

Lewistown, PA

July 7, 2022

*The Board of Mifflin County Commissioners met for their Regular Meeting on Thursday, July 7, 2022 at 9:00 a.m. In attendance were Commissioners Mark Sunderland, Robert Postal and Kevin Kodish; Chief Clerk Cathy Romig; Solicitor Stephen Snook; Treasurer Diane Griffith; and Fiscal Affairs Assistant Charity Larson*

*Guests present were CYS Administrator Nicole Patkalitsky, Auditor Helen Kirk, Lisa Stalnaker, Ralph Aitkins, Roger Herto from MCTV, and Boy Scout Troop 106 from Milroy comprising of Jason Glass, Doug Parson, Heather Knepp-Carder, Morgan Crader, Quinn Parson, Ethan McMonigal, and Logan Glass*

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

**I. Invocation:** *A moment of silent prayer was observed as the Invocation.*

**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 30, 2022. Commissioner Kodish seconded the motion. The motion was unanimously approved.*

**IV. Approval of Bills:**

*1. General Fund, Accounts Payable*

*Ck. #'s 138060-138125 and EFT #'s 29767-29865 in the amount of \$340,958.51*

*2. Act 137 Account*

*Ck. # 3134 in the amount of \$2800.00*

*3. 911 Account*

*Ck. #'s 52399-52400 and EFT #'s 20930 in the amount of \$1078.56*

*4. CDBG Account*

*Ck. #'s 1607-1608 in the amount of \$13,469.68*

*5. Liquid Fuels Act 89 Account*

*EFT #8118 in the amount of \$53.13*

*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**

**6/29/22-7/5/22**

**General Account** Starting Balance

**\$9,893,114.95**

**DEBITS**

Deposits Receipts #111217-111480	178,963.18
Transfer from	
Transfer from CAPITAL RESERVE	0.00
Transfer from 911	0.00
Voided Checks	38.00
Transfer from LEPC	0.00
Adjustment	0.00
Interest	16,408.23
<b>TOTAL DEBITS</b>	<b>\$195,409.41</b>

**CREDITS**

Bills Paid CK's 1380060-138125 EFT #'s 29767-29865	340,958.51
Transfer to Payroll	0.00
ADJUSTMENT	0.00
Transfer to SFPP	0.00

**TOTAL CREDITS** **\$340,958.51**

Ending Balance (Interest @ 1.140% as of 5/17/2022) **\$9,747,565.85**

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**Liquid Fuels**

Invested at JV Bank @ 1.140% as of 5/17/2022 \$321,250.09

**Liquid Fuels - Act 89**

Invested at JV Bank @ 1.140% as of 5/17/2022 \$461,954.04

**911 Telephone Account**

Invested at JV Bank @ 1.140% as of 5/17/2022 \$960,107.33

**LEPC**

Invested at JV Bank @ 1.140% as of 5/17/2022 \$21,593.61

**Local Use Fund**

Invested at JV Bank @ 1.140% as of 5/17/2022 \$657,741.94

**Capital Reserve Account**

\$8,117,128.27

Invested at JV Bank @ 0.350% as of 5/17/2022

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:*

*ARPA Funding Meeting  
Enterprise Rental*

*Commissioner Postal:*

*JVBDS Executive Committee  
Team Mifflin County/Economic Dev.  
Children & Youth Review  
ARPA Meeting  
Maintenance Meeting  
Tax Services Meeting*

Commissioner Kodish:

Children & Youth Review  
ARPA Project Pre-Application Review  
SEDA-COG Local Development  
Corporation

**VII. Public Comment:**

Commissioner Sunderland welcomed Boy Scout Troop 106 from Milroy to the meeting.

**VIII. New Business:**

- A. Reentry Strategic Planning Grant for the period October 1, 2022 through September 30, 2023 - \$15,000.00

*Lisa Stalnaker explained PCCD has an opportunity to apply for funding to update the Mifflin County CJAB re-entry strategic plan. The grant would include funding for staff salary and consultants. Commissioner Postal asked if this is an annual update for the strategic plan. Lisa stated it will be updated for a four year term then annually thereafter.*

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

- B. Purchase of Service Agreement for use, if needed, by Children and Youth for the period July 1, 2022 through June 30, 2023:

- Bethesda Lutheran Services, Meadville, PA
- Centre County Youth Service Bureau, State College, PA
- Tuscarora Intermediate Unit, McVeytown, PA
- Justice Works, Allentown, PA
- Cornell Abraxas Group, LLC, Pittsburgh, PA
- Family Care for Children and Youth, Inc., Milton, PA
- Community Specialists Corporation, Pittsburgh, PA

*Children and Youth Director Patkalitsky provided hourly cost ranges for each of the listed agreements.*

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

- C. Personnel:

- Appointment of Sheriff Department Intern Cassandra Trego effective July 8, 2022
- Resignation of Lieutenant Travis Reik effective July 15, 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 9:08 am.*

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*Secretary*

*ATTEST:*

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*Chief Clerk*