

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, MAY 7, 2019

1:00 PM

1. CALL TO ORDER.

2. PLEDGE OF ALLEGIANCE, FOLLOWED BY A MOMENT OF SILENCE.

“National Correctional Officers and Employees Week – May 5 - 11, 2019”

“Older Americans Month – May 2019”

3. CITIZENS’ INPUT – AGENDA ITEMS ONLY.

4. A MOTION IS NEEDED TO APPROVE AND DISPENSE WITH THE READING OF THE MINUTES OF THE COMMISSIONERS’ PUBLIC MEETING HELD ON TUESDAY, APRIL 2, 2019 AND THE SPECIAL PUBLIC MEETING HELD ON TUESDAY, APRIL 23, 2019.

5. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS PAYROLLS AS SUBMITTED BY THE HUMAN RESOURCE OFFICE FOR PAYROLL NO. 7 IN THE AMOUNT OF \$756,697.13, PAYROLL NO. 8 IN THE AMOUNT OF \$747,938.31 AND PAYROLL NO. 9 IN THE AMOUNT OF \$764,947.69.

6. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$5,974,794.36 FROM MARCH 30, 2019 TO MAY 3, 2019.

7. ANNOUNCEMENTS:

- A. The Work Session scheduled for Tuesday, May 21, 2019 is cancelled due to the Primary Election.*
- B. The next regular Public Meeting will be held on Tuesday, June 4, 2019 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 Monday, May 27, 2019 in observance of the Memorial Day Holiday.*

8. A MOTION IS NEEDED FOR THE COMMISSIONERS TO SIGN THE STATE TAX EQUALIZATION VOUCHER FOR TRANSFERS OF REAL ESTATE FOR THE MONTH OF MARCH 2019, 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 22.

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

- A. Tax Claims Bureau reported a total of \$716,160.57 collected in taxes for the period of April 1, 2019 to May 5, 2019.*
- B. Monthly Fiscal Status Reports for the month of March 2019, 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.*
 - 4. The LIHEAP Standard Report.*

11. A MOTION IS NEEDED TO APPROVE THE FOLLOWING CHANGE ORDERS FROM GRAY BUILDERS FOR THE DISTRICT MAGISTRATE'S OFFICE IN MILTON: (Ratification).

- Change Order Number 19015C001RV01 – Net Change (+ \$5,025.50).*
- Change Order Number 19015C002 – Net Change (+ \$500.25).*

- 12. A MOTION IS NEEDED TO AUTHORIZE THE PAYMENT OF \$200.00 TO THE OTTERBEIN UNITED METHODIST CHURCH FOR THE MAINTENANCE OF SEVERAL GRAVES OF VETERANS, LOCATED IN “MALICK’S CEMETERY”, LOWER AUGUSTA TOWNSHIP, AS SUBMITTED BY VETERANS’ AFFAIRS DIRECTOR, BELINDA ALBRIGHT.**

- 13. A MOTION IS NEEDED TO RATIFY A LETTER TO THE TREASURER AND CONTROLLER TO TRANSFER \$140,000 FROM THE GENERAL FUND TO NORTHMBERLAND COUNTY AREA AGENCY ON AGING TO COVER ACCOUNTS PAYABLE UNTIL FUNDS ARE REIMBURSED FROM THE STATE. (*Ratification*).**

- 14. A MOTION IS NEEDED TO AUTHORIZE A REFUND, PER THE CATASTROPHIC LOSS REAL ESTATE REVIEW POLICY, ON BEHALF OF THE ASSESSMENT OFFICE, FOR PARCEL 021-00-010-075-A-001.**

- 15. A MOTION IS NEEDED TO APPROVE THE HIRING OF KPI TECHNOLOGY TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR DEMOLITIONS CONTRACTED THROUGH NORTHUMBERLAND COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS DURING CALENDAR YEARS 2019, 2020 AND 2021.**

- 16. A MOTION IS NEEDED TO APPROVE THE RE-BUDGETING OF \$72,718.45 IN UNSPENT FFY 2016 CDBG FUNDS FROM THE SR 147 WATER LINE REPLACEMENT PROJECT INTO THE LOCUST GAP PUMP STATION RECONSTRUCTION AND KULPMONT-MARION HEIGHTS JOINT MUNICIPAL AUTHORITY SEWER REHAB PROJECTS.**

- 17. A MOTION IS NEEDED TO RESCIND A MOTION APPROVED AT THE OCTOBER 16, 2018 PUBLIC MEETING, ‘TO SPONSOR AN EMERGENCY WATERSHED PROTECTION PROGRAM, ON BEHALF OF THE PA, UNITED STATES DEPARTMENT OF AGRICULTURE, FOR SITES IN NORTHUMBERLAND COUNTY WHERE STREAMBANK EROSION THREATENS A HOME OR BUSINESS WITHIN 50 FEET OF A STREAM. THIS FEDERAL PROGRAM IS FUNDED BY THE NATURAL RESOURCES CONSERVATION SERVICE (75%) AND THE STATE (25%).’**

- 18. A MOTION IS NEEDED TO RATIFY THE COMMISSIONER’S SIGNATURES ON ATTACHMENT 2 OF THE HAZARDOUS MATERIAL EMERGENCY RESPONSE REPORT CERTIFICATION FOR CALENDAR YEAR 2018, ON BEHALF OF PUBLIC SAFETY.**

19. A MOTION IS NEEDED TO APPROVE THE FOLLOWING CERTIFICATES AND PROCLAMATIONS:

A. Certificates:

1. *Eagle Scout Honoree Awards for the Class of 2018:*

- a. *George W. Dalious***
- b. *Rose Rhoads***

B. Proclamations:

- 1. *National Correctional Officers and Employees Week – May 5 - 11, 2019.***
- 2. *Mental Health Month – May 2019.***
- 3. *National Emergency Medical Services (EMS) Week – May 19 – 25, 2019.***
- 4. *Older Americans Month – May 2019.***

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. Adult Probation:

- (1) May 15 – 17 - MARATSA Seminar, Annapolis, MD**

B. Area Agency on Aging:

- (2) May 2 – 3 (*Ratify*) - 2019 Health & Wellness Conf., State College, PA**
- (3) May 16 – 17 - SAMS Administrator Conf., Gettysburg, PA**
- (2) June 11 – 13 - June Quarterly Meeting, Harrisburg, PA**

C. Children and Youth:

- (5) June 12 – 14 - Drug Court Annual Conf., State College, PA**
- (5) June 12 – 14 - Annual Permanency Conf., Pocono Manor, PA**
- (4) July 13 - 17 - NADCP Rise 19 Conf., National Harbor, MD**

D. Courts:

- (1) April 5 – 7 (*Ratify*) - PCRA Annual Convention, Harrisburg, PA**

E. Drug and Alcohol:

- (2) June 11 – 14 - Prevention Alliance Conf., State College, PA**

F. Finance:

- (1) April 28 – May 1 (*Ratify*) - GFOA Annual Conference, State College, PA**

G. Treasurer:

- (2) June 11 – 14 - Treasurer's Convention, Cranberry Twp., PA**

21. SOLICITOR'S REPORT:

- A. MOTION TO ADOPT *Resolution R#37-19 (Inmate Housing Agreement between the Board of Commissioners, on behalf of the Prison, and Union County for the housing of Union County inmates at the Northumberland County Prison).***
- B. MOTION TO ADOPT *Resolution R#38-19 (Professional Services Agreement between the Northumberland County Commissioners, on behalf of the Tax Claims Bureau, and Ursula Q. Kessler and Andrea L. Pensyl for assistance with title searches for the upcoming Judicial Sale).***
- C. MOTION TO ADOPT *Resolution R#39-19 (Inmate Housing Agreement between the Northumberland County Board of Commissioners, on behalf of the Prison, and Centre County for obtaining space for housing of Northumberland County Prison inmates).***
- D. MOTION TO ADOPT *Resolution R#40-19 (Grant Agreement between the Northumberland County Commissioners, on behalf of the Department of Public Safety and the Pennsylvania Emergency Management Agency (PEMA) for State Fiscal Year 2018 – 2019 for the Radiation Emergency Response Fund Grant (RERF).***
- E. MOTION TO ADOPT *Resolution R#41-19 (Professional Services Agreement between the Northumberland County Commissioners and Maximus Consulting Services, Inc., for calendar years 2018, 2019 and 2020, for the preparation of Cost Allocations at a total three year cost of \$25,500.00).***
- F. MOTION TO ADOPT *Resolution R#42-19 (Sub-recipient Agreement between the Northumberland County Commissioners and the Commonwealth of Pennsylvania, acting through the Department of Community and Economic Development, granting CDBG funds for HUD projects for low and moderate income residents, elimination of slums and blight, and/or elimination of urgent threats to health and safety in the amount of \$665,678.00).***
- G. MOTION TO ADOPT *Resolution R#43-19 (Resolution by the Northumberland County Commissioners opposing changes to the Medical Assistance Transportation Program (MATP).***

H. MOTION TO ADOPT *Resolution R#44-19 (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>
002-19	WX	\$ 95,258	-\$ 95,258	0	- \$20,697
003-19	WX	\$116,130	-\$116,130	0	- \$63,219
010-19	R&R	\$ 85,000	-\$ 85,000	0	+\$85,000
016-19	Ad. Serv.	\$ 7,000	-\$ 7,000	0	+\$ 7,000

I. MOTION TO ADOPT *Resolution R#45-19 (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. *Ratify: Subgrant #28641 Amendment #2 Family Treatment Court Enhancement and Expansion.*
2. *Ratify: Subgrant #30371 Clancy PACTT 2019.*
3. *Purchase of Service Agreement between Northumberland County Children and Youth Services and Northumberland County Juvenile Probation.*
4. *Purchase of Service Agreement between Northumberland County Children and Youth Services and the Child Advocacy Center of the Central Susquehanna Valley.*
5. *Purchase of Service Agreement between Northumberland County Children and Youth Services and Bethany Christian Services of Central Pennsylvania.*
6. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and Darlene Garcia-Johnson, MA, MS, BSW (18 - 19).*
7. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and Darlene Garcia-Johnson, MA, MS, BSW (19 - 20).*
8. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Abilities in Motion (18 - 19).*
9. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Community Resources for Independence.*

10. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and The ARC, Susquehanna Valley.

11. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and the Celebration of Special Athletes.

12. Contract Amendment between Northumberland County Drug and Alcohol Program and Gaudenzia Central Region Office.

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.