

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

**AGENDA**

February 7, 2019 at 9:00 a.m.

***I. Invocation:***

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

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

- Minutes January 31, 2019

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

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

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

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

***VII. Public Comment:***

***VIII. New Business:***

- A. Ordinance No. 1 of 2019 authorizing the County of Mifflin to enter into an intergovernmental cooperation agreement and authorizing the participation in the Pennsylvania Counties Risk Pool
- B. Resolution No. 2 of 2019 on behalf of the Derry Township Supervisors approving budget revisions to the FFY 2015 and 2016 CDBG program years
- C. Bids for the Mifflin County Correctional Facility Access Control System:
  - Pennsylvania Networks, Inc., - \$321,000.00
- D. Mifflin County RASA/VOJO 2019-2020 Award Notification - \$132,522.00
- E. Update signatures on the Commercial Safe-Deposit Agreement with Juniata Valley Bank

F. Purchase of Service Agreements for use, if needed, by Children and Youth:

- Children of the Ark Day Care Center, Lewistown, PA
- Cornell Abraxas Group, Inc., Pittsburgh, PA
- Harborcreek Youth Services, Harborcreek, PA
- The Bair Foundation of Pennsylvania, New Wilmington, PA
- Perseus House, Inc., Erie, PA
- Pentz Run Youth Services, Inc., Dubois, PA
- NHS Pennsylvania/AKA Merakey, Harrisburg, PA – July 1, 2017 – June 30, 2018
- NHS Pennsylvania/AKA Merakey, Harrisburg, PA – July 1, 2018 – June 30, 2019
- George Junior Republic in Pennsylvania, Grove City, PA

G. Offers for Parcels that are currently in repository for unsold properties:

- Parcel No. 17,18-0402--,000 located in Granville Township - \$750.00
- Parcel No. 05,08-0105--,000 located in Lewistown Borough - \$50.00
- Parcel No. 05,08-0106--,000 located in Lewistown Borough - \$50.00
- Parcel No. 16,27-0327--,000 located in Derry Township - \$300.00
- Parcel No. 16,39-0030--,000 located in Derry Township - \$4,000.00
- Parcel No. 21,21-0530--,000 located in Wayne Township - \$650.00
- Parcel No. 19,04-0115--,000 located in Oliver Township - \$275.00

H. Personnel:

- Resignation of Ashley Murphy from LPN at the Correctional Facility effective February 3, 2019
- Appointment of Remmington Derdel for Sheriff Intern effective March 18, 2019
- Appointment of Lexie Kibe for Crime Victim Services Intern effective May 7, 2019

***IX. Adjournment:***