

**REGULAR MEETING OF THE BOARD  
OF MIFFLIN COUNTY COMMISSIONERS**

**AGENDA**

November 1, 2018 at 9:00 a.m.

***I. Invocation:***

***II. Pledge of Allegiance:***

***III. Approval of Minutes:***

- Minutes October 18, 2018

***IV. Approval of Bills:***

- General Fund:
  - a. Accounts Payable
  - b. Payroll
- CDBG Accounts
- 911 Telephone Account
- LEPC Account

***V. Treasurer's Report:***

***VI. Meetings and Events:***

***VII. Public Comment:***

- A. Contract Change Order No. 1 with G & R Charles Excavating, LTD to extend the contract for Bender Park Fishing Pier from forty-five days to sixty-six days due to weather
- B. Purchase of Service Agreements for use, if needed, by Children and Youth:
  - Family Psychological Associates, Kittanning, PA
  - The Summit School, Inc., Herman, PA
- C. Reappointment of Neal Shawver, Lewistown, PA and Kent Spicher, Belleville, PA to the Mifflin County Planning Commission for four-year terms
- D. Reappointments to the Mifflin County Conservation District:
  - David C. Glick, Lewistown, PA – Farmer member – four-year term
  - Stephen T. Dunkle, Allensville, PA – Commissioners member – one-year term

E. Grant Agreements for the Permanent Supportive Housing Program for the period October 1, 2018 through September 30, 2019:

• Shelter Services	Operating Costs	\$65,558.00
• Clear Concepts Counseling	Supportive Services/Case Management	\$17,197.00
• Mifflin-Juniata Human Services	Administration	<u>\$4,872.00</u>
		\$87,627.00

F. Proposals from Infocon Corporation, Ebensburg, PA for Barbara Stringer, Mifflin County Register of Wills and Recorder of Deeds for scanning and microfilming:

- Estates from 1789 through 1900's numbers 8,921 through 10,562 - \$8,301.77
- Estates from 1789 through 1900's numbers 10,563 through 12,384 - \$9,271.49
- Deed Books AA through ZZ - \$5,547.50
- Deed Books A through Z - \$4,699.25
- Deed Books A-3 through I4 - \$8,524.75

G. Personnel:

- Resignation of Cindy Leister from Case Coordinator in the Court Office effective November 16, 2018
- Promotion of Christine Stuck from Case Coordinator II in the District Judge Office to Case Coordinator in the Court Office effective November 15, 2018

**VIII. Adjournment:**