

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, AUGUST 2, 2022

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 5, 2022.**
- 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 \$913,760.00 AND PAYROLL NO. 15 IN THE AMOUNT OF \$725,504.44.**
- 6. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$6,485,356.18 FROM JULY 1, 2022 TO JULY 29, 2022.**
- 7. ANNOUNCEMENTS:**
 - A. A Work Session will be held on Tuesday, August 16, 2022 beginning at 10:00 A.M. in the Commissioners' Conference Room.*
 - B. The next regular Public Meeting will be held on Tuesday, September 6, 2022 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 5, 2022 in observance of the Labor Day Holiday.*
 - D. The County of Northumberland, on behalf of the Engineering Department announces that it did not receive any bid submissions for the structure raising at 463 Redman Acres Road, Point Township, in Northumberland County prior to the July 25, 2022 deadline. A request for bids will be re-advertised.*
- 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 27.**
- 9. A MOTION IS NEEDED TO APPROVE THE FOLLOWING REPORTS:**
- A. Tax Claims Bureau reported a total of \$670,858.86 collected in taxes for the period of June 30, 2022 through July 26, 2022.*
 - B. Monthly Fiscal Status Reports for the month of June 2022, as submitted by the Weatherization Department:*
 - 1. Department of Energy (DOE) Report (20 – 21).*
 - 2. The LIHEAP ARPA Standard Report.*
 - 3. The LIHEAP ARPA Crisis Report.*
 - 4. The LIHEAP C&T Furnace Report*
 - 5. The LIHEAP ARPA Cooling Report*
 - 6. The LIHEAP ARPA Cumulative Report.*
- 10. A MOTION IS NEEDED TO AUTHORIZE THE CHAIRPERSON TO EXECUTE AN ANNUAL MAINTENANCE AGREEMENT WITH MOTOROLA FOR 2022/2023 FOR NICE/NEC (AVIAT) SYSTEM.**
- 11. A MOTION IS NEEDED TO AUTHORIZE THE CHAIRPERSON TO EXECUTE AN ANNUAL MAINTENANCE AGREEMENT WITH MOTOROLA FOR 2022/2023 FOR ASTRO SYSTEM.**
- 12. A MOTION TO AUTHORIZE THE NORTHUMBERLAND COUNTY DEPARTMENT OF WEATHERIZATION'S REQUEST FOR PERMISSION TO ADVERTISE FOR A GENERAL CONTRACTOR FOR THE READINESS PILOT PROGRAM.**

13. A MOTION IS NEEDED TO RATIFY PERMISSION TO ADVERTISE THE FOLLOWING:

A. The Northumberland County Board of Commissioners will conduct a Public Hearing on the proposed Human Services Block Grant for Fiscal Years 2022/2023 for the Department of Public Welfare. The Public Hearing will be held on Wednesday, July 20, 2022 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 and also available via Zoom. The Plan will address the following program area: County Human Services Block Grant for Fiscal Years 2022/2023.

14. A MOTION IS NEEDED TO AUTHORIZE THE PURCHASE OF BODY CAMERAS AND ASSOCIATED EQUIPMENT FROM SENTINEL CAMERA SYSTEMS IN THE AMOUNT OF \$4,925.00, WITH HALF OF THE FUNDS COMING FROM THE SHERIFF'S BUDGET.

15. A MOTION IS NEEDED TO RATIFY THE AUTHORIZATION OF THE NORTHUMBERLAND COUNTY CHAIRPERSON TO EXECUTE A PROPOSAL BY OTIS ELEVATOR TO PROVIDE FOR AND PERFORM THE INSTALLATION OF A TRAVELING CABLE ON THE ELEVATOR LOCATED AT THE NORTHUMBERLAND COUNTY COURTHOUSE ANNEX FOR A TOTAL OF \$6,080.00.

16. A MOTION IS NEEDED TO ALLOCATE THE NORTHUMBERLAND COUNTY FFY 2022 CDBG FUNDING AS FOLLOWS:

Northumberland County

\$161,458—Elderly Housing; \$50,100-MarionHeights Stormwater Improvements; \$46,435-Admininstration

Delaware Township

\$81,195—East District Road Area Reconstruction; \$16,700 – Administration

Milton Borough

\$103,312—Milton RAB; \$20,250 –Administration

Mount Carmel Borough

\$67,054—Town park Improvements; \$28,000-Demolition; \$18,740-Administration

Ralpho Rowship

\$65,192—RAB, Township Gym PH 2; \$15,000-Sewer Laterals; \$16,400-Admininstration

- 17. A MOTION IS NEEDED TO APPROVE THE NORTHUMBERLAND COUNTY TAX CLAIM BUREAU’S LIST OF NEW PROPERTIES IN THE REPOSITORY FOR UNSOLD PROPERTIES, AND TO APPROVE THE SALE OF SAID PROPERTIES, FOR THE HIGHEST AMOUNT OFFERED.

- 18. A MOTION IS NEEDED TO RATIFY APPROVAL OF THE NORTHUMBERLAND COUNTY BOARD OF ELECTIONS TO LEASE A KYOCERA ECOSYS M4125idn COPIER FROM CSP OFFICE EQUIPMENT FOR \$45.84 PER MONTH FOR 60 MONTHS.

- 19. A MOTION IS NEEDED TO RATIFY APPROVAL OF THE NORTHUMBERLAND COUNTY SHERIFF’S PURCHASE OF A 2022 FORD POLICE INTERCEPTOR SUV WITH 911 RAPID RESPONSE EMERGENCY EQUIPMENT INSTALLED FOR \$47,269.82, WITH HALF THE COST BEING PAID FROM THE SHERIFF’S BUDGET.

- 20. A MOTION IS NEEDED TO RATIFY APPROVAL OF THE NORTHUMBERLAND COUNTY 911/PUBLIC SAFETY’S COSTAR PURCHASE OF A GENERATOR FROM HUNTER & LOMISON INC. FOR A TOTAL COST OF \$14,569.00 FOR THE HERNDON TOWER SITE.

- 21. A MOTION IS NEEDED TO ADOPT THE FOLLOWING BUDGET AMENDMENTS:

<u>No.:</u>	<u>Dept.:</u>	<u>Debit:</u>	<u>Credit:</u>	<u>Balance:</u>	<u>Effect on Budget:</u>
046-22	ELECT.	\$ 51,155	\$ 51,155	0	+\$ 51,155
049-22	WX	\$ 208,400	\$ 208,400	0	+\$ 208,400
054-22	ELECT.	\$ 37,000	\$ 37,000	0	+\$ 37,000
055-22	D&A	\$5,053,741	\$5,053,741	0	+\$5,053,741

- 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. AAA:
 - (2) Sept. 14 - 16 - 2022 P4A Older Adult Behavioral Health Summit Pocono Manor, PA

- B. Assessor:
 - (1) Sept. 19-23,26-30, - CPE Courses – Fall 2022
Oct. 10-14 & 19-21 Harrisburg, PA

- C. BHIDS:
 - (1) Sept. 14 – 16 - PACA MD/DS Strategic Board Retreat Hawley, PA

- D. JPO:

- (2) Aug. 28 – 30 - Internet/Social Media/Data Privacy-Juvenile Justice State College, PA
- E. JPO:
 - (2) Oct. 12 - Motivational Interviewing Coaches Forum State College, PA
- F. Prison:
 - (2) Aug. 16-18 - ALS Less Lethal Instructor Course Lock Haven, PA
 - (3) Aug.15-Sep. 9 - DOC Training Academy-DOC Basic Training Elizabethtown, PA
- G. Tax Claims:
 - (1) Oct. 9 – 21 - Tax Claim Bureau Assoc. Annual Fall Conference Bethlehem, PA

23. A MOTION IS NEEDED TO APPOINT THE FOLLOWING INDIVIDUAL TO THE NORTHUMBERLAND COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY BOARD TO FILL THE UNEXPIRED TERM OF THE LATE JUDY SURAK ENDING DECEMBER 31, 2022:

A. Appointment:

1. *Paul Rapp*

24. SOLICITOR'S REPORT:

- A. MOTION TO ADOPT *Resolution R#48-22 (Resolution authorizing the Consent and Joinder, the County of Northumberland Commissioners, being a member of SEDA-COG Joint Rail Authority, hereby consents to and joins in the Application of Snyder County to become a member of SEDA-COG Joint Rail Authority).***
- B. MOTION TO ADOPT *Resolution R#49-22 (Professional Services Agreement between the Northumberland County Board of Commissioners, and Appraisal and Marketing Associates, Inc., on behalf of the Assessment Office, for assessment and appraisals of various types of properties, subject to final approval by the Solicitor).***
- C. MOTION TO ADOPT *Resolution R#50-22 (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 JUSTICEWORKS YOUTHCARE (Parenting with Love and Limits 22/23).**

2. **Purchase of Service Agreement between Northumberland County Children and Youth Services and JUSTICEWORKS YOUTHCARE (STOPP Services).**
3. **Purchase of Service Agreement between Northumberland County Children and Youth Services and JUSTICEWORKS YOUTHCARE (JustCare Services).**
4. **Purchase of Service Agreement between Northumberland County Children and Youth Services and JUSTICEWORKS YOUTHCARE (Visit Coaching Services).**
5. **Purchase of Service Agreement between Northumberland County Children and Youth Services and Gillum Psychological & Counseling Services.**
6. **Purchase of Service Agreement between Northumberland County Children and Youth Services and Ann B. Fry (Fiscal services).**
7. **Purchase of Service Agreement between Northumberland County Children and Youth Services and Daisy Garcia (Interpreter services).**
8. **Purchase of Service Agreement between Northumberland County Children and Youth Services and Krystal Greenwalt (Fiscal services).**
9. **Memorandum of Understanding between The Pennsylvania Children and Youth Association (PCYA) and Northumberland County Children and Youth Services (CAPS Technical Support Program).**
10. **Contract Amendment between Northumberland County Drug & Alcohol Program and Pyramid Healthcare, Inc.**
11. **Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services and Gaudenzia (In-patient).**
12. **Contract Agreement between Northumberland County Drug and Alcohol Department and White Deer Run Inc.**
13. **Contract Agreement between Northumberland County Drug and Alcohol Department and Avenues Recovery Medical Center at Valley Forge, LLC.**
14. **Contract Agreement between Northumberland County Drug and Alcohol Department and Firetree, LTD.**
15. **Contract Agreement between Northumberland County Drug and Alcohol Department and PA Treatment & Healing (PATH).**
16. **Contract Agreement between Northumberland County Drug and Alcohol Department and Pyramid Healthcare, Inc.**

- 17. Contract Agreement between Northumberland County Drug and Alcohol Department and Gaudenzia, Inc.**
- 18. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Crossroads Counseling (Wellness nurse).**
- 19. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Greater Susquehanna Valley United Way (COSSAP Grant).**
- 20. Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services and Jerome J. Alex (Fiscal consultant).**
- 21. Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services and Central PA Transportation Authority (Rabbittransit-BH).**
- 22. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Crossroads Counseling, Inc (BH Individual Therapy).**
- 23. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Geisinger Clinic (Psychiatric time).**
- 24. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Geisinger Clinic (Nurse time).**
- 25. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Geisinger Clinic (HCQU).**
- 26. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Martha Lloyd Community Services, Inc. (Residential Facility).**
- 27. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Michael Robinson, Esquire (BH Solicitor).**
- 28. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Development Services and Frank W. Garrigan, Esquire (BHIDS).**

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 with CSO.

Controller Chris Grayson and District Attorney Matulewicz are members of the CSO Board and Frank W. Garrigan, Esquire as to item #28.

26. OLD BUSINESS.

27. NEW BUSINESS.

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

24. MOTION TO ADJOURN.