

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, JUNE 1, 2021

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, MAY 4, 2021.**
- 5. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS PAYROLLS AS SUBMITTED BY THE HUMAN RESOURCE OFFICE FOR PAYROLL NO. 10 IN THE AMOUNT OF \$765,136.06 AND PAYROLL NO. 11 IN THE AMOUNT OF \$762,679.14.**
- 6. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$4,173,629.89 FROM MAY 1, 2021 TO MAY 28, 2021.**
- 7. ANNOUNCEMENTS:**
 - A. A Work Session will be held on Tuesday, June 15, 2021 beginning at 10:00 A.M. in the Commissioners' Conference Room.*
 - B. The next regular Public Meeting will be held on Tuesday, July 6, 2021 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, June 14, 2021 in observance of the Flag Day Holiday and Monday, July 5, 2021 in observance of the Independence Day Holiday.*
- D. The Northumberland County Commissioners and Housing Authority of Northumberland County (HANC) will host the Annual "Fight the Blight" Golf Tournament on Friday, June 4, 2021, with a 10:00 A.M. shotgun start, at Indian Hills Golf Club, Paxinos, PA.*
- 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 19.**
- 9. A MOTION IS NEEDED TO APPROVE THE FOLLOWING REPORTS:**
- A. Tax Claims Bureau reported a total of \$553,050.63 collected in taxes for the period of May 3, 2021 through May 27, 2021.*
- B. Monthly Fiscal Status Reports for the month of April 2021, as submitted by the Weatherization Department:*
- 1. The Department of Energy (DOE) Reports. (FFY 19/20 and 20/21).*
 - 2. The Low Income Home Energy Assistance Program (LIHEAP) Crisis Report.*
 - 3. The LIHEAP Cumulative Report.*
 - 4. The LIHEAP Standard Report.*
- 10. A MOTION IS NEEDED TO AUTHORIZE THE SATISFACTION OF A JUDGMENT NOTE, DATED JANUARY 4, 2016 AND FILED JANUARY 5, 2016, IN THE ORIGINAL AMOUNT OF THREE THOUSAND FIVE HUNDRED (\$3,500.00) DOLLARS, BASED UPON THE HOUSING AUTHORITY OF NORTHUMBERLAND COUNTY ADVISING THAT LORI LEIBIG, HAS CONTINUOUSLY OWNED CERTAIN REAL PROPERTY, MUNICIPALLY ADDRESSED 900 - 902 E. DEWART STREET, SHAMOKIN, PENNSYLVANIA, AS A RESIDENTIAL PROPERTY AND OTHERWISE COMPLIED WITH THE TERMS OF THE JUDGMENT NOTE THROUGH JANUARY 4, 2021.**

11. A MOTION IS NEEDED FOR PERMISSION TO ADVERTISE FOR THE FOLLOWING:

A. The Northumberland County Board of Commissioners will conduct a Public Hearing on the proposed Human Services Block Grant for Fiscal Years 2021/2022 for the Department of Human Services. The Public Hearing will be held on Wednesday, July 7, 2021 at 11:00 a.m. and again at 3:30 p.m. These public meetings will be held in Conference Room #2, at the Behavioral Health and Intellectual/Developmental Services Building, located at 217 N. Center Street, Sunbury, PA 17801. The Plan will address the following program area: County Human Services Block Grant for Fiscal Years 2021/2022.

12. RECOGNIZE THE CONTROLLER FOR A REPORT ON THE BID OPENINGS FOR “REPLACEMENT OF NORTHUMBERLAND COUNTY BRIDGE NO. 78,” WHICH WERE OPENED MONDAY, MAY 24, 2021 AT 10:30 A.M. IN THE ADMINISTRATION BUILDING.

13. A MOTION IS NEEDED TO AWARD THE LOWEST RESPONSIBLE BIDDER FOR THE “REPLACEMENT OF NORTHUMBERLAND COUNTY BRIDGE NO. 78,” TO JVI GROUP, INC, YORK SPRINGS, PA, AT A BID QUOTE OF \$338,831.50, SUBJECT TO THE COMPLETION OF THE REQUIRED PAPERWORK.

14. A MOTION IS NEEDED TO RATIFY THE CHAIRMAN’S SIGNATURE ON AN ENGAGEMENT LETTER FROM MAHER DUESSEL TO PERFORM A FINANCIAL AUDIT OF THE 911 PROGRAM, AS REQUESTED BY PEMA, AND SUBMITTED BY 911 COORDINATOR RUSSELL FELLMAN.

15. A MOTION IS NEEDED TO APPROVE SUBGRANT NO. 35718 AWARD NOTIFICATION, ON BEHALF OF THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY, FOR ADULT PROBATION, IN THE AMOUNT OF \$146,680.00, FOR THE PROJECT PERIOD OF JULY 1, 2020 TO JUNE 30, 2021.

16. A MOTION IS NEEDED TO AUTHORIZE THE MCNEES WALLACE LAW FIRM TO REPRESENT NORTHUMBERLAND COUNTY, ALONG WITH OTHER COUNTIES’ PROTHONOTARY’S OFFICES, IN THE DEFENSE OF A CLASS ACTION LAWSUIT, CAPTIONED ‘PROTHONOTARIES FEE CLASS ACTION LAWSUIT – CHESTER UPLAND SD ET AL. V. ROSSI, ET AL.’ WITH THE COST OF SAID REPRESENTATION TO BE SHARED AMONGST THE REPRESENTED COUNTIES. (RATIFICATION).

17. A MOTION IS NEEDED ALLOWING BEHAVIORAL HEALTH AND INTELLECTUAL/DEVELOPMENTAL SERVICES TO PURCHASE A SHED, FROM YODER BARNS, TO STORE DONATED ITEMS THAT WILL BE USED BY INDIVIDUALS THROUGH THEIR AGENCY, AT A COST OF \$5,963.88.

18. A MOTION IS NEEDED TO APPROVE A CHANGE ORDER FROM TYLER TECHNOLOGIES, ON BEHALF OF THE 911 CENTER, FOR THEIR CAD SYSTEM.

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

A. Resolutions:

- 1. Child Welfare Professionals Appreciation Week – June 7 – 11, 2021.***
- 2. Line Mountain Football Players – Painting of Bridge No. 83 – May 15, 2021.***

20. SOLICITOR’S REPORT:

A. MOTION TO ADOPT *Ordinance No. O-03-21* (AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF NORTHUMBERLAND, COMMONWEALTH OF PENNSYLVANIA (THE “COUNTY”) AUTHORIZING AND DIRECTING ISSUANCE OF GENERAL OBLIGATION DEBT, AS PERMITTED BY AND PURSUANT TO THE LOCAL GOVERNMENT UNIT DEBT ACT, 53 P.A.C.S. § 8001 *ET SEQ.*, AS AMENDED (THE “DEBT ACT”), IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,407,000, TO BE EVIDENCED BY THE FOLLOWING TWO SERIES OF GENERAL OBLIGATIONS: (I) GENERAL OBLIGATION NOTE, SERIES A OF 2021, IN THE PRINCIPAL AMOUNT OF \$2,907,000 (THE “2021A NOTE”) FOR THE PURPOSE OF PROVIDING FUNDS TO BE APPLIED FOR AND TOWARD: (A) CERTAIN CAPITAL PROJECTS OF THE COUNTY; AND (B) PAYING THE COSTS OF ISSUING THE 2021A NOTE; AND (II) GENERAL OBLIGATION NOTE, SERIES B OF 2021, IN THE PRINCIPAL AMOUNT OF \$1,500,000 (THE “2021B NOTE” AND TOGETHER WITH THE 2021A NOTE, COLLECTIVELY, THE “NOTES”) FOR THE PURPOSE OF PROVIDING FUNDS TO BE APPLIED FOR AND TOWARD: (A) CERTAIN CAPITAL PROJECTS OF THE COUNTY; AND (B) PAYING THE COSTS OF ISSUING THE 2021B NOTE; DETERMINING THAT SUCH DEBT SHALL BE NONELECTORAL DEBT OF THE COUNTY; DETERMINING THAT EACH OF THE NOTES SHALL BE SOLD AT PRIVATE SALE BY INVITATION; AUTHORIZING ACCEPTANCE OF A NOTE PURCHASE PROPOSAL FOR PURCHASE OF THE NOTES AT PRIVATE SALE BY INVITATION, AND AWARDING THE NOTES AND SETTING FORTH RELATED PROVISIONS; PROVIDING FOR MATURITIES AND INTEREST RATES OF THE NOTES; APPOINTING A PAYING AGENT, REGISTRAR AND SINKING FUND DEPOSITORY FOR THE NOTES; PROVIDING FOR THE TERMS OF THE NOTES INCLUDING DATED DATE, DENOMINATIONS, AND INTEREST PAYMENT DATES; PROVIDING FOR THE REGISTRATION AND TRANSFER OF THE NOTES; AUTHORIZING THE EXECUTION AND DELIVERY OF THE NOTES; PROVIDING THAT THE NOTES WHEN ISSUED, SHALL BE A TAX-EXEMPT, GENERAL OBLIGATION OF THE COUNTY; COVENANTING TO PAY DEBT SERVICE AND PLEDGING THE FULL FAITH, CREDIT AND TAXING POWER FOR THE PAYMENT OF THE NOTES; SETTING FORTH THE OPTIONAL PREPAYMENT

AND ANNUAL PRINCIPAL AMORTIZATION PROVISIONS OF THE NOTES; CREATING SINKING FUNDS IN CONNECTION WITH EACH OF THE NOTES AS REQUIRED BY THE DEBT ACT; APPROPRIATING PROCEEDS OF THE NOTES; SPECIFYING THE ESTIMATED USEFUL LIVES OF THE CAPITAL PROJECTS; SETTING FORTH CERTAIN COVENANTS RELATING TO THE NON-ARBITRAGE STATUS OF THE NOTES; RATIFYING PRIOR ADVERTISEMENT AND DIRECTING FURTHER ADVERTISEMENT; AUTHORIZING AND DIRECTING THE PREPARATION, EXECUTION AND FILING OF A TRANSCRIPT OF PROCEEDINGS WITH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, INCLUDING A DEBT STATEMENT AND BORROWING BASE CERTIFICATE; AUTHORIZING AND DIRECTING OFFICERS AND OFFICIALS OF THE COUNTY TO EXECUTE AND DELIVER DOCUMENTS AND TO TAKE SUCH ACTION AS MAY BE NECESSARY RELATING TO THE ISSUANCE OF THE NOTES; CREATING A CLEARING ACCOUNT FOR EACH OF THE NOTES AND A PROJECT ACCOUNT FOR EACH OF THE NOTES; AUTHORIZING THE PAYMENT OF EXPENSES; PROVIDING GUIDELINES FOR PERMITTED INVESTMENTS; PROVIDING FOR THE AUTHORIZATION OF OFFICERS; RATIFYING AND CONFIRMING AUTHORIZATION TO THE COUNTY SOLICITOR, FINANCIAL ADVISOR, AND NOTE COUNSEL; PROVIDING FOR SEVERABILITY OF PROVISIONS HEREOF; AND REPEALING ALL OTHER INCONSISTENT ORDINANCES OR PORTIONS THEREOF).

- B. MOTION TO ADOPT *Resolution R#48-21 (Sub-recipient Agreement between the County of Northumberland, and Central Susquehanna Opportunities (CSO), on behalf of the Department of Community and Economic Development, for use of FFY 2020 Community Development Block Grant Coronavirus Response (CDBG-CV) Funding in an amount of \$149,552.00, for CSO CARES for Covid: Subsistence payments for LMI residents impacted by COVID-19 in Northumberland County non-entitlement municipalities).***
- C. MOTION TO ADOPT *Resolution R#49-21 (Sub-recipient Agreement between the County of Northumberland, and Marion Heights Borough, on behalf of the Department of Community and Economic Development, for use of FFY 2019 Community Development Block Grant Funding in an amount of \$143,000.00, for Clermont Street Reconstruction: Storm water drainage, milling and paving of Clermont Street, Marion Heights).***
- D. MOTION TO ADOPT *Resolution R#50-21 (Sub-recipient Agreement between the County of Northumberland, and Delaware Township, on behalf of the Department of Community and Economic Development, for use of FFY 2020 Community Development Block Grant Funding in an amount of \$55,826.00, for Delaware Township Decontamination System: Public Sanitation Delaware Township CSO CARES for COVID: Subsistence Payments).***

- E. MOTION TO ADOPT Resolution R#51-21 (Renewal Service Agreement (Extension) between the Northumberland County Commissioners, and MidAmerican Energy Services, LLC, for services at County Facilities).**
- F. MOTION TO ADOPT Resolution R#52-21 (Contract Agreement between the Commissioners of Northumberland County, and TRA Electric, Watsonstown, PA, for Electrical work at the Northumberland County Courthouse, in an amount of \$358,355.00).**
- G. MOTION TO ADOPT Resolution R#53-21 (Contract Agreement between the Commissioners of Northumberland County, and LTS Plumbing & Heating, Paxinos, PA, for HVAC work at the Northumberland County Courthouse, in an amount of \$1,211,000.00).**
- H. MOTION TO ADOPT Resolution R#54-21 (Contract Agreement between the Commissioners of Northumberland County, and Bill Anskis Company, Elysburg, PA, for General work at the Northumberland County Courthouse, in an amount of \$2,782,315.00).**
- I. MOTION TO ADOPT Resolution R#55-21 (Resolution of the Northumberland County Board of Commissioners, authorizing the use of funds from the 2017 Disposition Proceeds Account for costs related to the Northumberland County Courthouse Restoration Project, in an amount of \$995,642.63).**
- J. MOTION TO ADOPT Resolution R#56-21 (Resolution authorizing Northumberland County Tax Claims Bureau to grant an option to the Shamokin Area Economic Development Authority to purchase the certain real property, having a municipal address of 505 North Eighth Street, Shamokin, PA, at a private tax sale).**
- K. MOTION TO ADOPT Resolution R#57-21 (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 Children and Youth Social Service Programs Certification Statement (7/1/20 – 12/31/20).**
 - 2. Ratify: Northumberland County Children and Youth Social Service Programs Plan of Safe Care Support Grant.**

3. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and Diversified Treatment Alternatives Centers.*
4. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and Hempfield Behavioral Health, Inc.*
5. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and Clearvision Residential Treatment Facility.*
6. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and Drug and Alcohol Rehabilitation Services.*
7. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and George Junior Republic in Pennsylvania.*
8. *Purchase of Service Agreement between Northumberland County Juvenile Court Services Agency and the Summit Academy.*
9. *Contract Agreement between Northumberland County Drug and Alcohol Department and Merakey.*
10. *Contract Agreement between Northumberland County Drug and Alcohol Department and Lamar Advertising.*
11. *Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services and Central Susquehanna Opportunities Inc.*
12. *Contract Agreement between Northumberland County Behavioral Health and Central Susquehanna Opportunities, Inc. (FY 21 - 22 Housing Specialist).*
13. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Carl V. Romanski.*
14. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Hope Enterprises, Inc.*
15. *Contract Agreement between Northumberland County BH/IDS Program and Frank W. Garrigan, Esquire (5/1/20 - 6/30/21).*

- 16. Contract Agreement between Northumberland County BH/IDS Program and Frank W. Garrigan, Esquire (FY 21/22).*
- 17. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Michael J. Robinson, Esquire.*
- 18. Contract Agreement between Northumberland County BH/IDS and Sharon Mahar Potter (Consultant).*
- 19. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Diane Altomare (E.I. Services).*
- 20. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Christine Puccio (E.I. Services).*
- 21. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Jennifer Deegan (E.I. Services).*
- 22. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Stephanie Strawser (E.I. Services).*
- 23. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Pamela Miller (E.I. Services).*
- 24. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Susan McCormick (E.I. Consultant).*
- 25. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Susan McCormick (E.I. Evaluation Services).*
- 26. Purchase of Service Agreement between Northumberland County Children and Youth Services and Leslie W. Bryden, Esquire.*
- 27. Purchase of Service Agreement between Northumberland County Children and Youth Services and The Lincoln Law Office, LLC.*
- 28. Contract Agreement between Northumberland County Children and Youth Services and Avanco International, Inc.*

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, with the exception of Contracts No. 11 and 12. Chris Grayson and Tony Matulewicz are members of the CSO Board and also, Contracts No. 15 and 16. Frank Garrigan is the Solicitor for Northumberland County.

21. OLD BUSINESS.

22. NEW BUSINESS.

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

23. MOTION TO ADJOURN.