Lewistown, PA July 1, 2021

The Board of Mifflin County Commissioners met for their Regular Meeting on Thursday, July 1, 2021 at 9:00 a.m. In attendance were Commissioners Robert Postal; Kevin Kodish; Mark Sunderland; Chief Clerk Cathy Romig and Fiscal Affairs Assistant Makyla Henry. Treasurer Deb Civitts was absent.

Brian Cox was present from The Sentinel.

Guests present were Director of Children and Youth Dana Bubb; Chief Assessor Merry Bratton; Director of Emergency Services Phil Lucas; Isaac Hallock 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 June 17, 2021. Commissioner Kodish seconded the motion. The motion was unanimously approved.

#### IV. Approval of Bills:

1. General Fund, Accounts Payable:

Cks. 133467 to 133594 and EFT #'s 28037 to 28054 in the amount of \$705,059.83

2. Payroll Account:

Cks. #79154 to 79166 and Direct Deposit Advices # 38789 to 39031 in the amount of \$478,312.84

3. 911 Account:

Cks. # 52178 to 52187 and EFT # 20817 to 20819 in the amount of \$4,360.81

4. Act 137 Account:

Ck #3119 in the amount of \$18,570.00

5. CDBG Account:

Cks. # 1558 to 1559 in the amount of \$2,846.48

6. LEPC Account:

Cks. # 1528 to 1529 in the amount of \$378.85

7. Liquid Fuels Account:

Ck. # 1697 in the amount of \$2,653.00

# 8. Liquid Fuels Act 89 Account:

## Ck. # 8106 in the amount of \$56.40

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 06/16/2021-6/29/2021

General Account Starting Balance	\$1,967,681.53
DEBITS	
Deposits Receipts #107156-107284	554,590.39
Transfer from	0.00
Transfer from CAPITAL RESERVE	0.00
Transfer from LEPC	0.00
Voided Checks	100.00
Transfer from 911	0.00
Interest	0.00
TOTAL DEBITS	\$554,690.39
CREDITS	
Bills Paid CK #'S 133467-133594, EFT'S # 28037-28054	705,059.83
Transfer to Payroll CKS 79154-79166, DD 38789-39031	478,312.84
Transfer to Act 137	0.00
NSF CHECKS	0.00
TRANSFER TO ACT 152	0.00
TOTAL CREDITS	\$1,183,372.67
Ending Balance (Interest @ 0.290% as of 06/29/2021)	\$1,338,999.25
Liquid Fuels	
Invested at JV Bank @ 0.290% as of 06/29/2021	\$445,704.22
Liquid Fuels - Act 89	
Invested at JV Bank @ 0.290% as of 06/29/2021	\$402,698.91
911 Telephone Account	
Invested at JV Bank @ 0.290% as of 06/29/2021	\$989,579.86
LEPC	
Invested at JV Bank @ 0.290% as of 06/29/2021	\$27,856.01
Local Use Fund	
Invested at JV Bank @ 0.290% as of 06/29/2021	\$586,963.05
Capital Reserve Account	
Invested at JV Bank @ 0.950% as of 06/29/2021	\$15,502,639.44
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:

Airport Authority Vacation week of 6/21/2021

Commissioner Postal:

SEDA-COG Natural Gas Board of Directors JVBDS Joinder Meeting Mifflin County website video Mifflin County Municipal Authority Board PSU Ag Ext Area 7 Council General Advisory Committee of MC Academy Ribbon Cutting for 'Let Us Grow' greenhouse Geisinger Hospital Director of Communications PEMA briefing regarding grant funding NACO briefing regarding ARPSpecial SEDA-COG Joint Rail Authority Enterprise Fleet Review & Analysis Internal Meetings: Tax Services, 911, MCCF, CYS, and Annex

Commissioner Kodish:

Regional Services Property Committee SEDA-COG Finance Committee JVBDS Joinder Board Regional Services Board Library Board SEDA-COG Board MCMA Board Courthouse Online Logistics Meeting Geisinger Community Relations Meeting CYS Needs Based Budget Meeting Regional Services Executive Committee Regional Services Negotiations Committee

#### VII. Public Comment:

None to report.

#### VIII. New Business:

A. Chief Assessor Merry Bratton – Courthouse Online

Merry spoke at the meeting and said we are happy to announce the web based app known as Courthouse Online. We will be joining many other PA counties who have online access to their tax assessment records. The link is available on the web address Mifflinco.org/online. Mifflin County tax payers can access their individual property records online by using an ID number and password. This information will be printed on all real estate tax bills, which will begin with the school tax bill on August 1<sup>st</sup>. You will use the 'My Property' login option as a tax payer. Real estate professionals will be able to access the counties property assessment records through a fee based subscription service. They will use a subscriber's login. There is no charge for tax payers.

B. Amending the action taken on June 17, 2021 to exonerate Armagh Township Tax

Collector Linda Marks from collecting 2021 per capita tax bills as presented (39) –

corrected total 38

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

- *C.* Request for refund of a portion of the 2016 through 2021 county real estate taxes:
  - Parcel No. 17,05-0188 located in Granville Township garbage was double assessed \$466.48

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

D. Cooperation agreement with Brown Township for bridge replacement and rehabilitation on the west railroad street bridge

Commissioner Postal spoke and said this is one of the bridges that is structurally deficient and is a part of the bridge improvement program that is paid by the \$5.00 local fee that we all pay when we renew our registration annually. This is one of the largest bridges that are in the program. It serves Lumber City.

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

E. Security Microfilm Program Storage – Agreement to move the Prothonotary/Clerk of Court microfilm Iron Mountain to Harrisburg Pennsylvania State Archives

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

F. Consulting Agreement with MCM of State College, PA to review the Upward Broadband proposed project - \$4,296.00

Mr. Lucas spoke and said they will be reviewing on our tower sites and we could potentially have an offer to house a wireless broadband provider on one of our 911 towers.

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

G. Agreement with LOGISYS, Missoula, MT for GIS CAD upgrade - \$15,345.00 one-time price and \$1,170.00 for the annual software maintenance

Mr. Lucas spoke and said we are progressing through our next generation 911 updates and upgrades which allow us to utilize more information from emergency callers to our 911 center. This upgrade is going to provide an interface to use newly created and maintained data in order to combine faster and more of an accurate location of callers and dispatch our first responders to them. As an example if someone is calling from the 3<sup>rd</sup> floor of a building the first responders will know to go to the 3<sup>rd</sup> floor.

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

- H. Purchase of service agreement for use, if needed, by Children and Youth for the period June 1, 2021 through June 30, 2022:
  - Wendi Baker, Lewistown, PA
  - Robert Covell, Esquire, Huntingdon, PA
  - Joesphina Souders, Lewistown, PA
  - Faith and Grace Learning Center, Martinsburg, PA
  - George Junior Republic, Grove City, PA
  - Families United Network, Muncy, PA
  - Family Care for Children and Youth Inc., Milton, PA
  - Clear Vision Residential Treatment Services Inc., Montgomery, PA

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

- I. Application for County Aid 2021 Liquid Fuels Allocation:
  - *Bratton Township \$2,243.00*

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

- J. Personnel:
  - Resignation of Brandon Platzer from part-time Corrections Officer effective July 4, 2021
  - Hiring of Ryan Snyder for part-time Corrections Officer effective July 12, 2021

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

at 9:17 am.		
	Secretary	
ATTEST:		

With no other business on the agenda, Commissioner Sunderland adjourned the meeting

Adjournment:

IX.

Chief Clerk