

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, MARCH 7, 2017

1:00 PM

- 1. CALL TO ORDER.**
- 2. CITIZENS' INPUT – AGENDA ITEMS ONLY**
- 3. A MOTION IS NEEDED TO APPROVE AND DISPENSE WITH THE READING OF THE MINUTES OF THE COMMISSIONERS' PUBLIC MEETING HELD ON TUESDAY, FEBRUARY 7, 2017.**
- 4. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS PAYROLLS AS SUBMITTED BY THE HUMAN RESOURCE OFFICE FOR PAYROLL NO. 3 IN THE AMOUNT OF \$660,708.99 AND PAYROLL NO. 4 IN THE AMOUNT OF \$666,544.23.**
- 5. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$3,240,376.78 FROM FEBRUARY 4, 2017 TO MARCH 3, 2017.**
- 6. ANNOUNCEMENTS:**
 - A. A Work Session will be held on Tuesday, March 21, 2017 beginning at 10:00 A.M. in the Commissioners' Conference Room.*
 - B. The next regular Public Meeting will be held on Tuesday, April 4, 2017 at 1:00 P.M. in the Public Meeting Room at the Administration Center, 399 Stadium Drive, Sunbury.*

- 7. A MOTION IS NEEDED FOR THE COMMISSIONERS TO SIGN THE STATE TAX EQUALIZATION VOUCHER FOR TRANSFERS OF REAL ESTATE FOR THE MONTH OF JANUARY 2017, AS SUBMITTED BY THE ASSESSMENT OFFICE.**

- 8. 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 3.**

- 9. A MOTION IS NEEDED TO APPOINT MR. THIERRY LINDOR TO THE NORTHUMBERLAND COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY FOR A TWO-YEAR TERM BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2018.**

- 10. A MOTION IS NEEDED AUTHORIZING PAYMENT OF \$250.00 TO THE CITY OF SUNBURY FOR NORTHUMBERLAND COUNTY RENTAL PROPERTY REGISTRATIONS.**

- 11. RECOGNIZE THE CONTROLLER FOR A REPORT ON THE BID OPENINGS FOR THE FORMER NORTHUMBERLAND COUNTY PRISON, WHICH WERE OPENED ON TUESDAY, FEBRUARY 21, 2017 AT NOON IN THE ADMINISTRATION CENTER.**

- 12. A MOTION IS NEEDED TO AWARD THE BID FOR THE SALE OF THE NORTHUMBERLAND COUNTY PRISON, FORMERLY LOCATED AT 39 NORTH SECOND STREET, SUNBURY, PA TO MARK WALBERG OF SUNBURY, PA.**

- 13. A MOTION IS NEEDED TO APPROVE THE CENTRAL SERVICES COST ALLOCATION PLAN FOR NORTHUMBERLAND COUNTY FOR FISCAL YEAR ENDING DECEMBER 31, 2015, AS SUBMITTED BY THE CONTROLLER'S OFFICE.**

- 14. A MOTION IS NEEDED FOR APPROVAL TO ENTER INTO A LETTER OF ENGAGEMENT WITH BOYER & RITTER LLC, FOR AN AUDIT OF CERTAIN ACCOUNTS IN THE PROTHONOTARY'S OFFICE, ON BEHALF OF THE NORTHUMBERLAND COUNTY BOARD OF COMMISSIONERS.**

15. A MOTION IS NEEDED TO APPOINT AND RE-APPOINT THE FOLLOWING INDIVIDUALS TO THE NORTHUMBERLAND COUNTY RECREATION COMMISSION:

- A. Appoint to a one-year term through December 31, 2017:
 - 1. *Jordan Rickerts*
 - 2. *Mike Rogers*

- B. Re-appoint to a one-year term through December 31, 2017:
 - 1. *David Persing*

- C. Re-appoint to a two-year term through December 31, 2018:
 - 1. *Ed Christiano*
 - 2. *Joseph Klebon*

- D. Appoint to a three-year term through December 31, 2019:
 - 1. *Tom Aber*

- E. Re-appoint to a three-year term through December 31, 2019:
 - 1. *Debra Dimm*

16. A MOTION IS NEEDED TO GRANT PERMISSION TO ADVERTISE THE FOLLOWING:

- A. *Area Agency on Aging will hold a Public Hearing for the 2016-2017 Budget Proposal on Thursday, March 23, 2017 at 9:00 A.M. at the Northumberland County Area Agency on Aging Complex, 322 North Second Street, Sunbury.*

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

- A. *Coal Royalty Report: One operator reported collections of \$1,078.00 for the month of December.*

- B. *Tax Claims Bureau reported a total of \$1,111,078.01 collected in taxes for the period February 4, 2017 to March 1, 2017.*

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

18. A MOTION IS NEEDED RATIFYING THE SIGNING OF THE NORTHUMBERLAND COUNTY STATE OFFENDER SUPERVISION FUND AGREEMENT RENEWAL, FOR ADULT PROBATION, FOR FISCAL 2016-2017, ON BEHALF OF THE COMMONWEALTH OF PENNSYLVANIA, BOARD OF PROBATION AND PAROLE.
19. A MOTION IS NEEDED TO ACCEPT THE RESIGNATION OF MR. TOM ABER FROM THE SEDA-COG BOARD OF DIRECTORS, EFFECTIVE MARCH 7, 2017.
20. 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:

(2) March 15 - 16 - Quarterly Review Meetings, Gettysburg, PA

B. BH/IDS:

(3) March 22 - 24 -

(1) April 3 - 5

PACA MH/DS Spring Conf., Hershey, PA
Early Intervention Academy, Bedford, PA

C. Drug & Alcohol:

(3) April 4 - 5 -

PACDAA Conference, State College, PA

21. A MOTION IS NEEDED TO APPROVE THE FOLLOWING PROCLAMATIONS:

A. Proclamations:

1. Bryce Kessler, Watsontown - Eagle Scout Award – Troop 622

2. Multiple Sclerosis Awareness Week – March 5 - 11, 2017

22. SOLICITOR'S REPORT:

- A. MOTION TO ADOPT *Resolution R#18-17 (Annual UPS Preventive Maintenance Contract Renewal between the Northumberland County Board of Commissioners, on behalf of Public Safety, and Eaton Corporation, for emergency power at the 911 Center).*
- B. MOTION TO ADOPT *Resolution R#19-17 (Independent Contractor Agreement between the Northumberland County Commissioners, on behalf of the Veterans' Affairs Department, and Jim Houck, for the purpose of placing flags and grave markers at Northumberland Memorial Park, specifically the Garden of Honor, for veterans who have served in the Armed Forces).*

- C. MOTION TO ADOPT *Resolution R#20-17 (Contract Agreement between the Northumberland County Commissioners, on behalf of the Department of Information Technology, and Service Electric Telephone for the dial tone service for the County’s telephone system).***

- D. MOTION TO ADOPT *Resolution R#21-17 (Agreement of Sale between the County of Northumberland and Mark Walberg, for the sale of real property, being the site of the former Northumberland County Prison, located at 39 North Second Street, Sunbury, PA).***

- E. MOTION TO ADOPT *Resolution R#22-17 (Lease Renewal between the Northumberland County Board of Commissioners, on behalf of the Engineer, and New Enterprise Stone & Lime Company extending the term of the Mineral Agreement through April 30, 2018).***

- F. MOTION TO ADOPT *Resolution R#23-17 (Intergovernmental Agreement, Amendment No. 1, between the Northumberland County Commissioners, acting on behalf of the Northumberland County Prison, and the Commonwealth of Pennsylvania, acting by and through the Department of Corrections for providing secure facilities in which to house and maintain its adult inmate population). (Ratification)***

- G. MOTION TO ADOPT *Resolution R#24-17 (Amendment No. 4 to the Professional and Administrative Agreement with the SEDA-Council of Governments relative to the PA DCED FFY 2013 Community Development Block Grant Contract #C000057655).***

- H. MOTION TO ADOPT *Resolution R#25-17 (Coal Land Lease Agreements between the Northumberland County Commissioners, on behalf of the County Engineer and the following existing mining operators: Blue Ridge Mining, LLC, Clinton M. Wynn Mining and Joseph E. Shingara Mining).***

- I. MOTION TO ADOPT *Resolution R#26-17 (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> |
|--------------------|----------------------|----------------------|-----------------------|------------------------|---------------------------------|
| 001-17 | Public Safety | \$36,172 | -\$36,172 | 0 | +\$35,622 |
| 004-17 | General Fund | \$52,484 | -\$52,484 | 0 | +\$51,994 |

J. MOTION TO ADOPT *Resolution R#27-17 (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. Purchase of Service Agreement between Northumberland County Children and Youth Services and The Christian Home of Johnstown, Inc.*
- 2. Purchase of Service Agreement between Northumberland County Children and Youth Services and Adelphoi Village, Inc.*
- 3. Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services and Sharon Mahar Potter.*
- 4. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Carl V. Romanski (Interpreter).*

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.

23. OLD BUSINESS.

24. NEW BUSINESS.

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

25. MOTION TO ADJOURN.