

Lewistown, PA

April 7, 2022

The Board of Mifflin County Commissioners met for their Regular Meeting on Thursday, April 7, 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, Veterans Director James Conway, Dr. William Swallow, Chastity Fultz, James Crowder – Penelec Representative, Rob Ruby – Overhead Door, Jason Snyder – Overhead Door, Director of Emergency Services Phil Lucas, Physical Plant Director Lonnie Griffith, and Zander Crader 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 31, 2022. Commissioner Kodish seconded the motion. The motion was unanimously approved.

IV. Approval of Bills:

1. General Fund, Accounts Payable

Ck. #'s 136861-136980 and EFT #'s 29378-29475 in the amount of \$663,116.65

2. Payroll

Ck. #'s 79361-79368 and Direct Deposit Advice #'s 43590-43827 in the amount of \$364,332.74

3. 911 Account

Ck. #'s 52341-52345 and EFT #'s 20902-20904 in the amount of \$17,340.85

4. CDBG Account

Ck. # 1596 in the amount of \$6,006.18

5. Act 137 Account

Ck. # 3132 in the amount of \$400.00

6. PIB Account

Ck. # 2000006 in the amount of \$80,466.31

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
3/30/2022-4/5/2022

General Account Starting Balance	\$1,052,186.32
DEBITS	
Deposits Receipts #110644-110729	2,011,372.60
Transfer from	0.00
Transfer from CAPITAL RESERVE	0.00
Transfer from 911	0.00
Voided Checks	99.00
Transfer from LEPC	0.00
Interest	896.34
TOTAL DEBITS	\$2,012,367.94
CREDITS	
Bills Paid CK's 136861-136980 EFT #'s 29378-29475	663,116.65
Transfer to Payroll CKS 79361-79368, DD 43590-43827	364,332.74
ADJUSTMENT	0.00
NSF CHECKS	0.00
	0.00
TOTAL CREDITS	\$1,027,449.39
<u>Ending Balance (Interest @ 0.800% as of 4/5/2022)</u>	<u>\$2,037,104.87</u>

Liquid Fuels

Invested at JV Bank @ 0.800% as of 4/5/2022 \$264,771.65

Liquid Fuels - Act 89

Invested at JV Bank @ 0.800% as of 4/5/2022 \$442,113.93

911 Telephone Account

Invested at JV Bank @ 0.800% as of 4/5/2022 \$732,751.59

LEPC

Invested at JV Bank @ 0.800% as of 4/5/2022 \$24,555.24

Local Use Fund

Invested at JV Bank @ 0.800% as of 4/5/2022 \$539,376.72

Capital Reserve Account

Invested at JV Bank @ 0.350% as of 4/5/2022 \$10,610,792.84

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:

Commissioner Sunderland did not attend any meetings

Commissioner Postal:

*CCAP Membership call
PennDOT Open House, US 322
JVBDS Executive Committee
MC Internet Advisory Committee
Internal Meetings: Tax Services, Elections, MCCF, Maintenance*

Commissioner Kodish:

*CARS Board
ARPA Discussion
Internet Advisory Committee
CCAP Membership call*

VII. Public Comment:

None.

VIII. New Business:

A. Proclamation – National Osteopathic Medicine Week April 18-24, 2022

National Osteopathic Medicine Week April 18-24, 2022

WHEREAS, there are currently 168,701 Osteopathic physicians (DOs) in the United States; and

WHEREAS, Pennsylvania is the nation’s leader in Osteopathic medicine with over 12,289 licensed DOs in the Commonwealth and 2,561 osteopathic medical students at the Philadelphia College of Osteopathic Medicine, Philadelphia; the Lake Erie College of Osteopathic Medicine, Erie and Seton Hill; and

WHEREAS, DOs have made tremendous contributions to the American health care system, including treating U.S. presidents and Olympic athletes, serving as White House physicians, Surgeon General of the U.S. Army, Assistant Secretary for Health for the US Department of Health and Human Services, and sitting on nationwide health care panels; and

WHEREAS, DOs have a strong tradition of ensuring patients in all parts of the country have access to health care, particularly in rural and medically underserved communities; and

WHEREAS, DOs practice a hands-on, whole-body approach, which includes Osteopathic manipulative medicine, to diagnose health problems, treat dysfunctions, preserve good health and prevent the spread of disease; and

WHEREAS, Pennsylvania’s Osteopathic physicians are dedicated to improving the health of their community through education and awareness-based efforts, as well as by delivering quality health services; and

WHEREAS, the citizens of Pennsylvania recognize the need for osteopathic physicians who are committed to improving the health of all Americans;

NOW, THEREFORE, April 18-24, 2022, is proclaimed as National Osteopathic Medicine Week in Pennsylvania, and all citizens and community organizations are urged to support this observance to help educate Pennsylvania residents about DOs and Osteopathic medicine.

Proclaimed this day April 7, 2022.

Dr. Swallow thanked the county commissioners for the proclamation, and said it will hang at the State Quarters.

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

B. Overhead Door donation to Veterans Affairs

Mr. Conway said Overhead Door has donated every year to the Veterans Affairs office. We are able to use it at our discretion. Mr. Ruby said they have over 25 veterans at the plant and they like to give back. Overhead Door donated \$500.00 to Veterans Affairs.

C. Request for exoneration of 2022 county real estate tax bill and relieve the Tax Collector from collecting this bill:

- Parcel No. 17,12-0111,176 located in Granville Township- outbuildings removed from the property - \$10.25*
- Parcel No. 19,11-0120C located in Oliver Township – Exempt status per court order - \$652.88*

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

D. Request for refund of a portion of County real estate taxes for 2021 and 2022:

- Parcel No. 12,19-0109D located in Armagh Township – removal of mobile homes - \$371.69*

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

E. Request for refund of a portion of County real estate taxes for 2018 through 2021:

- Parcel No. 19-11-0120C located in Oliver Township – Exempt status per court order - \$1,853.42*

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

F. Agreement with Nittany Buildings Specialties, Inc. (CoStars), Port Matilda, PA to supply and install carpet, tile, and base trim in the Domestic Relations Office - \$25,110.00

Mr. Griffith said this is for the renovation of the new office for Domestic Relations. We got the bid through CoStars. This will take place on the first week of May.

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

G. Pennsylvania Emergency Management agency 9-1-1 Statewide Interconnectivity Funding Grant Agreement for the period January 1, 2022 through December 31, 2022 - \$92,977.92

Mr. Lucas said this is an annual grant, non-competitive to pay eligible fees out of the 911 wireless fund. We are using that to fund a couple different projects that are going on in the 911 and GIS update project. It also paying for location information for 911 callers.

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

H. Subrecipient Agreement with NuVisions Center for the FFY 2020 Community Development Block Grant CARES Act Funds - \$11,381.00

Ms. Fultz spoke and said this is a standard agreement that DCCD requires us to fill out when the county is giving out funds to another applicant. NuVisions is looking to establish a senior net program. They need \$11,381.00 to purchase equipment. They are looking to teach disabled and senior citizens about technology on I-pads and Laptops. This will be held at the old Creider Mitchell building. There will be 10 participants per class. The need came about during COVID-19 when disabled and senior citizens couldn't talk to loved ones, or attend doctor appointments via Telehealth.

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

I. Signature changes on three Register and Recorder Accounts at Mifflin County Savings Bank

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

J. Intergovernmental Agreement with U.S. Department of Justice to house federal inmates

Commissioner Postal said we do not have any federal inmates down at the jail. This will be as needed. We can turn down anyone before they get here.

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

K. Proposal from Zelenkofske Axelrod, LLC, Harrisburg, PA to provide technical assistance and advice in relation to expenditures of various COVID-19 related federal and state grant funding at the hourly rate of \$100.00 to \$250.00 per hour

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

Jim Crowder, Representative from Penelec/First Energy introduced himself at the meeting. He is taking over Beverly's area since she retired.

IX. Adjournment:

With no other business on the agenda, Commissioner Sunderland adjourned the meeting at 9:23 am.

Secretary

ATTEST:

Chief Clerk