

The Board of Mifflin County Commissioners met for their Regular Meeting on Thursday, July 21, 2016 at 9:00 a.m. In attendance were Commissioners Stephen Dunkle and Kevin P. Kodish; Chief Clerk Cathy Romig, Solicitor Steve Snook and Confidential Clerk George Welsh. Commissioner Lisa Nancollas was absent.

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

Guests present were Second Deputy Treasurer Wendy Bubb; Children and Youth Placement Supervisor Megan Stover; Co. Auditor Helen Kirk; Probation Officer Trey McCloskey; Public Safety Director Phil Lucas; Rev. Mark Hill; Holly Bollinger; Travis Sheaffer; Scott Maurey; Marty Bubb; Gregory Stottle; William Roberts; Addison Lovett; Jeromy C. Poff; Courtney Terry; Jim Zubler and Victoria Hassinger, Mifflin County High School.

The meeting was called to order at 9:05 a.m. by Commissioner Dunkle.

**I.** The Invocation was given by Pastor Mark Hill.

**II.** The Pledge of Allegiance was said by all present.

**III. Approval of Minutes:**

With the absence of Chairman Lisa Nancollas, Vice Chairman Stephen will run the meeting and step down to second motions.

Motion was made by Commissioner Kodish to accept the minutes of the Regular Meeting of July 07, 2016. Commissioner Dunkle seconded the motion. The motion was unanimously approved.

**IV. Approval of Bills:**

1. General Fund, Accounts Payable:

Cks. #110311 to 110532 and EFTs #21941 to 21964 in the amount of \$272,180.34

2. Payroll Account: Cks. #77188 to 77207 and Direct Deposit Advices #8393 to 8611 in the amount of \$304,852.57

3. 911 Account:

Cks. # 51228-51234 and EFTs #20246-20247 - \$22,502.27

4. LEPC Account:

Cks. #1335-1336 in the amount of \$1,134.81

5. Liquid Fuels Act 89:

EFT #8037 in the amount of \$35.87

Motion was made by Commissioner Kodish to approve payment of bills as listed above. Seconded by Commissioner Dunkle. The motion was unanimously approved.

**V. Treasurer's Report:** 07/06/2016 to 07/19/2016

General Account Starting Balance	\$ 9,976,592.18
Deposits – Receipts #82676-82695	640,906.34
Transfer from Capital Reserve	498,150.95
Voided Check	660.88
Total Debits	\$ 1,139,718.17

<i>Bills Paid – Cks. #110311-110532</i>		
<i>EFTs #21941-21964</i>		\$ 272,841.22
<i>Transfer to Payroll – Cks. #77188-77207</i>		
<i>DD #8393-8611</i>		304,852.57
<i>Total Credits</i>		\$ 577,693.79
<i>Ending Balance – Interest @ 0.600%</i>		\$ 10,538,616.56
<i>Liquid Fuels</i>	<i>0.600% @ JVB</i>	520,024.66
<i>Liquid Fuels – Act 89</i>	<i>0.100% @ JVB</i>	169,367.42
<i>911 Telephone Account</i>	<i>0.600% @ JVB</i>	554,561.80
<i>911 Wireless Telephone Account</i>	<i>0.100% @ JVB</i>	409,946.21
<i>Capital Reserve Account</i>	<i>0.590% @ JVB</i>	
	<i>General Account Funds</i>	
	<i>Total Capital Reserve</i>	\$ 25.00

*Motion was made by Commissioner Kodish to accept the Treasurer’s Report as received, subject to audit. Seconded by Commissioner Dunkle. The motion was unanimously approved.*

**VI. Meetings and Events:**

*Commissioner Dunkle:*

*Representatives from the Governor’s Office: Cassandra Coleman, Director of the Governor’s Northeast Regional Office – to discuss economic development and any ways the Governor’s office can facilitate the specific needs we may have. They’re looking for opportunities to become more involved in our community and want to come to speak at the fall conference of the Association of Townships Supervisors and Local Municipal Officials.*

*Central counties Youth Detention Facility: In Bellefonte, it is a five county facility - Clearfield, Centre, Huntngdon, Clinton and Mifflin Counties. Discussion was about the ebb and flow of the clientele of the facility. We do house prisoners from several other counties. Some of the discussion was how to handle the behavior of some of the people that come from other counties.*

*Central Pennsylvania Work Development Board: Principal purpose of the meeting was to discuss programs pertaining to what the workforce does and more specifically the fact the TIU and the Career Link lost two programs that they had been administering. The purpose of the meeting was to basically the lines of communication of our area and the committee/staffing is based in Lewisburg and to see what we need to do tp enhance our chances of retaining the current program.*

*Human Services: The meeting was in Juniata County with the Juniata County Commissioners.*

*Soil Conservation Meeting: Talking about the Chesapeake Bay and the cleanup of the Susquehanna River.*

*Commissioner Kodish:*

*Department Head Meeting*

*CPWDC and Career Link Meeting*

*Operation Fairness*

*Salary Board*

*Human Services Quarterly Meeting*

*Regional Services Corporation Personnel Committee*

*AAA Public Hearing regarding 4-year plan*

**VII. Public Comment: None**

**VIII. Old Business: None**

**IX. New Business:**

*A. Proclamation honoring Law Enforcement*

### **PROCLAMATION HONORING LAW ENFORCEMENT**

**Whereas**, the members of law enforcement in Mifflin County play an essential role in safeguarding the rights and freedoms of Mifflin County and its people; and

**Whereas**, it is important that all citizens know and understand the duties, responsibilities, hazards and sacrifices of their law enforcement agencies; and

**Whereas**, these public servants recognize their duty to serve the people by safeguarding life and property, by protecting all citizens against violence and disorder and by protecting the innocent against deception and the weak against oppression; and

**Whereas**, the men and women of law enforcement unceasingly provide a vital public service; and

**Whereas**, these outstanding individuals put their lives on the line every day; and

**Now, therefore**, we, the Commissioners of Mifflin County, would like to recognize all law enforcement officers, past, present and future, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in doing so, have established for themselves an enduring reputation for preserving the rights and security of all people.

Proclaimed this 21<sup>st</sup> day of July, 2016.

*Commissioner Dunkle: As we are all well aware if we've been even remotely intuned to the national new lately, there were five killings of police officials in Dallas and three in Baton Rouge and as those were significant in the number that occurred at one time, the reality is that our law enforcement officials, our police whether they are municipal, regional or state, our county offices, the sheriff's office, the probation office, etc. deal with serious issues on a daily basis and put their lives at risk all the time and given the increased profile of this situation, we felt it would be appropriate to use this occasion to honor our local police and enforcement personnel at this meeting.*

*State Police: Trooper Lovett*

*Lewistown: William Roberts, Courtney Terry, Travis Sheaffer*

*Regional Police: Scott Mowery*

*Granville: Marty Bubb*

*Armagh Township: Gregory Stuttle*

*Probation: Trey McCloskey*

*Motion was made by Commission Kodish to approve the Proclamation honoring Law Enforcement. Seconded by Commissioner Dunkle. The motion was unanimously approved.*

*Commissioner Kodish:  
Lord, bless the ones who wear the badge  
the ones who walk the beat  
Protect them while they are on the streets  
As they wait and as they watch doing this for all  
Guide their minds and give them strength for each and every call  
Ready to put their lives on the line give them courage each day  
Let them know you are always there in each and every way  
Bless the ones who wear the badge protect them from harm  
Always keep them safe and in your loving arms*

*Solicitor Snook: I've always found everyone in law enforcement to be courageous and good hearted, doing the right thing. The challenges that are out here for you today are tougher and tougher for you. I am very proud of the record you have established over the years and I wish you all luck.*

- B. Request for a Real Estate Tax Refund on a portion of the 2010-2014 for Parcel No. 12-10-111 located in Armagh Township – Acreage error – County portion \$585.29*

*Motion was made by Commissioner Kodish to approve the Request for a Real Estate Tax Refund Parcel 12-10-111. Seconded by Commissioner Dunkle. The motion was unanimously approved.*

- C. Request for a Real Estate Tax Refund on a portion of the 2010-2015 for Parcel No. 04,02-350 located in Lewistown Borough – Apartment building removed – County portion \$983.52*

*Motion was made by Commissioner Kodish to approve the Request for Real Estate Refund for Parcel 04,02-350. Seconded by Commissioner Dunkle. The motion was unanimously approved.*

- D. Application for County Aid – 2016 Liquid Fuels Allocation:*

- Juniata Terrace Borough - \$1,000.00*

*Motion was made by Commissioner Kodish to approve the Application for County Aid – Juniata Terrace Borough. Seconded by Commissioner Dunkle. The motion was unanimously approved.*

- E. Agreement with Tyler Technologies, Inc., Yarmouth, ME for yearly maintenance support and license for MUNIS software for the period August 2, 2016 through August 1, 2017 - \$18,606.03*

*Motion was made by Commissioner Kodish to approve the Agreement with Tyler Technologies, Inc. Seconded by Commissioner Dunkle. The motion was unanimously approved.*

- F. Resolution No. 26 of 2016 authorizing the Chairperson to sign the Highway Safety Patrol Grant to be used for sobriety checkpoints and expanded DUI/underage drinking enforcement*

RESOLUTION NO. 26 of 2016

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 grant on its behalf.

*Motion was made by Commissioner Kodish to approve Resolution No. 26 of 2016. Seconded by Commissioner Dunkle . The motion was unanimously approved.*

*G. Purchase of Service Agreements for use, if needed, by Children and Youth and Juvenile Probation:*

- *Triad Treatment Specialists, Inc., Lancaster, PA*
- *Diversified Treatment Alternatives, Lewisburg, PA*
- *NHS Youth Services, Inc., Harrisburg, PA*
- *Alternative Rehabilitation Communities, Inc., Harrisburg, PA*
- *NHS Pennsylvania, Harrisburg, PA*
- *The Bair Foundation of Pennsylvania, New Wilmington, PA*

*Ms. Stover: Explained the services of the institutions.*

*Motion was made by Commissioner Kodish to approve the Purchase of Service Agreements.. Seconded by Commissioner Dunkle. The motion was unanimously approved.*

*H. Final lease agreement for extending the AT&T Wireless lease at the Blue Mountain Tower*

*Mr. Lucas: This is the final version of the lease.*

*Motion was made by Commissioner Kodish to approve the Final lease agreement for the Blue Mountain Tower. Seconded by Commissioner Dunkle. The motion was unanimously approved.*

*I. Promotion of Jennifer Hepner from Office Manager to Fiscal Tech Supervisor in the Children and Youth Department effective July 25, 2016*

*Motion was made by Commissioner Kodish to approve the Promotion of Jennifer Hepner. Seconded by Commissioner Dunkle. The motion was unanimously approved.*

*J. Resignation of Jordan Yohn from part time corrections officer effective July 21, 2016*

*Motion was made by Commissioner Kodish to approve the Resignation of Jordan Yohn.. Seconded by Commissioner Dunkle. The motion was unanimously approved.*

*K. Retirement of Deborah Moist from 911 telecommunicator effective August 6,*

*Motion was made by Commissioner Kodish to approve the Retirement of Deborah Moist. Seconded by Commissioner Dunkle. The motion was unanimously approved.*

**X. Adjournment**

*With no other business on the agenda, Vice Chairman Dunkle adjourned the meeting at 9:28 a.m.*

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*Secretary*

*ATTEST:*

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*Chief Clerk*