

The Board of Mifflin County Commissioners met for their Regular Meeting on Thursday, July 15, 2010 at 9:00 a.m. In attendance were Commissioners Mark A. Sunderland, Otis E. Riden, Jr. and Robert A. Reck; County Solicitor Patricia Gardner; Chief Clerk Cathy Romig; and, Confidential Clerk Shirley Haller.

Joe Cannon from the Sentinel/County Observer was the only representative from the news media present at the meeting.

Guests present were Treas. Janice Peachey; Anthony & Shirley Geno; County Auditor Helen Kirk; Probation/Dom. Rel. Dir. Larry Wolfe; Doug Marks from Planning; and C&Y Dir. Mackenzie Seiler.

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 July 1, 2010 as received. Seconded by Commissioner Reck. Motion carried.

IV. County Treasurer's Report: 6/30/10 – 7/13/10

General Account Starting Balance		\$ 852,727.33
Deposits, Receipt #49872 – 50054		940,685.50
Transferred from 911 Telephone		0.00
Transferred from Capital Reserve		267,263.00
Voided Cks – 18		368.80
Interest		103.55
	Total	\$1,208,420.85
Bills Paid – Ck #78642 – 78946		610,838.94
Transfer to Payroll (Ck #49316 – 49543)		251,428.76
Transfer to Capital Reserve		920,695.00
Adjusting Entry		5,198.13
NSF Check		25.00
	Total	\$1,788,185.83
Ending Balance (Interest @ 0.50%)		272,962.35
Liquid Fuels Acct.	JVB @ 0.50%	249,739.84
911 Telephone Acct.	JVB @ 0.50%	213,526.62
Capital Reserve Acct.	JVB @ 1.010%	
	General Acct. Funds	4,394,220.32
	911 Funds	392,105.85
	TRAN Acct.	1,602,713.57
	Total Capital Reserve Acct.	\$6,389,039.74

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

Commissioner Riden said he noticed the General Account went up \$800,000, was this taxes? Treas. Peachey said there were tax monies that came in so she took it out of the General Fund and put it in the Capital Reserve as it would gain more

interest. There was Distribution of Taxes so that will disappear – that was over \$800,000.

Motion carried.

V. Approval of Bills:

1. General Fund, Accounts Payable: Ck. #78642 to 78946 in the amount of \$610,838.94
2. Payroll Account: Ck. #49316 to 49543 in the amount of \$251,428.76
3. 9-1-1 Telephone Account:

Ck. #2804 – CenturyLink – Inv. #K070102386 - \$2,389.40
Ck. #2895 – ESRI, Inc – Inv. #92182413 - \$22,600.00
Ck. #2806 – G.R.Sponaugle – Inv. #23976 - \$662.25
Ck. #2807 – MCM Telecommunications Consulting Group, Inc – Inv. #03-2010 – \$9,940.00
Ck. #2808 – Zelenkofske Axelrod LLC – Inv. #10-360 - \$2,000.00
Wire Transfers:
#590 – AT&T - \$359.82
#591 – CenturyLink - \$182.02
#592 – CenturyLink - \$160.00
#593 – Penelec - \$10.64
#594 – Penelec - \$177.75

4. LEPC Account:

Ck. #3307 – Phone Power – Inv. #100602137 - \$17.95
Ck. #3308 – Phil Lucas – Reimb., Training - \$25.00
Ck. #3309 – Wal*Mart – Inv. #002337 & TR# 00743 - \$217.94
Ck. #3310 – SHI International Corp. Inv. #B00090247 - \$227.34
Ck. #3311 – Gene Long – Mileage Reimb. - \$29.11
Ck. #3312 – WFCA’s Fire Service Bookstore – Inv. #727261 - \$1,390.90

5. Liquid Fuels Account:

Ck. #1483 – Menno Township – Proj. #09-44207-02 - \$28,171.81

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

VI. Committee Reports:

Commissioner Riden: Central Counties Youth Detention Board Meeting
Personnel Committee Meeting at Area Agency on Aging
Commissioner Reck: Prison Board Meeting
PA Clean Ways – Dumpsite in Havice Valley
Commissioner Sunderland: Youth Park Board Meeting
Department Head Meeting
Prison Board Meeting
Salary Board Meeting

VII. Public Comment:

Helen Kirk had a question concerning the “Adjusting Entry” in the Treasurer’s report. What was that for?

Treas. Peachey said it had to do with a “hang-up” in MUNIS. She has a call in to them. It has to do with adjusting.

Ms. Kirk: In other words, it doesn't balance. Ms. Peachey: Correct. If you want to come down to the office, I can show you.

VIII. Old Business: *None*

IX. New Business:

A. Addendum to Purchase of Service Agreement for use, if needed, by C&Y:

- *Families United Network Inc.- Muncy, PA*

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

B. Request for exoneration of the County portion of 2010 per capita taxes:

- *Bratton Twp. Tax Collector Wendy Bubb – 1*
- *Armagh Twp. Tax Collector Danielle Sheetz - 5*

Motion was made by Commissioner Reck to approve the request for exoneration of the County portion of 2010 per capita taxes as listed above. Seconded by Commissioner Riden. Motion carried.

C. Hiring of Baron Lewis for a rotation of a part-time deputy position in the Sheriff's Office effective July 18, 2010:

Motion was made by Commissioner Riden to approve the hiring of Baron Lewis for a rotation of a part-time deputy position in the Sheriff's office effective July 18, 2010. Seconded by Commissioner Reck. Motion carried.

D. Hiring of Lori Snyder for a part-time corrections/food service officer effective July 18, 2010:

Motion was made by Commissioner Riden to approve the hiring of Lori Snyder as a part-time corrections/food service officer effective July 18, 2010. Seconded by Commissioner Reck. Motion carried.

E. Retiring of Samuel Trutt from Telecommunicator position in the 911 Center effective July 31, 2010:

Motion was made by Commissioner Riden to accept, with regret, the retirement of Samuel Trutt from Telecommunicator position in the 911 Center effective July 31, 2010. Seconded by Commissioner Reck. Motion carried.

F. Renewal of HVAC Maintenance agreement at the Prison with G.R.Sponaugle, Harrisburg, PA – 9/1/10 through 8/31/11 - \$17,840:

Motion was made by Commissioner Riden to approve the renewal of the HVAC Maintenance agreement at the Prison with G.R.Sponaugle as listed above. Seconded by Commissioner Reck. Motion carried.

G. Hiring of George Welsh for Financial Manager effective July 19, 2010:

Motion was made by Commissioner Reck to approve the hiring of George Welsh as Financial Manager effective July 19, 2010. Chairman Sunderland stepped from the Chair and seconded the motion.

<i>Vote on the motion:</i>	<i>Commissioner Reck:</i>	<i>Yes</i>
	<i>Chairman Sunderland:</i>	<i>Yes</i>
	<i>Commissioner Riden:</i>	<i>Abstained</i>

Motion carried, 2-1

H. Career Link Summer Intern Brittany Barger to work in the Veterans' Office:

Motion was made by Commissioner Riden to approve the Career Link Summer Intern Brittany Barger to work in the Veterans' Office. Seconded by Commissioner Reck. Motion carried.

I. Addendum to Lease Agreement with William J. Rupp, Jr. for District Judge 58-3-02 Office:

Chairman Sunderland said this is an addendum that will allow us to change the date to take possession from July to August 2010 because of construction delays.

Motion was made by Commissioner Riden to approve the addendum to the Lease Agreement with William J. Rupp, Jr. for District Judge 58-3-02 Office. Seconded by Commissioner Reck. Motion carried.

J. Change Order for Street Reconstruction in Borough of Juniata Terrace – CDBG:

Motion was made by Commissioner Riden to approve the Change Order for street reconstruction in the Borough of Juniata Terrace – CDBG. Seconded by Commissioner Reck. Motion carried.

K. Mifflin County State Food Purchase Program Agency Agreements for the period July 1, 2010 to June 30, 2011:

- *Abuse Network - \$6,000*
- *Salvation Army - \$12,737*
- *Bible Baptist - \$12,240*
- *Hand of Grace - \$36,250*

Motion was made by Commissioner Riden to approve the Mifflin County State Food Purchase Agency Agreements as listed above. Seconded by Commissioner Reck. Motion carried.

L. Letter of Support to DCED for Lewistown Borough's application for the Recovery Zone ED Bonds:

Motion was made by Commissioner Riden to approve a letter of support to DCED for Lewistown Borough's application for the Recovery Zone ED Bonds. Seconded by Commissioner Reck. Motion carried.

M. Agreement with Avanco International, Inc., McLean, VA for the Child Accounting and Profile System (CAPS) application services for the purpose of County related business support:

Motion was made by Commissioner Riden to enter into the agreement with Avanco International, Inc. for the Child Accounting and Profile System (CAPS) application services for the purpose of County related business support. Seconded by Commissioner Reck.

Questions: Anthony Geno asked what is this? C&Y Dir. Seiler explained that this is a data management system. The State is requiring Counties to report a Statewide data system so that when families move from one County to another, if there are abuse and neglect issues in one County, it can be tracked to the next County so that families are accountable for the safety of children. This is a program the State is approving Counties to begin converting to. The State pays 80%. There are several other projects in the past that have failed but this is a Federal requirement.

Motion carried.

N. Agreement with Avanco International, Inc., McLean, VA for Consulting Services and Support:

Chairman Sunderland asked C&Y Dir. Seiler if this is a different contract. Ms. Seiler said with the system they use now, Avanco will transfer all that data into the system so they will not lose all the history of all the families they have been involved with over the years. It is a one-time contract to convert all the data into the new system. This is also 80% paid by the State.

Motion was made by Commissioner Riden to approve the agreement with Avanco International, Inc for consulting services and support. Seconded by Commissioner Reck. Motion carried.

O. Pennsylvania Board of Probation and Parole Grant in Aid Application and Agreement:

Motion was made by Commissioner Riden to approve the application and agreement for the Pennsylvania Board of Probation and Parole Grant-in-Aid. Seconded by Commissioner Reck.

Questions: Reporter Joe Cannon asked if that money is coming into the County.

Prob. Dir. Larry Wolfe replied that this is a long term grant between Probation and Parole and the County. It is based on the number of Probation Officers that is worked into a formula and essentially return money to the County paid in services. It also covers the Supervision funding with the State. It is money coming into the County to offset the cost of adult probation and parole services. This is something done annually. It was late this year because of language issues.

Mr. Cannon asked the amount of the grant. Mr. Wolfe said it is between \$180,000 and \$200,000. We'll receive somewhere between \$20 and 29,000 in grant-in-aid directly and then Supervision Funding around \$164,000. We don't know the exact numbers for the grant-in-aid because of the State Budget and what monies may or may not have been allocated for Probation and Parole services within the State Budget.

Motion carried.

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

The meeting adjourned at 9:20 a.m.

Secretary

ATTEST:

Chief Clerk