

The Board of Mifflin County Commissioners met for their Regular Meeting on Thursday, December 21, 2006 at 9:00 a.m. In attendance were Commissioners Susan M. McCartney, Raymond M. Snyder and Otis E. Riden, Jr.; Solicitor Patricia A. Gardner; Chief Clerk Peggy Finkenbiner; and Confidential Clerk Shirley Haller.

News media present were Sam Price of "The Sentinel" and Joe Cannon of the "County Observer".

Guests present were Larry Clark; Anthony & Shirley Geno; Brown Twp. Tax Collector Terry Reed; Planning Dir. Bill Gomes; and, Dan Dunmire of the Conservation District.

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

I. The Invocation was given by Chairman McCartney.

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

**III. Approval of Minutes:**

Motion was made by Commissioner Snyder to accept the minutes of the Regular Meeting of December 7, 2006 as received. Seconded by Commissioner Riden. Motion carried.

**IV. County Treasurer's Report:** There was no County Treasurer's Report today due to Treas. Hepler's absence (medical).

**V. Approval of Bills:**

Motion was made by Commissioner Snyder to approve payment of bills from the following accounts:

1. General Fund, Accounts Payable: Ck. #58420 to 58673 in the amount of  
\$516,657.46

2. Payroll Account: Ck. #27689 to 27912 in the amount of \$225,113.04

3. MCCDBG Account:

Ck. #457 – Act 137 – Co. of Mifflin – 3<sup>rd</sup> qtr. Reimb. - \$6,878.47

Ck. #490 – Home Program 02 – Co. of Mifflin – 3<sup>rd</sup> qtr. Reimb. - \$3,000.00

Ck. #458 – Act 137 – Co. of Mifflin – 3<sup>rd</sup> qtr. Reimb. - \$10.36

Ck. #459 – Act 137 – MC Prothonotary – Lien Satisfaction Fees - \$15.00

Ck. #460 – Act 137 – Co. of Mifflin – 3<sup>rd</sup> qtr. Reimb. - \$1,395.88

Ck. #461 – Act 137 – APM, Inc – Inv. #305977-IN - \$358.00

Ck. #462 – Act 137 – Poole Bldg. Supply – Cust. #60710 - \$510.99

Ck. #463 – Act 137 – APR Supply Co – Cust. #16412 - \$276.34

Ck. #464 – Act 137 – Habitat for Humanity – Reimb. - \$3,107.23

Ck. #608 – MCCDBG – Co. of Mifflin – 3<sup>rd</sup> qtr. Reimb. - \$10,927.60

Ck. #609 – MCCDBG – Snedeker Oil Co – Inv. #633401 - \$15.23

Ck. #610 – MCCDBG – Lewistown Sentinel – 1 Acct. - \$56.70

4. 9-1-1 Telephone Account:

Ck. #2191 – AT&T Long Distance – 1 Acct. - \$452.08

Ck. #2192 – Dunkin' Donuts – Training - \$11.78

Ck. #2193 – Embarq Communications – 1 Acct. - \$366.00

Ck. #2194 – G.R.Sponaugle & Sons, Inc – Inv. #1146 - \$494.25

Ck. #2195 – Penelec – Inv. #98801997024 - \$107.67

Ck. #2196 – TransCore – Inv. #138851 - \$4,057.50

Ck. #2197 – Wal\*Mart – TR# 02608 - \$131.71  
Ck. #2198 – Embarq Communications – 2 Accts. - \$239.25  
Ck. #2199 – MC Commissioners – 5 Accts. - \$70,237.53  
Ck. #2200 – TransCore – Inv. #06-16205 - \$2,009.00  
Ck. #2201 – Verizon – 4 Accts - \$6,242.36

5. LEPC:

Ck. #2958 – Wal\*Mart – TR# 07023 - \$225.51  
Ck. #2959 – Galls – Inv. #58175650000666 - \$92.97  
Ck. #2960 – Wilson Tire & Auto Inc – Inv. #29267 - \$470.67  
Ck. #2961 – Verizon Wireless – 1 Acct. - \$72.04  
Ck. #2962 – Sheetz Advantage Card -1 Acct. - \$194.18

6. Crime Victim Services:

Ck. #690 – Verizon – 1 Acct. - \$42.33  
Ck. #691 – Rich Coast – Inv. #394371 - \$45.85  
Ck. #692 – Shawn Luse, ATPD – Meal Reimb. - \$13.22  
Ck. #693 – MC Commissioners – 3 months postage - \$250.10

Seconded by Commissioner Riden. Motion carried.

**VI. Committee Reports:**

Commissioner Snyder: All 3 Commissioners attended Central Counties  
Youth Detention Budget Approval and  
Toured their new facility  
MH/MR Board Meeting  
Ag Preservation Board meeting  
Soil Conservation Annual Christmas dinner  
CCAP Policy Setting Retreat

Commissioner Riden: Attended most all meetings with the other 2  
Commissioners

Commissioner McCartney: Attended CJAB Meeting  
CCAP Policy Setting Retreat  
All 3 Commissioners attended lecture for economic  
Outlook at Lewistown County Club

**VII. Public Comment:**

Terry Reed asked, with regard to Resolution 06-12 on today's agenda, is this a done deal or will there be a chance for response by the tax collectors? Chairman McCartney responded by saying questions will be addressed when that item comes up on the agenda.

**VIII. Old Business:**

A. Agreement with INFOCON of Ebensburg, PA for on-line data processing service for Recorder of Deeds, Register of Wills and Orphan's Court:

This item, again, was put on hold.

B. Final adoption of the 2007 Budget:

Larry Clark questioned some of the increases in the Court's budget, especially the telephone bill. Chairman McCartney explained that they changed providers and are now allocating for all basic and long distance servers.

He then asked what contracted services were? Chairman McCartney explained. He also said he missed the Prison Law Library. He was told it is still in the Budget.

*Motion was made by Commissioner Snyder to adopt the Budget as submitted for 2007. Seconded by Commissioner Riden. Motion carried.*

*C. Accepting bid for the 2007 Tax Revenue Anticipation Note (TRAN) – Resolution No. 06-13:*

*Chairman McCartney explained that five local banks were contacted and three responded with bids – Omega at 5.06%; Kish at 4.13; and, JVB at 3.67.*

*Motion was made by Commissioner Riden to accept the Juniata Valley Bank (JVB) bid which was the lowest bid. Seconded by Commissioner Snyder. Motion carried.*

*Motion was made by Commissioner Riden to adopt Resolution 06-13. Seconded by Commissioner Snyder. Motion carried.*

*The resolution is as follows:*

COUNTY OF MIFFLIN  
(Pennsylvania)

**NOTE RESOLUTION NO. 06-13**

AUTHORIZING THE ISSUANCE OF A TAX AND REVENUE ANTICIPATION NOTE, SERIES 2007 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, 2007; 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:

#### TRANSCRIPT ITEM I-A

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 2007." The Note shall be in the form of a single instrument, in a denomination equal to the principal amount of the series. The Note shall bear interest at the applicable interest rate stated in the Proposal on the principal amount thereof, from the date of settlement and delivery, to the maturity date, payable at maturity.

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 31, 2007 (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, shall certify proper achievement of all conditions precedent to the issuance of the Note and shall designate the Note as a "qualified tax-exempt obligation" under Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

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 documents and take such other action as may be necessary or appropriate in order to effectuate the proper issuance, sale and delivery of 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 calculated in accordance with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and United States Treasury Department Regulation §1.148-6(d)(3)(iii)(B)), 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 -- Tax Covenants. (a) The Local Government Unit hereby covenants with the owners from time to time of the Note that it will make no use of the proceeds of the Note which, if such use had been reasonably expected on the date of issue of the Note, would have caused the Note to be an "arbitrage bond" within the meaning of Section 148 of the Code and the Regulations thereunder and that it will comply with the requirements of the Code and the Regulations throughout the term of the Note.

(b) If the principal amount of the Note, plus the principal amount of all other tax-exempt obligations issued and to be issued by the Local Government Unit, or by a subordinate governmental unit within its jurisdiction, during the calendar year in which the Note is to be issued, exceeds \$15,000,000, (\$10,000,000 of which was issued for capital improvement purposes) and if the gross proceeds of the Note are invested at a yield greater than the yield on the Note and are not expended, or deemed to have been expended pursuant to in Section 148(f)(4)(B)(iii) of the Code, within six (6) months from the date of issuance, the Local Government Unit covenants that it will rebate to the U.S. Treasury, within sixty (60) days after the maturity date of the Note, that amount of investment income on the Note proceeds which exceeds the amount which would have been earned had the Note proceeds been invested at a yield equal to the yield on the Note.

(c) The Local Government Unit hereby designates the Note as a "Qualified Tax-Exempt Obligation" pursuant to Section 265(b)(3) of the Code

and represents and covenants that the total amount of its obligations so designated and to be designated during the calendar year in which the Note is to be issued does not and will not exceed \$10,000,000.

Section 8 -- Award. The Note is hereby awarded and sold at private sale by negotiation to the Purchaser, at par, 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.

***IX. New Business:***

*A. Retirement of Margaret L. Bowersox as a part-time clerk in the Sheriff's Office effective January 15, 2007:*

*Motion was made by Commissioner Snyder to accept, with regret, the resignation of Margaret L. Bowersox as a part-time clerk in the Sheriff's Office effective January 15, 2007. Seconded by Commissioner Riden. Motion carried.*

*B. Agreement with the Mifflin-Juniata Dental Clinic, Inc. for 2006 CDBG Funding:*

*Motion was made by Commissioner Snyder to enter into the agreement with Mifflin-Juniata Dental Clinic, Inc. for 2006 CDBG funding. Seconded by Commissioner Riden. Motion carried.*

*C. Resolution No. 06-12 establishing a period and payment frequency for tax collectors to remit funds to the County Treasurer and establish a procedure for payment of taxes collected by electronic transfer and automated funds collection:*

*The resolution is as follows:*

***RESOLUTION NO. 06-12***

*WHEREAS, the Local Tax Collection Law, §, et seq. (72 P.S. §5511.1, et seq.) is an act relating to the collection of taxes by political subdivisions, including counties of the sixth class;*

*WHEREAS, MIFFLIN COUNTY is a county of the sixth class located within the Commonwealth of Pennsylvania (sometimes hereinafter referred to as "County");*

*WHEREAS, the Local Tax Collection Law, §(72 P.S. §provides in pertinent part, as follows:*

*"The collector shall pay over on or before the tenth day of each month, or more often if required by ordinance or resolution of the taxing district, to the treasurer of the taxing district all moneys collected during the previous month or period and take his receipt for the same." (Emphasis Supplied);*

*WHEREAS, it has been determined by the Board of County Commissioners of Mifflin County that it is in the best interest of the County and its taxpayers that tax*

*collectors collecting County taxes pay over County tax moneys collected more often than monthly;*

*WHEREAS, electronic transfer and automated funds collection provides the most efficient method of attaining the goal of prompt receipt of tax funds by the County; and*

*WHEREAS, it is the intent of this Resolution to establish a period and a payment frequency required of tax collectors of County taxes and to establish a procedure for payment of taxes collected to the County by electronic transfer and automated funds collection.*

*NOW, THEREFORE, incorporating the aforesaid recitals as an integral part hereof, BE IT RESOLVED, by the Board of County Commissioners of Mifflin County, that:*

- 1. All tax collectors shall take all appropriate actions and sign all appropriate documents to authorize the initiation of Automated Clearing House (ACH) electronic debit and credit entries to the accounts in which they deposit tax funds collected and payable to the County at their respective financial institutions with the electronic entries to be initiated by the County.*
- 2. No fees shall be chargeable against tax funds due the County by any Financial institutions utilized by tax collectors for the purposes as set Forth in Paragraph 1, aforesaid.*
- 3 The County, by its appropriate officers, shall take all appropriate Actions and sign all appropriate documents to authorize Automated Clearing House (ACH) electronic debit and credit entries to a designated account at its financial institution to facilitate the receipt of tax monies from the tax collectors and also to credit tax collectors' accounts if it determines that such is necessary and appropriate.*
- 4. Beginning Tuesday, January 16, 2007, and on or before each Tuesday Thereafter, all tax collectors in possession of tax funds of \$10,000.00 or more in his/her account;*
- 5. Thereafter, the County, by those authorized to do so, shall initiate an Electronic transfer of all County tax monies in the respective tax collector's account.*
- 6. If the tax collector desires to receive payment of his/her commission on the amount of tax funds transferred by electronic transfer, as above, at or about the time of electronic transfer, he/she shall provide Documentation satisfactory to authorized persons in the County Treasurer's office supporting the request for payment.*
- 7. If a tax collector on any Tuesday does not have in his/her possession Tax funds of \$10,000 or more, there is no requirement for the tax collector to contact the County Treasurer's office, aforesaid.*
- 8. For purposes of paragraph 4 above, taxes shall be deemed "collected" when the moneys (i.e. the check, cash, etc.) are received by a tax collector and the tax collector shall have a duty to promptly deposit the funds in his/her tax collector account so as to facilitate the electronic transfer of the funds to the County, as above.*
- 9. Interest on tax moneys collected, but not timely paid over to the Treasurer of the County in accordance with this Resolution, shall be imposed at the legal rate of six percent (6%) per annum.*

10. *Regardless of the above, the respective tax collectors shall on or before the tenth day of each month, continue to file his/her true, verified statement for all taxes collected for the County for the previous month and shall at that time also pay all County tax monies then in his/her account to the County, in accord with the provisions of the Local Tax Collection Law and, specifically, in accord with §25 (72 P.S. §5511.25) thereof.*

11. *If any Tuesday is a legal holiday in the Commonwealth of Pennsylvania, or is otherwise a holiday recognized by the County, Notification and the transfer of tax funds in the possession of the tax Collector shall be initiated on the next business day immediately Subsequent thereto.*

12. *BE IT FURTHER RESOLVED, that the Mifflin County Commissioners be authorized to take all actions in accordance with this Resolution to effectuate the intent thereof.*

*Motion was made by Commissioner Snyder to adopt Resolution 06-12 as listed above. Seconded by Commissioner Riden. Motion carried.*

*Commissioner McCartney stated there will be an open meeting with the Tax Collectors in January 2007.*

*D. 2007 Meeting Schedule:*

*The Mifflin County Commissioners will hold the Workshop Meetings for 2007 as follows:*

- *Second Thursday of Each month – 9:00 a.m.*
- *Fourth Thursday of each month – 9:00 am.*

*The Regular Commissioners Meeting for 2007 will be held as follows:*

- *First Thursday of each month – 7:00 p.m.*
- *Third Thursday of each month – 9:00 a.m.*
- *March, May, August & November – Fifth Thursday of each month – 9:00 a.m.*

*All meetings are held in the Mifflin County Courthouse, Meeting Room A, second floor, 20 N. Wayne Street, Lewistown, PA. In the event the workshop or meeting day falls on a legal holiday, the meeting day shall be the business day immediately preceding the holiday. These meetings are accessible to disabled individuals.*

*Motion was made by Commissioner Riden to adopt the 2007 meeting schedule as submitted. Seconded by Commissioner Snyder. Motion carried.*

*E. Contract with Delta Dental for 2007:*

*We are changing providers for 2007 from United Concordia to Delta Dental.*

*Motion was made by Commissioner Snyder to approve the contract with Delta Dental for 2007. Seconded by Commissioner Riden. Motion carried.*

*F. Contract with Davis Vision for 2007:*

*Provider has not changed for 2007, only the name has changed.*

*Motion was made by Commissioner Riden to enter into the contract with Davis Vision for 2007. Seconded by Commissioner Snyder. Motion carried.*

*G. Health Insurance Contract with Blue Cross/Blue Shield and Engagement Agreement with the Benecon Group, Inc.:*

*Chairman McCartney said the insurance is changing from High Mark to Capital Blue Cross/Blue Shield. The contract is on a month-to-month basis. The coverage has not changed.*

*Motion was made by Commissioner Riden to enter into the contract with Capital Blue Cross/Blue Shield on a month-to-month basis. Seconded by Commissioner Snyder. Motion carried.*

*H. Policy for implementation of the Heart & Lung Act:*

*Motion was made by Commissioner Snyder to adopt the policy for implementation of the Heart & Lung Act. Seconded by Commissioner Riden. Motion carried.*

*I. Request for exoneration of the County portion of 2006 per capita taxes:*

- *McVeytown Borough Tax Collector George r. Welsh – 11*
- *Burnham Borough Tax Collector Joan E. North – 3*
- *Union Township Tax Collector Herbert Eichhorn – 2*
- *Wayne Township Tax Collector Mary Ellen Reed – 6*

*Motion was made by Commissioner Snyder to grant the request for exoneration of the 2006 per capita taxes as listed above. Seconded by Commissioner Riden. Motion carried.*

*J. Renewal of the HVAC Maintenance Agreement with G.R. Sponaugle Service Co., Harrisburg, PA for the Mifflin County Library for 2007 at a cost of \$3,084.00:*

*Motion was made by Commissioner Snyder to approve the renewal of the HVAC Maintenance Agreement with G.R. Sponaugle Service, Co. for the Mifflin County Library for 2007 at a cost of \$3,084.00. Seconded by Commissioner Riden. Motion carried.*

*K. Renewal of the HVAC Maintenance Agreement with G.R. Sponaugle Service Co., Harrisburg, PA for the Mifflin County Courthouse for 2007 at a cost of \$7,468.00:*

*Motion was made by Commissioner Snyder to approve renewal of the HVAC Maintenance Agreement with G.R. Sponaugle Service Co. at a cost of \$7,468.00. Seconded by Commissioner Riden. Motion carried.*

*L. Renewal of the Electrical/Maintenance Agreement with G.R. Sponaugle Service Co., Harrisburg, PA for the generators:*

- *Prison - \$1063.00*
- *Tower Sites - \$1,977.00*
- *Mifflin County Courthouse - \$1,888.00*

*Motion was made by Commissioner Riden to approve the renewal of the electrical/maintenance agreement with G.R. Sponaugle Service Co for the generators as listed above. Seconded by Commissioner Snyder. Motion carried.*

*M. Contract with the Department of Community & Economic Development (DCED) for the Community Services Block Grant in the amount of \$6,750.00:*

*Motion was made by Commissioner Riden to enter into the contract with the Department of Community & Economic Development (DCED) for the Community Services Block Grant in the amount of \$6,750.00. Seconded by Commissioner Snyder. Motion carried.*

*N. Grant agreement with the PA Humanities Council and the PA Historical and Museum Commission for an Archives and Records Management Grant in the amount of \$5,000.00 for the Register & Recorder's Office:*

*Motion was made by Commissioner Riden to enter into the grant agreement with the PA Humanities Council and the PA Historical and Museum Commission for an Archives and Records Management Grant in the amount of \$5,000 for the Register & Recorder's Office. Seconded by Commissioner Snyder. Motion carried.*

*O. Application for County Aid – 2006 Liquid Fuels Application – Menno Twp. – \$6,443.92:*

*Motion was made by Commissioner Riden to approve the application for County Aid for Menno Township in the amount of \$6,443.92. Seconded by Commissioner Snyder. Motion carried.*

*P. Growing Greener II Allocation – Guidelines:*

*Chairman McCartney introduced Dan Dunmire, Director of the Mifflin County Conservation District, who explained how the funding for the different agencies involved works.*

*Motion was made by Commissioner Snyder to approve the guidelines for the Growing Greener II Allocation. Seconded by Commissioner Riden. Motion carried.*

*Q. Hiring of Andrew Hartwell as Associate Planner effective January 22, 2007:*

*Chairman McCartney explained this is a position that has been open for two years and is a shared position between Mifflin and Juniata Counties. A 75% grant has been received from DCED for the salary for this position.*

*Motion was made by Commissioner Riden to approve the hiring of Andrew Hartwell as Associate Planner effective January 22, 2007. Seconded by Commissioner Snyder. Motion carried.*

*R. Appointment/Reappointment to the Mifflin County Hospital Authority:*

- Appointment of Tracey A. Peters, 111 N. Brown St., Lewistown, PA – filling a vacancy – term will expire December 31, 2008*
- Reappointment of Mark R. Merrifield, 251 Cider Lane, Lewistown, PA – 5-yr. term – 12/31/06 to 12/31/11*

*Motion was made by Commissioner Riden to approve the appointment/reappointment to the Mifflin County Hospital Authority as listed above. Seconded by Commissioner Snyder. Motion carried.*

*S. Request for exoneration of the County portion of a 2006 real estate tax bill and exonerate the tax collector from collecting this bill:*

- Bill No. 17-01862 for Parcel No. 17,02-0116--,000 located in Granville Twp. – Tax amounts were miscalculated; will be corrected and rebilled with the supplemental billing*

*Motion was made by Commissioner Snyder to grant the request for exoneration of the County portion of the 2006 real estate tax bill as listed above. Seconded by Commissioner Riden. Motion carried.*

*T. Reappointment to the SEDA-COG Board of Directors:*

- James L. Shilling, Kish Bank Financial Center, 25 Gateway Drive, Reedsville, PA – 1-yr. term – 12/31/06 to 12/31/07)*

*Motion was made by Commissioner Snyder to approve the reappointment of James L. Shilling to the SEDA-COG Board of Directors as listed above. Seconded by Commissioner Riden. Motion carried.*

*Motion was made by Commissioner Riden to adjourn. Seconded by Commissioner Snyder. Motion carried.*

*The meeting adjourned at 9:45 a.m.*

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*Secretary*

*ATTEST:*

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*Chief Clerk*





































