

The Board of Mifflin County Commissioners met for their Regular Meeting on Thursday, November 14, 2024 at 9:00 a.m. In attendance were Commissioners Robert Postal; Kevin Kodish; Noah Wise; Chief Clerk Cathy Romig; Solicitor Steve Snook; and Fiscal Assistant Charity Larson.

Guests present were, Treasurer Diane Griffith, Planning Director James Lettiere, CDBG Grants Liaison Michael Fonti, Warden Jason Kormanic, MCCF Councilor Chrissy Pauley, Elections Director Paula Hoffman, Human Services Director Melissa Stewart, Matt Harper of the EADS Group, Juanita Byler, and Dakota Schulz and Ginger Wolfley from MCTV.

The meeting was called to order at 9:00 a.m. by Commissioner Postal.

- 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 Kodish to accept the minutes of the Regular Meetings of October 31, 2024. Commissioner Wise seconded the motion. The motion was unanimously approved.

IV. Approval of Bills:

- 1. *General Fund, Accounts Payable*
Ck. #'s 148171-148289 and EFT #'s 602444-602549 in the amount of \$903,405.99
- 2. *Payroll Account*
Ck. #'s 79931-79935 and Direct Deposit Advice #'s 58706-58921 in the amount of \$341,703.24
- 3. *911 Account*
Ck. #'s 52904-52908 and EFT #'s 80109-80111 in the amount of \$12,173.69
- 4. *CDBG Account*
Ck. #'s 1769-1774 in the amount of \$222,784.40
- 5. *Liquid Fuels Account*
Ck. # 1743 in the amount of \$6,109.00
- 6. *Act 137 Account*
Ck.# 3159 in the amount of \$700.00

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

v. Treasurer's Report:

TREASURER'S REPORT
10/30/2024-11/12/2024

General Account Starting Balance	\$835,406.38
DEBITS	
Deposits Receipts #122987-123135	813,827.49
Transfer from Capital Reserve	0.00
Transfer from LEPC	482.01
Interest	7,494.92
Voided Checks	585.82
TOTAL DEBITS	\$822,390.24
Bills Paid CK #'S 148171-148289 EFT #'S 602444-602549	903,405.99
Transfer to Payroll CK 79931-79935 DD 58706-58921	341,703.24
Adjustment	0.00
NSF Check	940.89
TOTAL CREDITS	\$1,246,050.12
Ending Balance (Interest @ 4.550% as of 11/12/2024)	\$411,746.50

Capital Reserve Account
Invested at JV Bank @ 4.550% as of 11/12/2024

\$13,523,800.27

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

VI. Meetings and Events:

Chairman Postal:

*Election Day Activities
CCAP Committee Meeting
Workshop Meetings
2025 Budget Meeting
Conference with Consulting Firm
Mifflin County Veterans Day Program
Opioid Working Review Subcommittee
Internal (CYS; Courts; 911; Fiscal; MCCF)*

Commissioner Kodish:

*Election Day Activities
2025 Budget Meeting
AAA Board Meeting
Workshop Meetings
Milroy Presbyterian Church Anniversary
Mifflin County Veterans Day Program
RACP Meeting
Meeting with Judge Gingrich
Meeting with Warden Kormanic*

Commissioner Wise:

*Election Day Activities
SEDA-COG Transportation
Budget Meeting
2025 Budget Meeting
Workshop Meetings
Mifflin County Veterans Day Program
RACP Meeting
Meeting with Judge Gingrich
Meeting with Warden Kormanic*

VII. Public Comment:

Elections Director Paula Hoffman gave an update on the November 5th Election Results. Ms. Hoffman stated there was an 81% turnout of voters in Mifflin County. There were 252 Provisional Ballots submitted of which, 121 were accepted and 19 were partially accepted. A 2% audit of the Election has been conducted and so far, everything is as it should be.

Ms. Hoffman also stated a recount of the McCormick/Casey race for the Senate has been declared necessary. It is Ms. Hoffman's intent hold the recount on Tuesday November 19th. She expects this to take eight to nine hours to complete.

VIII. New Business:

- A. 2024 Certification Form for the Pennsylvania Opioid Misuse and Addiction Abatement Trust

Motion was made by Commissioner Kodish to approve the item. Commissioner Wise seconded the motion. The motion was unanimously approved.

- B. Time Extensions for the West Railroad Street over Kishacoquillas Creek Bridge Replacement in Brown Township

Planning Director James Lettiere stated these time extensions are being requested due to engineering design needs.

- a. Part 1 – from December 11, 2024 until August 31, 2025 to allow additional time for DEP Permit
- b. Part 2 – from December 11, 2024 until August 31, 2025 to allow additional time to acquire Right-of Way
- c. Part 5 – from December 11, 2024 until August 31, 2025 to allow additional time for utility relocations

Motion was made by Commissioner Kodish to approve the item. Commissioner Wise seconded the motion. The motion was unanimously approved.

- C. Payment application No. 4 for the Juniata River Trail Phase 2 Project – Jay Fulkroad & Sons, Inc. - \$280,330.51

Planning Director, James Lettiere stated this is the final payment for this project. There are only a few minor things left to complete including signage and the addition of a few benches and waste receptacles.

Motion was made by Commissioner Kodish to approve the item. Commissioner Wise seconded the motion. The motion was unanimously approved.

- D. Change Order No. 3 for the Hawstone Water Extension Project for C&R Directional Boring, LLC to relocate fire hydrant – Increase of \$8,857.85

Michael Fonti, Grants Liaison explained this change order is due to the relocation of a fire hydrant interfering with the guiderail and access of a resident to their parking area.

Motion was made by Commissioner Wise to approve the item. Commissioner Kodish seconded the motion. The motion was unanimously approved.

- E. Change Order No. 1 for the Hawstone Sanitary Sewer Extension Project for C&R Directional Boring, LLC to install uncased gravity sewer crossings – Decrease of \$15,000.00

Michael Fonti, Grants Liaison said this decrease is due to C&R Directional Boring discovering an alternate installation process for inserting sewer lines under the roadway.

Motion was made by Commissioner Wise to approve the item. Commissioner Kodish seconded the motion. The motion was unanimously approved.

- F. Professional and Technical Services Agreement with SEDA-Council of Government to operate the Mifflin County Revolving Loan Fund at the rate of \$100.00 per hour

Motion was made by Commissioner Wise to approve the item. Commissioner Kodish seconded the motion. The motion was unanimously approved.

- G. Two-year Agreement with Dr. Christopher Wyatt, M.D. for Telemedical Services for inmates commencing December 3, 2024 at the rate of \$214.00 per hour

Warden Kormanic explained the contract with the current provider expires at the end of this month. New requirements for minimum hours exceed the county's needs. This new contract will provide an extra weekly hour of services which is beneficial to the facility.

Motion was made by Commissioner Wise to approve the item. Commissioner Kodish seconded the motion. The motion was unanimously approved.

- H. Three-year Agreement with Lewistown Comprehensive Treatment Center to provide Medication Assisted Treatment Services (MAT) to inmates at the rate of \$19.00 per patient/per-day

Warden Kormanic said this new agreement will reduce travel needs and cost as currently inmates are transported to State College for services.

Motion was made by Commissioner Wise to approve the item. Commissioner Kodish seconded the motion. The motion was unanimously approved.

- I. Contract for Professional Services with United Way for a landlord incentive program - \$2,838.73 effective November 1, 2024 through March 31, 2025

Human Services Director Melissa Stewart stated this is a short-term program. The hope is to encourage new landlords to sign a 1-year lease with persons in human services programs by providing landlord incentive payments.

Motion was made by Commissioner Wise to approve the item. Commissioner Kodish seconded the motion. The motion was unanimously approved.

- J. Personnel:

- Resignation of Kevin Neavling from part-time Corrections Officer effective November 1, 2024
- Hiring of Daven Bernstein for Probation Officer effective November 12, 2024
- Promotion of Cole Kellison to Specialty Court Coordinator effective November 12, 2024
- Resignation of Children and Youth Case Aide Christina Hosler effective November 15, 2024
- Hiring of Robert Grassmyer for part-time Security Guard effective November 18, 2024
- Hiring of Brady Billett and Gage Hood for part-time Correction Officers effective November 18, 2024
- Hiring of Jill Bryan for LPN effective November 18, 2024
- Resignation of part-time Corrections Officer Robert Wagner effective November 22, 2024
- Hiring of Michelle Ingram for part-time MAT LPN effective December 1, 2024

- Promotion of Noe Montesinos and Sophia Shoop from part-time to full-time Corrections Officers effective November 17, 2024

Motion was made by Commissioner Wise to approve the personnel items. Commissioner Kodish seconded the motion. The motion was unanimously approved.

IX. Adjournment:

With no other business on the agenda, Commissioner Postal adjourned the meeting at 9:32 a.m.

Secretary

ATTEST:

Chief Clerk