

The Board of Mifflin County Commissioners met for their Regular Meeting on Thursday, June 5, 2025 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 Holly Yeager.

Guests present were, Treasurer Diane Griffith, Planning Director James Lettiere, Grants Liaison Madison Price, Matt Harper from EADs Group, Mark Baker, Helen Kirk, and Lia Barahona and Ava Kelly 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 May 29, 2025. Commissioner Wise seconded the motion. The motion was unanimously approved.

IV. **Approval of Bills:**

- 1. General Fund, Accounts Payable
Ck. #'s 150592-150782 and EFT #'s 603292-603303 in the amount of \$145,871.86
- 2. 911 Account
Ck. #'s 530202-53021 and Direct Deposit Advice #'s 80174-80175 in the amount of \$4,378.55
- 3. LEPC Account
EFT # 1603 in the amount of \$141.83

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	
5/28/2025-6/3/2025	
General Account Starting Balance	\$788,080.37
DEBITS	
Deposits Receipts #125718-125794	193,810.95
Transfer from SFPP	23,166.44
Transfer from CYS	352,431.02
Interest	5,726.46
Voided Checks	0.00
TOTAL DEBITS	\$575,134.87
Bills Paid CK #'S 150592-150782 EFT #'S 603292-603303	145,871.86
Transfer to Payroll	0.00
Transfer to CYS	38,006.71
NSF Check	0.00
TOTAL CREDITS	\$183,878.57
Ending Balance (Interest @ 4.350% as of 6/3/2025)	\$1,179,336.67
Capital Reserve Account	
Invested at JV Bank @ 4.350% as of 6/3/2025	\$15,627,527.64
Report Subject to Audit	

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: Record Improvement Fund
CCAP Community & Economic Development Committee Hearing
Meeting with Harris / RBA
Prison Board

Commissioner Kodish: *Prison Board*
RACP Meeting
CARS Board
Workshop Meeting
Record Improvement Fund Meeting
Regional Services Negotiations Committee
SEDA-COG Tour and Information Meeting

Commissioner Wise: *SEDA-COG Tour and Information Meeting*
Record Improvement Fund Meeting
County Commissioner Virtual
Mifflin County Revitalization
Meeting with Harris / RBA
Prison Board

VII. Public Comment:

None

VIII. New Business:

- A. Payment application #7 from SE Construction Group LLC for the Hawstone Water System Extension project -\$64,248.50

Grants Liaison, Madison Price shared that this payment application is 100% County funded. The balance to finish plus retainage for this contract is \$62,927.30. The water tanks are expected to be filled in 1-2 weeks.

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

- B. Change Order No. 4 for the Hawstone Water Extension Project for SE Construction Group, LLC to extend the contract to July 30, 2025

Grants Liaison, Madison Price shared that this change order is a request for a time extension of 61 days. The original date in the contract was May 30, 2025. The new date is July 30, 2025. The length of time to fill the water tank has taken longer than originally expected.

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

- C. Change Order No. 5 for the Hawstone Water Extension Project for C&R Directional Boring, LLC to extend the contract to July 30, 2025

Grants Liaison, Madison Price shared that this change order is a request for a time extension of 61 days. The original date in the contract was May 30, 2025. The new date is July 30, 2025. The length of time to fill the water tank has taken longer than originally expected. Water lines will need to be tested.

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

IX. Adjournment:

With no other business on the agenda, Commissioner Postal adjourned the meeting at 9:06 a.m.

Secretary

ATTEST:

Chief Clerk