

Lewistown, PA

March 16, 2017

The Board of Mifflin County Commissioners met for their Regular Meeting on Thursday, March 16, 2017 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 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; Housing Rehabilitation Specialist Doug Marks; GIS Department Director Laura Simonetti; Auditor Helen Kirk; Nancy Laub; Stephanie Fost, American Red Cross; David M. Cutright, Director; Kirk Thomas, VP, Clinical Operations; A. J. Hartsock and Danielle Sampsell, Geisinger Health and Roger Herto from MCHS Media .

The meeting was called to order at 9:00 a.m. by Chairman Nancollas.

I. Invocation: The Invocation was given by Commissioner Dunkle.

II. Pledge of Allegiance: 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 March 02, 2017. Commissioner Dunkle seconded the motion. The motion was unanimously approved.

IV. Approval of Bills:

1. General Fund, Accounts Payable:

Cks. #113420 to 113612 and EFTs #22709 to 22777 in the amount of \$492,263.00

2. Payroll Account:

Cks. #77566 to 77587 and Direct Deposit Advices #12148 to 12373 in the amount of \$331,737.86

3. 911 Account:

Cks. # 51315 to 51320 and EFTs # 20328 to 20331 in the amount of \$14,024.16

4. LEPC Account:

Ck. #1366 in the amount of \$238.76

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: 03/01/2017 to 03/14/2017

General Account Starting Balance	\$ 4,802,518.09
Deposits – Receipts #85561-85746	694,878.94
Interest	52.10
Voided Check	5,200.00
Total Debits	\$ 700,131.04
Bills Paid – Cks. #113420 -113612	
EFTs #22709 -22775	\$ 492,263.00
Transfer to Payroll – Cks. #77566-77587	

	<i>DD #12148-12373</i>	331,737.86
<i>Adjustment</i>		103.78
<i>Total Credits</i>		\$ 824,104.64
<i>Ending Balance –</i>	<i>Interest @ 0.800%</i>	\$ 4,678,544.49
<i>Liquid Fuels</i>	<i>0.800% @ JVB</i>	452,712.24
<i>Liquid Fuels – Act 89</i>	<i>0.800% @ JVB</i>	227,431.42
<i>LEPC</i>	<i>0.800% @ JVB</i>	28,538.10
<i>911 Telephone Account</i>	<i>0.800% @ JVB</i>	1,394,991.19
<i>Capital Reserve Account</i>	<i>0.800% @ JVB</i>	
	<i>General Account Funds</i>	
	<i>Total Capital Reserve</i>	\$ 674,001.02

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:

Commissioner Nancollas:

*Salary Board Meeting
Department Head Meeting
Operation Fairness
Sunshine Meeting
Meeting with Warden Book
Video Conference to update the Video Center Website
Meeting with Phil concerning the CCAP Grant
Local Security Meeting
Youth Park Board Meeting*

Commissioner Dunkle:

*Salary Board Meeting
Department Head Meeting
Safety Committee Meeting
Multiple Prison Meetings
Local Elected Officials Meeting
Central Pennsylvania Work Development Board
SEDA-COG Joint Rail Authority Meeting
Central Counties Youth Detention Board Meeting
Airport Authority Board Meeting
Mifflin County Court Security Meeting*

Commissioner Kodish:

*Salary Board
Department Head Meeting
AAA Board
PIMCC Board – Harrisburg
Regional Services Corporation Property Committee
CCAP Grant Meeting – Phil Lucas
Meetings with Warden Book*

VII. Public Comment:

None.

VIII. **New Business:**

Recess Regular Meeting – Motion was made by Commissioner Kodish at 9:07 a.m. to recess the regular meeting. Seconded by Commissioner Dunkle. The motion was unanimously approved.

- *TEFRA (Tax Equity and Fiscal Responsibility Act) Hearing – Chaired by Solicitor Snook*

Solicitor Snook chaired and called the Public Meeting to order – Special Meeting for the Geisinger Folks that were here at the workshop to learn that they are contemplating a new bond issue, a substantial bond issue through several counties. The requirement is that we have a TEFRA (Tax Equity and Financial Responsibility Act of 1982) Hearing, which will give them the chance to explain it. At the end, if anybody has questions, there will be a time to ask them. At the end we will approve a Resolution for their bond issue. They are doing this in all the counties. The Legal Notice was published in the newspaper on March 1, 2017 – 14 days in advance of the hearing.

Purpose of Public Hearing: this hearing is on the proposed issuance of tax-exempt revenue bonds to be issued by Geisinger Authority for the benefit of Geisinger Health, a 501(c)(3) non-profit organization. It is necessary to hold this hearing.

David M. Cutright, Director, Treasury Operations: We are here to get approval for a Bond issue, which is required under a couple of Federal Laws. Issuing Authority is Geisinger Authority from Montour County starting in 1976. We are looking for a Bond Issue not to exceed \$850,000,000.00 as \$285,000,000.00 will be used for new projects with the remaining \$565,000,000.00 will replace previous debt with a thirty year maturity and fixed or floating interest rates. The main use for the funds will be for healthcare facilities and equipment. The taxpayers of Mifflin County will in no way have any obligation.

Kirk Thomas, VP, Clinical Operations, Geisinger Lewistown: As people think of healthcare systems, they think of people that are sick. Healthcare is much more about improving the health of people. When Geisinger in 2013 came to Lewistown, they invested \$20,000,000.00 and fully integrated the healthcare records. If you go the emergency room at night and see your primary care doctor the next day, he has all your records with no paper transfers. He explained improvements made by Geisinger since the merger.

Aaron Hartsock, Director of Operations, Geisinger Lewistown: We have had a lot of success over the last two years. We added two new cardiologists, an oncologist, two podiatrists and several primary care physicians.

Danielle Sampsell, Geisinger also attended the meeting. Workshop Attendees from Geisinger were: David M. Cutright; Kirk Thomas; Leslie Goss, Operations Manager, Clinical Operations; Randy Newhouse, VP, Facilities Operations; Donna Rae, Associate Legal Officer, Legal Services; Susan Baranik, Specialist, Corporate Communications.

Solicitor Snook: Any questions from the public?

Ms. Laub: \$285,000,000.00 is what you are getting in new money. How much of that is going to come to Mifflin County?

Mr. Cutright: When we do these bonds, we do not know exactly what we are going to spend in each county, but we do ask for approval if we need to use those funds here. We have committed to this County.

Solicitor Snook: Any more questions? Hearing none, we will close the hearing.

Reconvene Regular Meeting – Motion was made by Commissioner Dunkle to close hearing and reconvene regular meeting at 9:17 a.m. Seconded by Commissioner Kodish. The motion was unanimously approved

A. Resolution No. 4 of 2017 approving a plan of finance by the Geisinger Authority

BOARD OF COUNTY COMMISSIONERS

COUNTY OF MIFFLIN

COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 4 of 2017

APPROVING A PLAN OF FINANCE BY THE GEISINGER AUTHORITY; IN ACCORDANCE WITH SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE OF MIFFLIN COUNTY FOR THE GEISINGER AUTHORITY TO UNDERTAKE A PROJECT INVOLVING THE ISSUANCE OF HEALTH SYSTEM REVENUE BONDS, SERIES 2017 (GEISINGER HEALTH SYSTEM); AND AUTHORIZING OTHER PROJECTS INVOLVING GEISINGER HEALTH AND ITS AFFILIATES SERVING THE PEOPLE OF MIFFLIN COUNTY

WHEREAS, the Geisinger Authority (the “Authority”) was duly incorporated under the provisions of the Pennsylvania Municipality Authorities Act, (the Act of May 2, 1945, P.L. 382) (as amended and continued pursuant to the Act of June 19, 2001, P.L. 287, No.22 (53 Pa.C.S.Ch.56, as amended) (the “Act”) pursuant to an ordinance (the “Ordinance”) enacted by the Board of County Commissioners of the County of Montour on November 20, 1975; and

WHEREAS, the Ordinance provides that the Authority shall be organized for the purpose of acquiring, holding, constructing, improving, maintaining and operating, owning, leasing, either in the capacity of lessor or lessee, hospitals, health centers and similar facilities as provided in the Act; and

WHEREAS, the Authority in the future intends to acquire, hold, construct, improve, maintain, operate, own and lease, either in the capacity of lessor or lessee, hospitals, health centers, non-profit corporations serving the public and similar facilities as provided in the Act, the owners or operators of which are Geisinger Health or one of its affiliates listed below.

WHEREAS, pursuant to the Act, the Authority intends to issue one or more series bonds the proceeds of which will be used to finance or refinance costs of health care facilities for the benefit of the following entities affiliated with Geisinger Health, some of whose facilities are located within the boundaries of the County of Mifflin, Pennsylvania: (1) Geisinger Health (“Geisinger Health”) (formerly, Geisinger Health System Foundation); (2) Geisinger System Services; (3) Geisinger Medical Center; (4) Marworth; (5) Geisinger Wyoming Valley Medical Center; (6) Geisinger Clinic; (7) Geisinger Community Health Services; (8) Geisinger – Bloomsburg Hospital; (9) Community Medical Center DBA Geisinger-Community Medical Center; (10) Mountain View Nursing Home, Inc. DBA Mountain View Care Center; (11) Geisinger-Bloomsburg Health Care Center; (12) Holy Spirit Hospital of the Sisters of Christian Charity; (13) Geisinger Commonwealth School of Medicine (formerly, The Commonwealth Medical College); (14) Spirit Physician Services, Inc. DBA Holy Spirit Medical Group; (15) West Shore Advanced Life Support Services, Inc.; (16) AtlantiCare Regional Medical Center; (17) Geisinger-Lewistown Hospital; and (18) Family Health Associates of Geisinger-Lewistown Hospital (collectively, the “Affiliates” and together with Geisinger Health, the “System”); and

WHEREAS, Geisinger Health or one or more of the Affiliates serve the people of the County of Mifflin, Pennsylvania (the “County”); and

WHEREAS, in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), a public hearing was held by the County Commissioners of the County on March 16, 2017, at 9:00 a.m. at the Mifflin County Courthouse, 20 N. Wayne Street, Lewistown, Pennsylvania in connection with the proposed issuance by the Authority of one or more series of its Health System Revenue Bonds (the “Bonds”) in an aggregate principal amount not to exceed \$850,000,000, as described in the attached published notice of the hearing; and

WHEREAS, Section 147(f) of the Code requires that the applicable elected representative of the governmental unit on behalf of which bonds were issued and of each governmental unit having jurisdiction over the area in which any facility, with respect to which financing is to be provided from the net proceeds of the bonds, is located, approve the bonds after a public hearing in order for a private activity bond to be a qualified bond under the Code; and

WHEREAS, the Board of County Commissioners of the County is the applicable elected representative of the governmental unit having jurisdiction over the System's facilities located in Mifflin County; and

WHEREAS, pursuant to the Act, Geisinger Health and the Authority have requested the Board of County Commissioners of the County to declare, by this resolution, that the Project is desirable for the health, safety and welfare of the people in the County served by the Project.

NOW, THEREFORE,

1. The issuance of the Bonds for the Project described in the attached notice is approved.

2. The Board of County Commissioners of the County hereby determines that it is desirable for the health, safety and welfare of the people in the County to have the Authority issue the Bonds, including future refundings or refinancings thereof, and to have future projects undertaken by the Authority to finance and refinance the System facilities within the County that serve people in the County.

3. The foregoing action of this Board shall not in any way pledge or obligate the credit or taxing power of Mifflin County or any municipality therein, nor shall Mifflin County or any municipality therein be liable for the payment of the principal of, premium, if any, or interest on the Bonds or any other cost related thereto.

ADOPTED this 16th day of March, 2017, at a regular meeting of the Board of County Commissioners of the County of Mifflin, Pennsylvania

Motion was made by Commissioner Kodish to approve Resolution No. 4 of 2017. Seconded by Commissioner Dunkle. The motion was unanimously approved.

B. Proclamation – March 2017 is American Red Cross Month

AMERICAN RED CROSS MONTH 2017

A Proclamation

In Mifflin County, we have a long history of helping our neighbors in need. American Red Cross Month is a special time to recognize and thank our heroes – those Red Cross volunteers and donors who give of their time and resources to help community members.

These heroes help families find shelter after a home fire. They give blood to help trauma victims and cancer patients. They deliver comfort items to military members in the hospital. They use their lifesaving skills to save someone from a heart attack, drowning or choking. They enable children around the globe to be vaccinated against measles and rubella.

The American Red Cross depends on local heroes to deliver help and hope during a disaster. We applaud our heroes who give of themselves to assist their neighbors when they need a helping hand.

Across the country and around the world, the American Red Cross responds to disasters big and small. In fact, every eight minutes the organization responds to a community disaster, providing shelter, food, emotional support and other necessities to those affected. It collects nearly 40 percent of the nation's blood supply; provides 24-hour support to military members, veterans and their families; teaches millions lifesaving skills, such as lifeguarding and CPR; and through its Restoring Family Links program, connects family members separated by crisis, conflict or migration.

We dedicate the month of March to all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies. Our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission.

NOW, THEREFORE, WE, THE COMMISSIONERS of Mifflin County, Pennsylvania, do hereby proclaim March 2017 as American Red Cross Month. We encourage all Americans to support this organization and its noble humanitarian mission.

Proclaimed this 16th day of March, 2017

Ms. Reed: Explained American Red Cross and what they do with details.

Motion was made by Commissioner Dunkle to approve the Proclamation - March 2017 is American Red Cross Month. Seconded by Commissioner Kodish. The motion was unanimously approved.

C. *Request for exoneration of 2017 county real estate tax bill and relieve the Tax Collector from collecting this bill:*

- *Parcel No. 13,06-0122B-,000 located in Bratton Township – parcel did not receive the Clean & Green preferential assessment and will be rebilled with the August supplement – County portion \$667.20*
- *Parcel No. 20,03-0137B-,000 located in Union Township – parcel received an incorrect clean & green value and will be rebilled with the August supplement – County portion \$195.20*

Commissioner Kodish made a motion to exonerate the 2017 county real estate tax bills for Parcel 13,06-0122B-,000 and 20,03-0137B-,000. Seconded by Commissioner Dunkle. The motion was unanimously approved.

D. *Request for real estate tax refund:*

- *Parcel No. 16,29-541 and 16,29-543 located in Derry Township – the buildings located on the parcels were destroyed by a fire in April, 2016 – County portion \$673.32*

Motion was made by Commissioner Dunkle to approve the Request for real estate tax refund Parcel No. 16,29-541 and 16,29-543.. Seconded by Commissioner Kodish. The motion was unanimously approved.

E. *Request for exoneration of 2017 county portion per capita taxes:*

- *Jerri Dukes, Juniata Terrace Borough Tax Collector - 4*

Motion was made by Commissioner Kodish to approve the request for exoneration of 2017 county portion per capita taxes. Seconded by Commissioner Dunkle. The motion was unanimously approved.

F. *Request for approval of projects for use of Marcellus Legacy Funds for 2017*

Mr. Gomes: Five projects from Department of Parks and Recreation: Brown Township - \$10,000.00 (playground pavilion project); Derry Township - \$10,300.00 (campground upgrade/sewer lines); Lewistown Borough - \$3,900.00 (upgrades to Rec Park); Burnham Borough - \$15,120.00 (blinking light); Juniata Terrace - \$1,200.00 (trees). The first three projects (Brown Township, Derry Township and Lewistown Borough) have complete paperwork and are ready. The other two (Burnham Borough and Juniata Terrace) did not provide enough information and detail.

Motion was made by Commissioner Dunkle to accept the recommendation of the Parks and Recreation Department for the three projects (Brown Township, Derry Township and Lewistown Borough). Burnham Borough and Juniata Terrace will need to find alternative funding. Seconded by Commissioner Kodish. The motion was unanimously approved.

G. *Request for approval to enter into negotiations with Affordable Services for lead based paint inspector/risk assessor, asbestos & radon testing services for approved Community Development Block Grant, Home or Act 137 funded projects*

Mr. Marks: On February 13, 2017 we received 4 proposals for firms to do the above work. Jim Lettiere and I ranked the firms. Affordable Services was the best of the 4 we received. We have worked with them for a number of years now.

Motion was made by Commissioner Kodish to enter into negotiations with Affordable Services.. Seconded by Commissioner Dunkle. The motion was unanimously approved.

- H. *Proposal from Nittany Engineering & Associates, LLC, Centre Hall, PA to provide plans and contract documents for the required repairs to Barefoot Road Bridge for a fee of \$13,000.00 - \$16,000.00 plus reimbursable expenses*

Mr. Gomes: We have had this discussion for months now about this bridge. This bridge is in Armagh Township. We looked at different options and did a traffic study of the bridge. We had three different proposals on how to repair this bridge. The prices ranged from \$147,000.00 to \$273,000.00 down to about \$54,000.00. If we don't do something the bridge will get worse.

Commissioner Dunkle: I do not believe that the County should be in the bridge business. Most of the bridges we have are on secondary roads. Most of the bridges date back to the teens, twenties or thirties. They are older bridges and they are all at one time or another going to need a substantial investment by the County to either maintain and/or replace. I will vote for this particular project because it comes before us now. I want to state that in the future when we are looking at these bridges particularly when they are secondary bridges, if we are going to use County funds to repair the bridges and bring them to State standards then I believe that the municipality in which those bridges are located have the responsibility at that point to take control of the bridge and relieve the County of responsibility.

Motion was made by Commissioner Kodish to approve the proposal from Nittany Engineering & Associates, LLC for Barefoot Road Bridge. Seconded by Commissioner Dunkle. The motion was unanimously approved.

- I. *Request for approval to use up to \$3,500.00 for the Juniata River Boat Launch from Act 13 funds*

Mr. Gomes: We need something for the landscaping prior to the grand opening which is hopefully the end of April.

Motion was made by Commissioner Kodish to approve the request for approval for use of Act 13 funds for the Juniata River Boat Launch. Seconded by Commissioner Dunkle. The motion was unanimously approved.

- J. *Ordinance No. 1 of 2017 authorizing the execution and entry into intergovernmental cooperation agreements for the Administration of CDBG grants between Mifflin County and the following: Townships of Brown, Derry and Granville and the Borough of Lewistown*

ORDINANCE NO. 1- 2017

AN ORDINANCE OF THE MIFFLIN COUNTY COMMISSIONERS, MIFFLIN COUNTY PENNSYLVANIA, AUTHORIZING THE EXECUTION AND ENTRY INTO INTERGOVERNMENTAL COOPERATION AGREEMENTS BETWEEN THE TOWNSHIPS OF BROWN, DERRY AND GRANVILLE AND THE BOROUGH OF LEWISTOWN, MIFFLIN COUNTY, PENNSYLVANIA AND THE COUNTY COMMISSIONERS OF MIFFLIN COUNTY, IN RELATION TO THE AFOREMENTIONED TOWNSHIPS AND THE BOROUGH OF LEWISTOWN'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAMS ADMINISTRATION IN ACCORDANCE WITH THE PENNSYLVANIA INTERGOVERNMENTAL COOPERATION LAW AND CONTAINING REPEALER AND SAVINGS AND EFFECTIVE DATE PROVISIONS.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED, AND IT IS HEREBY ORDAINED AND ENACTED, by the Mifflin County Commissioners, Mifflin County Pennsylvania, incorporating the aforesaid recitals as an integral part hereof, as follows:

SECTION ONE: Intergovernmental Cooperation Agreements for Administration of Community Development Block Grant (CDBG) Funds: This Ordinance is ordained and enacted pursuant to the provisions of The County Code, Act of August 9, 1955 P.L. 323, Act No. 130, 16 P.S. § 101 *et seq.*, as amended and the Pennsylvania Intergovernmental Cooperation Law, as amended, 53 Pa.C.S.A. §2301 *et seq.*, and otherwise per law).

SECTION TWO: Approval of the Cooperation Agreements between the County of Mifflin, Pennsylvania and the Townships of Brown, Derry and Granville and the Borough of Lewistown, as regards to the Administration of Community Development Block Grant (CDBG) Funds. The Mifflin

County Commissioners hereby approves the form and content of those Cooperation Agreements including Addendums-A relating to work assignments, by and between Mifflin County and Brown Township and Derry Township for fiscal years 2012, 2013, 2014 and 2015, and for Granville Township fiscal years 2013, 2014 and 2015 and (only for) fiscal year 2015 for the Borough of Lewistown and subsequent years thereafter, other than the Borough of Lewistown, as long as the County is required to administer the aforementioned Townships and the Borough of Lewistown's CDBG funds, as directed by the Pennsylvania Department of Community and Economic Development (PA-DCED) or successor agency, all parties which are political subdivisions and local government units of the Commonwealth of Pennsylvania, as defined by the Pennsylvania Intergovernmental Cooperation Law, as amended, and which Agreements are proposed to be made and executed by the said County and Townships and the Borough of Lewistown (collectively the "Parties" to the Agreement). The Cooperation Agreements and Addendums-A by and between the County of Mifflin, PA and Brown Township and Derry Township for fiscal years 2012, 2013, 2014 and 2015, and Granville Township for fiscal years 2013, 2014 and 2015 and (only for) fiscal year 2015 for the Borough of Lewistown and subsequent years thereafter, other than the Borough of Lewistown as long as the County is required to administer the said CDBG funds as directed by the Pennsylvania Department of Community and Economic Development (PA-DCED), or successor agency, is incorporated herein and made a part hereof by reference to the Ordinances enacted by the aforementioned political subdivisions and governmental units, designated as Schedule I. in those individual Ordinances.

SECTION THREE: Summary of Cooperation Agreements between the County of Mifflin, PA and Brown and Derry Townships for fiscal years 2012, 2013, 2014 and 2015, and Granville Township, for fiscal years 2013, 2014 and 2015 and (only for) fiscal year 2015 for the Borough of Lewistown and subsequent years thereafter other than the Borough of Lewistown, as long as the County is required to administer the Township's CDBG funds as directed by the Pennsylvania Department of Community and Economic Development (PA-DCED) or successor agency.

As required by §2307 (53 Pa.C.S.A. §2307) of the said Pennsylvania Intergovernmental Cooperation Law, as amended, the summary and substance of the Agreements, are as follows:

- (a) The amount of money/grant funds to be disbursed for the benefit by and between Mifflin County and Brown Township and Derry Township for fiscal years 2012, 2013, 2014 and 2015, and for Granville Township fiscal years 2013, 2014 and 2015 and (only for) fiscal year 2015 for the Borough of Lewistown is set forth in the Agreements referenced and incorporated by Section 2, it being noted that the required hearings for citizen input to formulate community development plans and to address needs have been conducted and that the County has reviewed and approved the plans and proposed activities and has prepared the 2015 application for funding to the PA Department of Community and Economic Development (PA DCED).
- (b) The Agreements, including Addendums-A relating to work assignments, sets forth the Scope of Services and the respective responsibilities of the parties, the time of performance, the budget, payments, notices and representatives, special conditions, general conditions, administrative requirements, relocation, real property acquisition and one-for-one housing replacement, personnel and participant conditions, environmental conditions, termination and modification, severability and paragraph noting that the Agreements are the entire agreement between the parties including Addendums-A.
- (c) The Agreements provide for an annual review by the aforementioned Township Supervisors, and the Lewistown Borough Council and the County of outstanding plans and activities, as well as all potential future plans, so as to aid in the proper, efficient and satisfactory administration of said CDBG funds and projects.
- (d) The Agreements are as otherwise adopted by this Ordinance.

SECTION FOUR: Execution of the Agreement. The Chairwoman of the Mifflin County Commissioners, or in her absence, the Vice Chairperson of the Board of County Commissioners are hereby authorized and directed to execute and attest to the Agreements and counterparts thereof on behalf of Mifflin County. This authority and direction to execute the Agreements shall be authorized and carried out even if changes (and/or even if the more detailed or modified work assignments are agreed to by the parties), are made after the enactment of this Ordinance **provided that**, the Agreements are substantially in the form approved hereby and that such

changes are editorial in nature and do not affect the meaning, intent, substance or effect of the Agreements as approved by this Ordinance.

SECTION FIVE: Severability. If any sentence, clause or section or any part of this Ordinance is for any reason found to be unconstitutional, illegal or invalid, such unconstitutionality, illegality or invalidity shall not affect or impair any of the remaining provisions, sentences, clauses, sections or parts of this Ordinance.

It is hereby declared as the intent of the Mifflin County Commissioners that this Ordinance would have been adopted if such unconstitutional, illegal and invalid sentence, clause, section or part thereof had not been included therein.

SECTION SIX: Repealer and Savings. Otherwise, any Ordinance or part of any Ordinance or Resolution or part of any Resolution or Motion or part of any Motion conflicting with the provisions of this Ordinance is hereby repealed insofar as the same affects this Ordinance or is inconsistent with this Ordinance; otherwise, those provisions of Ordinances, Resolutions or Motions not hereby repealed or amended and not conflicting or not inconsistent herewith are confirmed.

SECTION SEVEN: Effective Date. This Ordinance shall take effect five (5) days after adoption.

ORDAINED AND ENACTED by the Mifflin County Commissioners, Mifflin County, Pennsylvania in public session assembled, this 16th day of March 2017

Mr. Lettiere: Cooperation agreement was discussed in last week's workshop meeting.

*Motion was made by Commissioner Dunkle to approve Ordinance No. 1 of 2017.
Seconded by Commissioner Kodish. The motion was unanimously approved.*

- K. *Ratification of the collective bargaining agreement with USW Local 1940-04 the years 2017 through 2020*

Motion was made by Commissioner Kodish to approve the ratification of the collective bargaining agreement with USW Local 1940-04. Seconded by Commissioner Dunkle. The motion was unanimously approved.

- L. *Service agreement with CSE-Mills, Mifflintown, PA, for servicing and exercising an 8" valve in the sewer pit at the Correctional Facility at a cost of \$600.00 per year*

Motion was made by Commissioner Kodish to approve the Service Agreement with CSE-Mills, Mifflintown, PA. Seconded by Commissioner Dunkle. The motion was unanimously approved

- M. *Hiring of Theresa Bottorf for part-time cook at the Mifflin County Correctional Facility effective March 6, 2017*

Motion was made by Commissioner Kodish to approve the Hiring of Theresa Bottorf. Seconded by Commissioner Dunkle. The motion was unanimously approved.

- N. *Resignation of Catherine Wolfkiel from hearing officer in Domestic Relations effective March 31, 2017*

Motion was made by Commissioner Kodish to approve the resignation of Catherine Wolfkiel. Seconded by Commissioner Dunkle. The motion was unanimously approved.

- O. *Resignation of Trey McCloskey from Probation Officer effective March 7, 2017*

Motion was made by Commissioner Kodish to accept the resignation of Trey McCloskey. Seconded by Commissioner Dunkle. The motion was unanimously approved.

- P. *Hiring of Dana Aurand for Children and Youth Administrator effective April 3, 2017*

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

IX. Adjournment

With no other business on the agenda, Chairman Nancollas adjourned the meeting at 9:58 a.m.

Secretary

ATTEST:

Chief Clerk