

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, JULY 5, 2016

1:00 PM

1. CALL TO ORDER.

*****PRESENTATION TO THE 2016 SCHOLAR ATHLETES***
BY RECREATION COMMITTEE**

2. CITIZENS' INPUT – AGENDA ITEMS ONLY

3. MOTION IS NEEDED TO APPROVE AND DISPENSE WITH THE READING OF THE COMMISSIONERS' PUBLIC MEETING MINUTES OF TUESDAY, JUNE 7, 2016.

4. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS PAYROLLS AS SUBMITTED BY THE HUMAN RESOURCE OFFICE FOR PAYROLL NO. 12 IN THE AMOUNT OF \$641,197.69, PAYROLL AND NO. 13 IN THE AMOUNT OF \$644,973.45.

5. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$5,171,062.30 FROM JUNE 4, 2016 TO JULY 1, 2016.

6. ANNOUNCEMENTS:

A. A Work Session will be held on Tuesday, July 19, 2016 beginning at 10:00 A.M. in the Commissioners' Conference Room.

B. The next regular Public Meeting will be held on Tuesday, August 2, 2016 at 1:00 P.M. in the Public Meeting Room at the Administration Center, 399 Stadium Drive, Sunbury.

C. Commissioner Schiccatano will be available Monday through Fridays from 9:00 A.M. to 4:00 P.M. For anyone wanting to schedule an appointment, please call the Commissioner's Office at (570) 988-4564.

7. A MOTION IS NEEDED TO APPROVE THE EMPLOYEE'S STATUS SHEET LIST OF NEW HIRES, INDIVIDUALS NO LONGER EMPLOYED, PROMOTIONS DEMOTIONS AND TRANSFERS, AS ITEMS NUMBER 1 THROUGH 13.

8. A MOTION IS NEEDED TO APPOINT JOE KLEBON TO THE NORTHUMBERLAND COUNTY AUTHORITY, PA, TO FILL THE UNEXPIRED TERM OF JOSEPH PANCERELLA, WHO RESIGNED JUNE 1, 2016.

9. A MOTION IS NEEDED TO AMEND THE FEE POLICY FOR USE OF THE CONFERENCE ROOM AT THE ADMINISTRATION CENTER, TO ELIMINATE ANY CHARGE WHEN THE USE IS FOR ARBITRATIONS FOR SUITS PENDING BEFORE THE NORTHUMBERLAND COUNTY COURT OF COMMON PLEAS.

10. A MOTION IS NEEDED TO PURCHASE A 2016 JEEP CHEROKEE TRAILHAWK 4X4 SUV AT A COST OF \$32,764.00, FROM ZIMMERMAN ENTERPRISES, THROUGH THE CO-STARS PROGRAM, AS REQUESTED BY AREA AGENCY ON AGING. (Ratify)

11. A MOTION IS NEEDED TO PURCHASE A 2016 CHEVROLET TRUCK COLORADO 4WD AT A COST OF \$29,204.00, FROM BLAISE ALEXANDER THROUGH THE CO-STARS PROGRAM, AS REQUESTED BY AREA AGENCY ON AGING. (Ratify)

12. THE CHAIRMAN WILL RECOGNIZE THE CONTROLLER FOR A REPORT ON THE REQUEST FOR PROPOSALS FOR CLEANING SERVICES FOR THE ADMINISTRATION CENTER, COURTHOUSE, CAREER CENTER AND HUMAN SERVICE BUILDINGS A, B AND C, WHICH WERE OPENED ON TUESDAY, JUNE 28TH AT 10:30 A.M. IN THE ADMINISTRATION CENTER.

13. A MOTION IS NEEDED TO AWARD THE REQUEST FOR PROPOSALS FOR CLEANING SERVICES TO SERVICEMASTER CLEAN.

14. A MOTION IS NEEDED TO APPROVE THE FOLLOWING REPORTS:

- A. Coal Royalty Report: Two operators reported collections of \$1,064.67 for the month of May, 2016.*
- B. Tax Claims reported a total of \$651,085.50 was collected in taxes for the period of June 6, 2016 through June 30, 2016.*
- C. Monthly Fiscal Status Reports for May, 2016, as submitted by the Weatherization Department:*
 - 1. The MA-DHS WAP Low Income Home Energy Assistance Program (LIHEAP) Cumulative Report*

15. A MOTION IS NEEDED AUTHORIZING PERMISSION TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR THE FOLLOWING:

- A. HVAC Sub-Contractors for the Weatherization Department.*
- B. Security Services at Northumberland County's new prison site in Coal Twp.*

16. A MOTION IS NEEDED TO RATIFY THE COMMISSIONERS, SIGNATURES AS PROPERTY OWNER ON A VARIANCE APPLICATION MADE TO TOWNSHIP OF COAL BY ANN TARGONSKI, ESQUIRE, ON BEHALF OF APPLICANT ERIC STARTZEL.

17. A MOTION IS NEEDED AUTHORIZING TRAVEL REQUESTS AND ATTENDANCE AT THE FOLLOWING WORKSHOPS/SEMINARS AS IN ACCORDANCE WITH THE COUNTY'S PERSONNEL MANUAL TRAVEL REIMBURSEMENT POLICY:

- A. Area Agency on Aging: (Ratify)*
(2) June 28 – 29 Supervisory Training, State College

18. A MOTION IS NEEDED TO RESCIND RESOLUTION R#67-16, NUMBER 20, ADOPTED AT PUBLIC MEETING OF JUNE 7, 2016, CONTRACT AGREEMENT BETWEEN NORTHUMBERLAND COUNTY BEHAVIORAL HEALTH AND INTELLECTUAL/DEVELOPMENTAL SERVICES AND TELOS TAXI, INC. (SHAMOKIN YELLOW CAB).

19. SOLICITOR’S REPORT:

- A. MOTION TO ADOPT Resolution #69-16 (Professional Services Agreement between Pollick Consulting, LLC and the Northumberland County Board of Commissioners for investigative services for the County). (Ratify)**

- B. MOTION TO ADOPT Resolution R#70-16 (Service Agreement between the Board of Commissioners, on behalf of the Department of Information Services and PenTeleData for cable services at the Department of Public Safety). (Ratify)**

- C. MOTION TO ADOPT Resolution R#71-16 (Resolution authorizing the signing of a Letter of Protection and Consent between the Northumberland County Commissioners and New Enterprise Stone & Lime Company, Inc. in an effort for this company to secure financing). (Ratify)**

- D. MOTION TO ADOPT Resolution R#72-16 (Service Agreement between the Board of Commissioners, on behalf of the District Attorney and Informant Technologies for license and customer support for computer software).**

- E. MOTION TO ADOPT Resolution R#73-16 (Commissioners – Budget Amendments as listed):**

<u>No.:</u>	<u>Dept.:</u>	<u>Debit:</u>	<u>Credit:</u>	<u>Balance:</u>	<u>Effect on Budget:</u>
041-16	Public Safety	\$ 4,449	-\$ 4,449	0	+\$ 4,449
045-16	Veterans Affairs	\$15,600	-\$15,600	0	+\$15,600

- F. MOTION TO ADOPT Resolution R#74-16 (Agreements, Amendments, Revisions, Grants, Leases and Reports between the Northumberland County Commissioners, on behalf of Human, Senior and Social Services and the named service providers as listed):**
 - 1. Amendment to Grant Agreement No. 4100058003 between the Commonwealth of Pennsylvania, Department of Human Services and the Pennsylvania Department of Aging and Northumberland County Area Agency on Aging.**

 - 2. Purchase of Service Agreement between Northumberland County Children and Youth Services and The Children’s Choice.**

 - 3. Purchase of Service Agreement between Northumberland County Children and Youth Services and Haven to Home for Girls.**

4. *CWEL Agreement between the County of Northumberland and Jennifer G. Carpenter, an employee of Northumberland County Children and Youth Services and the University of Pittsburgh-Of the Commonwealth System of Higher Education.*
5. *Purchase of Service Agreement between Northumberland County Children and Youth Services and Northumberland County Day Treatment Program.*
6. *Purchase of Service Agreement between Northumberland County Children and Youth Services and Northumberland County Day Treatment Program.*
7. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and Melinda C. Filipczak.*
8. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and Manos House Drug and Alcohol Rehabilitation Services, Inc.*
9. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and Youth Services Agency.*
10. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and Adelphoi Village Inc.*
11. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and Vision Quest National LTD.*
12. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and Behavioral Health Specialist, Inc.*
13. *Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services and Tidgewell Associates, Inc.*
14. *Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services and Parent to Parent Connections, Inc.*
15. *Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services and Community Services Group (Base-funded MH).*
16. *Ratify: Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Delbo Associates, Inc. (Shamokin Yellow Cab).*

17. Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and Cornell Abraxas Group, Inc.

18. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Steve Hauer (E.I. Services).

19. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Christine Puccio, (E.I. Services).

20. Reinvestment Vendor Agreement between Community Care Behavioral Health Organization and Northumberland County BH/IDS.

21. Northumberland County Area Agency on Aging Four Year Area Plan October 1, 2016 – September 30, 2020.

22. Northumberland County Human Services Plan for Fiscal Year 2016-2017.

The above Agreement, Amendments, Revisions, Grants, Leases and Reports are not with County employees, nor does the organizational contract list county employees as principals in their Corporation or on their Board of Directors. The only exception to this Resolution is #4. Jennifer G. Carpenter is a current employee of Northumberland County.

20. OLD BUSINESS.

21. NEW BUSINESS.

***** PUBLIC INPUT *****

22. MOTION TO ADJOURN.