

The Board of Mifflin County Commissioners met for their Regular Meeting on Thursday, October 7, 2010 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 was the only member present representing the news media.

Guests present were Treas. Janice Peachey; Sue Salvatore and Patty Zannino with Pink Connection; Stephanie Prough, Donna Knouse; Susan Heimbach and Carol Veitch from Mifflin County Library; Dairy Princess Rebecca Harrop and Beth Laughlin; EMS Dir. Phil Lucas; Prob./Dom. Rel. Dir. Larry Wolfe; Anthony & Shirley Geno; Raymond Wise.

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 16, 2010 as received. Seconded by Commissioner Reck. Motion carried.

IV. County Treasurer's Report: 9/15/10 to 10/5/10

General Account Starting Balance		\$ 91,487.00
Deposits Receipt #51040 – 51346		1,124,340.37
Voided Checks – 22		5,789.98
Interest		321.28
Transfer from Capital Reserve		295,468.00
Total Debits		1,425,919.63
Bills Paid – Ck. #79957 – 80227		773,106.06
Transfer to Payroll – Ck. #50483 – 50941		591,152.04
Tax Claim NSF Ck		347.00
Total Credits		1,364,605.10
Ending Balance (Int. @ 0.50%)		152,801.53
Liquid Fuels Acct.	JVB @ 0.50%	205,646.39
911 Telephone Acct.	JVB @ 0.50%	231,404.80
Capital Reserve Acct.	JVB @ 1.01%	5,116,393.94
Gen. Acct. Funds	2,950,695.05	
911 Funds	558,902.89	
TRAN Acct.	1,606,796.00	
Total Capital Reserve Account		5,116,393.94

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. #79957 to 80227 in the amount of \$773,106.06

2. Payroll Account: Ck. #50483 to 50941 in the amount of \$591,152.04

3. MCCDBG Accounts:

- Ck. #164 – MC Home Program – Manbeck Construction Co, Inc – Home Rehab –
\$8,238.00
Ck. #921 – MCCDBG 09 – New Enterprise Stone & Lime Co, Inc – Inv. #135956
& 136110 - \$5,699.52
Ck. #922 – MCCDBG 09 – Ferguson Waterworks – Inv. #0218186 & CM017847
\$519.42
Ck. #923 – MCCDBG 07 – Grannas Bros. Stone & Asphalt Co, Inc –
Inv. #18246-1 - \$12,360.11

4. 9-1-1 Telephone Account:

- Ck. #2834 – Verizon – Ring-down Lines - \$481.68
Ck. #2835 – Compusa Retail Inc – Order #P2200972 - \$107.51
Ck. #2836 – MCM Telecommunications Consulting Group, Inc – Inv. #06-2010 –
\$5,964.00
Ck. #2837 – Parts Now – INV05133905 - \$30.20
Ck. #2838 – TransCore – Inv. #10-06674 - \$2,069.00
Ck. #2839 – Wal*Mart – TR# 03219 - \$52.28
Wire Transfers: 670 – AT&T - \$355.83
671 – CenturyLink - \$1,526.24
672 – Penelec - \$203.40
673 – Penelec - \$147.67
674 – Verizon - \$117.16

5. LEPC Account:

- Ck. #3335 – James Carter – Mileage Reimb. - \$63.96
Ck. #3336 – Lisa Clark – Mileage Reimb. - \$96.76
Ck. #3337 – Brian Fleegal – Mileage Reimb. - \$131.20
Ck. #3338 – Sheetz Advantage Card – Inv. #23874584 - \$307.14
Ck. #3339 – Phone Power – Inv. #100901674 - \$17.95
Ck. #3340 – Cliff Bell – Mileage Reimb. - \$41.41
Ck. #3341 – Brian Fleegal – Mileage Reimb. - \$61.50
Ck. #3342 – MC Commissioners – Office Supplies Reimb. - \$70.04
Ck. #3343 – Wal*Mart – Material & Supplies - \$78.71
Ck. #3344 – MC Commissioners – Cell Bill Reimb. - \$105.70
Ck. #3345 – Quality Inn & Suites – Inv. #4737299 - \$217.98
Ck. #3346 – SHI International Corp. – Inv. #B0014011 - \$274.76
Ck. #3347 – American Express – Training/Education - \$279.93
Ck. #3348 – Kish Printing, Inc – Inv. #00040261 - \$624.73
Ck. #3349 – PND Corp. – Inv. #15986 - \$880.00

6. Liquid Fuels Account:

- Ck. #1489 – Decatur Township – Co. Aid Proj. #10-44204-01 - \$5,184.91

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: Area Agency on Aging Meeting
MH/MR Meeting
Prison Board Meeting
Commissioner Reck: Abuse Network Meeting
Airport Authority Meeting & Picnic
Housing Authority Meeting
LEPC Meeting
Downtown Lewistown Inc. Board of Dir.
Record Improvement Fund Meeting

Whereas, as the fall harvest season approaches, we encourage farm families and workers to participate in farm safety programs. We also encourage them to follow optimal farm safety practices. Businesses and communities, and organizations and neighbors, can encourage one another to understand the risks of this work so that we can prevent accidents, prevent exposure to potential hazards, and save lives; and

Whereas, working long hours at physically demanding and often dangerous tasks, farmers provide for our Nation and countless others across the world. Even as they have risks, they have made our agricultural sector more productive and practiced good stewardship of our country's natural resources. This week, Americans express gratitude for the untold benefits we enjoy from their labor, and we honor their achievements by urging continued commitment to the highest standards of safety and health;

Therefore, be it resolved that the Mifflin County Board of Commissioners proclaim October 2010 as "National Farm Safety Month". We encourage all residents join us in celebrating the vital contributions of farmers to our Nation and in reflecting upon the importance of farm safety in communities across America.

Motion was made by Commissioner Riden to adopt the proclamation declaring October as National Farm Safety Month. Seconded by Commissioner Reck. Motion carried.

C. Proclamation declaring October 17-23, 2010 as Friends of Libraries Week:

Chairman Sunderland read the proclamation as follows:

National Friends of Libraries Week

Whereas, Friends of the Mifflin County Library raise money that enables our library to move from good to great -- providing the resources for additional programming, much needed equipment, support for children's summer reading, and special events throughout the year;

Whereas, the work of the Friends highlights on an on-going basis the fact that our library is the cornerstone of the community providing opportunities for all to engage in the joy of life-long learning and connect with the thoughts and ideas of others from ages past to the present;

Whereas, the Friends understand the critical importance of well funded libraries and advocate to ensure that our library gets the resources it needs to provide a wide variety of services to all ages including access to print and electronic materials, along with expert assistance in research, readers' advisory, and children's services;

Whereas, the Friends' gift of their time and commitment to the library sets an example for all in how volunteerism leads to positive civic engagement and the betterment of our community;

Now, therefore, be it resolved that the Mifflin County Commissioners proclaim October 17-23, 2010, as Friends of Libraries Week in Mifflin County and urge everyone to join the Friends of the Library and thank them for all they do to make our library and community so much better.

Motion was made by Commissioner Riden declaring October 17-23, 2010 as Friends of Libraries Week as listed above. Seconded by Commissioner Reck. Motion carried.

D. Purchase of Service Agreement for use, if needed, by Children & Youth:

- *Dr. Barry Brink – State College, PA*
- *Try-Again Homes, Inc – Washington, PA*

Motion was made by Commissioner Riden to enter into the purchase of service agreements as listed above. Seconded by Commissioner Reck. Motion carried.

E. Resignation of Joshua Hartman from Caseworker in the C&Y Department effective October 1, 2010:

Motion was made by Commissioner Riden to accept the resignation of Joshua Hartman from Caseworker in the C&Y Dept. effective October 1, 2010. Seconded by Commissioner Reck. Motion carried.

F. Resignation of Jared Vogt from Caseworker in the C&Y Dept. effective October 5, 2010:

Motion was made by Commissioner Riden to accept the resignation of Jared Vogt from Caseworker in the C&Y Department effective October 5, 2010. Seconded by Commissioner Reck. Motion carried.

G. Resignation of Tifanie L. Parson from Receptionist/Secretary in the Domestic Relations Department effective October 8, 2010:

Motion was made by Commissioner Reck to accept the resignation of Tifanie L. Parson from Receptionist/Secretary in the Domestic Relations Dept. effective October 8, 2010. Seconded by Commissioner Riden. Motion carried.

H. Agreement with AT&T Mobility detailing a reimbursement that AT&T Wireless will make to Mifflin County (911) to decommission our legacy 2.1 GHz Analog Microwave System:

Motion was made by Commissioner Riden to enter into the agreement with AT&T Mobility detailing a reimbursement that AT&T Wireless will make to Mifflin County (911) to decommission our legacy 2.1 GHz Analog Microwave System. Seconded by Commissioner Reck. Motion carried.

I. Resolution No. 10-28 authorizing the Chairman to sign the agreement with PennDot for approval of Impaired Driving Grant:

The resolution is as follows:

RESOLUTION NO. 10 – 28

BE IT RESOLVED, by authority of the Commissioners of the County of Mifflin, and it

is hereby resolved by authority of the same, that the Chairman of said Municipality,

Authority be authorized and directed to sign the attached agreements on its behalf.

Motion was made by Commissioner Riden to adopt Resolution No. 10-28 authorizing the Chairman to sign the agreement with PennDot for approval of Impaired Driving Grant. Seconded by Commissioner Reck. Motion carried.

J. Hiring of Stephen Knudson as a Security Guard effective October 12, 2010:

Motion was made by Commissioner Riden to approve the hiring of Stephen Knudson as a Security Guard effective October 12, 2010. Seconded by Commissioner Reck. Motion carried.

K. Hiring of Stacey Kauffman for the position of County Caseworker I in the C&Y Department effective October 18, 2010:

Motion was made by Commissioner Riden to approve the hiring of Stacey Kauffman for the position of County Caseworker I in the C&Y Department effective October 18, 2010. Seconded by Commissioner Reck. Motion carried.

L. Hiring of Crystal Wilson for the position of County Caseworker I in the C&Y Department effective October 18, 2010:

Motion was made by Commissioner Riden to approve the hiring of Crystal Wilson for the position of County Caseworker I in the C&Y Department effective October 18, 2010. Seconded by Commissioner Reck. Motion carried.

M. Bureau of Justice Assistance – Drug Court Discretionary Grant Program:

Motion was made by Commissioner Riden to approve the Bureau of Justice Assistance – Drug Court Discretionary Grant Program. Seconded by Commissioner Reck. Motion carried.

N. Drug Free Grant Contract with Dr. Patreese Ingram, Penn State University for Presentation of two Cultural Competency Trainings:

Motion was made by Commissioner Riden to approve the Drug Free Grant Contract with Dr. Patreese Ingram, Penn State University for presentation of two Cultural Competency Trainings. Seconded by Commissioner Reck. Motion carried.

O. Economic Development Administration Grant for renovation at the Mifflin County Industrial Development Corporation Plaza – Financial Assistance Award:

Motion was made by Commissioner Riden to approve the Economic Development Administration Grant for renovation at the Mifflin County Industrial Development Corporation Plaza – Financial Assistance Award. Seconded by Commissioner Reck. Motion carried.

Solicitor Gardner stated that the Chairman might want to clarify, with the hiring of Stephen Knudson as Security Guard, that at Juniata County's Commissioners' Meeting they are thinking of having security guards in their Courthouse. It was stated that Mifflin County has three security guards, but we have two guards on duty at the entrance to our Courthouse.

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

The meeting adjourned at 9:28 a.m.

Secretary

ATTEST:

Chief Clerk