

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, JULY 9, 2019

1:00 PM

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE.

*****PRESENTATION*****
OF
2019
SCHOLAR ATHLETE AWARDS
BY THE
NORTHUMBERLAND COUNTY
COMMISSIONERS
AND
NORTHUMBERLAND COUNTY
*****RECREATION COMMISSION*****

*****CHECK PRESENTATION*****
TO THE
NORTHUMBERLAND COUNTY COMMISSIONERS
FROM
THE NORTHUMBERLAND COUNTY ANTHRACITE
*****OUTDOOR ADVENTURE AREA*****

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, JUNE 4, 2019.**

5. **A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS PAYROLLS AS SUBMITTED BY THE HUMAN RESOURCE OFFICE FOR PAYROLL NO. 12 IN THE AMOUNT OF \$759,785.53 AND PAYROLL NO. 13 IN THE AMOUNT OF \$767,391.18.**

6. **A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$4,708,453.25 FROM JUNE 1, 2019 TO JULY 5, 2019.**

7. **ANNOUNCEMENTS:**
 - A. *A Work Session will be held on Tuesday, July 16, 2019 beginning at 10:00 A.M. in the Commissioners' Conference Room.*

 - B. *The next regular Public Meeting will be held on Tuesday, August 6, 2019 at 1:00 P.M. in the Public Meeting Room at the Administration Center, 399 Stadium Drive, Sunbury.*

8. **CORRESPONDENCE:**
 - A. *Examination Engagement Letter for District Court 08-3-04, on behalf of the Commonwealth of Pennsylvania, Department of the Auditor General, summarizing the terms of the engagement.*

9. **A MOTION IS NEEDED FOR THE COMMISSIONERS TO SIGN THE STATE TAX EQUALIZATION VOUCHER FOR TRANSFERS OF REAL ESTATE FOR THE MONTH OF MAY 2019, AS SUBMITTED BY THE ASSESSMENT OFFICE.**

10. **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 45.**

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

- A. Coal Royalty Report: One operator reported collections of \$2,149.70 for the month of May 2019.*
- B. Tax Claims Bureau reported a total of \$698,135.63 collected in taxes for the period of June 3, 2019 to July 7, 2019.*
- C. Monthly Fiscal Status Reports for the month of May 2019, as submitted by the Weatherization Department:*
 - 1. The Department of Energy (DOE) Report.*
 - 2. The LIHEAP Cumulative Report.*
 - 3. The LIHEAP Standard Report.*

12. A MOTION IS NEEDED TO RATIFY THE CHAIRMAN’S SIGNATURE ON A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE ADMINISTRATIVE OFFICE OF PENNSYLVANIA COURTS (AOPC) AND NORTHUMBERLAND COUNTY FOR NORTHUMBERLAND COUNTY FAMILY TREATMENT COURT TO PROVIDE GRANTS TO ENHANCE OPERATIONAL PROBLEM SOLVING COURTS.

13. RECOGNIZE THE CONTROLLER FOR A REPORT ON THE BID OPENINGS FOR ‘REPLACEMENT OF NORTHUMBERLAND COUNTY BRIDGE NO. 100’, WHICH WERE OPENED ON TUESDAY, JULY 2, 2019 AT 10:30 A.M. IN THE PUBLIC MEETING ROOM AT THE ADMINISTRATION CENTER.

14. A MOTION IS NEEDED TO AWARD THE BID FOR ‘REPLACEMENT OF NORTHUMBERLAND COUNTY BRIDGE NO. 100’ TO JVI GROUP, INC., AS RECOMMENDED BY COUNTY ENGINEER CHARLES HOPTA.

15. A MOTION IS NEEDED TO RATIFY PERMISSION TO ADVERTISE THE FOLLOWING:

- A. Public Hearing on the Proposed Children and Youth Services 2019/2020 Implementation Plan and the Proposed 2020/2021 Needs Based Plan and Budget to be held on Thursday, August 1, 2019 from 3:00 P.M. to 4:00 P.M. at Northumberland County Children and Youth, 322 North Second Street, Sunbury, PA.*

B. Notice that Northumberland County Assessment Roll has been completed and is on file in the County Assessment Office. The rolls are open for inspection up to and including the last day of August 2019. Any person desiring to appeal from any assessment for 2020 taxes, shall file a statement of intention to appeal with the Northumberland County Board of Assessment Revision on or before the first day of September 2019.

16. A MOTION IS NEEDED TO RATIFY THE RENEWAL OF THE 2019 – 2020 PROPERTY AND CASUALTY INSURANCE, AS PRESENTED BY PURDY INSURANCE AGENCY, INC., AND SUBMITTED BY HUMAN RESOURCE DIRECTOR JOSEPH PICARELLI.

17. A MOTION IS NEEDED TO AUTHORIZE THE TAX CLAIMS BUREAU TO CONDUCT A PRIVATE SALE OF REAL ESTATE FOR A PROPERTY LOCATED AT 249 – 251 SOUTH OAK STREET, MOUNT CARMEL, PA, TAX PARCEL NO. 006-01-003-041-A, WITH ALL SALES CONTINGENT UPON APPROVAL OF TAXING BODIES WHEREIN PROPERTY IS LOCATED.

18. A MOTION IS NEEDED TO RATIFY THE SIGNATURE OF THE CHAIRMAN ON A LETTER TO M&T BANK, SUNBURY, PA, FOR CHILDREN AND YOUTH ADMINISTRATOR KATRINA GOWNLEY, TO BE THE RESPONSIBLE PERSON AT THE AGENCY FOR OPENING ACCOUNTS FOR MINOR CHILDREN AT CERTIFIED BANKING INSTITUTIONS AND ACTING IN THEIR BEST INTEREST.

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

A. Certificates:

1. 2019 Scholar Athlete Awards.

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) October 22 -25 - Annual DUI Conference, Pittsburgh, PA

B. District Attorney:

(1) April 7 – 11 (*Ratify*) - Digital Forensic Course, New Castle, DE

(1) July 14 – 18 - 2019 Annual Summer Mtg., Farmington, PA

C. Prison:

(1) July 8 – 9 (*Ratify*) - Suicide Prevention Symposium, Phila., PA

D. Tax Claims:

(2) October 16 – 18

- Annual Fall Conference, Shippensburg, PA

21. SOLICITOR'S REPORT:

- A. MOTION TO ADOPT *Resolution R#51-19 (Consent of Landowner between the Northumberland County Board of Commissioners, on behalf of the Northumberland County Engineer, and Clinton M. Wynn Mining, t/a Wynn Number One, for entrance and use of land located in West Cameron Township and Zerbe Township for the purpose of conducting surface mining activities). (Ratification).***
- B. MOTION TO ADOPT *Resolution R#52-19 (Renewal of Annual Maintenance Service Agreement between the Commissioners of Northumberland County, on behalf of the Department of Public Safety and Motorola Solutions for maintenance service of all 911 systems). (Ratification).***
- C. MOTION TO ADOPT *Resolution R#53-19 (Subgrantee Agreement between the County of Northumberland, and Milton Borough, on behalf of the Department of Community and Economic Development, for use of FFY 2017 Community Development Block Grant Funding in an amount of \$94,638.00). (Ratification).***
- D. MOTION TO ADOPT *Resolution R#54-19 (Subgrantee Agreement between the County of Northumberland, and Milton Borough, on behalf of the Department of Community and Economic Development, for use of FFY 2018 Community Development Block Grant Funding in an amount of \$83,791.00). (Ratification).***
- E. MOTION TO ADOPT *Resolution R#55-19 (Resolution to Support the Issuance of Bonds, on behalf of the Geisinger Authority, for the undertaking of future projects by the Authority to finance and refinance Geisinger facilities within the County that serve the people of Northumberland County).***
- F. MOTION TO ADOPT *Resolution R#56-19 (Subgrantee Agreement between the County of Northumberland, and Delaware Township, on behalf of the Department of Community and Economic Development, for use of FFY 2018 Community Development Block Grant Funding in an amount of \$73,701.00).***

G. MOTION TO ADOPT Resolution R#57-19 (Subgrantee Agreement between the County of Northumberland, and Kulpmont-Marion Heights Joint Municipal Authority, on behalf of the Department of Community and Economic Development, for use of FFY 2018 Community Development Block Grant Funding in an amount of \$79,328.00).

H. MOTION TO ADOPT Resolution R#58-19 (Subgrantee Agreement between the County of Northumberland, and Kulpmont-Marion Heights Joint Municipal Authority, on behalf of the Department of Community and Economic Development, for use of FFY 2016 Community Development Block Grant Funding in an amount of \$60,132.45).

I. MOTION TO ADOPT Resolution R#59-19 (Service Agreement between the Northumberland County Commissioners, on behalf of the Department of Information Technology, and Ironton, for dial tone services for the County and the Prison’s Telephone Systems).

J. MOTION TO ADOPT Resolution R#60-19 (Service Agreement between the Northumberland County Commissioners, on behalf of the Department of Information Technology, and IntegraOne, for the County and the Prison’s Network Equipment).

K. MOTION TO ADOPT Resolution R#61-19 (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>
024-19	WX	\$200,822	-\$200,822	0	+\$198,642
025-19	WX	\$100,281	-\$100,281	0	+\$ 80,000
032-19	D&A	\$176,443	-\$176,443	0	+\$176,443

L. MOTION TO ADOPT Resolution R#62-19 (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: 30967 – Northumberland County Prison Re-Entry Program.*
2. *Ratify: Subgrant: 28641 – Amendment # 3, Family Treatment Court Enhancement and Expansion.*
3. *Contract for the Professional Legal Services between Northumberland County Area Agency on Aging and Robert L. Dluge Jr., Esquire.*

4. *Child Accounting and Profile System Application Service Provider Agreement between Avanco International, Inc. and Northumberland County Children and Youth Services (Caps Version 15 Upgrade).*
5. *Business Associate Agreement between Northumberland County Juvenile Court Services and Summit School, Inc.*
6. *Purchase of Service Agreement between Northumberland County Juvenile Court Services and Kids Peace Nation Centers, Inc.*
7. *Purchase of Service Agreement between Northumberland County Juvenile Court Services and Adelphoi Village.*
8. *Contract Agreement between Northumberland County Drug and Alcohol Program and Crossroads Counseling.*
9. *Contract Agreement between Northumberland County Drug and Alcohol Program and Psychological Services.*
10. *Contract Agreement between Northumberland County Drug and Alcohol Program and Greater Susquehanna Valley United Way.*
11. *Contract Agreement between Northumberland County Drug and Alcohol Program and Turning Point Recovery Center (BPC Management LLC, dba Turning Point).*
12. *Contract Agreement between Northumberland County Drug and Alcohol Program and White Deer Run, Lewisburg.*
13. *Contract Agreement between Northumberland County Drug and Alcohol Program and Gaudenzia, Inc.*
14. *Contract Agreement between Northumberland County Drug and Alcohol Program and Firetree, Ltd.*
15. *Contract Agreement between Northumberland County Drug and Alcohol Program and The Bridge and The Villa Program.*
16. *Contract Amendment between Northumberland County Drug and Alcohol Program and Gaudenzia Central Region Office.*

17. *Contract Amendment between Northumberland County Drug and Alcohol Program and Susquehanna Trail Watontown.*
18. *Contract Amendment between Northumberland County Drug and Alcohol Program and Merakey.*
19. *Contract Amendment between Northumberland County Behavioral Health & Intellectual/Developmental Services and Carl V. Romanski (18 - 19).*
20. *Contract Amendment between Northumberland County Behavioral Health & Intellectual/Developmental Services and Merakey Pennsylvania Susquehanna Center (BH/Rehabilitation Services).*
21. *Contract Amendment between Northumberland County Behavioral Health & Intellectual/Developmental Services and Area Services Inc. (Emergency Transportation).*
22. *Contract Agreement between Northumberland County Behavioral Health & Intellectual/Developmental Services and Bayada Home Health Care, Inc. (Home and Community Habilitation Services).*
23. *Contract Agreement between Northumberland County Behavioral Health & Intellectual/Developmental Services and Psychological Services Clinic, Inc. (Outpatient Services).*
24. *Contract Agreement between Northumberland County Behavioral Health & Intellectual/Developmental Services and Geisinger Community Health Services.*
25. *Contract Agreement between Northumberland County Behavioral Health & Intellectual/Developmental Services and Merakey Pennsylvania d.b.a. Susquehanna Center (BH Rehabilitative Services).*
26. *Contract Agreement between Northumberland County Behavioral Health & Intellectual/Developmental Services and Richard M. Platt.*
27. *Contract Agreement between Northumberland County Behavioral Health & Intellectual/Developmental Services Hope Enterprises, Inc.*

28. *Contract Agreement between Northumberland County Behavioral Health & Intellectual/Developmental Services and Parent to Parent Connections, Inc.*
29. *Contract Agreement between Northumberland County Behavioral Health & Intellectual/Developmental Services and Kenneth R. Carroll, Ph.D. (18 - 19).*
30. *Contract Agreement between Northumberland County Behavioral Health & Intellectual/Developmental Services and Kenneth R. Carroll, Ph.D. (19 - 20).*
31. *Contract Agreement between Northumberland County Behavioral Health & Intellectual/Developmental Services and Sentry Services and Supports.*
32. *Contract Agreement between Northumberland County Behavioral Health & Intellectual/Developmental Services and Area Services, Inc. (Emergency Transportation).*
33. *Contract Agreement between Northumberland County Behavioral Health & Intellectual/Developmental Services and Central Susquehanna Opportunities, Inc. (Housing Specialist).*
34. *Contract Agreement between Northumberland County Behavioral Health & Intellectual/Developmental Services and Sherrill Miller (E.I. Services).*
35. *Contract Agreement between Northumberland County Behavioral Health & Intellectual/Developmental Services and Susan McCormick (E.I. Services).*
36. *Contract Agreement between Northumberland County Behavioral Health & Intellectual/Developmental Services and Susan McCormick (E.I. Child Find Services).*
37. *Contract Agreement between Northumberland County Behavioral Health & Intellectual/Developmental Services and Stepping Stones Rehabilitation, Inc., PC (E.I. Services).*
38. *Contract Agreement between Northumberland County Behavioral Health & Intellectual/Developmental Services and Crystie Fritz (E.I. Services).*
39. *Contract Agreement between Northumberland County Behavioral Health & Intellectual/Developmental Services and Pamela Miller (E.I. Services).*

40. Contract Agreement between Northumberland County Behavioral Health & Intellectual/Developmental Services and Danville Child Development Center (E.I. Services).

41. Contract Agreement between Northumberland County Behavioral Health & Intellectual/Developmental Services and Sharon Mahar Potter.

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.