

Lewistown, PA

January 3, 2012

The Board of Mifflin County Commissioners met for the purpose of Reorganization on Tuesday, January 3, 2012 at 1:00 p.m.

In attendance were Commissioners Mark A Sunderland, Otis E. Riden, Jr. and Kevin P. Kodish; County Solicitor Patricia Gardner; Chief Clerk Cathy Romig; and, Confidential Clerk Shirley Haller.

There was no representative present from the news media.

Guests present were Beverly Frankhouser; Jim Eckley; John Eckley; Joyce Hostetler; Kathleen and Harry Weikel; Mary and John Ughetto; Charles Draper; George and Joyce Havice; Nancy Frankhouser; Brian Frankhouser; Shirley White; Bob Reck; Helen Kirk; Margie and Jay Goodman.

At 1:00 p.m. the meeting was called to order by Solicitor Gardner who explained that she would conduct the meeting until the officers for the new Board of Commissioners were elected.

I. Invocation:

A moment of silent prayer was observed as the Invocation.

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

III. New Business:

A. Selection of Chairman:

Motion was made by Commissioner Kodish to appoint Mark Sunderland as Chairman of the Mifflin County Board of Commissioners for 2012 and Otis Riden be appointed Vice-Chairman of the Mifflin County Board of Commissioners for 2012 and that, for 2013, 2014 and 2015 the Board's appointment decisions will be made at the same meeting as the final County Budget approval for each of those years. Seconded by Commissioner Riden. Motion carried.

Chairman Sunderland then said he appreciated the confidence that the Board showed in him to be the Chairman for the first year of this term. It is an honor and privilege to be the Chairman and he thanked the Board for their appointment.

C. Selection of Secretary:

Motion was made by Commissioner Riden to elect Commissioner Kodish as Secretary. Chairman Sunderland stepped from the Chair and seconded the motion. Motion carried.

D. Appointment of Chief Clerk – Cathy L. Romig:

Motion was made by Commissioner Kodish to appoint Cathy Romig as Chief Clerk. Seconded by Commissioner Riden. Motion carried.

E. Appointment of Financial Manager/Asst. Chief Clerk – George Welsh:

Motion was made by Commissioner Kodish to appoint George Welsh as Financial Manager/Asst. Chief Clerk. Seconded by Commissioner Riden. Motion carried.

F. Appointment of Solicitor – Patricia Gardner:

Motion was made by Commissioner Kodish to appoint Patricia Gardner as County Solicitor. Seconded by Commissioner Riden. Motion carried.

G. Appointment of Tax Claim/Voters Director – Nancy Laub:

Motion was made by Commissioner Kodish to appoint Nancy Laub as Tax Claim/Voter Reg. Director. Seconded by Commissioner Riden. Motion carried.

H. Appointment of Chief Assessor – Merry Bratton:

Motion was made by Commissioner Kodish to appoint Merry Bratton as Chief Assessor. Seconded by Commissioner Riden. Motion carried.

I. Appointment of Veterans Affairs Dir. – Christine DeArment:

Motion was made by Commissioner Kodish to appoint Christine DeArment as Veterans Affairs Director. Seconded by Commissioner Riden. Motion carried.

J. Appointment of GIS Dir. – Laura Simonetti:

Motion was made by Commissioner Kodish to appoint Laura Simonetti as GIS Director. Seconded by Commissioner Riden. Motion carried.

K. Appointment of Planning Dir. – Bill Gomes:

Motion was made by Commissioner Kodish to appoint Bill Gomes as Planning Director. Seconded by Commissioner Riden. Motion carried.

L. Appointment of Children & Youth Dir. Mackenzie Seiler:

Motion was made by Commissioner Kodish to appoint Mackenzie Seiler as Children & Youth Director. Seconded by Commissioner Riden. Motion carried.

M. Appointment of Safety Dir. Phil Lucas:

Motion was made by Commissioner Kodish to appoint Phil Lucas as Safety Director. Seconded by Commissioner Riden. Motion carried.

N. Appointment of Physical Plant Dir. Sam Whiteman:

Motion was made by Commissioner Kodish to appoint Sam Whiteman as Physical Plant Director. Seconded by Commissioner Riden. Motion carried.

O. Appointment of Prison Administrator – Bernie Zook:

Motion was made by Commissioner Kodish to appoint Bernie Zook as Prison Administrator. Seconded by Commissioner Riden. Motion carried.

P. Appointment of Public Defenders – Robert Ferguson and John McCullough:

Motion was made by Commissioner Kodish to appoint Robert Ferguson and John McCullough as Public Defenders. Seconded by Commissioner Riden. Motion carried.

Q. Appointment of all other County Personnel:

Motion was made by Commissioner Kodish to approve appointments of all other County Personnel. Seconded by Commissioner Riden. Motion carried.

R. Set Workshop and Meeting Day Schedules for 2012:

The schedules are as follows:

**MIFFLIN COUNTY COMMISSIONERS
MEETING/WORKSHOP SCHEDULE**

2012

Thursday	January 5 th	Public Meeting	9:00 a.m.
Thursday	January 12 th	Workshop	9:00 a.m.
Thursday	January 19 th	Public Meeting	9:00 a.m.
Thursday	January 26 th	Workshop	9:00 a.m.
Thursday	February 2 nd	Public Meeting	9:00 a.m.
Thursday	February 9 th	Workshop	9:00 a.m.
Thursday	February 16 th	Public Meeting	9:00 a.m.
Thursday	February 23 rd	Workshop	9:00 a.m.
Thursday	March 1 st	Public Meeting	9:00 a.m.
Thursday	March 8 th	Workshop	9:00 a.m.
Thursday	March 15 th	Public Meeting	9:00 a.m.
Thursday	March 22 nd	Workshop	9:00 a.m.
Thursday	April 5 th	Public Meeting	9:00 a.m.
Thursday	April 12 th	Workshop	9:00 a.m.
Thursday	April 19 th	Public Meeting	9:00 a.m.
Thursday	April 26 th	Workshop	9:00 a.m.
Thursday	May 3 rd	Public Meeting	9:00 a.m.
Thursday	May 10 th	Workshop	9:00 a.m.
Thursday	May 17 th	Public Meeting	9:00 a.m.
Thursday	May 24 th	Workshop	9:00 a.m.
Thursday	June 7 th	Public Meeting	9:00 a.m.
Wednesday	June 13 th	Workshop	9:00 a.m.
Thursday	June 21 st	Public Meeting	9:00 a.m.
Thursday	June 28 th	Workshop	9:00 a.m.
Thursday	July 5 th	Public Meeting	9:00 a.m.
Thursday	July 12 th	Workshop	9:00 a.m.
Thursday	July 19 th	Public Meeting	9:00 a.m.
Thursday	July 26 th	Workshop	9:00 a.m.
Thursday	August 2 nd	Public Meeting	9:00 a.m.
Thursday	August 9 th	Workshop	9:00 a.m.

OHesson Manor Advisory Board	<u>Kevin</u>	Feb/May/Aug/Nov 3 rd Tues. 12:15 p.m.
Library Board each month at 6:15 pm	<u>Kevin</u>	3 rd Monday
SEDA-COG Board month 10:00 am	<u>Mark</u>	4 th Wed each
Children & Youth Advisory Com monthly at 5:00 pm	<u>Otis</u>	3 rd Thursday
Communities That Care	<u>Otis</u>	varies
Veterans Council month 7:00 pm	<u>Mark</u>	3 rd Thurs each
Planning Commission month 3:30	<u>Mark</u>	4 th Thurs each
Area Agency on Aging Board month 1:30	<u>Kevin</u>	3 rd Mon each
MC Industrial Dev Authority	<u>Otis</u>	Varies
Mifflin County Housing Authority month 4:00 pm	<u>Otis</u>	4 th Wed each
Conservation District Board of Directors month 7:30 pm	<u>Mark</u>	3 rd Tues each
Mifflin County Airport Authority month 7:00 pm	<u>Otis</u>	2 nd Mon each
Tourist Promotion Board	<u>Kevin</u>	Varies
Downtown Lewistown month 8:00 am	<u>Kevin</u>	2 nd Tues each
Youth Park Board each month 7:30pm	<u>Mark</u>	2 nd Monday
Extension Office Executive BD Mon 7:30pm	<u>Mark</u>	1 st Mon each
Mifflin County Hospital Authority	<u>Mark</u>	Varies
Alert & Warning Advisory Committee	<u>Kevin</u>	As needed
M/J Block Grant Advisory Bd Wed at 10:00am	<u>Kevin</u>	Quarterly 4 th
Criminal Justice Advisory Bd each month 12:00	<u>Otis</u>	4 th Tuesday
Solid Waste Authority Board each month 8:00 am	<u>Kevin</u>	2nd Tuesday
Emergency Food & Shelter Mon at 10:00 am	<u>Kevin</u>	Quarterly 4 th
Local Emergency Planning Committee 10:00 am	<u>Kevin</u>	Quarterly at

Agriculture Preservation month as needed @7:30	<u>Mark</u>	2 nd Wed each
RC&D	<u>Mark</u>	Varies
MH/MR Executive Board	<u>Kevin</u>	Quarterly
Northern County Health Insurance Purchasing Cooperative (NCHIPC)	<u>Otis</u>	Quarterly
MH/MR Tri-County Board	All three	Quarterly
Election Board and Fri after	All three	Election night
Council of Government Tuesday evenings	All three	Varies -
Mifflin County Prison Board month 1:30 pm	All three	1 st Wed each
Department Head Meetings month 8:30 am	All three	1 st Thurs each
M-J Human Services Mar, Jul, Oct, 12:00	All three	1 st Mon of Jan,
Chamber of Commerce	All three	Varies

Motion was made by Commissioner Kodish to approve the appointments of Commissioner Representatives for Advisory Boards/Authorities for 2012. Seconded by Commissioner Riden. Motion carried.

Motion was made by Commissioner Kodish to adjourn. Seconded by Commissioner Riden.

The meeting adjourned at 1:10 p.m.

Secretary

ATTEST:

Chief Clerk