

Lewistown, PA

November 3, 2011

The Board of Mifflin County Commissioners met for their Regular Meeting on Thursday, November 3, 2011 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. Co. Sol. Patricia Gardner was absent (in Court).

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

Guests present were Treas. Janice Peachey; Jim Lettiere from Planning; Co. Auditor Helen Kirk; Kathy Graham from Regional Services; Fin. Mgr. George Welsh; Human Services Dir. Allison Fisher; EMS Dir. Phil Lucas; Warden Bernie Zook; and, Dennis Noble.

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 20, 2011 as received. Seconded by Commissioner Reck. Motion carried.

**IV. County Treasurer's Report:** 10/20/11 to 11/1/2011

General Account Starting Balance		\$	1,185.98
Deposits – Receipts #57262 – 57469			559,179.23
Transfer from Capital Reserve			247,037.00
Voided Checks – 16			258.19
	Total Debits		806,474.42
Bills Paid – Ck. #86682 – 86878			490,003.47
Transfer to Payroll – Ck. #57221 – 57451			317,237.09
	Total Credits		807,240.56
Ending Balance (Interest @ 0.5%)			419.84
Liquid Fuels	JVB @ 0.5%		342,341.37
911 Telephone Acct.	JVB @ 0.5%		412,511.38
Capital Reserve Acct.	JVB @ 1.01%	3,908,121.33	
	General Acct.	2,607,832.57	
	911 Funds	1,564.30	
	TRAN Acct.	1,298,724.46	
Total Capital Reserve Account			3,908,121.33

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. #86682 to 86878 in the amount of \$490,003.47

2. Payroll Account: Ck. #57221 to 57451 in the amount of \$317,237.09



*Motion was made by Commissioner Riden to grant the request for exoneration of the County portion of 2011 per capita taxes as noted above. Seconded by Commissioner Reck. Motion carried.*

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

- *Dr. Barry Brink – State College, PA*
- *PA Treatment & Healing – Turbotville, PA*

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

*C. Resolution No. 10 of 2011 approving the 9-1-1 Telephone Access Plan and Contribution Rate for the Residents of the County of Mifflin:*

*The resolution is as follows:*

RESOLUTION No 10 -2011  
RESOLUTION OF THE COMMISSIONERS OF THE COUNTY OF MIFFLIN PENNSYLVANIA  
APPROVING THE 9-1-1 TELEPHONE ACCESS PLAN AND CONTRIBUTION RATE FOR THE  
RESIDENTS OF THE COUNTY OF MIFFLIN

**WHEREAS**, the Mifflin County Commissioners are implementing a County wide centralized Communications Center to dispatch all County emergency services, and

**WHEREAS**, the County-wide Centralized Communication Center shall serve as the 9-1-1 Public Safety Access Point, and

**WHEREAS**, the Mifflin County Commissioners have appointed Philip Lucas, as the Mifflin County 9-1-1 coordinator, and

**WHEREAS**, the Mifflin County Commissioners have developed a plan for implementation of enhanced 9-1-1 telephone service for the County of Mifflin, and

**WHEREAS**, the Mifflin County Commissioners have set the monthly contribution rate at \$1.25 per month and the rate will be included on all monthly telephone bills; collected by the telephone company and forwarded to the Mifflin County Commissioners for the exclusive use in the payment of authorized charges for the implementation and provision of 9-1-1 Emergency Telephone Services in and to Mifflin County, and

**WHEREAS**, the said rate shall remain in effect by law for a period of not less than 3 years, and

**WHEREAS**, the County of Mifflin Commissioners held a Public meeting regarding the County's 9-1-1 Plan on October 26<sup>th</sup>, between the hours of 3:00 p.m. and 4:30 p.m., to obtain comments County of Mifflin residents, and

**WHEREAS**, this plan conforms with the Guidelines for Administration of the Chapter 53, Emergency Telephone Service, of Title 35 of the Pennsylvania Consolidated Statutes

**NOW, THEREFORE**, be it resolved, by the Mifflin County Commissioners as follows:

1. That said 9-1-1 Telephone access plan is approved by County of Mifflin Commissioners.
2. That Philip Lucas, of the County of Mifflin 9-1-1 Coordinator is authorized to file and update said plan and transmit all required documents and information to the Pennsylvania Emergency Management Agency for distribution to such other agents as required.

*Motion was made by Commissioner Riden to adopt Resolution No. 10 of 2011 approving the 9-1-1 Telephone Access Plan and Contribution Rate for the Residents of Mifflin County. Seconded by Commissioner Reck. Motion carried.*

*D. Agreement between the PA Dept. of Labor & Industry and Mifflin County (Local Emergency Planning Committee – LEPC) allowing Mifflin County LEPC and First Responders to have access to a computerized database of Hazardous Materials and Facilities in Mifflin County:*

*Motion was made by Commissioner Riden to enter into the agreement between the PA Dept. of Labor & Industry and Mifflin County (Local Emergency Planning Committee – LEPC) as noted above. Seconded by Commissioner Reck. Motion carried.*

*E. Mifflin County CDBG FFY 2009 Program Revision:*

*Motion was made by Commissioner Riden to approve the Mifflin County CDBG FFY 2009 Program Revision. Seconded by Commissioner Reck. Motion carried.*

*F. Resignation of Lisa Henry from Caseworker position in the Children & Youth Dept. effective October 25, 2011:*

*Motion was made by Commissioner Riden to accept the resignation of Lisa Henry from Caseworker position in the Children & Youth Dept. effective October 25, 2011. Seconded by Commissioner Reck. Motion carried.*

*G. Resignation of Elmer Erb from the Maintenance Dept. effective October 27, 2011:*

*Motion was made by Commissioner Riden to accept the resignation of Elmer Erb from the Maintenance Dept. effective October 27, 2011. Seconded by Commissioner Reck. Motion carried.*

*H. Home Investment Partnerships Program Grant Contract:*

*Human Services Dir. Allison Fisher explained that this is matching funds from the State for the HUD grants that we received. The County is administering that for the Shelter Services. They will be opening three scattered site permanent shelters in Mifflin and Juniata Counties.*

*Motion was made by Commissioner Riden to enter into the Home Investment Partnerships Program Grant Contract. Seconded by Commissioner Reck. Motion carried.*

*I. Program Management Agreement for the Emergency Food Assistance Program (TEFAP):*

*Human Services Dir. Allison Fisher explained that this is renewed every five years. There are a couple changes this time. Her office will have to take on some reporting that we haven't done in the past. This should be minimal.*

*Motion was made by Commissioner Reck to approve the Program Management Agreement for the Emergency Food Assistance Program (TEFAP). Seconded by Commissioner Riden. Motion carried.*

*J. Memorandum of Understanding for Act 22 Services between the Prison Inmate Medical Cost Containment Program (PIMCC) and Mifflin County:*

*Warden Bernie Zook explained that the Dept. of Public Welfare will be handling the Medicaid aspect. They wanted a single payer plan so all the Counties opted into Act 22 and the Dept. of Corrections are going to be paying through the County Commissioners Assoc. of PA. Medicare out-patient issues will be handled through the various prisons and entities that out-patient services are provided. It will save the Counties money on prisoner medical costs.*

*Motion was made by Commissioner Riden to approve the Memorandum of Understanding for Act 22 Services between the Prison Inmate medical Cost Containment Program (PIMCC) and Mifflin County. Seconded by Commissioner Reck. Motion carried.*

*K. Agreement with Susquehanna Group Advisors, Inc. of Harrisburg, PA, for accounting services:*

*Motion was made by Commissioner Riden to enter into the agreement with Susquehanna Group Advisors, Inc. for accounting services. Seconded by Commissioner Reck. Motion carried.*

*L. Reappoint Frank Berrier, Jr. to another 5-yr term on the Mifflin County Industrial Development Authority – term expires 9/29/16:*

*Motion was made by Commissioner Riden to approve the reappointment of Frank Berrier, Jr. to another 5-yr term on the Mifflin County Industrial Development Authority – term expires 9/29/16. Seconded by Commissioner Reck. Motion carried.*

*M. Promotion of Michelle Weaver as Sergeant/Acting Lieutenant position at the Correctional Facility effective November 6, 2011:*

*Motion was made by Commissioner Riden to approve the promotion of Michelle Weaver as Sergeant/Acting Lieutenant position in the Correctional Facility effective November 6, 2011. Seconded by Commissioner Reck. Motion carried.*

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

*The meeting adjourned at 9:15 a.m.*

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*Secretary*

*ATTEST:*

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*Chief Clerk*