

Lewistown, PA

August 5, 2010

The Board of Mifflin County Commissioners met for their Regular Meeting on Thursday, August 5, 2010 at 9:00 a.m. In attendance were Commissioners Mark A. Sunderland, Otis E. Riden, Jr. and Robert A. Reck; Chief Clerk Cathy Romig; and, Confidential Clerk Shirley Haller. Solicitor Patricia Gardner was absent (Court).

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

Guests present were Treas. Janice Peachey; Lt. Barry Kearns (Prison); Tim Davis (Prison Maintenance); Marlin Connor (Prison Counselor); CO Amanda Fisher; Warden Bernie Zook; Dep. Warden Jim Crisswell; EMS Dir. Phil Lucas; John Miles; Brian Williams; Pat Shoop, Jr; Shelley Sweitzer; Human Service Dir. Allison Fisher; Jami Glick, Victim/Witness; Fin. Mgr. George Welsh; Millie Sunderland from Planning; Larry Clark; Anthony & Shirley Geno.

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 15, 2010 as received. Seconded by Commissioner Reck. Motion carried.

IV. County Treasurer's Report: 7/14/10 to 8/3/10

General Account Starting Balance		\$ 272,962.35
Deposits, Receipt #50055 – 50328		916,374.58
Transferred from 911 Telephone Acct.		191.17
Transferred from Capital Reserve		1,011,980.00
Voided Checks – 18		471.80
Interest		246.59
	Total Debits	1,929,264.14
Bills Paid – Ck. #78947 – 79386		1,659,426.65
Transferred to Payroll – Ck. #49544 – 49787		326,783.22
NSF Check		235.48
	Total Credits	1,986,445.35
	Ending Balance (Int. @ 0.5%)	215,781.14
Liquid Fuels Acct.	0.5% @ JVB	221,619.77
9-1-1 Telephone Acct.	0.5% @ JVB	200,429.54
Capital Reserve Acct.	1.01% @ JVB	5,381,985.69
Gen. Acct Funds	3,385,525.23	
911 Funds	392,428.42	
TRAN Acct.	1,604,032.04	
	Total – Capital Reserve Acct.	5,381,985.69

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. #78947 to 79386 in the amount of \$1,659,426.65*

2. *Payroll Account: Ck. #49544 to 49787 in the amount of \$326,783.22*

3. *MCCDBG Accounts:*

Ck. #160 – MC Home Program – County of Mifflin – 1st & 2nd qtr. 10 – Sal/Ben Reimb. - \$7,235.24

Ck. #903 – MCCDBG 09 – New Enterprise Stone & Lime Co, Inc – Inv. #124396 \$1,852.23

Ck. #904 – MCCDBG 09R – Glenn O. Hawbaker, Inc – Inv. #22878 - \$72,241.00

Ck. #905 – MCCDBG – Snedeker Energy, LLC – Inv. #101801 - \$41.62

Ck. #906 – MCCDBG 07-09R – 1st & 2nd qtr. 10 – Sal/Ben Reimb. - \$20,994.72

Ck. #907 – MCCDBG 09 – Cecil Swartz, Jr – Inv. #136 - \$65.00

Ck. #908 – MCCDBG 07-09R – Grannas Bros. Stone & Asphalt Co, Inc – Pay #1 \$70,313.00

Ck. #1012 – Micro Enterprise – County of Mifflin – 1st & 2nd qtr.10 Sal/Ben Reimb. - \$683.15

4. *9-1-1 Telephone Account:*

Ck. #2809 – Verizon – 2 Accounts - \$481.68

Ck. #2810 – Able Zebra Communications – Inv. #180 - \$103.01

Ck. #2811 – Alert-All Corp – Inv. #210070124 - \$564.00

Ck. #2812 – Rad Data Communications, Inc – Inv. #321985 - \$2,142.00

Ck. #2813 – Telecommunication, Inc – Inv. #476424 - \$214.50

Ck. #2814 – Transcore – Inv. #10-02370 - \$2,069.00

Ck. #2815 – USI Inc – Inv. #357035600018 - \$169.44

Ck. #2816 – APCO – Inv. #00001719 - \$253.59

Ck. #2817 – Lowe’s Super Center – Inv. #01243 - \$236.00

Ck. #2818 – MCM Telecommunications Consulting Group, Inc – Inv. #04-2010 - \$5,964.00

Ck. #2819 – Mifflin Co. Commissioners – Blue Ridge/Blue Mt (Reimb.) - \$159.06

5. *LEPC Account:*

Ck. #3313 – Lewistown Sentinel – Inv. #93428 - \$121.20

Ck. #3314 – Lamps & Screens Online LLC – Inv. #INV30006164 - \$201.99

Ck. #3315 – Sheetz Advantage Card – Inv. #23347602 - \$232.17

*Ck. #3316 – Wal*Mart – TR #01620 - \$15.30*

Ck. #3317 – Phone Power – Inv. #100701756 - \$17.95

Ck. #3318 – Mark Colussy – Training/Education - \$23.00

Ck. #3319 – Phil Lucas – Training/Education - \$46.00

Ck. #3320 – MC Planning – Training/Education - \$50.84

6. *Liquid Fuels Account:*

Ck. #1484 – Brown Twp. – Proj. #10-44203-01 - \$4,758.68

Ck. #1485 – Union Twp. – Proj. #10,44209-01 - \$4,582.26

Wire Transfer: #599 – Penelec – 1 Account - \$49.39

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

VI. Committee Reports:

Commissioner Riden: Centre County Youth Detention Board Meeting
LEO Board Meeting
Personnel Committee Meeting at AAA
Prison Board Meeting

Commissioner Reck: LEPC Meeting
MC Solid Waste Auth. Meeting
MCIDA Meeting
Human Services Quarterly Meeting
MC MCIDC Quarterly Meeting
Housing Auth. Meeting
Meeting with PennDOT & Huntingdon Co.
Commissioners
Prison Board Meeting

Commissioner Sunderland: Ag Preservation Board Meeting
Human Resources Meeting
SEDA-COG Meeting
PennDOT Meeting & Huntingdon Co.
Commissioners
Prison Board Meeting

VII. Public Comment:

Larry Clark asked Commissioner Riden what is LEO? Com. Riden explained it was Local Elected Officials Board connected with the Workforce Investment Board for Central PA. That is the governing body of the Workforce Investment Board.

Mr. Clark then commented on the Stormwater Management Plan. He is not pleased with the \$250,000 spent on the Plan. He compared our plan with the Jefferson County Plan (Brookville). He visited their Courthouse and discovered through their Commissioners that our plan and theirs are the same with few exceptions. His point was that the money spent on consultants (\$250,000) is way out of line.

VIII. Old Business: None

IX. New Business:

A. Acknowledgement of Award from the Department of Corrections:

Chairman Sunderland commended the Warden and Prison Staff for a job well done. Mifflin County Prison received 100% compliance for the 6th time in a row. Warden Zook thanked the Commissioners for their support. He acknowledged and introduced representatives of the Prison Staff for their team effort: Lt. Barry Kearns; Maint. Laborer Tim Davis; CO Amanda Fisher; Marlin Connor, Counselor Supervisor; Dep. Warden Jim Crisswell. Commissioner Riden then presented a plaque for the award from the Dept. of Corrections.

B. Proclamation Honoring Rachelle (Shelly) Sweitzer:

The proclamation is as follows:

**PROCLAMATION
IN HONOR OF RACHELLE “SHELLY” SWEITZER**

WHEREAS, Rachelle “Shelly” Sweitzer was volunteering at the Derry Township Park Softball Field on the night of May 13, 2010, and

WHEREAS, Shelly Sweitzer again volunteered to help by providing Cardio-Pulmonary Resuscitation (CPR); when a bystander reported that a spectator had collapsed suffering from Cardiac Arrest and

WHEREAS, Her immediate recognition of the emergency and immediate initiation of CPR increased the victims chances for survival.

WHEREAS, These actions as a critical member in the Emergency Response Cycle shared with 911 Operators, the Highland Park Fire Company, the Mifflin County Regional Police Department and FAME EMS, allowed the victim to be successfully resuscitated before leaving the Derry Township Park Softball Field.

THEREFORE, we, the Mifflin County Commissioners, take great pleasure in issuing this proclamation in honor of Rachelle “Shelly” Sweitzer and express our appreciation for her service.

Motion was made by Commissioner Riden to adopt the above proclamation honoring Rachelle (Shelly) Sweitzer. Seconded by Commissioner Reck. Motion carried.

C. Purchase of Service Agreements for use, if needed, by Children & Youth:

- *Penz Run Youth Services, Inc – Dubois, PA*
- *Lycoming County Children & Youth – Williamsport, PA*
- *David G. Ray, M.Ed. – Lewistown, PA*

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

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

- *Oliver Township Tax Collector Nancy Pepper - 25*

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

E. Requests for real estate refunds:

- *Parcel No. 17-11-104D located in Granville Twp. – this property no longer exists due to a previous PennDOT taking – County portion - \$108.84 (2010)*
- *Parcel No. 16-02-144A located in Derry Twp. – structure was demolished and removed in March 2010 – County portion - \$188.79 (2010)*

Motion was made by Commissioner Reck to approve the requests for real estate refunds as listed above. Seconded by Commissioner Riden. Motion carried.

F. Hiring of Brian Fleegal for the Operations & Training position in the 9-1-1 Center effective July 19, 2010:

EMS Dir. Lucas explained that this position is funded (50%) through a Federal Grant. We promoted from within and will not fill the vacant position that Brian is leaving hereby saving the County money for salary.

Motion was made by Commissioner Riden to approve the hiring of Brian Fleegal for the Operations & Training position effective July 19, 2010. Seconded by Commissioner Reck. Motion carried.

G. Hiring of Justin Trego as a part-time telecommunicator in the 9-1-1 Center effective August 2, 2010:

Chairman Sunderland said this is a replacement for a vacant position.

Motion was made by Commissioner Riden to approve the hiring of Justin Trego as a part-time telecommunicator in the 9-1-1 Center effective August 2, 2010. Seconded by Commissioner Reck. Motion carried.

H. Professional Services Agreement with J-Way Architectural, Summerhill, PA for the Mifflin County Courthouse Window Replacement Project at \$65.00 per hour (maximum – 48 hours):

Motion was made by Commissioner Riden to approve the Professional Services Agreement with J-Way Architectural for Mifflin County Courthouse Window Replacement Project at \$65.00 per hour (maximum – 48 hours). Seconded by Commissioner Reck.

Question: Shirley Geno asked how many windows will be replaced. She was told there are 78 windows. There were two windows already replaced – broken glass. They will prepare the bid documents, accept the bids, inspect the windows, etc. Will this be done this year? Yes, we would hope before winter. It was budgeted in the 2010 budget. It will ultimately be a cost savings.

<i>Vote on the motion:</i>	<i>Commissioner Riden:</i>	<i>Yes</i>
	<i>Commissioner Reck:</i>	<i>Yes</i>
	<i>Chairman Sunderland:</i>	<i>No</i>

Motion passed 2-1

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

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

J. Five-yr Professional Services Agreement with EADS Group, Inc, Altoona, PA for the County Engineer and authorize the Chairman to sign the agreement:

Motion was made by Commissioner Riden to enter into the 5-yr Professional Services Agreement with EADS Group, Inc., Altoona, PA for the County Engineer and authorize the Chairman to sign the agreement. Seconded by Commissioner Reck. Motion carried.

K. Mifflin County Victims of Juvenile Offenders Grant Modification to extend six months:

Motion was made by Commissioner Riden to extend by six month the Mifflin County Victims of Juvenile Offenders Grant Modification. Seconded by Commissioner Reck. Motion carried.

L. Grant Agreement with US Department of Housing and Urban Development (HUD) for the Supportive Housing Program:

Motion was made by Commissioner Riden to enter into the Grant Agreement with US Department of Housing and Urban Development (HUD) for the Supportive Housing Program. Seconded by Commissioner Reck. Motion carried.

M. Hiring of Chelsea Huber for Judicial Law Clerk effective August 23, 2010:

Motion was made by Commissioner Riden to approve the hiring of Chelsea Huber for Judicial Law Clerk effective August 23, 2010. Seconded by Commissioner Reck. Motion carried.

N. Offer for Parcel No. 17,19-0215--,000 located in Granville Twp that is currently in repository for unsold properties - \$300.00:

Motion was made by Commissioner Riden to approve the offer of \$300.00 for Parcel No. 17,19-0215--,000 located in Granville Twp that is currently in repository for unsold properties. Chairman Sunderland stepped from the Chair and seconded the motion.

<i>Vote on the motion:</i>	<i>Commissioner Riden -</i>	<i>Yes</i>
	<i>Chairman Sunderland -</i>	<i>Yes</i>
	<i>Commissioner Reck -</i>	<i>No</i>

The motion carried 2-1.

O. This item was removed from the agenda

P. Application for County Aid – 2008, 2009 & 2010 Liquid Fuels Allocation:

- *Bratton Twp - \$10,065.11*

Motion was made by Commissioner Riden to approve the application for County Aid as listed above. Seconded by Commissioner Reck. Motion carried.

Q. Grant Agreement with Pennsylvania Emergency Management Agency (PEMA) for SFY 2010 Act 165 Hazardous Material Response Fund Grant - \$7,722.00:

Motion was made by Commissioner Riden to enter into the Grant Agreement with Pennsylvania Emergency Management Agency (PEMA) for SFY 2010 Act 165 Hazardous Materials Response Fund Grant - \$7,722.00. Seconded by Commissioner Reck. Motion carried.

R. Homeless Assistance Program Contract 7/1/10 to 6/30/11:

- *The Abuse Network, Inc – Emergency Shelter - \$5,000*
- *Mifflin Juniata Human Services – Grant Administration - \$3,432*
- *Shelter Services – Emergency Shelter, Case Management & Rental - \$25,889*

Motion was made by Commissioner Riden to approve the Homeless Assistance Program Contract from 7/1/10 to 6/30/11 as listed above. Seconded by Commissioner Reck. Motion carried.

S. Hiring of Christopher Seiler as an unpaid intern from South Hills Business School to work in the Treasurer's Office effective July 29, 2010:

Motion was made by Commissioner Reck to approve the hiring of Christopher Seiler as an unpaid intern from South Hills Business School to work in the Treasurer's Office effective July 29, 2010. Seconded by Commissioner Riden. Motion carried.

T. RASA Grant:

Jami Glick from Crime Victim Witness said this would be at no cost to the County. It will provide services to victims of crime in the adult system. This has been ongoing since 1987 and this is a continuation of the grant. The RASA acronym stands for Rights and Services – Adult Defenders.

Motion was made by Commissioner Riden to approve the RASA Grant for another two years. Seconded by Commissioner Reck. Motion carried.

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

The meeting adjourned at 9:37 a.m.

Secretary

ATTEST:

Chief Clerk