lewistown, PA

October 1, 2009

The Board of Mifflin County Commissioners met for their Regular Meeting on Thursday, October 1, 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 The County Observer was the only representative present from the news media.

Guests present were Treas. Gerry Hepler; Anthony & Shirley Geno; Larry Clark; and Fin. Mgr. Kathy Bobeck.

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 17, 2009 as received. Seconded by Commissioner Reck. Motion carried.

IV. County Treasurer's Report: 9/17 to 9/30/09

General Account Starting Balance		\$.06
Credits (Deposits) Receipt #45440 to 45588			257,983.00
Dir. Deposits – Child Support			2,526.46
Accounts Payable – 26 voided checks			625.67
Transferred from Cap. Reserve (Gen. Acct. Side)			463,431.80
Debits (Bills Paid) Ck. #74069 to 74275			477,947.00
Transferred to Payroll Ck. #44677 to 44899			246,619.97
Interest rate this week - .350%			
Ending Balance			.02
Liquid Fuels Acct. Bal.	JVB @ .350%		191,430.33
911 Telephone Acct. Bal.	JVB @ .350%		136,896.74
Capital Reserve Acct. Bal.	JVB @ .670%		2,392,042.46
Cap. Reserve General	@ 670%		1,426,759.73
Cap. Reserve 911	@ .670%		965,282.73
TRAN Acct. Bal.	Kish Bank @ 1.00%		
	208 days to 12/30/09		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. #74069 to 74275 in the amount of \$477,947.00

2. Payroll Account: Ck. #44677 to 44899 in the amount of \$246,619.97

3. MCCDBG Accounts:

Ck. #132 – MC Home Program – Affordable Services, Inc – Inv. #2009-0712-30 & 2009-0801-608 - \$1,045.00

Ck. #133 – MC Home Program – Cecil Swartz, Jr – Inv. #121 & 122 - \$300.00

Ck. #134 – MC Home Program – SHI International Corp. – Inv. #413312 – \$340.83

Ck. #843 – MCCDBG 06 & 07 – Mount Union Municipal Auth. – Equip. Rental Fees - \$19,984.90
Ck. #844 – MCCDBG – County of Mifflin – Ins. Reimb. 6-9 – 6-10 - \$1,110.00
Ck. #845 – MCCDBG – Wilson’s Service Center – Inspection & Tire Rotation – \$42.35
Ck. #847 – MCCDBG 07 – Cecil Swartz, Jr – Inv. #119 - \$300.00
Ck. #1009 – MC Planning & Development Dept. – The Ink Garage – Reimb. Application Fee - \$315.00

4. 9-1-1 Telephone Account:

Ck. #2734 – Business Automation – Inv. NOV09-22 - \$150.00
Ck. #2735 – G.R.Sponaugle Service Co – Inv. #22384 - \$277.75
Wire Transfers:
172 – AT&T - \$335.623
173 – Penelec - \$154.98
174 – Penelec - \$162.75
176 – Embarq Communications - \$181.62
177 – Embarq Communications - \$342.00
178 – Verizon - \$4,307.20
179 – Verizon - \$142.29

Motion was made by Commissioner Reck to approve payment of the above-listed bills. Seconded by Commissioner Riden. Motion carried.

VI. Committee Reports:

Commissioner Riden: CJAB Meeting
Workforce Investment Update Meeting
Commissioner Reck: Abuse Network Meeting
Airport Authority Picnic Meeting
10 Budget Meetings
Fire Safety Meetings
Commissioner Sunderland: Airport Authority Meeting
SEDA-COG Meeting
Planning Commissioner Meeting

VII. Public Comments: None

VIII. Old Business: None

IX. New Business:

A. Grant Agreement between Mifflin County & the Pennsylvania Emergency Management Agency (PEMA):

Motion was made by Commissioner Reck to enter into the grant agreement between Mifflin County & the Pennsylvania Emergency Management Agency (PEMA). Seconded by Commissioner Riden. Motion carried.

B. Reappointments to the Solid Waste Authority – 5-year terms (12/31/09 to 12/31/14):

- Dan Dunmire – Burnham, PA
- Marlin Harshbarger – Mattawana, PA

Motion was made by Commissioner Reck to approve the reappointments to the Solid Waste Authority as listed above. Seconded by Commissioner Riden. Motion carried.

C. Application for County Aid – 2009 Liquid Fuels Allocation:

- *Lewistown Borough - \$6,376.37*

Motion was made by Commissioner Riden to approve the application for County Aid from 2009 Liquid Fuels Allocation for Lewistown Borough (\$6,376.37). Seconded by Commissioner Reck. Motion carried.

D. Renewal of Agreement with NRG Building Services, Steelton, PA for monitoring and controlling HVAC equipment at the Prison and Courthouse:

Motion was made by Commissioner Riden to approve the renewal agreement with NRG Building Services for monitoring and controlling HVAC equipment at the Prison and Courthouse. Seconded by Commissioner Reck. Motion carried.

E. Reappointment of Tracey Peters, Lewistown, PA to another 5-year term on the Mifflin County Airport Authority (12/31/09 – 12/31/14):

Motion was made by Commissioner Reck to approve the reappointment of Tracey Peters to another 5-year term on the Mifflin County Airport Authority (12/31/09 – 12/31/14). Seconded by Commissioner Riden. Motion carried.

F. Reappointment of Michael Luckovich, Lewistown, PA to another 5-year term on the Mifflin County Housing Authority (12/16/09 – 12/16/14):

Motion was made by Commissioner Reck to approve the reappointment of Michael Luckovich to another 5-year term on the Mifflin County Housing Authority (12/16/09 – 12/16/14). Seconded by Commissioner Riden. Motion carried.

G. Amendment to the existing Day Reporting Grant Agreement:

Motion was made by Commissioner Riden to approve the amendment to the existing Day Reporting Grant Agreement. Seconded by Commissioner Reck. Motion carried.

H. Agreement with ePaymentNow.com, Winfield, PA to provide services for payment acceptance at the office and on-line that include providing an over-the-counter or a secure web link where customers can initiate ACH and/or credit card transactions:

Motion was made by Commissioner Riden to enter into the agreement with ePaymentNow.com as listed above. Seconded by Commissioner Reck.

Kathy Bobeck explained that this would make possible payment of delinquent taxes in the Tax Claim/Voter Registration Office and for transactions in the Treasurer's Office.

Motion carried.

I. Medical Services Agreement between the Mifflin County Correctional Facility and David J. Davis, DO of New Hope, PA to provide medical services on a month-to-month basis including 24 hour On-Call for both medical and security staff - \$2,800 per month:

Motion was made by Commissioner Riden to enter into the Medical Services Agreement as listed above. Seconded by Commissioner Reck.

Question: It was asked by a member of the audience why not employ a local doctor for this service. He was told that it was offered locally and no doctor wanted the job. Kathy Bobeck said that this agreement would actually save the County money.

Motion carried.

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

The meeting adjourned at 9:17 a.m.

Secretary

ATTEST:

Chief Clerk