

The Board of Mifflin County Commissioners met for their Regular Meeting on Thursday, November 3, 2016 at 9:00 a.m. In attendance were Commissioners Lisa Nancollas, Stephen Dunkle and Kevin P. Kodish; Chief Clerk Cathy Romig Solicitor Steve Snook and Confidential Clerk George Welsh.

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

Guests present were Treasurer Debra Civitts; Planning and Development Assistant Director James Lettiere; Veterans Affairs Director Christine DeArment; Co. Auditor Helen Kirk; Tracy Reesman; Mary Shingler; JoAnn Tate; Lois Armstrong; Michele Bair; Ed Fike; Sam Stewart; Lucas Parkes, EADS Group, and Taylor Boozel and Victoria Hassinger, MCTV.

The meeting was called to order at 9:02 a.m. by Chairman Nancollas.

- I. The Invocation was given by Commissioner Kodish.
- II. The Pledge of Allegiance was said by all present.
- III. **Approval of Minutes:**

Motion was made by Commissioner Kodish to accept the minutes of the Regular Meeting of October 20, 2016. Commissioner Dunkle seconded the motion. The motion was unanimously approved.

IV. Approval of Bills:

1. General Fund, Accounts Payable:

Cks. #111557 to 111718 and EFTs #22275 to 22288 in the amount of \$652,476.48

2. Payroll Account:

Cks. #77340 to 77363 and Direct Deposit Advices #9926 to 10154 in the amount of \$366,277.13

3. 911 Account:

Cks. # 51270-51271 and EFTs #20285-20286 in the amount of \$653.94

4. Liquid Fuels Act 89:

EFT #8044 in the amount of \$39.57

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: 10/19/2016 to 11/01/2016

General Account Starting Balance	\$ 8,315,578.56
Deposits – Receipts #83956-84101	427,185.94
Transfer from Capital Reserve	36,630.42
Interest	3,933.07
Total Debits	\$ 467,749.43
Bills Paid – Cks. #111557-1117718	
EFTs #22275-22288	\$ 652,476.48
Transfer to Payroll – Cks. #77340-77363	
DD #9926-10154	366,277.13
Total Credits	\$ 1,018,753.61

<i>Ending Balance –</i>	<i>Interest @ 0.540%</i>	<i>\$ 7,764,574.38</i>
<i>Liquid Fuels</i>	<i>0.610% @ JVB</i>	<i>477,888.52</i>
<i>Liquid Fuels – Act 89</i>	<i>0.100% @ JVB</i>	<i>169,208.42</i>
<i>911 Telephone Account</i>	<i>0.610% @ JVB</i>	<i>1,098,669.76</i>
<i>911 Wireless Telephone Account</i>	<i>0.100% @ JVB</i>	<i>0.00</i>
<i>Capital Reserve Account</i>	<i>0.50% @ JVB</i>	
	<i>General Account Funds</i>	
	<i>Total Capital Reserve</i>	<i>\$ 25.00</i>

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

VI. Meetings and Events:

Chairman Nancollas:

*Farm City Banquet at the 4-H camp.
 Toured Perry County Prison which is PREA compliant.
 We have a new Warden.
 Veterans Parade – Thanks to everyone that has helped.
 Budget Talks.
 Phone System is coming along.
 Court Security
 JOINDER Board Meeting for JVBDS.
 Internet Advisory Board – Questions talk to Bill Gomes.*

Commissioner Dunkle:

*Operation Fairness Meetings – The project is moving along nicely.
 Perry County Prison Tour to make our Prison PREA compliant (Prison Pape Elimination Act) – Legislation passed a few years ago to make every jail, prison PREA compliant. It is an unfunded mandate and there are going to be substantial costs associated with this program and bringing our Prison into compliance. If you are not PREA compliant in about three years there are substantial penalties.
 Human Services Meeting.
 Meeting at MCIDC.
 Security Meeting.*

Commissioner Kodish:

*Human Services Quarterly Meeting
 MCIDC Board
 SEDA-COG Board
 Veterans Day Parade
 Perry County Prison Tour
 Prison Board
 Courthouse Security Meeting*

VII. Old Business: None

VIII. New Business:

A. Proclamation Honoring the Mifflin County Garden Club

PROCLAMATION

HONORING THE MIFFLIN COUNTY GARDEN CLUB

WHEREAS, the Mifflin County Garden Club was formed in March of 1933 and was federated in 1936; and

WHEREAS, the Mifflin County Garden Club is a member of the Garden Club Federation of Pennsylvania and National Garden Clubs, Inc.; and

WHEREAS, the Mifflin County Garden Club is celebrating its 80th year; and

WHEREAS, the Mifflin County Garden Club is an active volunteer organization with members from Mifflin and Juniata Counties; and

WHEREAS, the Gardeners inspire youth through the junior gardening program and nurture the elderly by leading monthly craft classes; and

WHEREAS, the Garden Club conducts flower shows every two years, which are judged in accordance with the Federation guidelines; and

WHEREAS, the Garden Club participates in maintaining the gardens of the historic McCoy house, plants flowers at the Mifflin County Library and the Lewistown Municipal Building, and have also adopted a two mile stretch of road with the Adopt-a-Highway program.

NOW, THEREFORE, we, the Mifflin County Commissioners express our appreciation to the volunteers of the Mifflin County Garden Club and wish to congratulate them on their 80th year of being federated.

Proclaimed this 3rd day of November, 2016.

Motion was made by Commissioner Kodish to approve the Proclamation Honoring the Mifflin County Garden Club. Seconded by Commissioner Dunkle. The motion was unanimously approved.

B. Proclamation – Veterans Day, November 11, 2016

PROCLAMATION VETERANS DAY – NOVEMBER 11, 2016

WHEREAS, carefully preserved within the pages of American history lie the valiant stories of the men and women who fought with valor and fortitude to defend the ideals upon which our great nation was founded: liberty, freedom, and justice; and

WHEREAS, these dedicated men and women, our United States veterans, reinforce the truth that heroism is not a gift or a goal, but often a moment, and sometimes a lifetime, of pure selflessness; and

WHEREAS, our veterans disregard personal well-being and act with incredible honor to preserve for us, the citizens of this great nation, a gift of unapproachable magnitude: our freedom; and

WHEREAS, we come together to recognize all our distinguished veterans whose service has allowed our nation to prosper and has allowed us all to live in freedom; and

WHEREAS, it is the county's duty to honor the memory of our dedicated servicemen and women who never returned home, having made the ultimate sacrifice to preserve our nation and its way of life; and

WHEREAS, the county pays special tribute to the valiant guardians of our freedom who remain listed as Missing in Action, and offer our support to the loving families who hope for their safe return; and

WHEREAS, as citizens of the United States of America, we owe an inexpressible debt to our veterans, and today we ask with humility and eternal gratitude that their spirit never be forgotten.

THEREFORE, in special recognition of the courageous efforts of our distinguished veterans, we, the Mifflin County Commissioners, do hereby proclaim November 11, 2016, as VETERANS DAY. We encourage all citizens to participate in activities that bestow honor and commendation on American heroes past and present.

Proclaimed this 3rd day of November, 2016

Chairman Nancollas: Thank you to all the Veterans out there and their families.

Commissioner Dunkle: We would encourage your participation in the Veterans Day Parade which is going to be Thursday, November 10, 2016.

Commissioner Kodish: The parade starts at 6:30 pm and ends at the Historic Courthouse where we are going to have a program.

Motion was made by Commissioner Kodish to approve the Proclamation - Veterans Day. Seconded by Commissioner Dunkle. The motion was unanimously approved.

C. Request for exoneration of 2016 county portion per capita taxes:

- Cindy McKnight Decatur Township Tax Collector – 31*
- Linda Marks, Armagh Township Tax Collector – 2*

Motion was made by Commissioner Dunkle to approve the Request for exoneration of 2016 county portion per capita taxes. Seconded by Commissioner Kodish. The motion was unanimously approved.

D. Request to proceed to negotiate a contract between Buchart Horn, Derry Township and the County for Derry Township CDBG related projects for the years 2016, 2017 and 2018

Mr. Lettiere: This is a request for professional engineering services. There were 5 firms that provided requests with 3 providing proposals. The Township agreed with the rankings and to proceed with Buchart Horn.

Motion was made by Commissioner Dunkle to approve the Request to proceed to negotiate a contract between Buchart Horn, Derry Township and the County. Seconded by Commissioner Kodish. The motion was unanimously approved.

E. Appointment of Cynthia Kennedy to the Library Board to fill an unexpired term – term expiring December 31, 2018

Motion was made by Commissioner Dunkle to approve the Appointment of Cynthia Kennedy to the Library Board. Seconded by Commissioner Kodish. The motion was unanimously approved.

Commissioner Kodish: Cynthia Kennedy is filling the unexpired term of Judy Tunall. Judy had resigned during her husband Jim's illness. Unfortunately, Jim passed away. We join with the rest of the County mourning his loss. He was a tremendous Ambassador for our County and our area and he will be missed.

F. Appointment of Craig Bubb for a subcommittee for Capital Project on the Natural Gas Cooperative

Motion was made by Commissioner Kodish to approve the Appointment of Craig Bubb. Seconded by Commissioner Dunkle. The motion was unanimously approved.

G. Intergovernmental Cooperative Purchasing Agreement with National Intergovernmental Purchasing Alliance Company

Motion was made by Commissioner Dunkle to approve Intergovernmental Cooperative Purchasing Agreement. Seconded by Commissioner Kodish. The motion was unanimously approved.

H. Application for County Aid – 2016 Liquid Fuels Allocation:

- Oliver Township - \$3,317.67*

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

I. 2016-2017 Hazardous Materials Response Fund Grant in the amount of \$5,314.00

Mr. Lucas: State grant that funds hazardous materials for our office including training.

Motion was made by Commissioner Dunkle to approve the 2016-2017 Hazardous Materials Response Grant.. Seconded by Commissioner Kodish. The motion was unanimously approved.

J. Resignation from Peggy Moore from Part-Time LPN at the Correctional Facility effective October 24, 2016.

Motion was made by Commissioner Kodish to approve the Resignation of Peggy Moore. Seconded by Commissioner Dunkle. The motion was unanimously approved.

K. Rescind resignation from Tammy Swartz from Asset Building Specialist in the Human Services Office effective October 21, 2016.

Motion was made by Commissioner Kodish to rescind the resignation of Tammy Swartz.. Seconded by Commissioner Dunkle. The motion was unanimously approved.

L. Hiring of Nikki Leister for part-time 911 Telecommunicator effective November 7, 2016.

Motion was made by Commissioner Dunkle to approve the hiring of Nikki Leister. Seconded by Commissioner Kodish. The motion was unanimously approved.

M. Resignation of Kyle Tudor from Children and Youth Caseworker effective November 1, 2016

Motion was made by Commissioner Kodish to approve the Resignation of Kyle Tudor. Seconded by Commissioner Dunkle. The motion was unanimously approved.

IX. Public Comment

Mr. Fike: Just a question on the jail down here. Was that a new policy that just came out?

Commissioner Kodish: The legislation was passed in 2014.

Mr. Fike: OK, I was wondering why it wasn't put in when the prison was built.

Ms. Bair: According to the news media, citizens are to place a green light outside to honor Veterans. Anywhere the light can be seen from outside is good.

Chairman Nancollas: Thank you for that information.

X. Adjournment

With no other business on the agenda, Chairman Nancollas adjourned the meeting at 9:31 a.m.

Secretary

ATTEST:

Chief Clerk