

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

MONDAY, JANUARY 7, 2019

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 THURSDAY, DECEMBER 27, 2018.**
- 4. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS, AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$4,114,658.36 FROM DECEMBER 1, 2018 TO JANUARY 4, 2019.**
- 5. ANNOUNCEMENTS:**
 - A. A Work Session will be held on Tuesday, January 15, 2019 beginning at 10:00 A.M. in the Commissioners' Conference Room.*
 - B. The next regular Public Meeting will be held on Tuesday, February 5, 2019 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 21, 2019 in observance of the Martin Luther King Holiday.*
- 6. 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 41.**

- 7. A MOTION IS NEEDED TO AUTHORIZE THE CHAIRMAN TO SIGN THE CERTIFICATION OF COUNTY FUNDS FORM FOR THE YEAR 2019, DESIGNATING \$10,000 TO THE AGRICULTURAL LAND PRESERVATION PROGRAM.**

- 8. A MOTION IS NEEDED TO APPROVE THE FOLLOWING REPORT:**
 - A. Tax Claims Bureau reported a total of \$406,852.38 collected in taxes for the period of December 4, 2018 through January 4, 2019.*

- 9. RECOGNIZE THE CONTROLLER FOR A REPORT ON THE BID OPENING HELD ON MONDAY, DECEMBER 31, 2018 AT 10:30 A.M. IN THE PUBLIC MEETING ROOM, FOR ‘SNOW PLOWING AT THE CAREER CENTER AND PRISON.’**

- 10. A MOTION IS NEEDED TO AWARD THE BID FOR ‘SNOW PLOWING AT THE CAREER CENTER AND PRISON’ TO BROOKSIDE LANDSCAPING & TREE SERVICE, SHAMOKIN, PA.**

- 11. A MOTION IS NEEDED TO RE-APPOINT TODD LAUDENSLAGER TO THE NORTHUMBERLAND COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY FOR A FIVE-YEAR TERM BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2023.**

- 12. A MOTION IS NEEDED TO RE-APPOINT THE FOLLOWING INDIVIDUALS TO THE NORTHUMBERLAND COUNTY PLANNING COMMISSION:**
 - A. Three-year term beginning January 1, 2019 and ending December 31, 2021:**
 1. Edward Hovenstine

 - B. Four-year term beginning January 1, 2019 and ending December 31, 2022:**
 1. Mike Brinkash
 2. Pat Mack

- 13. A MOTION IS NEEDED TO RE-APPOINT CARMINE PICARELLI , ED CHRISTIANO AND THOMAS DIEHL TO THE NORTHUMBERLAND COUNTY AFFORDABLE HOUSING FUND BOARD FOR A ONE-YEAR TERM BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019.**

14. A MOTION IS NEEDED TO APPOINT GALE ZALAR TO THE NORTHUMBERLAND COUNTY AFFORDABLE HOUSING FUND BOARD FOR A ONE-YEAR TERM BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019.

15. A MOTION IS NEEDED AUTHORIZING REFUNDS, PER THE CATASTROPIC LOSS REAL ESTATE REVIEW POLICY, AND ON BEHALF OF THE ASSESSMENT OFFICE, FOR THE FOLLOWING PARCELS:

- A. 021-00-010-073-004-L
- B. 021-00-010-073-005-L
- C. 021-00-010-073-006-L
- D. 021-00-010-073-008-L
- E. 021-00-010-073-010-L
- F. 021-00-010-073-013-L
- G. 021-00-010-073-028-TL
- H. 021-00-010-073-026-TL
- I. 021-00-010-073-029-TL

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. **District Attorney:**
 - (1) January 22 – 25 - REID Technique Training, Reading, PA
- B. **Domestic Relations:**
 - (1) April 22 – 24 - 2019 Director's Conference, State College, PA
- C. **GIS:**
 - (1) July 6 – 12 - ESRI 2019 User Conference, San Diego, CA

17. SOLICITOR'S REPORT:

- A. **MOTION TO ADOPT *Resolution R#01-19 (Service Agreement between Northumberland County, and Brookside Landscaping & Tree Service, for salting and snow removal at the Northumberland County Career Center in Shamokin, and the Prison located at Northumberland County South Campus, Coal Township).***
- B. **MOTION TO ADOPT *Resolution R#02-19 (Renewal of Purchase of Services Agreement between the Northumberland County Commissioners, and Suncom Industries Inc., for cleaning/janitorial services at the Human Services Complex, Buildings A, B and C).***

- C. MOTION TO ADOPT *Resolution R#03-19 (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, 2019 to December 31, 2019, per the attached Order).***
- D. MOTION TO ADOPT *Resolution R#04-19 (Professional Services Agreement between the Northumberland County Commissioners and Kathleen Anne McCracken-Lincoln, Esquire, to serve as Second Substitute Mental Health/Mental Retardation Review Officer from January 1, 2019 to December 31, 2019, per the attached Order).***
- E. MOTION TO ADOPT *Resolution R#05-19 (Professional Services Agreement between the Northumberland County Commissioners and Michael Kula, Esquire, to serve as First Substitute Mental Health/Mental Retardation Review Officer from January 1, 2019 to December 31, 2019, per the attached Order).***
- F. MOTION TO ADOPT *Resolution R#06-19 (Agreement between the Northumberland County Commissioners, on behalf of the Planning Department and the North Central Highway Safety Network, Inc. and North Central Regional Sobriety Checkpoint Projects).***
- G. MOTION TO ADOPT *Resolution R#07-19 (Tower Site License Agreement between the County of Northumberland and CCAT LLC for utilization of tower space for digital P-25 radio equipment).***
- H. MOTION TO ADOPT *Resolution R#08-19 (Renewal of Service Agreement between the Northumberland County Board of Commissioners, and Outsource 1095, on behalf of the Human Resource Office, for the electronic filing of Forms 1094 and 1095 with the Internal Revenue Service).***
- I. MOTION TO ADOPT *Resolution R#09-19 (Memorandum of Agreement between the County of Northumberland, and the Counties of Berks, Columbia, Luzerne, Montour, Schuylkill and Wyoming collectively, on behalf of the East Central Regional Counter Terrorism Task Force (ECTF) and Private Industry Council of the Central Corridor (PICCC, Inc.) for the administration of the task force and designation of responsible fiduciary).***

18. OLD BUSINESS.

19. NEW BUSINESS.

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

20. MOTION TO ADJOURN.