Lewistown, PA January 2, 2025

The Board of Mifflin County Commissioners met for their Regular Meeting on Thursday, January 2, 2025 at 9:00 a.m. In attendance were Commissioners Robert Postal; Kevin Kodish; Noah Wise; Chief Clerk Cathy Romig; and Fiscal Assistant Charity Larson. Solicitor Steve Snook was absent

Guests present were, Treasurer Diane Griffith, Planning Director James Lettiere, Mark Baker, Juanita Byler, Helen Kirk, and Morgan Grimm and Mila Pavlova 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 December 19, 2024. Commissioner Wise seconded the motion. The motion was unanimously approved.

### IV. Approval of Bills:

1. General Fund, Accounts Payable

Ck. #'s 148822-148898 and EFT #'s 602677-602690 in the amount of \$561,811.53

2. Payroll Account

Ck. #'s 79953-79964 and Direct Deposit Advice #'s 59363-59587 in the amount of \$464,816.15

3. 911 Account

Ck. #'s 52928-52929 and EFT #'s 80123-80126 in the amount of \$60,543.44

4. CDBG Account

Ck. #'s 1780-1782 in the amount of \$26,009.02

5. Liquid Fuels Act 89 Account

EFT # 8148 in the amount of \$49.38

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:

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: Salary Board

Menno Township Safety Project Central Counties Youth Center

CCAP Special Meeting

Human Services/Opioid Administration

Workshop Meetings

Internal (Maintenance; MCPD; Tax Services)

Commissioner Kodish: Salary Board

Regional Services Finance Committee

Meeting with Constable Wertz

Workshop Meetings

Commissioner Wise: Salary Board

Workshop Meetings

Menno Township Safety Project

#### VII. Public Comment:

None

#### VIII. New Business:

- A. Request for exoneration of 2024 county portion per capita taxes:
  - Oliver Township Tax Collector Sherry Miller 3

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

- B. Appointments to the Mifflin County Housing Authority:
  - Chelsea Reed, McVeytown, PA for a five-year term
  - Micaela Mills, McVeytown, PA to fill an unexpired term (term expires December 31, 2025)

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

C. Reappointment of Kay Semler, Dan Dunmire and Daniel Firth to the Mifflin County Planning Commission for four-year terms

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

D. Appointment of Commissioners Postal and Wise to the Central Counties Youth Detention Center Board

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

#### E. Personnel:

- Resignation of Addison Lane from part-time Corrections Officer effective January 2, 2025
- Resignation of Megan Snook from Children and Youth Office Manager effective January 10, 2025
- Resignation of Tammy Wagner from Court Tipstaff effective February 28, 2025
- Hiring of R. Ann Kanagy for Court Tipstaff effective January 28, 2025
- Promotion of Joshua Pennepacker from 911 Telecommunicator to 911 Manager effective December 29, 2024
- Hiring of Brian Fleegal for part-time 911 Telecommunicator effective January 13, 2025
- Transfer of Susie Slonaker from full-time 911 Telecommunicator to part-time effective January 5, 2025
- Resignation of part-time Corrections Officer Tod Fink effective January 10, 2025
- Resignation of Madison Brensinger from Field Assessor effective January 17, 2025

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	r husinass on	the agenda	Commissioner	Postal	adiournad	the meeting	at 0.06 a m
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ATTEST:	Secretary			
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Chief Clerk				