

The Board of Mifflin County Commissioners met for their Regular Meeting on Thursday, December 16, 2010 at 9:00 a.m. In attendance were Commissioners Mark A. Sunderland, Otis E. Riden, Jr. and Robert A. Reck; Co. Solicitor Patricia Gardner; Chief Clerk Cathy Romig; and, Confidential Clerk Shirley Haller.

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

Guests present were Treas. Janice Peachey; Atty. Jeff Snook; Fin. Mgr. George Welsh; R&R Barbara Stringer; and, Larry Clark.

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 December 2, 2010 as received. Seconded by Commissioner Reck. Motion carried.

**IV. County Treasurer's Report:** 12/01/10 – 12/14/10

General Account Starting Balance		\$ 61,360.86
Deposits – Receipt #52148 – 52378		273,806.76
Transfer from Capital Reserve Acct.		269,493.00
Interest		40.30
	<b>Total Debits</b>	<b>\$ 543,340.06</b>
Bills Paid – Ck. #81343 – 81512		264,967.24
Transfer to Payroll Acct.- Ck. #51853 – 52077		266,253.98
Transfer to Capital Reserve		58,238.00
NSF Ck – Tax Claim		241.58
	<b>Total Credits</b>	<b>589,700.80</b>
	 <b>Ending Balance</b>	 <b>\$ 15,000.12</b>
Liquid Fuels Acct.	JVB @ 0.5%	247,998.31
911 Telephone Acct.	JVB @ 0.5%	273,398.74
Capital Reserve Acct.	JVB @ 1.01%	3,090,153.73
General Fund Acct.		920,546.71
911 Funds		559,911.47
TRAN Acct.		1,609,695.55
<b>Total Capital Reserve Account</b>		<b>\$3,090,153.73</b>

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. #81343 to 81511 in the amount of \$364,967.24
2. Payroll Account: Ck. #51853 to 52077 in the amount of \$266,253.98
3. MCCDBG Accounts:

Ck. #175 – MC Home Program 07 – SHI International Corp – Inv. #80644 – \$122.92  
Ck. #939 – MCCDBG – Snedeker Energy Inc – Inv. #1033401 - \$20.82  
Ck. #940 – MCCDBG – Wayne Twp. Supervisors – PO #2424 - \$2,620.83

4. 9-1-1 Telephone Account:

Ck. #2856 – APCO – Dues (Shari, Brian, Phil) - \$253.00  
Ck. #2857 – CenturyLink – 2 Accts. - \$3,914.71  
Ck. #2858 – Phil Lucas – Reimb. Meals/Training - \$390.67  
Ck. #2859 – MC Commissioners – Reimb. - \$192.88  
Ck. #2860 – RAD Data Communications Inc – Inv. #326897 & 326898 – \$11,310.00  
Ck. #2861- TransCore – Inv. #10-07361 - \$2,069.00  
Ck. #2862 – Verizon – 2 Accts. - \$481.68  
Wire Transfers: 772 – AT&T – 490.02  
773 – CenturyLink - \$1,524.50  
774 – Penelec 109.60  
775 – Penelec 236.59  
776 – Penelec 114.72  
777 – Penelec 22.82  
778 – Verizon 4,003.95  
779 – Verizon 117.16

5. LEPC Account:

Ck. #3362 – Cliff Bell – Mileage Reimb. - \$35.26  
Ck. #3363 – CompUSA Retail Inc – Inv. #P27958710101 - \$23.50  
Ck. #3364 – Firehouse Magazine – 1-yr Renewal - \$25.95  
Ck. #3365 – Gene Long – Mileage Reimb. - \$232.88  
Ck. #3366 – Phil Lucas – Reimb. Supplies - \$78.71  
Ck. #3367 – Phone Power – Inv. #101101616 - \$17.95  
Ck. #3368 – Witmer Public Safety Group – Inv. #1080967 - \$215.00  
Ck. #3369 – SHI International Corp. – Inv. #B00180570 - \$3,603.89  
Ck. #3370 – Sheetz Advantage Card – Inv. #24662453 - \$241.80  
Ck. #3371 – Witmer Public Safety Group – Inv. #1095250 - \$152.00  
Ck. #3372 – Valley Ag & Turf – Inc. #072503 - \$37.52

6. Liquid Fuels Account:

Ck. #1492 – Eugene J. Aufiero & Assoc., Inc – Inv. #1 - \$4,971.45  
Ck. #1493 – Derry Twp – Co. Aid Proj. #10-44205-02 - \$12,647.44  
Ck. #1494 – Oliver Twp. – Co. Aid Proj. #10-44208-01 - \$14,732.16  
Ck. #1495 – Lewistown Borough – Co. Aid Proj. #10-44403-01 - \$7,669.64

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: Retirement Board Meeting  
Central Counties Youth Detention  
Tri-Co MH/MR Board Meeting  
CARS Joint Meeting  
Commissioner Reck: Retirement Board Meeting  
Central Counties Youth Detention  
Tri-Co MH/MR Board Meeting  
Solid Waste Authority Meeting  
Housing Authority Meeting  
Commissioner Sunderland: Retirement Board Meeting  
Tri-Co MH/MR Board Meeting  
Central Counties Youth Detention

*Ag Preservation Board Meeting*

VII. *Public Comment:*            *None*

VIII. *Old Business:*            *None*

IX. *New Business:*

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

- *Clear Concepts Counseling – Lewistown, PA*
- *Diakon Lutheran Social Ministries – Mechanicsburg, PA*
- *Families United Network, Inc – Muncy, PA*

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

B. *2011 Meeting Schedule:*

*The schedule is as follows:*

**MIFFLIN COUNTY COMMISSIONERS  
MEETING/WORKSHOP SCHEDULE  
2011**

Thursday	January 6 <sup>th</sup>	Public Meeting	9:00 a.m.
Thursday	January 13 <sup>th</sup>	Workshop	9:00 a.m.
Thursday	January 20 <sup>th</sup>	Public Meeting	9:00 a.m.
Thursday	January 27 <sup>th</sup>	Workshop	9:00 a.m.
Thursday	February 3 <sup>rd</sup>	Public Meeting	9:00 a.m.
Thursday	February 10 <sup>th</sup>	Workshop	9:00 a.m.
Thursday	February 17 <sup>th</sup>	Public Meeting	9:00 a.m.
Thursday	February 24 <sup>th</sup>	Workshop	9:00 a.m.
Thursday	March 3 <sup>rd</sup>	Public Meeting	9:00 a.m.
Thursday	March 10 <sup>th</sup>	Workshop	9:00 a.m.
Thursday	March 17 <sup>th</sup>	Public Meeting	9:00 a.m.
Thursday	March 24 <sup>th</sup>	Workshop	9:00 a.m.
Thursday	April 7 <sup>th</sup>	Public Meeting	9:00 a.m.
Thursday	April 14 <sup>th</sup>	Workshop	9:00 a.m.
Thursday	April 21 <sup>st</sup>	Public Meeting	9:00 a.m.
Thursday	April 28 <sup>th</sup>	Workshop	9:00 a.m.
Thursday	May 5 <sup>th</sup>	Public Meeting	9:00 a.m.
Thursday	May 12 <sup>th</sup>	Workshop	9:00 a.m.

Thursday	May 19 <sup>th</sup>	Public Meeting	9:00 a.m.
Thursday	May 26 <sup>th</sup>	Workshop	9:00 a.m.
Thursday	June 2 <sup>nd</sup>	Public Meeting	9:00 a.m.
Thursday	June 9 <sup>th</sup>	Workshop	9:00 a.m.
Thursday	June 16 <sup>th</sup>	Public Meeting	9:00 a.m.
Thursday	June 23 <sup>rd</sup>	Workshop	9:00 a.m.
Thursday	July 7 <sup>th</sup>	Public Meeting	9:00 a.m.
Thursday	July 14 <sup>th</sup>	Workshop	9:00 a.m.
Thursday	July 21 <sup>st</sup>	Public Meeting	9:00 a.m.
Thursday	July 28 <sup>th</sup>	Workshop	9:00 a.m.
Thursday	August 4 <sup>th</sup>	Public Meeting	9:00 a.m.
Thursday	August 11 <sup>th</sup>	Workshop	9:00 a.m.
Thursday	August 18 <sup>th</sup>	Public Meeting	9:00 a.m.
Thursday	August 25 <sup>th</sup>	Workshop	9:00 a.m.
Thursday	Sept. 1 <sup>st</sup>	Public Meeting	9:00 a.m.
Thursday	Sept. 8 <sup>th</sup>	Workshop	9:00 a.m.
Thursday	Sept. 15 <sup>th</sup>	Public Meeting	9:00 a.m.
Thursday	Sept 22 <sup>nd</sup>	Workshop	9:00 a.m.
Thursday	October 6 <sup>th</sup>	Public Meeting	9:00 a.m.
Thursday	October 13 <sup>th</sup>	Workshop	9:00 a.m.
Thursday	October 20 <sup>th</sup>	Public Meeting	9:00 a.m.
Thursday	October 27 <sup>th</sup>	Workshop	9:00 a.m.
Thursday	Nov. 3 <sup>rd</sup>	Public Meeting	9:00 a.m.
Thursday	Nov. 10 <sup>th</sup>	Workshop	9:00 a.m.
Thursday	Nov. 17 <sup>th</sup>	Public Meeting	9:00 a.m.
Wednesday	Nov. 23 <sup>rd</sup>	Workshop	9:00 a.m.
Thursday	Dec. 1 <sup>st</sup>	Public Meeting	9:00 a.m.
Thursday	Dec. 8 <sup>th</sup>	Workshop	9:00 a.m.
Thursday	Dec. 15 <sup>th</sup>	Public Meeting	9:00 a.m.
Thursday	Dec. 22 <sup>nd</sup>	Workshop	9:00 a.m.
Thursday	Dec. 29 <sup>th</sup>	Public Meeting	9:00 a.m.

*Motion was made by Commissioner Riden to adopt the 2011 Meeting Schedule as listed above. Seconded by Commissioner Reck. Motion carried.*

*C. Resolution No. 33 allocating additional Recovery Zone Economic Development Bonds from DCED to the Borough of Lewistown:*

*The resolution is as follows:*

**COUNTY OF MIFFLIN, PENNSYLVANIA**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS**

No. 33 of 2010

**WHEREAS**, The Board of County Commissioners, by resolution adopted November 18, 2010, heretofore allocated to the Borough of Lewistown (the “Borough”), for use in connection with the financing of upgrades and improvements to the sanitary sewage collection, transportation, treatment and disposal system facilities that serve the Borough and portions of surrounding municipalities (the “Project”), all of the County’s initial, \$1,585,000 allocation of authority to issue Recovery Zone Economic Development Bonds (“RZEDBs”) under the American Recovery and Reinvestment Act of 2009 (“ARRA”), enacted and approved by the Congress and the President of the United States of America on February 17, 2009, amending the federal Internal Revenue Code of 1986 (the “Code”), and United States Department of the Treasury Notice 2009-50 (“Notice2009-50”);

**WHEREAS**, The costs of the Project to be financed being in excess of such initially allocated amount, the Borough being desirous of receiving additional allocation to issue RZEDBs for the Project, and the use of RZEDBs to finance a portion of the costs of the Project being financially beneficial to residents of this County, this County applied to the Pennsylvania Department of Community and Economic Development (“DCED”) for an additional allocation of authority to issue RZEDBs; and

**WHEREAS**, DCED has given this County an allocation for the issuance of an additional \$4,525,000 of RZEDBs, and this County desires to assign and allocate such additional allocation to the Borough for use in connection with the Project.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THIS COUNTY, AS FOLLOWS:**

**Section 1.** This County hereby irrevocably awards allocation of the entire \$4,525,000 of additional RZEDB volume cap received by this County from DCED to the Borough for use in connection with the financing of the Project.

**Section 2.** The Board of Commissioners of this County does hereby approve, ratify and confirm its designation of the entire County as a “recovery zone” for purposes of Section 1400U-1(b)(1) of the Code and the issuance of RZEDBs, the Board of County Commissioners having found and determined that the entire County has experienced significant unemployment and general distress because of an increase in unemployment over a short period of time.

**Section 3.** The Board of Commissioners of this County does hereby approve, ratify and confirm its prior award to the Borough of the initial allocation of authority to issue

RZEDBs received by this County under Notice 2009-50, said initial allocation being in the amount of \$1,585,000, such that the total allocation given the Borough by this County is in the amount of \$6,110,000.

**Section 4.** A copy of this Resolution, upon its adoption, shall be certified by the Chief Clerk of the Board of County Commissioners and delivered to the Borough as written evidence of the irrevocable allocation made to the Borough in Section 1.

**Section 5.** The officers and members of the Board of County Commissioners of this County are hereby authorized to execute and deliver any other documents as may be necessary or desirable to implement the intent of this Resolution.

**Section 6.** All actions of the Board of County Commissioners or other officers of this County taken in conformity with the intent and purposes of this Resolution are ratified, confirmed and approved in all respects.

**Section 7.** All resolutions or parts of resolutions of the Board of County Commissioners, insofar as such shall be inconsistent herewith, shall be and the same expressly are repealed.

*Motion was made by Commissioner Riden to adopt Resolution No. 33 – 2010 allocating additional Recovery Zone Economic Development Bonds from DCED to the Borough of Lewistown as listed above. Seconded by Commissioner Reck. Motion carried.*

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

- *Decatur Twp Tax Collector Cindy McKnight – 2*
- *Derry twp Tax Collector Hope Treaster – 16*
- *Lewistown Borough Tax Collector Nancy Held – 25*
- *Burnham Borough Tax Collector Joan North – 57*
- *Armagh Twp Tax Collector Danielle Sheetz – 3*

*Motion was made by Commissioner Reck to grant the requests for exoneration of 2010 per capita taxes as listed above. Seconded by Commissioner Riden. Motion carried.*

*E. Resignation of Kevin Swisher from Caseworker in the C&Y Dept. effective December 31, 2010:*

*Motion was made by Commissioner Riden to accept the resignation of Kevin Swisher from Caseworker in the C&Y Dept. effective December 31, 2010. Seconded by Commissioner Reck. Motion carried.*

*F. Purchase of Service agreement with Mark Remy of the Law Offices of Knepp & Snook as the District Attorney's representative involving Juvenile Drug Court and Adult Treatment Court:*

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

*G. Purchase of Service Agreement with Robert Ferguson, Esq., for representation in Adult Treatment Court:*

*Motion was made by Commissioner Riden to approve the Purchase of Service agreement with Robert Ferguson, Esq. for representation in Adult Treatment Court. Seconded by Commissioner Reck. Motion carried.*

*H. Proposal of Infocon Corp., Ebensburg, PA to scan 22 1953-1980 Grantor and Grantee Index books in the Recorder of Deeds Office - \$9,625.14:*

*Motion was made by Commissioner Riden to accept the proposal of Infocon Corp. to scan books in the Recorder of Deeds Office as listed above. Seconded by Commissioner Reck. Motion carried.*

*I. Proposal of Infocon Corp., Ebensburg, PA to produce one original set of microfilm for the images of instruments recorded from July 1, 2007 through December 31, 2009 - \$4,600.00:*

*Motion was made by Commissioner Riden to approve the proposal from Infocon Corp. to produce one set of microfilm as listed above. Seconded by Commissioner Reck. Motion carried.*

*J. Application for County Aid – 2010 Liquid Fuels Allocation:*

- *Granville Twp - \$6,253.93*

*Motion was made by Commissioner Reck to approve the application for County Aid for Granville Township - \$6,253.93. Seconded by Commissioner Riden. Motion carried.*

*K. Appointments/Reappointments to the Local Emergency Planning Committee (LEPC) – 2-yr terms 12/31/10 – 12/31/12:*

- *Robert Barlett – Lewistown, PA*
- *Brian Williams – Lewistown, PA*
- *Debra Bargo – Lewistown, PA*
- *Mark Heisey – Lewistown, PA*
- *Craig Wheeler – Lewistown, PA*
- *Judi Smith – Lewistown, PA*
- *Scott Mauery – Yeagertown, PA*

*Motion was made by Commissioner Reck to approve the appointments/reappointments to the Local Emergency Planning Committee (LEPC) as listed above. Seconded by Commissioner Riden. Motion carried.*

*L. Appointments/Reappointments to the Mifflin County Alert & Advisory Committee – 1-yr terms – 12/31/10 to 12/31/11:*

- *Philip Lucas – Lewistown, PA*
- *Brian Fleegal – Lewistown, PA*
- *Shari Spicher – Lewistown, PA*
- *James Carter, Jr. – Lewistown, PA*
- *Craig Weston – Lewistown, PA*
- *Scott Mauery – Yeagertown, PA*
- *Bill Fike – Lewistown, PA*
- *Dan Aumiller – Reedsville, PA*
- *Terry Beers – Lewistown, PA*
- *Scott Hasson – Lewistown, PA*
- *Rhoda Yoder – Lewistown, PA*
- *Pat Shoop – Lewistown, PA*
- *Calvin Shirk – McVeytown, PA*
- *Jason Wolfgang – Milroy, PA*

*Motion was made by Commissioner Reck to approve the appointments/reappointments to the Mifflin County Alert & Advisory Committee as listed above. Seconded by Commissioner Riden. Motion carried.*

*M. Agreement between Tuscarora Intermediate #11 and the County of Mifflin for the delivery of job search assistance and instruction for clients of the Mifflin County Day Reporting Program, 1-1-11 to 12/31/11 – not to exceed \$16,224:*

*Motion was made by Commissioner Riden to enter into the agreement between Tuscarora Intermediate #11 and the County of Mifflin as listed above. Seconded by Commissioner Reck.*

*Question: Larry Clark asked why the job search couldn't be done at the Career Link. Chairman Sunderland explained the reasons for this agreement.*

*Motion carried.*

*N. Appointment of Brian Fleegal, Lewistown, PA as the Alternate Delegate to the South Central Mountains Regional Terrorism Task Force (SCMRTTF):*

*Motion was made by Commissioner Reck to approve the appointment of Brian Fleegal as the Alternate Delegate to the South Central Mountains Regional Terrorism Task Force (SCMRTTF). Seconded by Commissioner Riden. Motion carried.*

*O. Resolution No. 34 of 2010 appointing William Gomes as a voting member of the SEDA-COG Rural Planning Organization (RPO) for a 4-yr term ending December 31, 2014:*

*The resolution is as follows:*

#### **RESOLUTION NO. 34 of 2010**

Confirming the appointment of William Gomes as a voting member of the SEDA-COG Rural Planning Organization (RPO), to serve in the term ending December 31, 2014

WHEREAS, the SEDA-COG RPO has the authority to conduct transportation planning and programming activities for the eight-county region that includes: Clinton, Columbia, Juniata, Mifflin, Montour, Northumberland, Snyder, and Union Counties; and

WHEREAS, Article III of the adopted SEDA-COG RPO bylaws provides that the Mifflin County Commissioners must appoint Mifflin County's voting member on the SEDA-COG RPO; and

WHEREAS, SEDA-COG RPO voting members should be re-affirmed following a term of four years by the appointing authority, except that the terms of the members first appointed shall be so fixed that no more than three shall be reappointed or replaced during a calendar year; and

WHEREAS, SEDA-COG RPO voting membership may change as members resign, as appointing authorities replace their representatives, or as recommended by the RPO for approval; and

WHEREAS, the success of the SEDA-COG RPO is ensured by regular, active participation and input from its members; and

WHEREAS, the Mifflin County Commissioners desire to have their county's voice and perspective considered through the SEDA-COG RPO forum;

NOW, THEREFORE, BE IT RESOLVED, that the Mifflin County Board of Commissioners hereby consents to and confirms the appointment of William Gomes as a voting member of the SEDA-COG RPO, to serve in the term ending December 31, 2014

*Motion was made by Commissioner Riden to adopt Resolution No. 34 of 2010 appointing William Gomes as a voting member of SEDA-COG Rural Planning Org. (RPO) for a 4-yr term ending December 31, 2014 as listed above. Seconded by Commissioner Reck. Motion carried.*

*P. Letter of support to the Mifflin County Airport Authority supporting the T-Hangar project:*

*Atty. Snook explained this is just a letter of support for this project and at no cost to the County for the project.*

*Motion was made by Commissioner Riden to approve the letter of support to the Mifflin County Airport Authority supporting the T-Hangar Project. Seconded by Commissioner Reck. Motion carried.*

*Q. CSBG Contracts for the period January 1, 2011 to December 31, 2011:*

- Tuscarora intermediate Unit #11 – Lewistown, PA – Self Sufficiency Case Management - \$36,676.00*
- Shelter Service, Inc – Lewistown, PA – Emergency Shelter - \$20,709.00*
- Shelter Service, Inc – Lewistown, PA – Case Management - \$14,894.00*
- Mifflin/Juniata Human Services – Lewistown, PA – Administration \$8,031.00*

*Motion was made by Commissioner Reck to approve the CSBG Contracts as listed above. Seconded by Commissioner Riden.*

*Question: Larry Clark asked what CSBG stood for. He was told Community Service Block Grant.*

*Motion carried.*

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

*The meeting adjourned at 9:20 a.m.*

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*Secretary*

*ATTEST:*

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*Chief Clerk*