

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, AUGUST 6, 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 TUESDAY, JULY 9, 2019.**
- 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 \$764,245.80 AND PAYROLL NO. 15 IN THE AMOUNT OF \$765,893.53.**
- 5. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$4,581,964.05 FROM JULY 6, 2019 TO AUGUST 2, 2019.**
- 6. ANNOUNCEMENTS:**
 - A. A Work Session will be held on Tuesday, August 20, 2019 beginning at 10:00 A.M. in the Commissioners' Conference Room.*
 - B. The next regular Public Meeting will be held on Tuesday, September 3, 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, September 2, 2019 in observance of the Labor Day Holiday.*

7. CORRESPONDENCE:

A. Fiscal Year 2019 2-1-1 Report for the Northeast Region and a Fiscal Year 2019 Report for Northumberland County, on behalf of Family Service Association of Northeastern Pennsylvania.

B. Northumberland County 9-1-1 Combined Report Review Summary for 2018 Funding, on behalf of Pennsylvania Emergency Management Agency.

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 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 26.

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

A. Tax Claims Bureau reported a total of \$650,267.25 collected in taxes for the period of July 8, 2019 to August 4, 2019.

B. Monthly Fiscal Status Reports for the month of June 2019, as submitted by the Weatherization Department:

- 1. The LIHEAP Cumulative Report.*
- 2. The LIHEAP Standard Report.*

11. A MOTION IS NEEDED TO APPOINT DAVID J. RUMBEL, TO SERVE ON THE NORTHUMBERLAND COUNTY AIRPORT AUTHORITY, TO FILL THE UNEXPIRED TERM OF JACK LAUKITIS, ENDING DECEMBER 31, 2021.

12. A MOTION IS NEEDED AUTHORIZING THE FOLLOWING SELECTION OF PROJECTS FOR THE NORTHUMBERLAND COUNTY ENTITLEMENT PORTION OF THE FFY 2019 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, AT THE RECOMMENDATION OF THE PLANNING DEPARTMENT, IN CONJUNCTION WITH SEDA-COG:

A. \$149,000.00 – Clermont Street Reconstruction, Marion Heights.

B. \$ 63,641.00 – Housing Authority of Northumberland County Elimination of Slum/Blight 2018.

C. \$ 45,670.00 – Grant Administration.

13. A MOTION IS NEEDED TO AUTHORIZE THE SELECTION OF PROJECTS FOR FFY 2019 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, ON BEHALF OF THE FOLLOWING MUNICIPALITIES:

- A. Delaware Township, Clemens Road Storm Drainage.*
- B. Milton Borough, Curbcuts Phase 1 and Slum/Blight Phase 1.*
- C. Mount Carmel Borough, Recreation and Beautification 2018.*
- D. Ralpho Township, Housing Rehabilitation.*

14. A MOTION IS NEEDED TO APPROVE RADIO CHANGE ORDER NO. 9 TO (CONTRACT 00118351-DATED JUNE 26, 2013) WITH MOTOROLA SOLUTIONS IN THE AMOUNT OF \$85,000.00, FOR DELAY CHARGES INCURRED THROUGH THE PERIOD OF TIME RELATED TO CHANGE ORDER NO. 6., AS SUBMITTED BY 911 COORDINATOR RUSS FELLMAN.

15. A MOTION IS NEEDED TO RATIFY A LETTER TO THE TREASURER AND CONTROLLER, DATED JULY 11, 2019, TO TRANSFER \$60,000 FROM THE GENERAL FUND TO NORTHUMBERLAND COUNTY AREA AGENCY ON AGING AND THE TRANSFER OF \$20,000 TO BH/IDS, TO COVER ACCOUNTS PAYABLE UNTIL FUNDS ARE REIMBURSED FROM THE STATE.

16. A MOTION IS NEEDED TO RATIFY A LETTER TO THE TREASURER AND CONTROLLER, DATED JULY 18, 2019, TO TRANSFER \$90,000 FROM THE GENERAL FUND TO NORTHUMBERLAND COUNTY AREA AGENCY ON AGING AND THE TRANSFER OF \$120,000 TO BH/IDS, TO COVER ACCOUNTS PAYABLE UNTIL FUNDS ARE REIMBURSED FROM THE STATE.

17. A MOTION IS NEEDED TO RATIFY A LETTER TO THE TREASURER AND CONTROLLER, DATED JULY 25, 2019, TO TRANSFER \$120,000 FROM THE GENERAL FUND TO NORTHUMBERLAND COUNTY AREA AGENCY ON AGING AND THE TRANSFER OF \$170,000 TO BH/IDS, TO COVER ACCOUNTS PAYABLE UNTIL FUNDS ARE REIMBURSED FROM THE STATE.

18. A MOTION IS NEEDED TO RATIFY A LETTER TO THE TREASURER AND CONTROLLER, DATED AUGUST 1, 2019, TO TRANSFER \$70,000 FROM THE GENERAL FUND TO NORTHUMBERLAND COUNTY AREA AGENCY ON AGING, TO COVER ACCOUNTS PAYABLE UNTIL FUNDS ARE REIMBURSEMENT FROM THE STATE.

- 19. A MOTION IS NEEDED TO AUTHORIZE THE AMENDMENT OF ARTICLE 7 OF THE ARTICLES OF INCORPORATION OF THE NORTHUMBERLAND COUNTY AUTHORITY, PENNSYLVANIA, AS PROPOSED BY THE BOARD OF THE AUTHORITY, BY ITS RESOLUTION R#001-19, PURSUANT TO 53 PA.C.S.A. § 5605.**
- 20. A MOTION IS NEEDED TO RATIFY PERMISSION TO ADVERTISE THE BIDS FOR THE ‘MDJ OFFICE ROOFING’, LOCATED AT 45 LOCUST STREET, MILTON, PA.**
- 21. A MOTION IS NEEDED TO REJECT ALL BIDS AND RE-ADVERTISE FOR THE “REPLACEMENT OF NORTHUMBERLAND COUNTY BRIDGE NO. 100’, LOCATED ON T-256 DAUVA ROAD OVER MOUSE CREEK IN JACKSON TOWNSHIP, AS REQUESTED BY COUNTY ENGINEER CHARLES HOPTA.**
- 22. 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:

(1) August 13 – 14

- Leadership Class 7 Module 1, Mechanicsburg, PA

(2) Sept. 17 – 19

- P4A Mtg./PDA Quarterly Review, Gettysburg, PA

B. District Attorney:

(4) October 10 – 11

- Key Personnel Conference, State College, PA

C. Weatherization:

(2) Sept. 30 – Oct. 1

- PA Home Performance Conf., State College, PA

23. SOLICITOR’S REPORT:

- A. MOTION TO ADOPT *Resolution R#63-19 (License Agreement between the County of Northumberland and Moser Complex, for Kevin Blazer to cut dead and fallen trees at the Moser Complex Field, Turbotville, PA).***
- B. MOTION TO ADOPT *Resolution R#64-19 (Professional and Administrative Services Agreement between the Northumberland County Commissioners, on behalf of the Planning Department, and SEDA-COG for services pertaining to the Community Development Block Grant (CDBG) for Federal Fiscal Year 2018).***

- C. MOTION TO ADOPT Resolution R#65-19 (Resolution of the Northumberland County Board of Commissioners, for the approval of 2019 - 2020 funding, in the amount of \$7,215.00 for the Mount Carmel Borough/Lower Anthracite Transportation System (LATS)).**
- D. MOTION TO ADOPT Resolution R#66-19 (Professional Service Agreement between Northumberland County, on behalf of the Human Resource Department, and Paylocity Corporation (“Paylocity”), for providing payroll services).**
- E. MOTION TO ADOPT Resolution R#67-19 (Resolution of the Northumberland County Commissioners, urging the reauthorization of collection for fees to the Abandoned Mine Land Reclamation Fund).**
- F. MOTION TO ADOPT Resolution R#68-19 (Agreement between the Northumberland County Commissioners, on behalf of District Justice Mike Diehl, and Robert Ryder for the purpose of cleaning the District Justice Offices, located in Milton, PA).**
- G. MOTION TO ADOPT Resolution R#69-19 (Data Sharing Agreement between the County of Northumberland, and the Pennsylvania State Geospatial Coordinating Board (GeoBoard), for sharing Geospatial Data and GIS Data with participating parties across the Commonwealth).**
- H. MOTION TO ADOPT Resolution R#70-19 (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>
039-19	Commissioners	\$9,862	-\$9,862	0	+\$9,256

- I. MOTION TO ADOPT Resolution R#71-19 (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: Certification Statement County Children and Youth Social Service Programs (7/1/18 - 3/31/19).**
 - 2. Contract Agreement between Northumberland County Children and Youth Services and SLIVINSKI LAW OFFICES.**

3. *Purchase of Service Agreement between Northumberland County Children and Youth Services and CLEAR VISION RESIDENTIAL TREATMENT SERVICES, INC.*
4. *Purchase of Service Agreement between Northumberland County Children and Youth Services and Ann Targonski, Esquire.*
5. *Purchase of Service Agreement between Northumberland County Juvenile Court Services and ALTERNATIVE LIVING SOLUTIONS.*
6. *Contract Agreement between Northumberland County Drug and Alcohol Program and Pyramid Healthcare, Inc.*
7. *Contract Agreement between Northumberland County Drug and Alcohol Program and Gatehouse for Women.*
8. *Contract Agreement between Northumberland County Drug and Alcohol Program and White Deer Run, Inc., Allenwood, PA.*
9. *Contract Agreement between Northumberland County Drug and Alcohol Program and MERAKEY, Coal Township, PA.*
10. *Contract Agreement between Northumberland County Drug and Alcohol Program and PA Treatment & Healing.*
11. *Contract Agreement between Northumberland County Drug and Alcohol Program and Eagleville Hospital.*
12. *Contract Amendment between Northumberland County Drug and Alcohol Program and Firetree, Ltd.*
13. *Contract Agreement between Northumberland County Drug and Alcohol Program and Bowling Green.*
14. *Contract for Professional Services between Northumberland County Behavioral Health and Intellectual/Developmental Services Program and Michael McGranaghan, Licensed Therapist.*

- 15. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services Program and Service Access and Management, Inc.***
- 16. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services Program and Geisinger Clinic (RN & Med. Asst. Services).***
- 17. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services Program and Carl V. Romanski (Interpreter Services).***
- 18. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services Program and Emery Behavioral Health Services (Outpatient Services).***
- 19. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services Program and York County Transportation Authority (Rabbittransit - BH Services).***
- 20. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services Program and NORCO (Drop-in Centers).***
- 21. Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services and Michael Robinson, Esquire.***
- 22. Ratify: PCCD – Subgrant 2019/2020-GO-MA-30967 Northumberland County Prison Re-Entry Program.***
- 23. Purchase of Service Agreement between Northumberland County Children and Youth Services and The Bair Foundation of Pennsylvania.***

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.

24. OLD BUSINESS.

25. NEW BUSINESS.

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

26. MOTION TO ADJOURN.