

Lewistown, PA

March 31, 2022

*The Board of Mifflin County Commissioners met for their Regular Meeting on Thursday, March 3, 2022 at 9:00 a.m. In attendance were Commissioners Kevin Kodish; Mark Sunderland; Robert Postal; Chief Clerk Cathy Romig; Solicitor Stephen Snook; Treasurer Diane Griffith; and Fiscal Affairs Assistant Makyla Henry.*

*No one was present from The Sentinel.*

*Guests present were Helen Kirk, Ralph Aitkin, Director of Emergency Services Phil Lucas, Elle Garver and Maddie McCarter from MCTV.*

*The meeting was called to order at 9:00 a.m. by Commissioner 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 March 17, 2022. Commissioner Kodish seconded the motion. The motion was unanimously approved.*

**IV. Approval of Bills:**

1. *General Fund, Accounts Payable*

*Ck. #'s 136738-136860 and EFT #'s 29360-29377 in the amount of \$335,805.93*

2. *Payroll*

*Ck. #'s 79348-79360 and Direct Deposit Advice #'s 43355-43589 in the amount of \$468,579.10*

3. *911 Account*

*Ck. #'s 52334-52340 and EFT #'s 20897-20901 in the amount of \$10,469.01*

4. *CDBG Account*

*Ck. #'s 1592-1595 in the amount of \$13,652.57*

5. *LEPC Account*

*Ck. #'s 1547-1549 in the amount of \$598.62*

6. *Liquid Fuels Act 89 Account*

*EFT # 8115 in the amount of \$61.65*

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

V. *Treasurer's Report:*

**TREASURER'S REPORT**

**3/16/2022-3/29/2022**

<b>General Account</b> Starting Balance	<b>\$1,206,350.17</b>
<b>DEBITS</b>	
Deposits Receipts #110418-110643	650,221.18
Transfer from	0.00
Transfer from CAPITAL RESERVE	0.00
Transfer from 911	0.00
Voided Checks	0.00
Transfer from LEPC	0.00
Interest	0.00
<b>TOTAL DEBITS</b>	<b>\$650,221.18</b>
<b>CREDITS</b>	
Bills Paid CK's 136738-136860 EFT #'s 29360-29377	335,805.93
Transfer to Payroll CKS 79348-79360, DD 43355-43589	468,579.10
ADJUSTMENT	0.00
NSF CHECKS	0.00
	0.00
<b>TOTAL CREDITS</b>	<b>\$804,385.03</b>
<u>Ending Balance (Interest @ 0.760% as of 3/29/2022)</u>	<u><b>\$1,052,186.32</b></u>

**Liquid Fuels**

Invested at JV Bank @ 0.760% as of 3/29/2022 \$264,621.07

**Liquid Fuels - Act 89**

Invested at JV Bank @ 0.760% as of 3/29/2022 \$441,862.47

**911 Telephone Account**

Invested at JV Bank @ 0.760% as of 3/29/2022 \$746,653.64

**LEPC**

Invested at JV Bank @ 0.760% as of 3/29/2022 \$23,766.61

**Local Use Fund**

Invested at JV Bank @ 0.760% as of 3/29/2022 \$539,069.97

**Capital Reserve Account**

Invested at JV Bank @ 0.350% as of 3/29/2022 \$10,608,015.87

Report Subject to Audit

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

VI. *Meetings and Events:*

*Chairman Sunderland:*

*Salary Board  
Penn State Ag Extension  
Meet on CCAP Insurance*

*Meet with Zelenofske Axelrod, LLC  
Staff Meeting*

*Commissioner Postal:*

*CCAP Board Meeting – Harrisburg, Pa  
CCAP Spring Conference, Harrisburg, Pa  
Penn State Ag Extension  
SEDA-COG Natural Gas Board of Directors  
Inspect Mifflin County Woodland, Decatur  
Township  
Opioid Board of Trustees, Capital Region  
ESFP, Mifflin/Juniata  
JVBDS Advisory Board  
Meeting with Z&A regarding ARPA  
Salary Board*

*Commissioner Kodish:*

*Board of Elections  
Salary Board  
SEDA-COG Executive Committee  
Meeting with Northumberland County  
SEDA-COG Members  
Regional Services Corporation Board  
SEDA-COG Natural Gas Co-Op  
United Way Board  
SEDA-COG Local Development  
Corporation Board  
SEDA-COG Board  
Mifflin County Farm Bureau Dinner  
Capital Region Opioid Regional Trustee  
Meeting*

**VII. Public Comment:**

*None.*

**VIII. New Business:**

**A. 2022 PCOMP Loss Control Award**

*Commissioner Postal started out by saying that he accepted the award from the CCAP Board meeting he attended. Phil Lucas leads the Safety Committee, which helps employees learn new tactics and ways to prevent workman's compensation.*

*Mr. Lucas was present to accept the award, and he thanked the commissioners for it.*

**B. Request for exoneration of 2022 county real estate tax bill and relieve the Tax collector from collecting this bill:**

- *Parcel No. 12,02-0107A located in Armagh Township – acreage of this parcel has been adjusted to reflect the dedication of a road to Armagh Township - \$102.00*

- *Parcel No. 08,23-0023--,000 located in Burnham Borough – house was removed and will be re-billed with the August supplemental - \$401.35*
- *Parcel No. 01,09-0303 located in Lewistown Borough – Veteran’s Affairs exempt status - \$376.90*

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

*C. Request for exoneration of 2022 county portion per capita taxes:*

- *McVeytown Borough Tax Collector Brooke Knable – 8*

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

*D. Agreement with Bell Mountain Estate to use the facility for the Planning Commission annual dinner meeting at no cost*

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

*E. Personnel:*

- *Resignation of Logan Wise from part-time corrections officer effective April 1, 2022*
- *Hiring of Erich Greiner for law clerk effective April 4, 2022*

*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, Commissioner Sunderland adjourned the meeting at 9:09 am.*

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*Secretary*

**ATTEST:**

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*Chief Clerk*