

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, JANUARY 7, 2020

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 26, 2019.**
- 4. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS PAYROLLS AS SUBMITTED BY THE HUMAN RESOURCE OFFICE FOR PAYROLL NO. 26 IN THE AMOUNT OF \$757,337.01.**
- 5. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS, AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$5,929,010.67 FROM NOVEMBER 23, 2019 TO DECEMBER 27, 2019.**
- 6. ANNOUNCEMENTS:**
 - A. A Work Session will be held on Tuesday, January 21, 2020 beginning at 10:00 A.M. in the Commissioners' Conference Room.*
 - B. The next regular Public Meeting will be held on Tuesday, February 4, 2020 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 20, 2020 in observance of the Martin Luther King Holiday.*

7. CORRESPONDENCE:

A. SEDA-COG Joint Rail Authority Audit Report and Financial Statements ending December 31, 2018, on behalf of Herring Roll & Solomon, P.C.

8. A MOTION IS NEEDED TO AUTHORIZE THE CHAIRMAN TO SIGN THE CERTIFICATION OF COUNTY FUNDS FORM FOR THE YEAR 2020, DESIGNATING \$10,000 TO THE AGRICULTURAL LAND PRESERVATION PROGRAM.

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

A. Coal Royalty Report: Three operators reported collections of \$8,862.69 for the month of October 2019.

B. Tax Claims Bureau reported a total of \$443,613.83 collected in taxes for the period of December 2, 2019 through January 5, 2020.

10. A MOTION IS NEEDED TO RE-APPOINT THE FOLLOWING INDIVIDUALS TO THE NORTHUMBERLAND COUNTY PLANNING COMMISSION FOR A FOUR-YEAR TERM BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2023:

A. John Klinger

B. Howard Taylor

C. James Eister

11. A MOTION IS NEEDED TO APPOINT SLADE SHRECK TO THE NORTHUMBERLAND COUNTY RECREATION COMMISSION FOR A TWO-YEAR TERM BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2021.

12. A MOTION IS NEEDED TO APPOINT MELISSA FARROW TO THE NORTHUMBERLAND COUNTY DRUG AND ALCOHOL ADVISORY BOARD FOR A THREE-YEAR TERM BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2022.

13. A MOTION IS NEEDED TO ADOPT THE FOLLOWING LIST OF COUNTY DEPARTMENTS, WITH EACH COMMISSIONER OVERSEEING THAT DEPARTMENT:

Chairman Schiccatano:

Area Agency on Aging
Assessment
Board of Elections
Finance
Human Resources
Planning
Security
Tax Claims

Vice Chairman Klebon:

BH/IDS
Children and Youth
Conflicts Counsel
County Engineer
Information Technology
Maintenance/Recycling
Public Safety/911
Veterans' Affairs

Commissioner Best:

Northumberland County Airport
Courts:
 Adult Probation
 Domestic Relations
 Juvenile Court
 PFA/Custody
Public Defender
Weatherization
Worker's Compensation

14. A MOTION IS NEEDED TO APPOINT GREG KLEBON TO THE SEDA-COG BOARD OF DIRECTORS FOR A ONE-YEAR TERM BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020.

15. A MOTION IS NEEDED AUTHORIZING STEVE JEFFERY, DIRECTOR OF PUBLIC SAFETY, TO SIGN ALL DOCUMENTS RELATED TO THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY (PEMA) GRANTS, ON BEHALF OF THE PUBLIC SAFETY DEPARTMENT.

16. A MOTION IS NEEDED TO IMPLEMENT A LIBERAL LEAVE POLICY, ON BEHALF OF THE HUMAN RESOURCE DEPARTMENT, FOR NORTHUMBERLAND COUNTY EMPLOYEES.

17. A MOTION IS NEEDED TO AUTHORIZE THE EXECUTION OF A SATISFACTION PIECE FOR A CERTAIN MORTGAGE DATED DECEMBER 12, 2008 IN THE ORIGINAL AMOUNT OF THREE THOUSAND FIVE HUNDRED (\$3,500) DOLLARS, RECORDED DECEMBER 19, 2008 IN NORTHUMBERLAND COUNTY BOOK 2111 ON PAGE 775, PERTAINING TO NORTHUMBERLAND COUNTY TAX PARCEL NO. 00H-01-00H-145, MUNICIPALLY ADDRESSED 1216 WEST FERN STREET, COAL TOWNSHIP, NORTHUMBERLAND COUNTY, PENNSYLVANIA, AS IS MORE FULLY DESCRIBED IN NORTHUMBERLAND COUNTY RECORD BOOK 2111 ON PAGE 775, WITH THE ORIGINAL MORTGAGORS BEING DAVID J. SANDRI AND BRANDI LYNN MAURER, BASED UPON THE RECOMMENDATION OF THE NORTHUMBERLAND COUNTY BOARD OF COMMISSIONERS, BY CORRESPONDENCE DATED JANUARY 3, 2020.

18. A MOTION IS NEEDED TO APPOINT AND RE-APPOINT THE FOLLOWING INDIVIDUALS TO THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) FOR A ONE-YEAR TERM BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020:

A. Appointments:

- 1. Commissioner Klebon*
- 2. Cory Pisarz*
- 3. Brad Hare*

B. Re-Appointments:

- 1. David Bogovich*
- 2. James Chamberlain*
- 3. Steve Jeffery*
- 4. Todd Oberdorf*
- 5. Catherine Polachek*
- 6. Stephen Puzio*
- 7. Edna Reinard*
- 8. Fred Scharf*
- 9. Meghan Shambach*
- 10. Lori Smoogen*
- 11. Jason Zimmerman*

19. A MOTION IS NEEDED TO AUTHORIZE THE ADJUSTMENT OF THE COUNTY'S MILEAGE REIMBURSEMENT RATE FROM THE 2019 RATE OF 58 CENTS PER MILE TO THE 2020 RATE OF 57.5 CENTS PER MILE, PER THE IRS STANDARD RATE REIMBURSEMENT, FOR USE OF PERSONAL VEHICLES WHILE ON APPROVED OFFICIAL COUNTY BUSINESS.

20. A MOTION IS NEEDED TO RE-APPOINT COMMISSIONER KYMBERLEY BEST TO THE CENTRAL SUSQUEHANNA COOPERATIVE EXTENSION ASSOCIATION FOR A TERM BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020.

- 21. A MOTION IS NEEDED TO RE-APPOINT BARRY YARWORTH TO THE ANTHRACITE OUTDOOR ADVENTURE AREA AUTHORITY FOR A FIVE-YEAR TERM BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2024.**
- 22. A MOTION IS NEEDED TO RE-APPOINT THE FOLLOWING INDIVIDUALS TO THE NORTHUMBERLAND COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY:**
- A. Janice Kotwica to a three-year term beginning January 2020 and ending December 31, 2022.*
 - B. Thomas Rall to a five-year term beginning January 1, 2020 and ending December 31, 2024.*
- 23. A MOTION IS NEEDED TO APPOINT NED SODRICK TO THE NORTHUMBERLAND COUNTY HOUSING AUTHORITY FOR A FIVE-YEAR TERM BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2024.**
- 24. A MOTION IS NEEDED TO EXONERATE THE PENALTY AMOUNT FOR THE 2019 TAXES ON NORTHUMBERLAND COUNTY TAX PARCEL NO. 049-01-004-026, WHICH WAS GRANTED EXEMPT STATUS FOR THE YEAR 2020.**
- 25. 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) January 29 - 30 - Leadership Development Class, State College, PA
 - B. BH/IDS:**
 - (2) January 7 – 9 - Everyday Lives Conference, Hershey, PA
- 26. SOLICITOR'S REPORT:**
- A. MOTION TO ADOPT *Resolution R#01-20 (Resolution to establish a Northumberland County 2017 Bond Disposition Proceeds Account 95166459 with First National Bank). (Ratification).***
 - B. MOTION TO ADOPT *Resolution R#02-20 (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#03-20 (Agreement between the County of Northumberland, on behalf of the Election's Office, and Elections Systems & Software, LLC (ES&S) for new voting machines). (Ratification).*

D. MOTION TO ADOPT *Resolution R#04-20 (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: Northumberland County Family Drug Court Expansion Subgrant Award #2019-OG-DC-31117.***
- 2. *Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services and Geisinger Community Health Services.***
- 3. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Living Unlimited Inc.***
- 4. *Contract Agreement between Northumberland County Drug and Alcohol Program and Diakon Family Life Services.***

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.

27. OLD BUSINESS.

28. NEW BUSINESS.

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

29. MOTION TO ADJOURN.