

The Board of Mifflin County Commissioners met for their Regular meeting on Thursday, November 4, 2010 at 9:00 a.m. In attendance were Commissioners Mark A. Sunderland, Otis E. Riden, Jr. and Robert A. Reck; Solicitor Patricia Gardner; Fin. Mgr. George Welsh; and Confidential Clerk Shirley Haller. Chief Clerk Cathy Romig was absent (Out-of-town Meeting). Solicitor Patricia Gardner was absent (Court).

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

Guests present were Treas. Janice Peachey; Ken & Ruth Fisher, United Way Embassadors; United Way Dir. Marie Mulvihill; Diabetes Educator Pat Wolf from Lewistown Hospital; 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 October 21, 2010 as received. Seconded by Commissioner Reck. Motion carried.

IV. County Treasurer's Report: 10/6/10 – 11/2/10

General Account Starting Balance		\$ 40,323.09
Deposits – Receipt #51347 – 51764		564,314.85
Transfer from Capital Reserve		561,279.41
Interest		331.84
Voided Wire #723		150.00
Total Debits		1,049,582.66
	Ending Balance (Int. @ 0.5%	116,816.53
Liquid Fuels Acct.	JVB @ 0.5%	200,411.51
911 Telephone Acct.	JVB @ 0.5%	246,812.91
Capital Reserve Acct.	JVB @ 1.01%	
General Acct. Funds		2,046,740.45
911 Funds		559,365.67
TRAN Acct.		1,608,126.44
Total, Capital Reserve Account		4,214,232.56

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. #80487 to 80759 in the amount of \$714,175.25
2. Payroll Account: Ck. #51170 to 51395 in the amount of \$335,257.41
3. MCCDBG Accounts:

Ck. #167 – MC Home Program 07 – The Sentinel – Inv. #97949 - \$125.32
 Ck. #168 – MC Home Program 07 – Co. of Mifflin – 3rd qtr. Sal/Ben Reimb. – \$3,531.13

Ck. #930 – MCCDBG 07 – MC Planning & Development – Reimb. - \$133.38
Ck. #931 – MCCDBG 07 – SHI Inc - = Inv. #B00154498 - \$306.00
Ck. #932 – MCCDBG 09 – Manbeck Construction Co, Inc – House Reimb. –
\$2,156.00
Ck. #933 – MCCDBG 07,09, 09R & 09 Competitive – Co. of Mifflin -3rd qtr.
Sal/Ben Reimb. - \$13,979.58

4. 9-1-1 Telephone Account:

Ck. #2845 – Phil Lucas – Training/Meals - \$44.23
Ck. #2846 – MCM Telecommunications Consulting Group – Inv. #07-2010 –
\$5,964.00
#2847 – MultiComm, Inc – Inv. #T2874 - \$3,770.00

Wire Transfers: 703 – AT&T – 1 Acct. - \$236.24
704 – CenturyLink – 1 Acct. - \$1,524.50
705 – Penelec – 1 Acct. - \$137.23
706 – Penelec – 1 Acct. - \$217.53
707 – Verizon – 1 Acct. - \$1,759.12
708 – Verizon – 1 Acct. - \$117.16
724 – Penelec – 1 Acct. - \$150.00

5. LEPC Account:

Ck. #3353 – Hess Tire & Auto Parts, Inc – Inv. #6035-1 - \$37.11

6. Liquid Fuels Account:

Ck. #1490 – Bratton Twp. – Co. Aid Proj. #10-44202-02 - \$10,065.11

Wire Transfers: #702 – Penelec – 1 Acct. - \$77.08
#725 – Penelec – 1 Acct. - \$59.19

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

VI. Committee Reports:

Commissioner Riden: Human Services Quarterly Meeting
CJAB Meeting
P-CHIP Insurance Meeting
AAA Personnel Committee Meeting
Election Day
Prison Board Meeting
Commissioner Reck: Abuse Board of Directors Meeting
MCIDC Quarterly Meeting
Elected Officials Meeting
NHS Human Services Advisory Meeting
MC Cooperative Extension & Out-Reach
Recognition Volunteers Banquet
Prison Board Meeting
Commissioner Sunderland: Human Services Quarterly Meeting
Banquet for Elected Local Officials
SEDA-COG Meeting
Penn St. Ag Extension Recognition Banquet
Prison Board Meeting
Election Day

VII. Public Comment: None

VIII. Old Business:

A. *Purchase of Service Agreements for use by C&Y:*

- *Nancy Records, State College, PA, for the Communities That Care Mobilizer – 9/30/10 through 9/29/11 - \$22.64 per hour*
- *Stephanie Prough, McVeytown, PA for the Communities That Care Executive Assistant – 9/30/10 through 9/29/11 - \$14.065 per hour*

Chairman Sunderland explained this item was tabled from the last meeting for clarification from our Solicitor. The clarification is that these are grant-funded positions. The State requires that a contract is signed in order to return this money to the County.

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

IX. New Business:

A. *Proclamation declaring November as National Diabetes Month:*

Chairman Sunderland read the proclamation as follows:

PROCLAMATION

November is Diabetes Month

Whereas, Diabetes is one of the most challenging diseases our county faces. Diabetes can lead to kidney failure, blindness and amputations and is also a major contributor to heart attacks and strokes. Additionally, it is estimated that 7.9 million people have pre-diabetes, a condition that increases risk for developing type 2 diabetes within ten years.

Whereas, Prevention is the key for the elimination of the diabetes epidemic and its associated costs. Fortunately, the impact of both type 2 diabetes and pre-diabetes can be reduced with simple lifestyle changes, including a healthy diet, weight loss and physical fitness.

Whereas, For us to reduce diabetes, it is vital that every resident in our county take action. By raising awareness of how to avoid or delay diabetes, promoting research, implementing new policies and strategies and more, we can decrease the number of our citizens affected by this disease.

NOW, THEREFORE, be it resolved that the Mifflin County Commissioners, do hereby proclaim November as “Diabetes Month.”

Motion was made by Commissioner Riden to adopt the proclamation listed above making November Diabetes Month. Seconded by Commissioner Reck. Motion carried.

B. *Proclamation declaring November as United Way Month:*

Chairman Sunderland read the proclamation as follows:

PROCLAMATION

NOVEMBER IS UNITED WAY MONTH 2010

WHEREAS, the United Way of Mifflin-Juniata has been involved in meeting the needs of the people living in the Juniata Valley for nearly 75 years; and,

WHEREAS, the United Way of Mifflin-Juniata's mission is to improve people's lives by mobilizing the caring power of the community – is best exemplified through its ability to bring people together to solve difficult problems; and

WHEREAS, United Way believes in creating opportunities for a better life for all by “**Living United**” and encourages our residents to designate their United Way contributions to their home communities; and

WHEREAS, Government employees give generously to the United Way of Mifflin-Juniata;

THEREFORE BE IT RESOLVED, we the Mifflin County Commissioners proclaim the month of November 2010, as “United Way Month” to heighten public awareness.

AND FURTHER, We encourage our residents and employees to continue their support in this United Way fundraising campaign, to raise \$575,000 to benefit children, seniors and families throughout 2011.

IN WITNESS WHEREOF, we the Mifflin County Commissioners express our appreciation to the many volunteers on the Boards of Directors of the United Way and its partner agencies for their generous contributions of time and energy to these agencies which seek to enrich the lives of people of this great county and do hereby proclaim and urge all citizens to recognize and support these efforts and services.

Motion was made by Commissioner Riden to adopt the proclamation listed above making November United Way Month. Seconded by Commissioner Reck. Motion carried.

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

- *Skills of Central PA, Inc. – Altoona, PA*

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

D. Resignation of Michael Rowe from Probation Officer effective October 29, 2010:

Motion was made by Commissioner Riden to accept the resignation of Michael Rowe as Probation Officer effective October 29, 2010. Seconded by Commissioner Reck. Motion carried.

E. Offer for Parcel No. 15,06-110A-,001 located in Decatur Township that is currently in repository for unsold properties - \$201.10:

Motion was made by Commissioner Reck to accept the offer of \$201.10 for Parcel No. 15,06-110A-,001 currently in repository for unsold properties. Seconded by Commissioner Riden. Motion carried.

F. Request for exoneration of 2010 real estate tax bill and relieve the tax collector from collecting this bill:

- *Bill No. 21-01145 for Parcel No. 21,04-0318A-,000 located in Wayne Township – parcel is exempt from taxation*

Motion was made by Commissioner Reck to approve the request for exoneration of 2010 the real estate tax bill as listed above. Seconded by Commissioner Riden. Motion carried.

G. Pennsylvania Board of Probation and Parole Amendment Two Supervision Funds Agreement:

Motion was made by Commissioner Riden to approve the PA Board of Probation and Parole Amendment Two Supervision Funds Agreement. Seconded by Commissioner Reck. Motion carried.

H. Pennsylvania Board of Probation and Parole Amendment Two Grant-In-Aid Funds Agreement:

Motion was made by Commissioner Riden to approve the PA Board of Probation and Parole Amendment Two Grant-In-Aid Funds Agreement. Seconded by Commissioner Reck. Motion carried.

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

- *Granville Township Tax Collector Billi Weaver - 125*

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.

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

The meeting adjourned at 9:26 a.m.

Secretary

ATTEST:

Asst. Chief Clerk