

Lewistown, PA

May 20, 2021

The Board of Mifflin County Commissioners met for their Regular Meeting on Thursday, May 20 2021 at 9:00 a.m. In attendance were Commissioners Mark Sunderland; Robert Postal; Kevin Kodish; and Chief Clerk Cathy Romig.

Brian Cox was the only representative present from The Sentinel.

Guests present: Chastity Fultz, Dalton Paige, Crystal Paige, Michael Coldren, Kim Wheeler, Kristin Moyer, Dana Bubb, Lonnie Griffith, Mike Fisher, Phil Lucas, Lucas Parkes, Chris McCoy, Matthew Evans, Joy Byler, Trent Shade and Treston Yoder from MCTV.

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

I. Invocation: *The Invocation was given by Commissioner Kodish.*

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

III. Approval of Minutes:

Motion was made by Commissioner Postal to accept the minutes of the Regular Meeting of May 6, 2021. Commissioner Kodish seconded the motion. The motion was unanimously approved.

IV. Approval of Bills:

1. General Fund, Accounts Payable:

Cks. #132891 to 133032 and EFT's #27807 to 27912 in the amount of \$1,062,075.82

2. Payroll Account:

Cks. #79129 to 79135 and Direct Deposit Advices # 38050 to 38299 in the amount of \$371,123.00

3. 911 Account:

Cks. # 52158 to 52161 and EFT # 20803 to 20805 in the amount of \$4,162.85

4. CDBG Account:

Cks. # 1552 in the amount of \$2,656.00

5. Liquid Fuels Account

Ck. # 1696 in the amount of \$16,419.75

6. Act 137 Account

Cks. #3116 to 3117 in the amount of \$185.25

Motion was made by Commissioner Postal to approve payment of bills as listed above. Commissioner Kodish seconded the motion. The motion was unanimously approved.

V. *Treasurer's Report:*

TREASURER'S REPORT
05/05/2021-05/18/2021

General Account Starting Balance **\$1,390,704.19**

DEBITS

Deposits Receipts #106602-106840	1,223,344.73
Transfer from	0.00
Transfer from CAPITAL RESERVE	0.00
Transfer from LEPC	257.46
Voided Checks	14,272.11
Transfer from 911	0.00
Interest	0.00

TOTAL DEBITS **\$1,237,874.30**

CREDITS

Bills Paid CK #'S 132891-133032, EFT'S # 27807-27912	1,062,075.82
Transfer to Payroll CKS 79129-79135, DD 38050-38299	371,123.00
Transfer to Act 137	0.00
NSF CHECKS	0.00
TRANSFER TO ACT 152	0.00

TOTAL CREDITS **\$1,433,198.82**

Ending Balance (Interest @ 0.260% as of 05/18/2021) **\$1,195,379.67**

Liquid Fuels

Invested at JV Bank @ 0.260% as of 05/18/2021 \$392,145.18

Liquid Fuels - Act 89

Invested at JV Bank @ 0.260% as of 05/18/2021 \$382,512.68

911 Telephone Account

Invested at JV Bank @ 0.260% as of 05/18/2021 \$1,017,485.56

LEPC

Invested at JV Bank @ 0.260% as of 05/18/2021 \$28,342.70

Local Use Fund

Invested at JV Bank @ 0.260% as of 05/18/2021 \$471,731.30

Capital Reserve Account

Invested at JV Bank @ 0.950% as of 05/18/2021 \$15,012,320.96

Report Subject to Audit

Motion was made by Commissioner Kodish to approve the Treasurer's Report as received, subject to audit. Commissioner Postal seconded the motion. The motion was unanimously approved.

VI. *Meetings and Events:*

Chairman Sunderland:

*Retirement Board
Airport Board
Election Night*

*Meeting with Architect on Street Scape
Conference Call with SEDA-COG*

Commissioner Postal:

*CCAP Board Meeting
CCAP Membership Meeting
SEDA-COG CHIRP Meetings and calls
PVC Webinar
SEDA-COG Natural Gas Co-op
SEDA-COG JRA
Central Counties Youth Detention Center
Delta Development at Camp Hill
Selected precincts on Election Day
Streetscape/CFA/Architect
Internal Meetings; MCCF, 911, solicitor,
annex, planning/cdbg*

Commissioner Kodish:

*Retirement Board
PIMCC Board
Broadband Technology Review
AAA Board
Senator Corman Luncheon
Juniata River Valley Visitors Bureau Board
Regional Services Board
Board of Elections
Solid Waste Authority Board
CHIRP Review
United Way Board*

VII. Proclamation:

PROCLAMATION

IN HONOR OF EAGLE SCOUT DALTON M. PAIGE

WHEREAS: the mission of the Boy Scouts of America is to prepare young people to make ethical and moral choices over their lifetimes by instilling in them the values of the Scout Oath and Law; and

WHEREAS: the designation of Eagle Scout is the highest achievement in the Boy Scouting program, which was founded over 100 hundred years ago; and

WHEREAS: only four percent of Boy Scouts are granted the distinguished Eagle Scout rank; and

WHEREAS: Dalton Paige, a member of Boy Scout Troop 106 of Milroy, has completed the requirements and was examined by the Eagle Scout Board of Review which found him worthy of the rank of Eagle Scout on April 6, 2021; and

WHEREAS: the Boy Scouts of America encourage Eagle Scout candidates to complete worthy projects to improve their neighborhoods and their communities; and

WHEREAS: Dalton's Eagle Scout project was completed at the Milroy Playground in Armagh Township. Dalton's project entailed landscaping around the playground, refurbishing and painting the playground facilities building, and building ten picnic tables, with two handicap access points, made of certified South American Cumaru wood. Dalton's project service hours totaled 158; and

WHEREAS: Dalton has served in the positions of Junior Assistant Scoutmaster, Assistant Senior Patrol Leader, Senior Patrol Leader and Assistant Patrol Leader; and

WHEREAS: Dalton Paige serves as an example to the youth of our community through his high level of personal achievement, leadership and community service and has made Mifflin County very proud.
NOW, THEREFORE, we, the Mifflin County Commissioners, do hereby recognize and congratulate Dalton Paige for his outstanding accomplishment, extend to him our deepest appreciation for all of his dedicated work and wish him the best in all of his future endeavors.

Proclaimed this 20th day of May, 2021.

EMS Week Proclamation

To designate the Week of May 16-22, 2021 as Emergency Medical Services Week

WHEREAS, Emergency Medical Services provide 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, the emergency medical services field 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 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 16-22, 2021, as

EMERGENCY MEDICAL SERVICES WEEK

With the EMS theme, **THIS IS EMS: Caring for Our Communities**, and encourage the citizens of Mifflin County to join us in observing this week and recognizing our local EMS agencies and providers.

Proclaimed this 20th day of May 2021

VIII. Public Comment:

None to report.

IX. New Business:

A. CDBG Public Hearing

Chastity Fultz was present to conduct the first public hearing for CDBG. She said they just received their report of 2021 allocation for this year, and the county is going to receive \$233,028.00. Out of that amount \$191,083.00 will be available for projects and \$41,945.00 is being set aside for administration of the program. Applications for use of county funds need to be submitted by June 18, 2021. The projects that are submitted will have to come to Meeting Room A on June 24, 2021 at 3:30 pm and present those applications. The CDBG advisory committee meeting is to-be determined. The second public hearing is going to be September 30, 2021 at 9:00 am with the Commissioners Public Meeting. The application will be due to PA-DCED by October 28, 2021. They also offer competitive applications for larger projects and the minimum request is \$100,000 and there is no cap on the maximum amount. Those applications are due by February 3, 2022.

B. Proclamation honoring Eagle Scout Dalton Paige

Motion was made by Commissioner Postal to be approved. Commissioner Kodish seconded the motion. The motion was unanimously approved.

C. Proclamation – May 16 through May 22, 2021 is EMS Week

Michael Coldren who is the President of Seven Mountains EMS Council and representing Fame EMS said they have had 73,000 patient contacts last year. They also responded to almost 10,000 911 calls. He said they really did a great job with the circumstances that happened last year.

Motion was made by Commissioner Kodish to make May 16 through May 22, 2021 EMS week. Commissioner Postal seconded the motion. The motion was unanimously approved.

D. SEDA-COG – Mifflin County Activity Report

Kim Wheeler the Executive Director of SEDA-COG spoke and said they are excited to be here in person and they like to visit once a year to give a report. Kristin Moyer who is the Community Relations Director gave us the county activity report. The report was for January 2012-June 2020. She said we invested \$55.6 million in Mifflin County to businesses. They hope to administer 4.1 million of Covid county relief block grant funds to businesses and non-profits. There is still money left to help hospitality businesses that have struggled with pandemic. It closes on June 15, 2021.

Motion was made by Commissioner Postal to be approved. Commissioner Kodish seconded the motion. The motion was unanimously approved.

E. Approval of payment to SEDA-COG for administration of the CHIRP program - \$2,040

Motion was made by Commissioner Postal to be approved. Commissioner Kodish seconded the motion. The motion was unanimously approved.

F. Agreements and consulting services with the Avanco International Inc., Clifton VA, for the child accounting and profile systems (CAPS) for the period of July 1, 2021 through June 30, 2022

- *Annual Provider Agreement - \$28,315.16*
- *Maintenance Agreement - \$2,746.44*
- *Consulting Services Addendum \$54.50 - \$125 per hour (not to exceed \$20,000)*
- *HIPAA Business Associate Agreement Addendum*

Dana Bubb spoke and said all four of the contracts are pieces and addendums to our overall provider Avanco that provides our CAPS system. We are regulated by the state to provide our dictation on case reviews. It is a part of our licensing requirement. It is so the state can communicate back and forth with the counties. She stated that the Annual Provider Agreement amount is based on class size, and we are a class six.

Motion was made by Commissioner Postal to approve of the renewal of the contracts. Commissioner Kodish seconded the motion. The motion was unanimously approved.

G. Engineering agreement with Buchart Horn for a CDBG project for the East Walnut Street extended road reconstruction in Derry Township

Chastity Fultz said this agreement is in the amount of \$17,000. We are going to reconstruct a short road way of East Walnut Street extended, near the entrance to The Moose. We are also going to reconstruct the storm water so we don't have erosion of the road. The Derry Township Supervisors approved of this already. The total cost for the project is going to be \$83,000

Motion was made by Commissioner Postal to approve the Engineering Agreement with Buchart Horn. Commissioner Kodish seconded the motion. The motion was unanimously approved.

H. 2021 Liquid Fuels Distributions - \$62,433.00

Motion was made by Commissioner Postal to be approved. Commissioner Kodish seconded the motion. The motion was unanimously approved.

I. Personnel:

- *Appointment of Mya Jeffries for an unpaid intern in the Children and Youth Department effective June 1, 2021*
- *Hiring of Jason Kormanic for Warden effective June 1, 2021*
- *Hiring of Christopher Earnest and Isaac Banks for part-time Corrections Officers effective June 1, 2021.*

Motion was made by Commissioner Postal to be approved. Commissioner Kodish seconded the motion. The motion was unanimously approved.

IX. Adjournment:

With no other business on the agenda, Chairman Sunderland adjourned the meeting at 9:38 am.

Secretary

ATTEST:

Chief Clerk