

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, JUNE 6, 2017

1:00 PM

1. CALL TO ORDER.

***PRESENTATION
“YEARS OF SERVICE CERTIFICATE”
TO
BETTY JANE BROSIOUS***

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, MAY 2, 2017.

4. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS PAYROLLS AS SUBMITTED BY THE HUMAN RESOURCE OFFICE FOR PAYROLL NO. 9 IN THE AMOUNT OF \$676,528.72 PAYROLL NO. 10 IN THE AMOUNT OF \$682,772.45 AND PAYROLL NO. 11 IN THE AMOUNT OF \$676,061.31.

5. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUEL BILLS AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$5,355,311.89 FROM APRIL 29, 2017 TO JUNE 2, 2017.

6. ANNOUNCEMENTS:

A. A Work Session will be held on Tuesday, June 20, 2017 beginning at 10:00 A.M. in the Commissioners’ Conference Room.

- B. The next regular Public Meeting will be held on Tuesday, July 11, 2017 at 1:00 P.M. in the Public Meeting Room at the Administration Center, 399 Stadium Drive, Sunbury.*
 - C. The Northumberland County Courthouse, Administration Center and related County facilities will be closed on Wednesday, June 14, 2017 in observance of Flag Day and Tuesday, July 4, 2017 in observance of Independence Day.*
 - D. Area Agency on Aging, in cooperation with the Pennsylvania Department of Aging, is pleased to announce that the Pennsylvania Farmers Market Nutrition program vouchers are available for Northumberland County citizens who meet the guidelines.*
 - E. Area Agency on Aging would like to recognize Thursday, June 15, 2017, as World Elder Abuse Awareness Day. The contact number for Northumberland County Area Agency on Aging is 1-877-622-2251.*
 - F. The new name for the former Northwestern Academy will be 'Northumberland County South Campus.'*
- 7. A MOTION IS NEEDED FOR THE COMMISSIONERS TO SIGN THE STATE TAX EQUALIZATION VOUCHER FOR TRANSFERS OF REAL ESTATE FOR THE MONTH OF APRIL 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 13.**
- 9. A MOTION IS NEEDED AUTHORIZING THE COMMISSIONERS' SIGNATURES, FOR THE RE-CERTIFICATION APPLICATION FOR THE NORTHUMBERLAND COUNTY HAZARDOUS MATERIALS RESPONSE TEAM, AS SUBMITTED BY PUBLIC SAFETY.**
- 10. A MOTION IS NEEDED TO GRANT PERMISSION TO ADVERTISE THE FOLLOWING:**
- A. Request for Proposals for "Conducting Quality Control Inspections for the Northumberland County Weatherization Program for FFY 2017 – 2018, as submitted by Weatherization Coordinator Dwayne Scicchitano. (Ratification)*

B. Public Hearing on the proposed Human Services Block Grant for Fiscal Years 2017/2018 for the Department of Public Welfare. The Public Hearing will be held at the Human Services BH/IDS Building at 217 North Center Street, Sunbury, PA in Conference Room 2, on the second floor, Wednesday, June 21, 2017 from 2:00 P.M. – 4:00 P.M.

C. Public Hearing on the proposed Human Services Block Grant for Fiscal Years 2017/2018 for the Department of Public Welfare. The Public Hearing will be held at the Human Services BH/IDS Building at 217 North Center Street, Sunbury, PA in Conference Room 2, on the second floor, Wednesday, July 5, 2017 from 5:00 P.M. – 7:00 P.M.

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

A. Tax Claims Bureau reported a total of \$622,175.45 collected in taxes for the period of April 29, 2017 to June 1, 2017.

B. Monthly Fiscal Status Reports for April, 2017, as submitted by the Weatherization Department:

- 1. The Low Income Home Energy Assistance Program (LIHEAP) Crisis Report.*
- 2. The Low Income Home Energy Assistance Program (LIHEAP) Standard Report.*
- 3. The LIHEAP Cumulative Report.*

12. A MOTION IS NEEDED TO RATIFY A 30 DAY NOTICE OF CANCELLATION OF THE PURCHASE OF SERVICE AGREEMENT FOR CHILDREN AND YOUTH, AGENCY CONTRACTOR, APPROVED AT THE COMMISSIONERS' MEETING OF JUNE 7, 2016, AS RESOLUTION R#67-16.

13. A MOTION IS NEEDED TO ACCEPT THE RESIGNATION OF JUSTIN DUNKELBERGER FROM THE FOLLOWING BOARDS:

- A. Industrial Development Authority with a term ending December 31, 2019.*
- B. SEDA Foundation with a term ending June 30, 2018.*
- C. Northumberland County Records Improvement.*

14. A MOTION TO TRANSFER LORI SMOOGEN FROM THE FINANCE DEPARTMENT TO THE POSITION OF FINANCE MANAGER IN THE DEPARTMENT OF PUBLIC SAFETY AT A SALARY OF \$40,942, WHICH IS ABOVE THE STARTING SALARY FOR THE POSITION, BASED UPON YEARS OF EXPERIENCE.

15. A MOTION IS NEEDED TO APPROVE THE FOLLOWING HONORARY LETTERS AND PROCLAMATION:

- A. **Eagle Scout Honorees Class of 2016: (Ratify)**
 - 1. *Fr. James Lease*
 - 2. *Billie Jo Scott*

- B. **National Outstanding Eagle Scout Award Recipients: (Ratify)**
 - 1. *John E. De Finnis, DDS*
 - 2. *William R. Flook, DC*

- C. **Certificate of Service:**
 - 1. *Betty Jane Brosious – Recognition on her Retirement from Law Offices of Attorney Thomas Boop – 59 years as a Legal Secretary*

- D. **Proclamation: (Ratify)**
 - 1. *Child Welfare Caseworker Appreciation Day, June 1, 2017*

16. 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) June 12 - 14 - PDA Quarterly Review, Harrisburg, PA

- B. **BH/IDS:**
 - (3) July 20 – 21 - Dual Diagnosis Conference, State College, PA

- C. **District Attorney:**
 - (1) August 7 – 9 - Basic Crimes Investigation, Morgantown, PA
 - (4) October 12 - 13 - Key Personnel Conference, State College, PA

17. SOLICITOR'S REPORT:

- A. **MOTION TO ADOPT *Resolution R#49-17 (Lease Agreement between the Board of Commissioners of Northumberland County, and G4S Youth Services, for certain buildings and property at the Northumberland County South Campus in the Township of Coal). (Ratification)***

- B. MOTION TO ADOPT *Resolution R#50-17 (Lease Agreement between the Northumberland County Commissioners and Gannon Associates, for office space (Room 202) at the Northumberland County Career and Arts Center, located at 2 East Arch Street, Shamokin).***
- C. MOTION TO ADOPT *Resolution R#51-17 (Bill of Sale between the Township of West Cameron, on behalf of the County of Northumberland for Bridge No. 167, BMS No. 49 722004800167, crossing Mahanoy Creek and located on Rattlesnake Road (480).***
- D. MOTION TO ADOPT *Resolution R#52-17 (Maintenance Agreement between the Northumberland County Commissioners and Modern Group Power Systems, for the maintenance of generators located at the Northumberland County South Campus, Coal Township).***
- E. MOTION TO ADOPT *Resolution R#53-17 (Agreement between the Northumberland County Commissioners, on behalf of the Adult Probation Department, and the Pennsylvania Board of Probation and Parole to allow Northumberland County to receive Grant-in-Aid Funding, which will provide for improved probation supervision and programs). (Ratification)***
- F. MOTION TO ADOPT *Resolution R#54-17 (Agreement between the Northumberland County Commissioners, on behalf of the Adult Probation Department, and the Pennsylvania Board of Probation and Parole for the administration and return to Northumberland County certain supervision fees under Act 35 of 1991). (Ratification)***
- G. MOTION TO ADOPT *Resolution R#55-17 (Agreement between the Board of Commissioners of Northumberland County, and Michael J. Rogers, for consulting and professional services to the Department of Public Safety and the 911 Center).***
- H. MOTION TO ADOPT *Resolution R#56-17 (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. *Contract for the Provision of Custodial/Cleaning Services (Mt. Carmel, Shamokin, and Trevorton Senior Action Centers) between Northumberland County Area Agency on Aging and Jeff Pacocha Contracting and Janitorial Services.***

2. *Purchase of Service Agreement between Northumberland County Children and Youth Services and Clear Vision Residential Treatment Services, Inc.*
3. *Purchase of Service Agreement between Northumberland County Children and Youth Services and Bethany Home, Inc.*
4. *Ratify: Certification Statement County Children & Youth Social Service Programs (7/1/16-3/31/17).*
5. *Northumberland County Behavioral Health and Intellectual Developmental Services Administrative Entity Operating Agreement (Consolidated and Person/Family Directed Support Waivers).*
6. *Contract Amendment between Community Care Behavioral Health Organization and Northumberland County Behavioral Health and Intellectual/Developmental Services Program.*
7. *Letter of Agreement between Northumberland County BH/IDS and Celebration of Special Athletes.*
8. *Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services and Community Services Group (CSG Base Funded MH).*
9. *Eighth Amendment to the Psychiatric Services Agreement between Geisinger Community Health Services and Northumberland County Behavioral Health and Intellectual/Developmental Services.*
10. *Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services and Anthony J. Puccio (E.I. Services).*
11. *Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services and Northwestern Human Services of PA d.b.a. Susquehanna Center (Behavioral Health Rehabilitative Services).*
12. *Contract Agreement between the CMSU BH/DS Programs and Northumberland County BH/IDS Services (SAMSA Grant).*
13. *Memorandum of Understanding between Greater Susquehanna Valley United Way and Northumberland County Children and Youth.*
14. *Purchase of Service Agreement between Northumberland County Children and Youth Services and Mark H. Lemon, Esquire (6/12/17-6/30/17).*

15. Purchase of Service Agreement between Northumberland County Children and Youth Services and Mark H. Lemon, Esquire (7/1/17-6/30/18).

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.

18. OLD BUSINESS.

19. NEW BUSINESS.

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

20. MOTION TO ADJOURN.