

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, AUGUST 1, 2017

1:00 PM

1. CALL TO ORDER.

******PRESENTATION OF THE 2017 RECREATIONAL TRAILS
ANNUAL ACHIEVEMENT AWARD TO
AOAA, AS PRESENTED BY
THE NORTHUMBERLAND COUNTY COMMISSIONERS******

2. CITIZENS' INPUT – AGENDA ITEMS ONLY.

3. A MOTION IS NEEDED TO APPROVE AND DISPENSE WITH THE READING OF THE MINUTES OF THE COMMISSIONERS' SPECIAL PUBLIC MEETING HELD ON THURSDAY, JULY 6, 2017, THE PUBLIC MEETING HELD ON TUESDAY, JULY 11, 2017 AND THE SPECIAL PUBLIC MEETING HELD ON FRIDAY, JULY 14, 2017.

4. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS PAYROLLS AS SUBMITTED BY THE HUMAN RESOURCE OFFICE FOR PAYROLL NO. 14 IN THE AMOUNT OF \$684,406.23 AND PAYROLL NO. 15 IN THE AMOUNT OF \$731,154.58.

5. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$4,237,941.14 FROM JULY 8, 2017 TO JULY 28, 2017.

6. ANNOUNCEMENTS:

- A. The next regular Public Meeting will be held on Tuesday, September 5, 2017 at 1:00 P.M. in the Public Meeting Room at the Administration Center, 399 Stadium Drive, Sunbury.*
- B. A Work Session will be held on Tuesday, August 15, 2017 beginning at 10:00 A.M. in the Commissioners' Conference Room.*
- C. The Northumberland County Courthouse, Administration Center and related County facilities will be closed on Monday, September 4, 2017 in observance of the Labor Day Holiday.*

7. CORRESPONDENCE:

- A. As of July 1, 2017, G4S Youth Services, LLC will officially be changing the company name to "TrueCore Behavioral Solutions, LLC."*

8. A MOTION IS NEEDED FOR THE COMMISSIONERS TO SIGN THE STATE TAX EQUALIZATION VOUCHER FOR TRANSFERS OF REAL ESTATE FOR THE MONTH OF JUNE 2017, 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 16.

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

- A. Tax Claims Bureau reported a total of \$406,602.10 collected in taxes for the period of July 8, 2017 through July 30, 2017.*
- B. Monthly Fiscal Status Reports for June, 2017, as submitted by the Weatherization Department:*
 - 1. The Department of Energy (DOE) Report.*
 - 2. LIHEAP Cumulative Report.*

11. A MOTION IS NEEDED TO APPROVE THE PAYMENT OF \$36,500.00 TO COLUMBIA COUNTY, ON BEHALF OF THE NORTHUMBERLAND COUNTY COMMISSIONERS, AS REIMBURSEMENT OF 50% OF THE HAPPY VALLEY BRIDGE STUDY, FOR BRIDGES CONNECTING NORTHUMBERLAND COUNTY TO COLUMBIA COUNTY OVER ROARING CREEK.

- 12. A MOTION IS NEEDED TO ACCEPT A PROPOSAL FROM K&S MUSIC, FOR THE FURNISHING AND INSTALLATION OF A NEW SOUND SYSTEM, IN THE COMMISSIONERS' PUBLIC MEETING ROOM, AT A QUOTED PRICE OF \$10,185.00.**
- 13. A MOTION IS NEEDED TO RECOGNIZE THAT A REIMBURSEMENT CHECK IN THE AMOUNT OF \$55,979.26 WAS RECEIVED BY THE TOWNSHIP OF COAL FROM PENNDOT. THIS CHECK REPRESENTS REIMBURSEMENT FOR EXPENDITURES ON PROJECTS RELATED TO THE ANTHRACITE OUTDOOR ADVENTURE AREA, PURSUANT TO CERTAIN GRANTS THROUGH THE COUNTY OF NORTHUMBERLAND . AS THE NORTHUMBERLAND COUNTY ANTHRACITE OUTDOOR ADVENTURE AREA AUTHORITY HAS PREVIOUSLY REIMBURSED THE COUNTY OF NORTHUMBERLAND FOR ALL AMOUNTS SPENT IN EXCESS OF THE GRANT MONIES RECEIVED BY THE COUNTY OF NORTHUMBERLAND, THE COUNTY HEREBY REQUESTS THAT THE TOWNSHIP OF COAL FORWARD THESE MONIES DIRECTLY TO THE NORTHUMBERLAND COUNTY ANTHRACITE OUTDOOR ADVENTURE AREA AUTHORITY.**
- 14. A MOTION IS NEEDED TO AUTHORIZE THE SELECTION OF PROJECTS FOR FFY 2017 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, ON BEHALF OF THE FOLLOWING MUNICIPALITIES:**
- A. Delaware Township, Blue Ball Road Reclamation.*
 - B. Milton Borough, Curb Cuts 2017.*
 - C. Mount Carmel Borough, Slum/Blight Area and Demolition 2017.*
 - D. Ralpho Township, Elysburg Storm Water Channel Improvement Phase 2.*
- 15. A MOTION IS NEEDED AUTHORIZING THE FOLLOWING SELECTION OF PROJECTS FOR THE NORTHUMBERLAND COUNTY ENTITLEMENT PORTION OF THE FFY 2017 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, AT THE RECOMMENDATION OF THE PLANNING DEPARTMENT, IN CONJUNCTION WITH SEDA-COG:**
- A. Central Susquehanna Opportunities CARES for Housing.*
 - B. Housing Authority of Northumberland County Mount Carmel Senior & Veterans Housing.*
 - C. Housing Authority of Northumberland County Elimination of Slum/Blight 2017.*

16. A MOTION IS NEEDED TO ACCEPT THE GRANT-IN-AID CONTINUING PROGRAM APPLICATION FOR THE IMPROVEMENT OF ADULT PROBATION SERVICES FOR FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018, IN THE AMOUNT OF \$1,188,482.00, AS REQUESTED BY ADULT PROBATION CHIEF TIM HEITZMAN. (Ratification).

17. A MOTION IS NEEDED TO ACCEPT PAYMENT IN THE AMOUNT OF \$32,617.25 FROM WILLIAMS PIPELINE, FOR DAMAGES RELATED TO TIMBER BEING REMOVED FROM COUNTY OWNED PROPERTY OR PROPERTY HELD BY THE COUNTY, AS TRUSTEE FOR THE TAXING DISTRICTS, RELATED TO THE INSTALLATION OF A NATURAL GAS PIPELINE.

18. A MOTION IS NEEDED AUTHORIZING PERMISSION TO ADVERTISE FOR THE FOLLOWING:

A. Request for Proposals for HVAC Sub-Contractors for the Weatherization Department for Fiscal Year 2017 - 2018.

19. A MOTION IS NEEDED TO APPROVE THE FOLLOWING THE HONORARY LETTERS:

A. Birthdays:

- 1. Barbara Cillo, Shamokin – 92nd Birthday*
- 2. June Nevada Richie, Coal Township – 100th Birthday*

B. Anniversary:

- 1. Mr. and Mrs. Michael Dubinsky, Sunbury – 50th Wedding Anniversary*

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. Prison:

(2) Sept. 25 – Oct. 27 - DOC Training, Elizabethtown, PA

B. Tax Claims:

(1) Oct. 18 – 20 - 2017 Fall Conference, Johnstown, PA

21. SOLICITOR'S REPORT:

- A. MOTION TO ADOPT *Ordinance No. O-04-17 (Ordinance of the Board of Commissioners of Northumberland County regarding the imposition of a \$15.00 increase in the fees charged by the Recorder of Deeds for recording deeds and mortgages to fund the Northumberland County Blight Demolition Fund Program).***
- B. MOTION TO ADOPT *Resolution R#71-17 (Resolution of the Northumberland County Board of Commissioners, for the approval of funding in the amount of \$7,020.00 for the Mount Carmel Borough/Lower Anthracite Transportation System (LATS).***
- C. MOTION TO ADOPT *Resolution R#72-17 (Professional Services Agreement between the Northumberland County Commissioners, and Catino Associates, Inc., for the preparation of Design Phases for the new District Justice Office, located in Milton). (Ratification)***
- D. MOTION TO ADOPT *Resolution R#73-17 (Resolution of the Northumberland County Board of Commissioners accepting and approving the 2017 Northumberland County Hazard Mitigation Plan).***
- E. MOTION TO ADOPT *Resolution R#74-17 (Resolution naming Donald E. Alexander, as the Project Director and authorizing him to submit grant applications and funding for the District 3-0 Community Traffic Safety Project and the North Central Regional Sobriety Checkpoint Project).***
- F. MOTION TO ADOPT *Resolution R#75-17 (Grant Agreement between the Northumberland County Commissioners, on behalf of the Weatherization Department and the Commonwealth of Pennsylvania, Department of Community and Economic Development for Weatherization Assistance for the Low-income Persons Program, Contract No. C000066284). (Ratification)***
- G. MOTION TO ADOPT *Resolution R#76-17 (Agreement between the Northumberland County Commissioners, on behalf of the Planning Department and the North Central Highway Safety Network, Inc. for execution and distribution of two Penn DOT grants (District 3-0 Community Traffic Safety Project and North Central Regional Sobriety Checkpoint Project).***

H. MOTION TO ADOPT Resolution R#77-17 (Lease Agreement between the Commissioners of Northumberland County, on behalf of the 911 Center, and Constable Glenn E. Masser for the leasing of a digital radio transmitter/receiver for emergency communications).

I. MOTION TO ADOPT Resolution R#78-17 (Resolution in support of a fair re-districting process).

J. MOTION TO ADOPT Resolution R#79-17 (Commissioners – Budget Amendment as listed):

<u>No.:</u>	<u>Dept.:</u>	<u>Debit:</u>	<u>Credit:</u>	<u>Balance:</u>	<u>Effect on Budget:</u>
043-17	Juvenile Court	\$ 81,266	-\$ 81,266	0	+\$ 20,243

K. MOTION TO ADOPT Resolution R#80-17 (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. Amendment to Contract Agreement between Northumberland County Area Agency on Aging and Frey’s Commissary, Inc.*
- 2. Amendment to Lease Agreement Northumberland County Area Agency on Aging and the Borough of Kulpmont.*
- 3. Ratify: Grant Agreement between the Commonwealth of Pennsylvania, DHS and the Pennsylvania Department of Aging and Northumberland County Area Agency on Aging.*
- 4. Purchase of Service Agreement between Northumberland County Children and Youth Services and Ann Targonski, Esquire (5/1/17-6/30/17).*
- 5. Purchase of Service Agreement between Northumberland County Children and Youth Services and Ann Targonski, Esquire (7/1/17-6/30/18).*
- 6. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services (SCA) and Pyramid Healthcare, Inc.*
- 7. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services (SCA) and Gaudenzia at Sunbury.*

8. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services (SCA) and Gaudenzia at Sunbury – DUI Treatment Court.*
9. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and SUMMIT ACADEMY.*
10. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and the CORNELL ABRAXAS GROUP, INC.*
11. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and Behavioral Health Specialists, Inc.*
12. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and Diversified Treatment Alternatives (7/1/16-6/30/17).*
13. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and Diversified Treatment Alternatives (7/1/17-6/30/18).*
14. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and George Junior Republic in Pennsylvania (7/1/17-6/30/18).*
15. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and George Junior Republic in Pennsylvania (7/1/16-6/30/17).*
16. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and Diakon Child Family & Community Ministries.*
17. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Stepping Stones Rehabilitation, Inc., PC (E.I. Services).*
18. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Keystone Service Systems Inc. (BH Services).*
19. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Crystie Fritz (E.I. Consultant, Child-find).*
20. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Crystie Fritz, (E.I. Special Instruction).*
21. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Mary Anne Helfrich (E.I. Services).*

22. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Tara Higgins (E.I. Consultant).*
23. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Area Services Inc. (Emergency Transportation).*
24. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and The Arc, Susquehanna Valley (Recreational Activities).*
25. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Northeast Counseling Services (Patalam Sriharsha, MD).*
26. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Geisinger Community Health Services.*
27. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Susan McCormick (E.I. Services, Special Instruction).*
28. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Susan McCormick (E.I. Child find).*
29. *Letter of Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Shared Support Inc. (Residential and Day Support Services).*
30. *Ratify: The Northumberland County Human Services Block Grant County Human Services Plan for FY 2017-2018.*
31. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and Amanda Hummel, LCSW.*
32. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and Amanda Hummel, LCSW (7/1/17-6/30/18).*
33. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and The Advocacy Alliance (Incident Management).*
34. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services Program and Community Services Group (Base-funded BH).*

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.

22. OLD BUSINESS.

23. NEW BUSINESS.

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

24. MOTION TO ADJOURN.