

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, AUGUST 4, 2020

1:00 PM

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE, FOLLOWED BY A MOMENT OF SILENCE.**
- 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, JULY 7, 2020.**
- 5. 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 \$811,998.78 AND PAYROLL NO. 15 IN THE AMOUNT OF \$811,682.37.**
- 6. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$4,314,012.66 FROM JULY 3, 2020 TO JULY 31, 2020.**
- 7. ANNOUNCEMENTS:**
 - A. A Work Session will be held on Tuesday, August 18, 2020 beginning at 10:00 A.M. in the Commissioners' Conference Room.*
 - B. The next regular Public Meeting will be held on Tuesday, September 1, 2020 at 1:00 P.M. in the Public Meeting Room at the Administration Center, 399 Stadium Drive, Sunbury.*

8. 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.

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

A. Tax Claims Bureau reported a total of \$698,030.70 collected in taxes for the period of July 6, 2020 to August 2, 2020.

B. Monthly Fiscal Status Reports for the month of June 2020, as submitted by the Weatherization Department:

- 1. The LIHEAP Cumulative Report.*
- 2. The LIHEAP Standard Report.*
- 3. LIHEAP Recovery Crisis Report.*
- 4. LIHEAP Cares Cumulative Report.*
- 5. Department of Energy (DOE) Report.*

10. A MOTION IS NEEDED TO APPROVE THE LEASING OF A COPYSTAR CS-3253CI FROM CSP OFFICE EQUIPMENT, FOR THE COMMISSIONER'S OFFICE, AT A COST OF \$103.90 PER MONTH FOR 60 MONTHS.

11. A MOTION IS NEEDED TO APPOINT JEFF HURSH, AND TODD MACE TO THE LOCAL EMERGENCY PLANNING COMMITTEE TO REPLACE JAMES CHAMBERLAIN AND FRED SHARF CONSECUTIVELY, WITH THEIR TERMS ENDING DECEMBER 31, 2020.

12. A MOTION IS NEEDED TO RATIFY THE ADOPTION OF THE NORTHUMBERLAND COUNTY DEBRIS MANAGEMENT PLAN, AS DEVELOPED BY THE NORTHUMBERLAND COUNTY EMERGENCY MANAGEMENT ORGANIZATION, AS AN APPENDIX TO THE NORTHUMBERLAND COUNTY EMERGENCY OPERATIONS PLAN (EOP), FOR THE DEPARTMENT OF PUBLIC SAFETY, AS SUBMITTED BY STEVE JEFFERY.

13. A MOTION IS NEEDED TO EXTEND RESOLUTION R#46-20, PURCHASE OF SERVICE AGREEMENT BETWEEN THE NORTHUMBERLAND COUNTY COMMISSIONERS, AND PAT NACE, A CONSULTANT FOR THE ELECTION OFFICE, TO DECEMBER 31, 2020, WITH A CHANGE IN THE HOURLY RATE TO \$50 PER HOUR, AS PREVIOUSLY ADOPTED AT THE PUBLIC MEETING OF JUNE 9, 2020.

- 14. A MOTION IS NEEDED TO EXTEND RESOLUTION R#45-20, PURCHASE OF SERVICE AGREEMENT BETWEEN THE NORTHUMBERLAND COUNTY COMMISSIONERS, AND JUDY DAVIS, FOR PROVIDING SERVICES IN THE ELECTION OFFICE, TO DECEMBER 31, 2020, AS PREVIOUSLY ADOPTED AT THE PUBLIC MEETING OF MAY 28, 2020.**

- 15. A MOTION IS NEEDED TO RATIFY A CONFIRMATORY DEED BETWEEN THE COUNTY OF NORTHUMBERLAND, AND RACHAEL HADDOCK FOR THE TRANSFERRING OF TAX PARCEL 015-02-007-185, LOCATED IN THE CITY OF SHAMOKIN, PA. (RATIFICATION).**

- 16. THE CHAIRMAN WILL RECOGNIZE THE CONTROLLER FOR A REPORT ON THE BID OPENINGS FOR ‘DRAINAGE IMPROVEMENTS AT COUNTY BRIDGE NO. 70’, WHICH WERE OPENED TUESDAY, JULY 28, 2020 AT 10:30 A.M. AT THE ADMINISTRATION CENTER.**

- 17. A MOTION IS NEEDED TO AWARD THE BID FOR ‘DRAINAGE IMPROVEMENTS AT COUNTY BRIDGE NO. 70’ TO BIG ROCK PAVING, LLC, AT THEIR QUOTE OF \$36,775.00, AS REQUESTED BY ENGINEER CHARLES HOPTA, JR.**

- 18. A MOTION IS NEEDED TO APPROVE REVISIONS FOR THE NORTHUMBERLAND COUNTY SUBDIVISION AND LAND DEVELOPMENT ORDINANCE (SALDO), AS RECOMMENDED BY THE NORTHUMBERLAND COUNTY PLANNING COMMISSION, AND SUBMITTED BY THE NORTHUMBERLAND COUNTY PLANNING DEPARTMENT.**

- 19. A MOTION IS NEEDED TO RATIFY A LETTER, SIGNED BY THE CHAIRMAN, TO STEVEN HEUER, DIRECTOR OF PA BUREAU OF REVENUE, FOR NORTHUMBERLAND COUNTY TO ACKNOWLEDGE COMPLIANCE WITH THE REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP) REQUIREMENTS, AS REQUESTED BY SEDA-COUNCIL OF GOVERNMENTS.**

- 20. A MOTION IS NEEDED AUTHORIZING PERMISSION TO ADVERTISE THE FOLLOWING:**
 - A. There will be a Public Hearing for the 2020 - 2024 Four Year Plan for the Northumberland County Area Agency on Aging: Thursday, August 20, 2020 at 9:00 A.M. Due to the COVID-19 pandemic, the hearing will be held virtually utilizing Zoom technology. Please see the connection information below:
Join virtual Zoom Meeting: Meeting ID: 893 6497 1674
To participate via telephone: 1-929-436-2866 Access#: 893 6497 1674*

21. A MOTION IS NEEDED TO APPROVE THE LEASING OF A COPYSTAR CS-3212I COPIER, FROM CSP OFFICE EQUIPMENT, FOR THE NORTHUMBERLAND COUNTY CUSTODY OFFICE, IN THE AMOUNT OF \$162.08 PER MONTH FOR 60 MONTHS.

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. Juvenile Court:

(1) July 27 – 31 (Ratify)

- SCM Instructor Certification, Harrisburg, PA

23. SOLICITOR'S REPORT:

A. MOTION TO ADOPT *Resolution R#68-20 (Contract Agreement between the Commissioners of Northumberland County, and Jay Fulkroad and Sons, Inc. for the Repairing of County Bridge 142 over the South Branch of the Roaring Creek in Ralpho Township).*

B. MOTION TO ADOPT *Resolution R#69-20 (Lease Agreement between the County of Northumberland and Anne M. Lasch, for vehicle parking on Northumberland County Tax Parcel 050-01-005-061 on August 23, 2020). (Ratification).*

C. MOTION TO ADOPT *Resolution R#70-20 (Memorandum of Understanding between the County of Northumberland, and Central Susquehanna Opportunities, Inc. to undertake Department of Housing and Urban Development (HUD) Funded Housing Projects in Northumberland County and for SEDA Council of Government's Community Development Program to conduct the Environmental Reviews for the project "FFY 20 EMERGENCY SOLUTIONS GRANT ACT" (ESG-CV). (Ratification).*

D. MOTION TO ADOPT *Resolution R#71-20 (Resolution of DCED Multimodal Transportation Fund 2020 for Northumberland County to request a grant, not to exceed \$3 million through the Department of Community and Economic to be used for the Repairing of County Bridge 142 over the South Branch of the Roaring Creek in Ralpho Township). (Ratification).*

- E. MOTION TO ADOPT *Resolution R#72-20 (Contract between the County of Northumberland, and Samuel Spigelmeyer, for providing services to the County pertaining to the COVID-19 pandemic, at the Magisterial District Court Offices).***
- F. MOTION TO ADOPT *Resolution R#73-20 (Contract between the County of Northumberland, and Keith Mowen, for providing services to the County pertaining to the COVID-19 pandemic, at the Magisterial District Court Offices).***
- G. MOTION TO ADOPT *Resolution R#74-20 (Contract between the County of Northumberland, and Lawrence Rompallo, for providing services to the County pertaining to the COVID-19 pandemic, at the Magisterial District Court Offices).***
- H. MOTION TO ADOPT *Resolution R#75-20 (Contract between the County of Northumberland, and Harold Showers, for providing services to the County pertaining to the COVID-19 pandemic, at the Magisterial District Court Offices).***
- I. MOTION TO ADOPT *Resolution R#76-20 (Contract between the County of Northumberland, and Sarah Gembic, for providing services to the County pertaining to the COVID-19 pandemic, at the Magisterial District Court Offices).***
- J. MOTION TO ADOPT *Resolution R#77-20 (Lease Agreement between the Northumberland County Commissioners, and Dave Burgess, for leasing storage space at 326 N. 2nd Street, Sunbury, PA).***
- K. MOTION TO ADOPT *Resolution R#78-20 (Professional and Administrative Services Agreement between the Northumberland County Commissioners, and SEDA-Council of Governments (SEDA-COG), for the purpose of SEDA-COG to act as the Grant Administrator and to provide any and all administrative services necessary to comply with grant regulations for the COVID-19 County Relief Block Grant (CRBG).***
- L. MOTION TO ADOPT *Resolution R#79-20 (Resolution appointing Human Resource Director Joseph Picarelli as the Language Access Coordinator for Northumberland County, on behalf of SEDA-COG).***

M. MOTION TO ADOPT Resolution R#80-20 (Resolution authorizing the Submission of a Grant Application between the Northumberland County Commissioners, on behalf of the Planning Department and the Pennsylvania Department of Community and Economic Development for Federal Fiscal Year 2020 under the Community Development Block Grant Program).

N. MOTION TO ADOPT Resolution R#81-20 (Resolution approving the execution and delivery of the Joinder Agreement to the Amended and Restated Articles of Agreement for Drive, whereby Northumberland County then shall become a member of Drive, and Intergovernmental Organization of Counties, with its mission to provide sustainable economic development in the Central Susquehanna Region of the Commonwealth of PA). (Ratification).

O. MOTION TO ADOPT Resolution R#82-20 (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>
007-20	C&Y	\$ 48,097	-\$ 48,097	0	+\$ 10,800
026-20	WX	\$222,095	-\$222,095	0	+\$222,095
030-20	Public Safety	\$ 40,505	-\$ 40,505	0	+\$ 40,255
032-20	D&A	\$ 27,000	-\$ 27,000	0	+\$ 27,000

P. MOTION TO ADOPT Resolution R#83-20 (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. Purchase of Service Agreement between Northumberland County Children and Youth Services and MERAKEY.**
- 2. Purchase of Service Agreement between Northumberland County Children and Youth Services and The Lincoln Law Office, LLC.**
- 3. Purchase of Service Agreement between Northumberland County Children and Youth Services and The Summit Academy.**
- 4. Purchase of Service Agreement between Northumberland County Children and Youth Services and Valley Youth House Committee, Inc.**
- 5. Purchase of Service Agreement between Northumberland County Juvenile Court Services and Summit Academy.**

6. *Purchase of Service Agreement between Northumberland County Juvenile Court Services and Vision Quest National, LTD.*
7. *Contract Agreement between Northumberland County Drug and Alcohol Department and Psychological Services.*
8. *Contract Agreement between Northumberland County Drug and Alcohol Department and Gaudenzia, Inc. (Sunbury).*
9. *Contract Agreement between Northumberland County Drug and Alcohol Department and Gaudenzia, Inc. (Harrisburg).*
10. *Contract Agreement between Northumberland County Drug and Alcohol Department and PA Treatment & Healing.*
11. *Contract Agreement between Northumberland County Drug and Alcohol Department and Firetree, LTD.*
12. *Contract Agreement between Northumberland County Drug and Alcohol Department and Turning Point.*
13. *Ratify: Northumberland County Human Services Annual Plan for Fiscal Year 2020 - 2021.*
14. *Contract Agreement between Northumberland County Behavioral Health and Intellectual Services Program and Service Access and Management, Inc.*
15. *Contract Agreement between Northumberland County Behavioral Health and Intellectual Services Program and Martha Lloyd Community Services, Inc.*
16. *Contract Agreement between Northumberland County Behavioral Health and Intellectual Services Program and Delbo Associates, Inc. (dba Shamokin Yellow Cab).*
17. *Contract Agreement between Northumberland County Behavioral Health and Intellectual Services Program and Community Resources for Independence.*
18. *Contract Agreement between Northumberland County Behavioral Health and Intellectual Services Program and Psychological Services Clinic, Inc.*

19. *Contract for Professional Services between Northumberland County Behavioral Health and Intellectual Services Program and Mike McGranahan.*
20. *Contract Agreement between Northumberland County Behavioral Health and Intellectual Services Program and Christine Puccio (E.I. Services).*
21. *Contract Agreement between Northumberland County Behavioral Health and Intellectual Services Program and Justine Ammon (E.I. Services).*
22. *Contract Agreement between Northumberland County Behavioral Health and Intellectual Services Program and Steve Hauer (E.I. Services).*
23. *Contract Agreement between Northumberland County Behavioral Health and Intellectual Services Program and Susan McCormick (E.I. Child Find Services).*
24. *Contract Agreement between Northumberland County Behavioral Health and Intellectual Services Program and Susan McCormick (E.I. Services).*
25. *Contract Agreement between Northumberland County Behavioral Health and Intellectual Services Program and Christie Fritz (E.I. Services).*
26. *Contract Agreement between Northumberland County Behavioral Health and Intellectual Services Program and Pamela Miller (E.I. Services).*
27. *Contract Agreement between Northumberland County Behavioral Health and Intellectual Services Program and Diane Altomare (E.I. Services).*
28. *Contract Agreement between Northumberland County Behavioral Health and Intellectual Services Program and Danville Child Development Center (E.I. Services).*
29. *Contract Agreement between Northumberland County Behavioral Health and Intellectual Services Program and Tara Higgins (E.I. Services).*
30. *Contract Agreement between Northumberland County Behavioral Health and Intellectual Services Program and Sherrill Miller (E.I. Services).*
31. *Contract Agreement between Northumberland County Behavioral Health and Intellectual Services Program and Sentry Services and Supports.*

32. Contract Agreement between Northumberland County Behavioral Health and Intellectual Services Program and Geisinger Clinic (HCQU).

33. Contract Agreement between Northumberland County Drug and Alcohol Program and Pyramid Healthcare, Inc.

34. Purchase of Service Agreement between Northumberland County Children and Youth Services and Justiceworks Youthcare.

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.