

Lewistown, PA

January 5, 2017

*The Board of Mifflin County Commissioners met for their Regular Meeting on Thursday, January 5, 2016 at 9:00 a.m. In attendance were Commissioners Lisa Nancollas and Kevin P. Kodish; Chief Clerk Cathy Romig; Solicitor Steve Snook and Confidential Clerk George Welsh. Commissioner Stephen Dunkle was absent.*

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

*Guests present were Treasurer Debra Civitts; Planning and Development Director William Gomes; Planning and Development Assistant Director James Lettiere; Children and Youth Director Mackenzie Seiler; Correctional Facility Warden Michael Book; Michelle Weaver, Correctional Facility; Auditor Helen Kirk; Ed Fike; Maureen McMahon, County Commissioners Association of Pennsylvania; Shari Mundy; Sally Brown; Connie Fultz; Jamie Fultz; Brannon Fultz; Malcolm Parks; Mike Hannon; Karen French; Tracy Reesman and Taylor Boozel and Kylie Wakefield, MCTV.*

*The meeting was called to order at 9:02 a.m. by Chairman Nancollas. Due to the absence of Commissioner Dunkle, Chairman Nancollas will be stepping down to second motions.*

**I.** *The Invocation was given by Chairman Nancollas..*

**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 December 15, 2016. Chairman Nancollas seconded the motion. The motion was unanimously approved.*

**IV. Approval of Bills:**

**1. General Fund, Accounts Payable:**

*Cks. #112355 to 112559 and EFTs #22479 to 22501 in the amount of \$1,331,731.07*

**2. Payroll Account:**

*Cks. #77426 to 77470 and Direct Deposit Advices #10819 to 11254 in the amount of \$750,923.51*

**3. 911 Account:**

*Cks. # 51293 and 51295 to 51290 and EFTs #20299 and 20307 in the amount of \$12,947.38*

**4. LEPC Account:**

*Ck. #1356 in the amount of 23.95*

**5. Liquid Fuels Act 89 Account:**

*EFT #8048 in the amount of \$47.03*

**6. CDBG Account:**

*Ck. 1344 in the amount of \$7,420.74*

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

**V. Treasurer's Report:** 12/14/2016 to 01/03/2017

General Account Starting Balance		\$ 6,366,371.32
Deposits – Receipts #84442-84668		1,004,944.07
Interest		4,273.90
Voided Check		125.00
Total Debits		\$ 1,009,342.97
Bills Paid – Cks. #112355-112559		
EFTs #22479-22501		\$ 1,331,731.07
Transfer to Payroll – Cks. #77426-77470		
DD #10819-11264		750,923.51
Total Credits		\$ 2,082,654.58
Ending Balance – Interest @ 0.640%		\$ 5,292,763.54
Liquid Fuels	0.540% @ JVB	559,343.35
Liquid Fuels – Act 89	0.640% @ JVB	186,780.80
LEPC	0.540% @ JVB	24,139.51
911 Telephone Account	0.540% @ JVB	1,347,195.61
Capital Reserve Account	0.58% @ JVB	
General Account Funds		
Total Capital Reserve		\$ 110,594.93

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

**VI. Meetings and Events:**

Chairman Nancollas:

JOINDER Executive Committee Meeting  
 Prison Board Meeting – Kevin and I  
 Salary Board Meeting – Kevin and I  
 PREA and PREA Audit Meetings

Commissioner Kodish:

Prison Board  
 Salary Board  
 Solid Waste Authority Board  
 New Phone System Planning Meeting  
 CSBG Board Meeting  
 JVBDS Joinder Board Meeting  
 Interviews for LPN at MCCF

**VII. New Business:**

A. Eagle Scout Proclamation honoring Brandon Fultz

Motion was made by Commissioner Kodish to approve the Eagle Scout Presentation honoring Brandon Fultz. Month. Seconded by Chairman Nancollas. The motion was unanimously approved.

B. Maureen McMahon from the County Commissioners Association of Pennsylvania – presentation of award to Phil Lucas

*Ms. McMahon: The Pennsylvania County Risk Pool and County Commissioners Association of Pennsylvania present The Sherm Doebler PCoRP Award to Emergency Services Director Phil Lucas for outstanding contributions to PCoRP and Mifflin County's Risk Management Program. This award is also presented by the Governor's Office.*

*Mr. Lucas: We are doing work to help keep employees healthy and reduce risk.*

*Commissioners: Thank you Phil!*

*Recess Public Meeting. Commissioner Kodish made a motion to recess the public meeting. Seconded by Chairman Nancollas. The motion was unanimously approved.*

- *Public Hearing for modification to the 2013 and 2015 Mifflin County CDBG Program Budgets*

*Reconvene Public Meeting. Commissioner Kodish made a motion to reconvene the public meeting. Seconded by Chairman Nancollas. The motion was unanimously approved.*

*C. Resolution No. 1 of 2017 on behalf of Brown and Derry Township approving budget modifications to the 2013 and 2015 CDBG Program Years*

#### **RESOLUTION NUMBER 1 of 2017**

#### **RESOLUTION OF THE MIFFLIN COUNTY COMMISSIONERS AND ON BEHALF OF BROWN AND DERRY TOWNSHIPS APPROVING BUDGET MODIFICATIONS TO THE 2013 AND 2015 CDBG PROGRAM YEARS**

**WHEREAS**, the Mifflin County Commissioners funded the 2013 Mifflin-Juniata Dental Clinic Project and the 2015 Armagh Township-Oak Street-Street Improvements Project and on behalf of Brown Township funded the 2015 East Logan Street-Extended and the 2015 Willow Street-Improvements Projects, and the 2015 Reedsville Playground-ADA Fishing Pier Project and on behalf of Derry Township funded the 2015 Jacks Creek Road-Street Improvements Project;

**WHEREAS**, the Mifflin County Commissioners have decided to modify projects in the 2013 and 2015 fiscal years, because these projects have been determined ineligible, or program funds have been forfeited and must be reallocated to other eligible and fundable projects. This includes deleting the Mifflin County 2013 Mifflin-Juniata Dental Clinic Project, the Mifflin County 2015 Armagh Township Oak Street-Street Improvements Project and on behalf of Brown Township to delete the 2015 East Logan Street-Extended and the 2015 Willow Street-Street Improvements Projects and the 2015 Reedsville Playground-ADA Fishing Pier Project and on behalf of Derry Township to delete the 2015 Jacks Creek Road-Street Improvements Project;

**WHEREAS**, it is the requirement of the Pennsylvania Department of Community and Economic Development (PA-DCED), to modify the County's 2013 and 2015 program funding budgets, and to modify Brown and Derry Townships 2015 program funding budgets, so as to complete the following actions:

1. Decrease the Mifflin County 2013 program budget, by deleting the Mifflin-Juniata Dental Project in the amount of \$1,009.28 and add \$1,009.28 to the already approved 2013 SEDA-COG Housing, Mann Edge Terrace Phase II Project, totaling \$38,268.28, and by deleting the Mifflin County 2015 Armagh Township Oak Street-Street Improvements Project in the amount of \$61,200 and deleting the SEDA-COG Housing Mann Edge Terrace Phase II project in the amount of \$6,726 and create and fund the 2015 Mifflin County, Single-Family Housing Rehabilitation Project in the amount of \$67,926.
2. Decrease on behalf of Brown Township the 2015 program budget by deleting the Brown Township 2015 East Logan Street-Street Improvements Project in the amount of \$17,780 and the 2015 Willow Street-Street Improvements Project in the amount of \$15,873 and deleting the 2015 Reedville Playground-ADA-Fishing Pier Project in the amount of \$30,770 and adding \$21,292.43 to the already approved Bender Park-ADA-Fishing Pier Project totaling \$24,292.43, and create

the 2015 Woodland and East Back Mountain Roads Waterline Extension Project in the amount of \$18,929.57 and create and fund the Woodland and East Back Mountain Roads-Water Line Laterals Project in the amount of \$9,200 and create and fund the 2015 demolition of 145 Franklin Street Project in the amount of \$15,001.

3. Decrease on behalf of Derry Township the 2015 program budget by deleting the 2015 Jacks Creek Road-Street Improvements Project in the amount of \$78,635 and add additional funds to the already approved 2015 Habitat for Humanity Project (acquisition of land located at 330 Lindy Lane) in the amount of \$3,899.78 and create and fund the Glenwood Sewer Laterals Project in the amount of \$43,599.22 and create and fund the Kishacoquillas Park-ADA improvements project in the amount of \$31,136.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mifflin County Commissioners and on behalf of Brown and Derry Townships as follows:

1. That the program modifications affecting the 2013 and 2015 CDBG program budgets are approved.
2. That the Mifflin County Planning and Development Department is authorized to complete and submit said modifications to the (PA- DCED) for review and approval.

I hereby certify that the above is a true and correct copy of a resolution adopted at a public hearing of the Mifflin County Commissioners held on **Thursday, January 5, 2017**

*Motion was made by Commissioner Kodish to approve Resolution No. 1 of 2017. Seconded by Chairman Nancollas. The motion was unanimously approved.*

*D. Reappointment of Beth Reifsnyder to the Mifflin County Airport Authority for a five year term*

*Motion was made by Commissioner Kodish to approve the Reappointment of Beth Reifsnyder. Seconded by Chairman Nancollas. The motion was unanimously approved.*

*E. Reappointment of Sherri Haines to the Mifflin County Housing Authority for a five-year term.*

*Motion was made by Commissioner Kodish to approve the Reappointment of Sherri Haines. Seconded by Chairman Nancollas. The motion was unanimously approved.*

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

- *Lewistown Borough Tax Collector Erin Anewalt – 17*
- *Bratton Township Tax Collector Connie Peachey – 1*
- *Wayne Township Tax Collector Mary Ellen Reed – 8*
- *McVeytown Borough Tax Collector George Welsh – 2*
- *Juniata Terrace Borough Tax Collector Jeri Dukes – 1*

*Ms. Mundy: I thought we could get rid of tax collectors if we wanted to.*

*Treasurer Civitts: According to Code, Tax Collectors are a part of the law now.*

*Commissioner Kodish: There would have to be a new law.*

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

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

- *Armagh Township - \$5,604.61*
- *Newton Hamilton Borough - \$1,000.00*

*Motion was made by Commissioner Kodish to approve the Applications for County Aid. Seconded by Chairman Nancollas. The motion was unanimously approved.*

- H. Reappointment of Commissioner Kevin Kodish to the SEDA-COG Board of Directors for a one-year term*

*Motion was made by Commissioner Kodish to approve the Reappointment of Commissioner Kevin Kodish. Seconded by Chairman Nancollas. The motion was unanimously approved.*

- I. Agreement with Standing Stone Consulting, Inc., Huntingdon, PA to further the public safety objectives of the County court facilities and the annex through the creation of a multiyear infrastructure and technologies master plan - \$20,200.00 plus expenses*

*Ms. Mundy: Do you have any idea what the expenses would cost?*

*Chairman Nancollas: He doesn't live that far, so they can't be that much, not to exceed \$500.00.*

*Motion was made by Commissioner Kodish to approve Agreement with Standing Stone Consulting, Inc. Seconded by Chairman Nancollas. The motion was unanimously approved.*

- J. Mifflin County Planning and Development Department Agreement to provide planning services to the Borough of Lewistown for the period January 1, 2017 through December 31, 2017 for the lump sum amount of \$750.00*

*Motion was made by Commissioner Kodish to approve the Mifflin county Planning and Development Agreement. Seconded by Chairman Nancollas. The motion was unanimously approved.*

- K. Professional Services agreement with Korn Ferry Hay Group for actuarial services for the retirement fund for the period January 1, 2017 through December 31, 2017 - \$2,074.00 per month.*

*Motion was made by Commissioner Kodish to approve the Professional Services agreement with Korn Ferry Hay Group. Seconded by Chairman Nancollas. The motion was unanimously approved.*

- L. Renewal Agreement with CGI Communications to update the County Showcase Video Program at no cost to the county*

*Motion was made by Commissioner Kodish to approve the Renewal Agreement with CGI Communications. Seconded by Chairman Nancollas. The motion was unanimously approved.*

- M. Bids for 2017 Tax Revenue Anticipation Loan:*

- *Juniata Valley Bank – 1.85% Taxable or 1.22% Tax-Exempt*
- *Kish Bank – 2.42% Taxable or 1.92% Tax-Exempt*
- *First National Bank – 1.93% Taxable or 1.42% Tax-Exempt*
- *MCS Bank – 2.24% Taxable or 1.47% Tax-Exempt*

*Motion was made by Commissioner Kodish to accept the low bid of Juniata Valley Bank. Seconded by Chairman Nancollas. The motion was unanimously approved.*

- N. Note Resolution No. 2 of 2017 authorizing the issuance of a tax and revenue anticipation note*

(Pennsylvania)

**NOTE RESOLUTION NO. 2 of 2017**

AUTHORIZING THE ISSUANCE OF A TAX AND REVENUE ANTICIPATION NOTE, SERIES 2017 WITH THE TERMS SET FORTH IN THE FOREGOING AND ATTACHED CERTIFICATE AND TRANSMITTAL; APPROVING A FORM OF NOTE; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE NOTE; AUTHORIZING AND DIRECTING THE FILING OF PROCEEDINGS WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; PROVIDING FOR THE PAYMENT AND SECURITY OF THE NOTE; MAKING CERTAIN FEDERAL INCOME TAX COVENANTS IN RESPECT OF THE NOTE; ACCEPTING THE PROPOSAL OF THE JUNIATA VALLEY BANK FOR THE PURCHASE OF THE NOTE; AND REPEALING INCONSISTENT RESOLUTIONS.

WHEREAS, the above-named County, duly organized and subsisting as a political subdivision of the Commonwealth of Pennsylvania (the "Local Government Unit") anticipates the receipt of both current taxes and current revenues during the fiscal year ending December 31, 2017; and

WHEREAS, the Local Government Unit desires to borrow for the purpose of meeting current expenses by issuing a note, to be repaid, inter alia, from those taxes and revenues, all in accordance with the Local Government Unit Debt Act (the "Debt Act"), as codified by the Act of December 19, 1996, P.L. 1158, No. 177, as amended; and

WHEREAS, as required by Section 8126 of the Debt Act, the Chief Legislative Officer and/or the Chief Administrative Officer, or their duly elected and acting successors on the Governing Body, with properly delegated authority (the "Designated Officers") of the Local Government Unit have, not more than thirty (30) days before this date on which this Note Resolution is being adopted and furthermore hereby confirmed on this date, made an estimate, from taxes now levied and assessed and from other budgeted revenues, of the taxes and revenues to be received and the expenditures to be made during the period when such note will be outstanding and have certified that estimate by a duly executed document (the "Certificate as to Collections and Expenditures"); and

WHEREAS, The Juniata Valley Bank (the "Purchaser") has submitted an acceptable proposal (the "Proposal") for the purchase of the Local Government Unit's Note;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body as follows:

Section 1 – Authorization. The Local Government Unit hereby authorizes the issuance of a tax and revenue anticipation note in the principal amount and with the specific terms (the "Note") stated in the foregoing and attached Certificate and Transmittal to the Department of Community and Economic Development.

Section 2 – Form. The Note shall be designated "Tax and Revenue Anticipation Note, Series 2017." The Note shall be in the form of a single instrument, in a denomination equal to the maximum principal amount of the series. The Note shall bear interest at the applicable interest rate stated in the Proposal on the principal amount advanced and only from the date of (each) actual advance of funds, to the maturity date (or redemption date), payable at maturity (or redemption date).

The Note shall be subject to redemption prior to maturity, in accordance with the Proposal as set forth by the Purchaser, shall be in registered form, without coupons, shall be negotiable, shall be dated the date of delivery, and shall be payable as to principal and interest on December 29, 2017 (unless subject to earlier redemption or prepayment), upon presentation by the owner at the office of the Local Government Unit, in such coin or currency of the United States of America as shall be legal tender for the payment of public and private debts at the time and place of payment.

The exact form of the Note shall contain an unconditional promise to pay the principal of and interest on the Note to the owner when due, shall pledge, and grant a security interest in, the taxes and

revenues of the Local Government Unit to be received during the period that the Note is outstanding to the payment of the Note, shall recite the valid issuance of the Note under the Debt Act pursuant to proper corporate authority, shall prohibit personal recourse against officials of the Local Government Unit and shall certify proper achievement of all conditions precedent to the issuance of the Note.

Section 3 – Execution and Delivery. The Note shall be executed by the Chief Legislative Officer of the Governing Body and shall have the corporate seal (or a facsimile thereof) of the Local Government Unit affixed thereto or printed thereon, duly attested by the Chief Administrative Officer. To the extent that any one signature on the Note is manual, the other signatures may be facsimile. The Designated Officers are further authorized and directed to deliver the Note to the Purchaser, upon the terms and conditions hereinafter and in the Proposal provided, receive the proceeds therefor, execute and deliver such certificates and other closing and financing documents (including, but not limited to, a loan agreement, if necessary), and take such other action as may be necessary or appropriate in order to effectuate the proper issuance, sale and delivery of the Note and to evidence the loan of funds thereunder. The Chief Legislative Officer of the Governing Body, Chief Administrative Officer of the Governing Body and/or Financial Manager of the Local Government Unit are hereby authorized to execute from time to time any requisition(s) as may be required for the advance of funds under the Note.

Section 4 -- Filing. The Designated Officer is hereby authorized and directed to certify and transmit copies of this Note Resolution, the Proposal and the Certificate as to Collections and Expenditures (which includes a calculation of the cumulative cash flow deficit), the contents of which are hereby approved, with the Department of Community and Economic Development of the Commonwealth of Pennsylvania.

Section 5 – Security. As security for payment of the Note, the Local Government Unit pledges and grants to the Sinking Fund Depository for the benefit of the owners, from time to time, of the Note, on an equal and ratable basis, a first lien and charge on, and security interest in, all of the taxes, revenues, accounts and general intangibles, including “Total Revenues” as defined in the Local Government Unit Debt Act, to be received during the period that the Note will be outstanding, together with taxes, revenues, accounts and general intangibles, including Total Revenues to be received during fiscal years subsequent to the year during which the Note is issued, in the event the Local Government Unit defaults on the payment of principal or interest on the Note.

The Designated Officer is hereby authorized and directed to cause to be filed a financing statement pursuant to the Uniform Commercial Code to perfect the security interest hereby created. All expenses of such filing shall be borne by the Local Government Unit.

In the event of any default on the Note or hereunder, the Local Government Unit agrees to pay the reasonable expenses of the Purchaser (including court costs and attorney’s fees) incurred in collecting the amounts due.

Section 6 – General Obligation. The Note issued pursuant to this Note Resolution shall be a general obligation of the Local Government Unit. The Local Government Unit hereby covenants with the owners from time to time of the Note that if funds are not available for the full payment of the Note within the fiscal year in which issued, then the Local Government Unit will either (1) include the amounts necessary to pay the Note in its budget for the next fiscal year, pursuant to Section 8125 of the Debt Act, to the extent then permitted by applicable law; (2) fund such amounts within the next fiscal year in accordance with Sections 8129 and 8130 of the Debt Act; or (3) provide for payment of the Note by any combination of (1) and (2), in all events, upon notice to and with the consent and agreement of the Purchaser.

Section 7 – Reserved

Section 8 – Award. The Note is hereby awarded and sold at private sale by negotiation to the Purchaser, at 100% of the principal amount advanced, in accordance with the Proposal as set forth in the foregoing and attached Certificate and Transmittal, which, as presented at this meeting, is hereby accepted and directed to be executed by the Designated Officers. The Local Government Unit shall not be obligated for any Bank fees.

Section 9 – Costs. All notice, filing and legal fees properly incurred in connection with issuance of the Note will be paid by the Local Government Unit. The Designated Officers are hereby authorized and directed to pay all such reasonable expenses at the time of Settlement on the Note.

Section 10 – Note Resolution a Contract. This Note Resolution is a contract with the owners, from time to time, of the Note.

Section 11 – Inconsistent Actions. All prior resolutions or parts thereof inconsistent herewith are hereby repealed

*Motion was made by Commissioner Kodish to approve Note Resolution No 2 of 2017. Seconded by Chairman Nancollas. The motion was unanimously approved.*

*O. Purchase of Service Agreement with Jeffrey L. Snook, Esquire of the Law Office of Knepp & Snook as Prison Board Solicitor*

*Motion was made by Commissioner Kodish to approve the Purchase of Service Agreement with Jeffery Snook. Seconded by Chairman Nancollas. The motion was unanimously approved.*

*P. Hiring of Robert Ebersole, Jr. for a part-time Corrections Officer effective January 3, 2017*

*Ms. Mundy: Will he have PREA Training?*

*Chairman Nancollas: They will have PREA Training.*

*Warden Book: The whole staff is required to have PREA training. After the initial period until we get PREA training, we will have PREA training in house. At this time we have nobody who can do that. They will pick-up the training when it becomes available. As of yesterday the females are separated from the males. We are getting everything in place to make the prison PREA compliant.*

*Ms. Mundy: Are we saying the males and the females were together?*

*Warden Book: The males and females were in the same facility separated by walls. This applies to officers also.*

*Ms. Mundy: I didn't know you were the Warden. I spoke to PREA officials, PREA is not going to be a mandate for Mifflin County.*

*Warden Book: If you want to continue to receive Federal funding, PREA is needed.*

*Ms. Mundy: They told me that it wasn't. The reason for PREA at a County level is so they can house federal and state inmates.*

*Warden Book: If you don't have PREA compliance by August, 2017, you will lose the Juniata County contract.*

*Ms. Mundy: I have all the CJAB meeting minutes for Juniata and Mifflin and there is not one mention of PREA compliance.*

*Commissioner Kodish: The contract that they gave us made it that we had to be PREA compliant. Actually it stated immediate when the agreement took place. We asked for more time since we were going through the process. It was a condition that they set.*

*Ms. Mundy: When I talked with PREA, they stated that if every County in the State does not comply, the State will get no money. So we can be compliant for the next 120 years and unless every prison in every county is compliant, you get no PREA money. If every county is not compliant, the state will get no money. They do it by State not by county.*

*Solicitor Snook: The real reason is your customers demand it, so that's it. We are in the process of bringing over a million dollars to our jail. We get paid every month from Juniata County.*

*Chairman Nancollas: We are going to do this. We also have a trial coming up that is going to cost money.*

*Ms. Mundy: Why not wait until after the trial to raise the taxes?*

*Solicitor Snook: Because the expenses come in during the trial. You get bills every month.*

*Chairman Nancollas: We are getting bills now for the PREA compliance and the trial. This is not a cheap trial. It keeps giving and giving and giving.*

*Ms. Mundy: What happens to the money you raise from higher taxes if you don't need it?*

*Chairman Nancollas: We do not know what is going to happen. We have to plan for a death penalty case. We have to plan to pay our bills. This is not happening in the future. We've got bills now. We are trying to hold this County together.*

*Ms. Mundy: If this trial does not happen, what happens to all that tax money?*

*Chairman Nancollas: It will just go to the General Fund.*

*Treasurer Civitts: It will go to the Capital Reserve which is an escrow account. It will draw interest at a higher rate than the General Fund. We will actually make money on it. The TRAN account is actually provided by the State for government to earn money, so you do not have to keep raising taxes. A lot of times Counties take a TRAN account even when they don't need the money to draw interest. They pay it back as soon as it is to be paid back.*

*Commissioner Kodish: We are talking about two different things. We are not going to take the loan unless we have to.*

*Ms. Mundy: So you raise the taxes to earn interest on it to get a higher interest rate? You wait until everyone is broke and start to rob and steal so they can live and do drugs. So is that money you have on high interest is going into a program to help them?*

*Chairman Nancollas: People who get mixed up in drugs, there are a lot of issues. You can't blame high taxes for people wanting to do drugs.*

*Ms. Mundy: I have one more question.*

*Chairman Nancollas: No. No. We will take you at the end in Public Comment.*

*Motion was made by Commissioner Kodish to approve the Hiring of Robert Ebersole Jr. Seconded by Chairman Nancollas. The motion was unanimously approved.*

*Q. Hiring of Mitch Carter for a part-time Corrections Officer effective January 3, 2017*

*Motion was made by Commissioner Kodish to approve the Hiring of Mitch Carter. Seconded by Chairman Nancollas. The motion was unanimously approved.*

*R. Hiring of Jamie Girt for a part-time LPN effective January 4, 2017*

*Motion was made by Commissioner Kodish to approve the hiring of Jami Girt. Seconded by Chairman Nancollas. The motion was unanimously approved.*

*S. Hiring of Jamie Lopez for a Caseworker in the Children and Youth Office effective January 9, 2017*

*Motion was made by Commissioner Kodish to approve the hiring of Jamie Lopez. Seconded by Chairman Nancollas. The motion was unanimously approved.*

- T. *Transfer of Michelle Weaver from Lieutenancy to Business Manager/Deputy Warden effective January 5, 2017*

*Motion was made by Commissioner Kodish to approve the Transfer of Michelle Weaver. Seconded by Chairman Nancollas. The motion was unanimously approved.*

- U. *Resignation of Adam Boreman from Probation Officer effective January 4, 2017*

*Motion was made by Commissioner Kodish to approve the Resignation of Adam Boreman. Seconded by Chairman Nancollas. The motion was unanimously approved.*

- V. *Resignation of Mackenzie Seiler from Children and Youth Administrator effective January 20, 2017*

*Motion was made by Commissioner Kodish with regrets to approve the Resignation of Mackenzie Seiler. Seconded by Chairman Nancollas. The motion was unanimously approved.*

*Commissioner Kodish: Thank you Mackenzie for all you have done. We wish you all the best.*

- W. *Mike Hannon, Executive Director, Juniata Valley Tri-County Drug and Alcohol Abuse Commission*

*Heroin is a terrible epidemic that we face. We need to collaborate and the community needs to come together. Hannon has been with Tri-County Drug and Alcohol for 19 years and has been the executive director for 7 years. In 2000, the local crisis was brought to national attention when MSNBC featured Lewistown as a town devastated by heroin use and abuse. Through hard work, the area overcame the epidemic for a while, In a few years heroin and opiate addiction returned to the area. This time the community recognized the big task in front of us. Prevention and education is needed by communities, agencies and schools. Naloxone, which helps bring back those who have overdosed and is being carried by police departments and agencies. Prescription drop off boxes are provided in the region. Resources to call include the commission at 242-1446, Clear Concepts Counseling in Lewistown at 242-3070 and Mifflintown at 436-9634 and Mainstream Counseling in Huntingdon at 814-643-1114. Call our offices whether you have insurance or not. He discussed "Doc Shops" where individuals seek to find doctors who prescribe pain killers with prescriptions that exceed necessary doses. When you are dealing with someone with addiction, sometimes they do not want help. It sometimes takes loved ones to help them or they hit rock bottom. His message is "Don't be ashamed. Don't feel like you are alone. Its one day at a time. Stay engaged in treatment. It's a lifelong process."*

**VIII. Public Comment**

*None.*

**IX. Adjournment**

*With no other business on the agenda, Chairman Nancollas adjourned the meeting at 10:33 a.m.*

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Secretary

ATTEST:

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Chief Clerk