

<i>Ending Balance –</i>	<i>Interest @ 1.060%</i>	<i>\$ 7,171,012.87</i>
<i>Liquid Fuels</i>	<i>1.060% @ JVB</i>	<i>439,681.87</i>
<i>Liquid Fuels – Act 89</i>	<i>1.060% @ JVB</i>	<i>227,614.52</i>
<i>LEPC</i>	<i>1.060% @ JVB</i>	<i>27,024.93</i>
<i>911 Telephone Account</i>	<i>1.060% @ JVB</i>	<i>2,205,017.65</i>
<i>Capital Reserve Account</i>	<i>1.080% @ JVB</i>	
	<i>General Account Funds</i>	
	<i>Total Capital Reserve</i>	<i>\$ 11,737,206.13</i>

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

VI. Meetings and Events:

Chairman Kodish:

- Salary Board*
- Department Head Meeting*
- AAA Board*
- Operation Fairness Meeting*
- New Commissioner Announcement*
- Regional Services Corporation Executive Committee*
- Regional Services Corporation Board*
- Library Board*
- Economic Development – Education Sub-Committee Meeting*
- Board of Elections*

Commissioner Dunkle:

- Meeting with Planning Commission*
- Airport Authority Meeting*
- Mifflin County Township Supervisors Spring Conference*
- Emergency Services – Phil to discuss CCAP Safety Grant*
- Pathways to Pardons Meeting with Lt. Governor Mike Staff*
- Central Pennsylvania Youth Detention Facility in Bellefonte*
- Election Board*

Commissioner Postal:

- Library Board Meeting*
- Election Board*
- Focus Central Pennsylvania – Marketing Group for economic development that we had formed with other counties – Union, Snyder, Mifflin, Centre and Northumberland.*

VII. Public Comment:

None.

VIII. New Business:

A. 2017 EMS Week Proclamation

EMS Week Proclamation

To designate the Week of May 21-27, 2017 as Emergency Medical Services Week

WHEREAS, Emergency Medical Services is a vital public service; and

WHEREAS, the members of Emergency Medical Services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

WHEREAS, the Emergency Medical Services System consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

WHEREAS, the members of Emergency Medical Services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of Emergency Medical Services providers by designating Emergency Medical Services Week.

NOW, THEREFORE, we, the Mifflin County Commissioners in recognition of this event do hereby proclaim the week of May 21-27, 2017 as

Proclaimed this 18th day of May 2017

Motion was made by Commissioner Dunkle to approve the 2017 EMS Week Proclamation. Seconded by Commissioner Postal. The motion was unanimously approved.

Mr. Wolfgang: Seven Mountains EMS Council which helps govern EMS Services in Mifflin County. Mifflin County which has 4 licensed transport services and 3 quick response services responded to over 8,596 - 911 emergency calls, that does not include the thousands and thousands of non-emergency transports. This is done by 182 providers.

Chairman Kodish: EMS providers provide phenomenal service. They are those people that we sometimes take for granted, but they are always there when you need them and save people's lives

B. Proclamation recognizing Trent Hidlay

PROCLAMATION FOR TRENT HIDLAY

WHEREAS, the County of Mifflin recognizes extraordinary young adults whose dedication and achievements serve as inspiration for others in the community; and

WHEREAS, Trent Hidlay compiled a perfect 38-0 record in 2016-17 and possesses a career mark of 111-14 overall as a wrestler at Mifflin County High School, including 50 career falls; and

WHEREAS, Trent joined his brother, Hayden, as the only state wrestling champions in Mifflin County High School history; and

WHEREAS, Trent earned the coveted Rod Tate Memorial Award as the county's outstanding wrestler; and

WHEREAS, Trent is a three-time PIAA state qualifier and two-time place winner; and

WHEREAS, Trent is a three-time District 6 champion and two-time Northwest Regional titlist; and

WHEREAS, Trent earned a championship at FLO Nationals in 2017 and was runner-up at the event in

2016; and

WHEREAS, Trent has twice earned All-American honors in Freestyle at the USA Wrestling Cadet/Junior Nationals in Fargo, North Dakota; and

WHEREAS, Trent captured the 2016 championships at the King of the Mountain Tournament, the Journeyman Classic, and the prestigious POWERADE Tournament; and

WHEREAS, Trent has claimed championships in both Greco and Freestyle at the PAWF State Tournament; and

WHEREAS, Trent finished the 2016-17 season ranked third in the Nation by FLO Wrestling and ranked sixth by Intermat at 160 pounds; and

WHEREAS, Trent has benefited greatly from the mentoring and leadership of head coach Martin and assistant coaches Searer, Bedlyon, Stout, and Eckenroth.

NOW, THEREFORE, ON THIS 18TH DAY OF MAY, 2017, the Mifflin County Commissioners do hereby commend Trent Hidlay for his training, his commitment to his goals, and his achievements in wrestling and extend best wishes for his continued success in the future.

Motion was made by Commissioner Dunkle to approve the Proclamation recognizing Trent Hidlay. Seconded by Commissioner Postal. The motion was unanimously approved.

Mr. Hidlay: I just want to thank the Commissioners for having me here this morning. I am very proud to represent Mifflin County. I am very proud to represent young athletes in this county. I want to thank all the people in my community and the Churches that gave me a lot of support and I really appreciate everything everyone has done. Thank you.

Chairman Kodish: I read a lot of information in that proclamation. It is hard to comprehend everything this young man accomplished this year. Not just winning every bout that he wrestled, he went an entire season without being taken down by someone. That is phenomenal. I know how hard you and your brother have worked, how dedicated you have been and how dedicated your parents have been. I know all the driving in cars to North Dakota and back and all other places across the country. We encourage you to continue in the future with another year of high school. I am sure you will be up to the task. Congratulations again.

Commissioner Dunkle: You come from a remarkable family of athletes and you carry on that tradition. More importantly, it is wonderful in many ways because you are a truly great ambassador for Mifflin County. We are very appreciative of that. You speak well for the people living in this community.

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

- Linda Marks, Armagh Township Tax Collector – 44*
- Jay Yoder, Union Township Tax Collector – 96*
- Erin Anewalt, Lewistown Borough Tax Collector – 73*
- Melody Kane, Newton Hamilton Borough Tax Collector - 2*

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

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

- Parcel No. 11,01-0107-,000 located in Newton Hamilton Borough – the building was removed and will be rebilled with the August supplement billing – County portion \$280.00*

Motion was made by Commissioner Dunkle to approve the exoneration of 2017 county real estate tax bills. Seconded by Commissioner Postal. The motion was unanimously

approved.

E. Offer for Parcel No. 16,10-0100--,063 located in Derry Township that is currently in repository for unsold properties - \$300.00.

F. Offer for Parcel No. 16,10-0100--,002 located in Derry Township that is currently in repository for unsold properties - \$100.00

Motion was made by Commissioner Postal to approve Items E and F Offers for Parcel No. 16,10-0100--,063 and Parcel No. 16,10-0100--,002 both located in Derry Township. Seconded by Commissioner Dunkle. The motion was unanimously approved.

G. Agreement for participation in 911 Regional Next Generation ESInet & CPE System

Motion was made by Commissioner Dunkle to approve the agreement for participation in 911 Regional Next Generation ESInet & CPE System. Seconded by Commissioner Postal. The motion was unanimously approved.

Mr. Lucas: This is for Mifflin County to participate in an eight county regional project to share 911 services. The counties are Columbia, Clinton, Lycoming, Tioga, Sullivan, Snyder, Union and Mifflin. The State is providing funds to provide the telephone system for those counties to share and will pay for the maintenance and provides redundancy that doesn't exist presently. These are all smaller rural type counties. We all have similar challenges different from that of urban sites. We plan in the future to partner in with more northern tier counties to draw the rural counties in for better cost savings, while we retain our independence. The State recognizes there was significant duplication in the 911 system and the issue was on cost savings. They wanted to establish more redundancy with more counties working together to establish that redundancy. We are not only going to share telephone services, we are going to share radio services and we are going to share redundancy to have backup systems with other counties.

Commissioner Postal: You mentioned fees on phone. Does that apply to cell phones?

Mr. Lucas: Any device that is capable of connecting to 911.

H. Award bid for Jacks Creek Road and Chestnut Street Extended bridge repairs Children and Youth

Mr. Parkes: Last Thursday we opened bids for the two bridges listed. We received 3 bids with the lowest bidder being Jay Fulkroad & Sons - \$258,483.11. We reviewed all the bids and they provided the necessary documentation. We recommend that the County award the bid to Jay Fulkroad & Sons. After approval, we will provide all necessary paperwork. We will get started around the 4th of July. Completion is to be in 8 weeks, 4 weeks for each bridge. Details were given of the repairs being completed. 9 firms picked up the bid package. Bridges will be closed.

Motion was made by Commissioner Postal to award bid to lowest bidder, Jay Fulkroad & Sons. Seconded by Commissioner Dunkle. The motion was unanimously approved.

I. Purchase of Service Agreement for use. If needed , by Children and Youth

- Worthy's Refuse, Inc., McVeytown, PA*

Motion was made by Commissioner Dunkle to approve the Purchase of Service Agreement. Seconded by Commissioner Postal. The motion was unanimously approved.

J. Application for Mifflin County Adult Probation Parole Improvement Grant - \$9,952.00

Chairman Kodish: Mifflin County Adult Probation would like to purchase 3 SCRAM units and 4 Surface Pro tablets. Purchase of the SCRAM units will prevent rental of same. Purchase will be made through Vigilnet America. These devices are 24 hour ankle monitoring bracelets that detects the use of any alcoholic beverages use for sobriety

while working for their compliance and supervision. Surface Pro tablets will be purchased through the MIT Department. The tablets will have 2 primary functions. The first is for field work so officers can enter data in real time. Second is at the meeting rooms so probation officers can enter information and case notes in real time.

Motion was made by Commissioner Dunkle to approve the Application for Mifflin County Adult Probation Parole Improvement Grant. Seconded by Commissioner Postal. The motion was unanimously approved.

- K. Appointment of Russell Rager, Lewistown, PA to the Mifflin County Industrial Development Authority for a five-year term – term expires September 29, 2021*

Commissioner Postal: There are 7 appointments by the Commissioners. We had an opening and Mr. Russ Rager has volunteered to serve the Authority.

Motion was made by Commissioner Postal to approve the Appointment of Russell Rager.. Seconded by Commissioner Dunkle. The motion was unanimously approved.

- L. Resolution No. 6 of 2017 authorizing an application through SEDA-COG for Appalachian Regional Commission Program Funds*

RESOLUTION NO. 2017-6

OF THE MIFFLIN COUNTY BOARD OF COMMISSIONERS AUTHORIZING AN APPLICATION THROUGH SEDA-COG FOR APPALACHIAN REGIONAL COMMISSION PROGRAM FUNDS

WHEREAS, the Mifflin County Commissioners recognize the need for high speed, broadband internet service in the County; and

WHEREAS, slow and unreliable internet service exists in Mifflin County; and

WHEREAS, poor internet service is an impediment to economic development in Mifflin County; and

WHEREAS, the importance of reliable internet service has been recognized by the Mifflin County Comprehensive Plan and the Mifflin County Internet Advisory Committee as critical to economic development and educational opportunities for the residents of the County; and

WHEREAS, an opportunity exists to partner with SEDA-COG and Juniata County to apply for assistance through the Appalachian Regional Commission to undertake a feasibility study and master plan for improved internet service in Mifflin County and Juniata County; and

WHEREAS, Mifflin County is supportive of this effort, including assisting with the required financial match to receive Appalachian Regional Commission funds to enhance internet service;

NOW, THEREFORE, BE IT RESOLVED, the Mifflin County Board of Commissioners hereby authorizes SEDA-COG to submit an application for Appalachian Regional Commission funds for a feasibility study/master plan to improve internet service and authorizes the following:

The Chairman of the Board of Commissioners is hereby authorized and directed to execute on behalf of the County of Mifflin such certifications and/or agreements as may be required to accept and implement the proposed project, program and activities.

I hereby certify that the above is a true and correct copy of a resolution adopted by the Board of Commissioners of Mifflin County, Pennsylvania at a legally convened meeting held on the eighteenth day of May 2017

Motion was made by Commissioner Postal to approve Resolution No 6 of 2017. Seconded by Chairman Dunkle. The motion was unanimously approved.

Mr. Gomes: Mifflin County and the Chamber of Commerce sent out 800 surveys to business organizations. As of yesterday we received 53 responses. We had asked that the newspaper to provide more support and get more businesses to respond. We are considering resending this out to see if we can get more responses. There will be a survey going out to approximately 2,000 residents next month. We need to get more responses from business.

M. Resignation from part-time 911 tele-communicator Nicole Leister effective May 8, 2017

Motion was made by Commissioner Postal to resignation of Nicole Leister. Seconded by Commissioner. The motion was unanimously approved.

N. Hiring of Juvenile Probation Officers Justin D. Mattern and Ayla N. Hockenberry effective May 15, 2017

Motion was made by Commissioner Postal to approve the Hiring of Justin D. Mattern and Ayla N. Hockenberry. Seconded by Commissioner Dunkle. The motion was unanimously approved.

O. Hiring of Emily L. Price for Intergovernmental Coordinator in the domestic Relations Office effective May 22, 2017.

Motion was made by Commissioner Postal to approve the Hiring of Emily L. Price. Seconded by Commissioner Dunkle. The motion was unanimously approved

P. Hiring of Lonnie R. Griffith for Physical Plant Director effective June 19, 2017

Motion was made by Commissioner Dunkle to approve the Hiring of Lonnie R. Griffith. Seconded by Commissioner Postal. The motion was unanimously approved.

Ms. Kirk: At what salary?

Chairman Kodish: \$58,000.00. Sam will train.

Q. Appointment of Shelly Williamson for an intern in the Planning Office effective May 30, 2017

Motion was made by Commissioner Postal to approve the Appointment of Shelly Williamson. Seconded by Commissioner Dunkle. The motion was unanimously approved.

IX. Adjournment:

With no other business on the agenda, Chairman Kodish adjourned the meeting at 9:38 a.m.

Secretary

ATTEST:

Chief Clerk