

The Board of Mifflin County Commissioners met for their Regular Meeting on Thursday, September 15, 2022 at 9:00 a.m. In attendance were Commissioners Mark Sunderland, Robert Postal and Kevin Kodish; Chief Clerk Cathy Romig; Solicitor Stephen Snook; and Fiscal Affairs Assistant Charity Larson

Guests present were, Treasurer Diane Griffith, CYS Administrator Nicole Patkalitsky, Juniata River Valley Visitors Bureau Executive Director Jenny Barron Landis, and Charles Fought and Aija Binder 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 September 1, 2022. Commissioner Kodish seconded the motion. The motion was unanimously approved.

IV. Approval of Bills:

1. General Fund, Accounts Payable

Ck. #'s 138750-138849 EFT #'s 30036-30142 in the amount of \$368,703.43

2. Payroll Account

Ck. #'s 79463-79470 and Direct Deposit Advice #'s 46089-46304 in the amount of \$334,148.52

3. 911 Account

Ck. # 52431 and EFT #'s 20949-20951 in the amount of \$1,291.61

4. CDBG Account

Ck. #'s 1610-1617 in the amount of \$72,893.02

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

8/31/2022-9/13/2022

General Account Starting Balance **\$6,792,044.64**

DEBITS

Deposits Receipts #112735-112956	2,162,938.22
Transfer from	
Transfer from CAPITAL RESERVE	0.00
Transfer from 911	0.00
Voided Checks	0.00
Transfer from LEPC	610.48
Adjustment	0.00
Interest	12,173.33
TOTAL DEBITS	\$2,175,722.03

CREDITS

Bills Paid CK #'S 138750-138849 EFT #'S 30036-30142	368,703.43
Transfer to Payroll CKS 79463-79470, DD 46089-46304	334,148.52
NSF Check	
Transfer to SFPP	0.00
TOTAL CREDITS	\$702,851.95
Ending Balance (Interest @ 1.650% as of 9/13/2022)	\$8,264,914.72

Liquid Fuels

Invested at JV Bank @ 1.250% as of 8/30/2022	\$317,228.48
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Liquid Fuels - Act 89

Invested at JV Bank @ 1.250% as of 8/30/2022	\$462,119.92
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911 Telephone Account

Invested at JV Bank @ 1.650% as of 8/30/2022	\$1,052,363.61
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LEPC

Invested at JV Bank @ 0.750% as of 8/30/2022	\$20,882.47
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Local Use Fund

Invested at JV Bank @ 1.250% as of 8/30/2022	\$477,857.53
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Capital Reserve Account

Invested at JV Bank @ 0.350% as of 8/30/2022	\$8,635,048.56
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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:

*Retirement Board
Budget Meetings
Prison Board*

Commissioner Postal:

*Budget Meetings with Departments/Offices
Retirement Board
CCAP Solar Task Force
JVBDS Executive Committee
CCYC Executive Committee
Youth Park Association
Opioid Trust
ARPA priority and allocation discussions*

Commissioner Kodish:

*ARPA Meeting
AAA Board
SEDA-COG Personnel Committee
SEDA-COG Executive Committee
Prison Board
J-Way Architect – Regarding Library
13 Budget Meetings – 2023 County Budget*

VII. Public Comment:

None

VIII. New Business:

- A. Juniata River Valley Visitors Bureau, Executive Director, Jenny Barron Landis – Act 13 Project – Monument repair work at Old Town Cemetery:

- Atlas Preservation, Inc. - \$4,250.00

Ms. Landis explained the Old Town Cemetery is located on the corner of S. Brown and Water Streets. This cemetery holds some of the first European settlers in the area including that of Dorcas Buchanan. The cemetery is owned and maintained by the county but no ongoing preservation has been done. Some well-meaning people have recently made changes but the methods they used are not recommended by professionals who work with old headstones. Ms. Landis noted that sometimes new materials can actually damage older headstones. Jonathan Appell is the owner of Atlas Preservation, Inc. and an expert in the field of gravestone preservation and restoration. He was previously in the area and led a workshop on grave preservation. Jonathan will now be returning this October to repair damaged stones and rework changes already made. One of the county maintenance personnel will follow Jonathan through the process so there will be a local person who will be able follow the correct steps to continue preserving the monuments.

Commissioner Postal noted the importance of preserving local monuments. He also clarified funds for this project will be coming from Act 13, commonly known as Marcellas Shale, and will not be a cost to the county general fund.

Ms. Landis then took a moment to also bring attention to the upcoming Goose Day celebrations around the area. She provided the Commissioners with flyers listing the events and festivities of the occasion.

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

- B. Work Statement No. 7 with Delta Development Group to extend the agreement for an additional twenty-four months for a fee of \$4,000.00 per month

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

- C. Open bids for the Washer/Dryer

Mr. Postal clarified the posting for the stackable washer/dryer was properly advertised and the equipment is up for bid sale due to redundancy. Barbara Lepley placed the only bid in the amount of \$337.00

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

- D. Reappointment of Dan Dunmire, McVeytown, PA and Dan Taptich, Belleville, PA to the Mifflin County Hospital Authority for a five-year term – term expires December 31, 2027

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

- E. Purchase of Service Agreement for use, if needed, by Children and Youth: (Children and Youth Director Nicole Patkalitsky)

- Bobbie Rabuck, Esquire, State College, PA
- Mark Remy, Esquire, Lewistown, PA
- Pathways Adolescent Center, Inc., Oil City, PA

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

F. Application of County Aid – 2022 Liquid Fuels Allocation:

- Granville Township - \$6,118.00

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

G. Personnel:

- Rescind the hiring of Walter Cousins for Correctional Facility Counselor
- Resignation of Philip Callahan from Part-time Sheriff Deputy effective September 1, 2022
- Hiring of Part-time Corrections Officer Cohen Hensel effective September 6, 2022
- Hiring of Part-time Corrections Officer Jay Boreman effective September 7, 2022
- Hiring of Brian Busko for Administrative Training and Security Officer effective September 26, 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 9:18 am.

Secretary

ATTEST:

Chief Clerk