

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, JANUARY 3, 2017

1:00 PM

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE.**
- 3. CITIZENS' INPUT – AGENDA ITEMS ONLY.**
- 4. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS PAYROLLS, AS SUBMITTED BY THE HUMAN RESOURCE OFFICE FOR PAYROLL NO. 26 IN THE AMOUNT OF \$655,376.58.**
- 5. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS, AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$3,033,899.57 FROM DECEMBER 3, 2016 TO DECEMBER 23, 2016.**
- 6. ANNOUNCEMENTS:**
 - A. A Work Session will be held on Tuesday, January 17, 2017 beginning at 10:00 A.M. in the Commissioners' Conference Room.*
 - B. The next regular Public Meeting will be held on Tuesday, February 7, 2017 at 1:00 P.M. at the Administration Center, 399 Stadium Drive, Sunbury, PA.*
 - C. The Northumberland County Courthouse, Administration Center and related County facilities will be closed on Monday, January 16, 2017 in observance of the Martin Luther King Holiday.*

7. CORRESPONDENCE:

A. SEDA-COG Joint Rail Authority Audit Report and Financial Statements ending December 31, 2015.

B. County Commissioners Association of Pennsylvania (CCAP) Proposed 2017 Budget.

8. A MOTION IS NEEDED FOR THE COMMISSIONERS TO SIGN THE STATE TAX EQUALIZATION VOUCHER FOR TRANSFERS OF REAL ESTATE FOR THE MONTH OF NOVEMBER 2016, AS SUBMITTED BY THE ASSESSMENT OFFICE.

9. 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 8.

10. A MOTION IS NEEDED TO RE-APPOINT MICHAEL SCHWARTZ TO THE ANTHRACITE OUTDOOR ADVENTURE AREA AUTHORITY BOARD FOR A FIVE YEAR TERM BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2021.

11. A MOTION IS NEEDED TO RE-APPOINT WILLIAM GEISE, AS CHAIRMAN TO THE AGRICULTURAL PRESERVATION BOARD FOR A ONE YEAR TERM BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017.

12. A MOTION IS NEEDED TO RE-APPOINT RICHARD DANIEL, AS FARMER DIRECTOR TO THE AGRICULTURAL PRESERVATION BOARD FOR A THREE YEAR TERM BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2019.

13. A MOTION IS NEEDED TO APPOINT DONALD FERSTER, AS CONTRACTOR DIRECTOR TO THE AGRICULTURAL PRESERVATION BOARD FOR A ONE YEAR TERM BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017.

14. A MOTION IS NEEDED TO RE-APPOINT FRANK MARCINEK TO THE NORTHUMBERLAND COUNTY HOUSING AUTHORITY FOR A FIVE YEAR TERM BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2021.

- 15. A MOTION IS NEEDED TO RE-APPOINT FRANK MARCINEK TO THE LAND BANK AUTHORITY FOR A FIVE YEAR TERM BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2021.**

- 16. A MOTION IS NEEDED TO APPOINT TOM ABER TO THE SEDA-COG BOARD OF DIRECTORS FOR A ONE YEAR TERM BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017.**

- 17. A MOTION IS NEEDED TO AUTHORIZE THE CHAIRMAN TO SIGN THE CERTIFICATION OF COUNTY FUNDS FORM FOR THE YEAR 2017, DESIGNATING \$10,000 TO THE AGRICULTURAL LAND PRESERVATION PROGRAM.**

- 18. A MOTION IS NEEDED AUTHORIZING PAYMENT TO THE BOROUGH OF MOUNT CARMEL, LOWER ANTHRACITE TRANSIT SYSTEM, AS NORTHUMBERLAND COUNTY'S SHARE FOR THE OPERATING ASSISTANCE GRANT FOR FISCAL YEAR 2016 – 2017, AS APPROVED BY THE COMMONWEALTH OF PA.**

- 19. A MOTION IS NEEDED TO APPROVE THE FOLLOWING REPORTS:**
 - A. Tax Claims Bureau reported a total of \$158,350.97 was collected in taxes for the period of December 5, 2016 through December 23, 2016.*

 - B. Monthly Fiscal Status Reports for November, 2016, as submitted by the Weatherization Department:*
 - 1. The Low Income Home Energy Assistance Program (LIHEAP) Standard Report. (2015-2016).*
 - 2. The Low Income Home Energy Assistance Program (LIHEAP) Crisis Report. (2016-2017).*
 - 3. The Department of Energy (DOE) Report. (2016-2017).*

- 20. A MOTION IS NEEDED TO APPROVE THE FOLLOWING PROCLAMATION:**
 - A. National Human Trafficking Awareness Month – January, 2017*

21. 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. Domestic Relations:

(1) May 1st – 3rd

Spring Director's Conf., State College

22. SOLICITOR'S REPORT:

A. MOTION TO ADOPT *Resolution R#01-17 (Resolution for Luzerne County Flood Protection Authority designating Chuck Hopta, Jr. as the agent to serve on the Mitigation Committee for a term beginning January 1, 2017 and ending December 31, 2017).*

B. MOTION TO ADOPT *Resolution R#02-17 (Contribution Agreement between the Commonwealth of PA, acting through the Pennsylvania Department of Transportation, and Northumberland County for reimbursement of the replacement of County Bridge No. 78 and County Bridge No. 100).*

C. MOTION TO ADOPT *Resolution R#03-17 (Resolution of the Board of Commissioners authorizing Kevin Gilroy, County Treasurer to establish a Northumberland County Capital Blue Cross Medical Claims Account with M&T Bank). (Ratify)*

D. MOTION TO ADOPT *Resolution R#04-17 (Professional Services Agreement between the Northumberland County Commissioners and Michael Balducci, Esquire, to serve as the Mental Health/Mental Retardation Review Officer from January 1, 2017 to December 31, 2017, per the attached Order).*

E. MOTION TO ADOPT *Resolution R#05-17 (Professional Services Agreement between the Northumberland County Commissioners and Tiffanie Baldock, Esquire, to serve as First Substitute Mental Health/Mental Retardation Review Officer from January 1, 2017 to December 31, 2017, per the attached Order).*

F. MOTION TO ADOPT *Resolution R#06-17 (Professional Services Agreement between the Northumberland County Commissioners and Michael Kula, Esquire, to serve as Second Substitute Mental Health/Mental Retardation Review Officer from January 1, 2017 to December 31, 2017, per the attached Order).*

G. MOTION TO ADOPT *Resolution R#07-17 (Lease Agreement between the Board of Commissioners and the Pennsylvania Department of Labor and Industry for office space located at 2 East Arch Street, Shamokin, PA).*

23. OLD BUSINESS.

24. NEW BUSINESS.

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

25. MOTION TO ADJOURN.