

Lewistown, PA

June 16, 2022

The Board of Mifflin County Commissioners met for their Regular Meeting on Thursday, June 2, 2022 at 9:00 a.m. In attendance were Commissioners Mark Sunderland, Robert Postal and Kevin Kodish; Chief Clerk Cathy Romig; Fiscal Assistant Charity Larson and Solicitor Stephen Snook.

Guests present were Treasurer Diane Griffith, Human Services Director Allison Fisher, Chastity Fultz and Doug Marks from CDBG, Auditor Helen Kirk, Juniata Valley YMCA Executive Director Victoria Searer and Michael Castro, and Roger Herto 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 June 2, 2022. Commissioner Kodish seconded the motion. The motion was unanimously approved.

IV. Approval of Bills:

1. General Fund, Accounts Payable

Ck. #'s 137816-137953 and EFT #'s 29640-29745 in the amount of \$1,099,450.80

2. Payroll

Ck. #'s 79408-79414 and Direct Deposit Advice #'s 44770-44988 in the amount of \$346,900.61

3. 911 Account

Ck. #'s 52379-523828 and EFT #'s 20921-20923 in the amount of \$22,298.89

4. LEPC Account

Ch. #'s 1556-1557 in the amount of \$463.16

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

6/1/2022-6/14/2022

General Account Starting Balance

\$11,555,414.63

DEBITS

Deposits Receipts #111674-111878

603,434.61

Transfer from	0.00
Transfer from CAPITAL RESERVE	0.00
Transfer from 911	0.00
Voided Checks	0.00
Transfer from LEPC	455.33
Interest	0.00
TOTAL DEBITS	\$603,889.94

CREDITS

Bills Paid CK's 137816-137953 EFT #'s 29640-29745	1,099,450.80
Transfer to Payroll CKS 79408-79414, DD 44770-44988	346,900.61
ADJUSTMENT	0.00
Transfer to SFPP	0.00

TOTAL CREDITS **\$1,446,351.41**

Ending Balance (Interest @ 1.310% as of 5/31/2022) **\$10,712,953.16**

Liquid Fuels

Invested at JV Bank @ 1.510% as of 6/14/2022 \$320,839.72

Liquid Fuels - Act 89

Invested at JV Bank @ 1.510% as of 6/14/2022 \$461,344.28

911 Telephone Account

Invested at JV Bank @ 1.510% as of 6/14/2022 \$1,007,201.32

LEPC

Invested at JV Bank @ 1.510% as of 6/14/2022 \$21,617.91

Local Use Fund

Invested at JV Bank @ 1.510% as of 6/14/2022 \$656,802.08

Capital Reserve Account

\$7,924,870.53

Invested at JV Bank @ 0.350% as of 6/14/2022

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:

JVBD Joinder Board

Commissioner Postal:

*LEO/CPW Governance Committee
PA Senate ® Recount
MC Court Security
MC Library Putting for Pages
Broadband/Upgrade Board
Brown Township/ARPA
CCAP/Infrastructure Policy*

*Presentation at McVeytown Lodge
CCAP Board of Directors
JVBDs Joinder Board
SEDA-COG NG Executive Committee
DLI Annual Meeting
Internal: Coroner, Fiscal, Maintenance and
renovation projects, ARPA, MCCF,
Veterans, Elections*

Commissioner Kodish:

*SEDA-COG Finance Committee
AAA Board
Meeting with Upward Broadband
ARPA Pre-Application Review Meeting
CARS Board
Meeting with Fame and Brown Township
representative
Federal Infrastructure Funding Briefing
SEDA-COG Budget Review
M/J Senior Games Opening
JVBDs Joinder Board
SEDA-COG Board Agenda Review Meeting*

VII. Public Comment:

Auditor Helen Kirk stated she wanted to make the Commissioners aware the Pennsylvania State Association of Auditors will be holding their annual Conference September 25-29 of this year.

VIII. New Business:

A. *Executive Director of the Juniata Valley YMCA Victoria Searer thanked the Commissioners for the grant money to demolish an unsafe building on YMCA property. Searer stated the YMCA now has more parking available for their patrons and expressed gratitude to the Commissioners.*

B. *CDBG Public Hearing*

Chastity Fultz stated she was here this date to hold the 1st public hearing for what is being called the CDBG Competitive Application Process. Funding for this is through the DCED in what is CDBG round 3 of coronavirus funds still available. The state reports there is still \$54,000,000.00 of funding left, \$51,000,000.00 of which is targeted for water and sewer improvement. These are considered the top two priorities. Also listed as priorities are broadband infrastructure, all other public facilities, public service, housing-related activities, and economic development. There is a short timeframe to get funding through. Applications are due to CDBG August 1st, 2022. The second public hearing will be held July 21st at 9:00 am. Fultz then stated one project has already been identified. The Juniata Terrace main water line has failed several times. She has spoken to the water authority concerning the issue. Fultz also said the state expedited time line is June 3, 2023 with a possible extension from HUD. They are however waiting on paperwork from HUD for this. Commissioner Postal asked if applicants will still have to adhere to the standard CDBG requirements. Fultz answered yes and their application must tie back to covid.

C. *Professional Services Agreement with SEDA-COG to provide Environmental Review Services for the period June 2, 2022 through June 2, 2023*

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

D. Subrecipient Agreement with Menno Township for FFY 2020 CDBG CARES Act Funds for the Library Playground

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

E. Engineering Agreement with Buchart Horn on behalf of Brown Township for the Walnut Street Sidewalk Project

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

F. Engineering Agreement with EADS Group on behalf of Granville Township for the Hawstone Road Sewer Extension Project

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

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

- Lewistown Borough Tax Collector Erin Anewalt - 87*

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

H. Amending the action taken on May 19, 2022 to exonerate Union Township Tax Collector Herb Zook from collecting 2022 per capita tax bills as presented (32) – corrected to 31

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

I. Medical Assistance Transportation Program Participation Grant Agreement and Assurance of Compliance for the period July 1, 2022 through June 30, 2023

Human Services Director Allison Fisher stated the Human Services Department is under an annual agreement with the state of Pennsylvania to do the program.

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

J. Grant Agreements for the Innovative Policing Initiative Grant for the period January 1, 2022 through December 31, 2023:

<i>• Mifflin County Regional Police Department</i>	<i>\$15,903.68</i>
<i>• Mifflin County Sheriff's Department</i>	<i>\$8,848.74</i>
<i>• Lewistown Police Department</i>	<i>\$15,207.10</i>
<i>• Armagh Township Police Department</i>	<i>\$5,174.26</i>
<i>• Granville Township Police Department</i>	<i><u>\$9,640.00</u></i>
	<i>\$54,773.78</i>

Human Relations Director Allison Fisher stated the above grants are for the purchase of specialized equipment. There is only one provider in the nation for the equipment in question and prices are rising. Fisher said she wanted to commend the departments for diligently working on obtaining new quotes and locating places the equipment could be purchased. Commissioner Postal asked if the grants would be going to the actual

departments or to the municipalities. Fisher stated the grant monies would go directly to the departments.

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

- K. *Renewal Agreement with Rochester Midland Corporation for water management services at the Courthouse and Jail for the period June 1, 2022 through May 31, 2023 - \$4,000.00*

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

- L. *Engagement Letter with Maher Duessel, Pittsburgh, PA for the Audit of the County's 911 Program for the years ending 2020 and 2021*

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

- M. *Application for the Crisis Intervention Training Grant*

Human Services Director Allison Fisher stated the department is requesting \$20,000.00 for the training. Fisher stated the current state of mental health crisis across the country makes this training necessary for all responders. The department will co-ordinate all the aspects of holding the training and then conduct the actual training. Fisher stated past trainings were held at the Lewistown Rec Center and it is expected to continue in that location. Commissioner asked about overtime pay for officers to attend the training and Fisher stated overtime pay was written into the grant. Commissioner questioned the number of participants and past attendance. Fisher stated they can host up to 40 participants. They have had full attendance in the past and currently have 25 interested in the upcoming training if approved.

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

- N. *Personnel:*

- *Retirement of Corrections Counselor Thomas Stalnaker effective June 13, 2022*
- *Resignation of part-time Corrections Officer Matthew Lutz effective June 23, 2022*

Motion was made by Commissioner Postal to accept the above personnel items. 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 9:20 am.

Secretary

ATTEST:

Chief Clerk