

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, DECEMBER 22, 2020

1:00 P.M.

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE AND 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, DECEMBER 1, 2020.**
- 5. ANNOUNCEMENTS:**
 - A. The Reorganizational Meeting of the Salary Board will be held on Monday, January 4, 2021 at 3:00 P.M. in the Public Meeting Room at the Administration Center, 399 Stadium Drive, Sunbury. (Via Zoom).*
 - B. The next regular Public Meeting will be held on Tuesday, January 5, 2021 at 1:00 P.M. in the Public Meeting Room at the Administration Center, 399 Stadium Drive, Sunbury. (Via Zoom).*
 - C. The Northumberland County Courthouse, Administration Center and related County facilities will be closed on Friday, January 1, 2021 in observance of the New Year's Day Holiday.*
- 6. CORRESPONDENCE:**
 - A. Annual Reports for Fiscal Year 2019 – 2020, on behalf of RabbitTransit.*

7. **A MOTION IS NEEDED TO APPROVE THE FINAL 2021 NORTHUMBERLAND COUNTY BUDGET.**
8. **A MOTION IS NEEDED TO AUTHORIZE THE PAYMENT OF APPROXIMATELY \$109,099.95 FOR THE 2020 MEDICAL WAIVERS, AS SUBMITTED BY THE HUMAN RESOURCE OFFICE.**
9. **A MOTION IS NEEDED TO AUTHORIZE A 1.5 % INCREASE AND A \$.25 INCREASE PER HOUR FOR ALL NON-BARGAINING EMPLOYEES STARTING WITH THE FIRST PAY PERIOD OF 2021.**
10. **A MOTION IS NEEDED TO EXTEND RESOLUTION R#141-15, PURCHASE OF SERVICE AGREEMENT WITH ENGINEER CHARLES HOPTA, JR., TO DECEMBER 31, 2021, AS PREVIOUSLY ADOPTED AT THE PUBLIC MEETING OF DECEMBER 1, 2015.**
11. **A MOTION IS NEEDED TO ALLOW ALL NON-MANDATED EMPLOYEES TO LEAVE WORK THREE (3) HOURS PRIOR TO THEIR NORMALLY SCHEDULED END OF WORK DAY ON THURSDAY, DECEMBER 24, 2020.**
12. **A MOTION IS NEEDED TO RATIFY THE CHAIRMAN'S SIGNATURE ON A LETTER TO CONCORD PUBLIC FINANCE, ALLOWING THEM TO SERVE AS A FINANCIAL ADVISOR TO THE COUNTY OF NORTHUMBERLAND IN CONNECTION WITH THE REFINANCING OF THE GENERAL OBLIGATION NOTE, SERIES OF 2015.**
13. **A MOTION IS NEEDED TO RATIFY THE FOLLOWING DOCUMENTS REGARDING COUNTY RELIEF BLOCK GRANT (CRBG) FUNDING THROUGH THE "CARES ACT:"**
 - A. Memorandum of Understandings between the County of Northumberland and sixteen (16) municipalities for digital radio transmitters/receivers.*
 - B. Letters and/or Sub-recipient Agreements between the County of Northumberland and thirty-six (36) municipalities.*
 - C. Sub-recipient Agreement between the County of Northumberland and the Northumberland County Conservation District.*

D. Sub-recipient Agreements between the County of Northumberland and six (6) school districts in Northumberland County.

E. Sub-recipient Agreements between the County of Northumberland and twelve (12) small businesses.

F. Sub-recipient Agreements between the County of Northumberland and sixteen (16) non-profit organizations.

14. A MOTION IS NEEDED TO EXTEND RESOLUTION R#46-20, PURCHASE OF SERVICE AGREEMENT WITH ELECTION'S CONSULTANT PATRICIA NACE, ON AN AS-NEEDED BASIS, TO JUNE 30, 2021, AS PREVIOUSLY ADOPTED AT THE PUBLIC MEETING OF JUNE 9, 2020.

15. A MOTION IS NEEDED TO RE-APPOINT TRESSA DOWNS AND RONALD LENTINI TO THE AFFORDABLE HOUSING FUND BOARD FOR A ONE-YEAR TERM BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021.

16. A MOTION IS NEEDED TO RE-APPOINT THE FOLLOWING INDIVIDUALS TO THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) FOR A ONE-YEAR TERM BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021:

- A. David Bogovich*
- B. Brad Hare*
- C. Jeff Hursh*
- D. Steve Jeffery*
- E. Commissioner Joseph Klebon*
- F. Todd Mace*
- G. Todd Oberdorf*
- H. Cory Pizarz*
- I. Catherine Polachek*
- J. Stephen Puzio*
- K. Edna Reinard*
- L. Meghan Shambach*
- M. Lori Smoogen*
- N. Jason Zimmerman*

17. A MOTION IS NEEDED TO APPOINT RONALD TANNEY TO THE AUTHORITY, NORTHUMBERLAND COUNTY, PA FOR A FIVE-YEAR TERM BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2025.

- 18. A MOTION IS NEEDED TO APPOINT EDWARD GRIFFITHS, SR. TO THE AUTHORITY, NORTHUMBERLAND COUNTY, PA FOR A FOUR-YEAR TERM BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2024.**

- 19. A MOTION IS NEEDED TO RE-APPOINT COMMISSIONER KYMBERLEY L. BEST TO THE CENTRAL SUSQUEHANNA COOPERATIVE EXTENSION ASSOCIATION FOR A TERM BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021.**

- 20. A MOTION IS NEEDED TO APPOINT RICHARD SHOCH TO THE NORTHUMBERLAND COUNTY HOUSING AUTHORITY FOR A FIVE-YEAR TERM BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2025.**

- 21. A MOTION IS NEEDED TO APPOINT RICHARD SHOCH TO THE LAND BANK AUTHORITY, WITH A FIVE-YEAR TERM WHICH RUNS CONCURRENT WITH THE NORTHUMBERLAND COUNTY HOUSING AUTHORITY, BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2025.**

- 22. A MOTION IS NEEDED TO RE-APPOINT JOSEPH M. KLEBON TO THE AUTHORITY, NORTHUMBERLAND COUNTY, PA, TO A TERM ENDING DECEMBER 31, 2023.**

- 23. A MOTION IS NEEDED TO RE-APPOINT NED SODRICK TO THE FOCUS CENTRAL, PA BOARD FOR A ONE-YEAR TERM BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021.**

- 24. A MOTION IS NEEDED TO RE-APPOINT JUSTIN SKAVERY TO THE SEDA-COG NATURAL GAS COOPERATIVE BOARD FOR A ONE-YEAR TERM BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021.**

- 25. A MOTION IS NEEDED TO RE-APPOINT JAMES BACKES TO THE NORTHUMBERLAND COUNTY ANTHRACITE OUTDOOR ADVENTURE AREA AUTHORITY FOR A FIVE-TERM BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2025.**

- 26. A MOTION IS NEEDED TO RE-APPOINT ED HOVENSTINE AND JORDAN RICKERTS TO FIVE-YEAR TERMS ON THE NORTHUMBERLAND COUNTY RECREATION COMMISSION, WITH THE TERMS BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2025.**

27. A MOTION IS NEEDED TO APPROVE THE FOLLOWING PROCLAMATION:**A. Proclamation:**

1. *Mr. Matthew Ferry, Milton – Santa Scooter Brigade*

28. SOLICITOR'S REPORT:

- A. **MOTION TO ADOPT Resolution R#131-20** (*Inmate Housing Agreement between the Northumberland County Board of Commissioners, on behalf of the Prison, and Columbia County for obtaining space for housing of Northumberland County Inmates*). (Ratification).
- B. **MOTION TO ADOPT Resolution R#132-20** (*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#133-20** (*Lease Agreement between the Northumberland County Commissioners and Debra Gemberling, for leasing of a rental property, located at 334A North 2nd Street, Sunbury, PA*).
- D. **MOTION TO ADOPT Resolution R#134-20** (*Lease Agreement between the Northumberland County Commissioners and Nora Feese, for leasing of a rental property, located at 336B North 2nd Street, Sunbury, PA*).
- E. **MOTION TO ADOPT Resolution R#135-20** (*Commissioners – 2021 – Tax Rates – General Millage and Debt Service Millage*).
- F. **MOTION TO ADOPT Resolution R#136-20** (*Agreement between the Northumberland County Commissioners, on behalf of the Tax Claims Bureau, and Ms. Janet Shipe for deed preparations on various properties throughout Northumberland County for Judicial and Upset Sales*).
- G. **MOTION TO ADOPT Resolution R#137-20** (*Professional Services Agreement between the Northumberland County Board of Commissioners, on behalf of the Courts, and Ervin Blank Associates for Court Reporting Services*).

H. MOTION TO ADOPT *Resolution R#138-20 (Professional Services Agreement between the Northumberland County Board of Commissioners, on behalf of the Courts, and John B. Onesi for Court Reporting Services).*

I. MOTION TO ADOPT *Resolution R#139-20 (Professional Services Agreement between the Northumberland County Board of Commissioners, on behalf of the Courts, and Dawn M. Sweeley for Court Reporting Services).*

J. MOTION TO ADOPT *Resolution R#140-20 (Professional Services Agreement between the Northumberland County Board of Commissioners, on behalf of the Courts, and Ann E. Diggan for Court Reporting Services).*

K. MOTION TO ADOPT *Resolution R#141-20 (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 Coronavirus Response (CDBG-CV) Funding for Federal Fiscal Year 2020).*

L. MOTION TO ADOPT *Resolution R#142-20 (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>
046-20	D&A	\$123,018	-\$123,018	0	+\$123,018

29. OLD BUSINESS.

30. NEW BUSINESS.

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

31. MOTION TO ADJOURN.