

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, JANUARY 6, 2015

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 DECEMBER 23, 2014 AND THE SPECIAL PUBLIC MEETING HELD ON DECEMBER 23, 2014 AT 6:00 PM.**
- 4. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS PAYROLLS AS SUBMITTED BY THE FINANCE OFFICE FOR PAYROLL NO. 1 IN THE AMOUNT OF \$729,034.86.**
- 5. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$1,622,302.26 FROM DECEMBER 20TH, 2014 TO JANUARY 2ND, 2015.**
- 6. ANNOUNCEMENT:**
 - A. The Courthouse, Administration Center, Human Services Complex and related County Facilities will be closed on Monday, January 19th, 2015 in observance of Martin Luther King's Birthday.***
- 7. A MOTION IS NEEDED TO APPROVE A LETTER OF SUPPORT FOR THE DEVELOPMENT OF AFFORDABLE SENIOR APARTMENTS IN COAL TOWNSHIP BY SUMMA DEVELOPMENT, LLC IN COOPERATION WITH THE HOUSING AUTHORITY OF NORTHUMBERLAND COUNTY.**

8. A MOTION IS NEEDED TO APPROVE THE LIST OF INDIVIDUALS NO LONGER EMPLOYED AND NEW HIRES FOR NORTHUMBERLAND COUNTY, AS SUBMITTED BY THE HUMAN RESOURCES DEPARTMENT.

9. A MOTION IS NEEDED ACKNOWLEDGING RECEIPT OF THE FOLLOWING REPORT:

A. Tax Claims Bureau reported a total of \$194,377.36 collected in taxes for the period December 22nd, 2014 through January 4th, 2015, as submitted by the Tax Claims Bureau.

10. A MOTION IS NEEDED TO ADOPT THE FOLLOWING RESOLUTION AND HONORARY LETTER:

A. Resolution:

1. Human Trafficking Awareness Month – January 2015

B. Wedding Anniversary:

1. Mr. & Mrs. Randall E. Stover, Sunbury, 50th Wedding Anniversary

11. SOLICITOR'S REPORT:

A. Motion to adopt *Resolution R#01-15* as presented by the Solicitor (*Professional Services Agreement between the Northumberland County Commissioners and Michael Balducci, Esquire, to serve as the Mental Health/Mental Retardation Review Officer from January 1, 2015 to December 31, 2015 per the attached Order*).

B. Motion to adopt *Resolution R#02-15* as presented by the Solicitor (*Professional Services Agreement between the Northumberland County Commissioners and Michael Kula, Esquire, to serve as the Substitute Mental Health/Mental Retardation Review Officer from January 1, 2015 to December 31, 2015 per the attached Order*).

C. Motion to adopt *Resolution R#03-15* as presented by the Solicitor (*Professional Services Agreement between the Northumberland County Board of Commissioners, on behalf of the Courts and Ervin Blank Associates for court reporting services*).

D. Motion to adopt *Resolution R#04-15* as presented by the Solicitor (*Service Agreement between the Northumberland County Commissioners, on behalf of the Security Department and in cooperation with the Domestic Relation Section (DRS) for the guarding of the DRS Office and waiting area*).

E. Motion to adopt *Resolution R#05-15* as presented by the Solicitor (*Agreements, Amendments, Revisions, Grants, Leases and Reports between the Northumberland County Commissioners, on behalf of Human, Senior and Social Services and the following service providers as listed*):

- 1. *Lease Agreement between The Most Reverend Ronald W. Gainer, D.D., Bishop of the Diocese of Harrisburg for Our Lady of Hope Church and Reverend Stephen Frenier, O.F.M. Conv., Lady of Hope Church and Northumberland County Area Agency on Aging.***
- 2. *Service Agreement between Northumberland County Children & Youth Family Center and PenTeleData.***
- 3. *Purchase of Service Agreement between Northumberland County Juvenile Court Services and KidsPeace Nation Centers, Inc.***

The above Agreements, 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.

12. OLD BUSINESS.

13. NEW BUSINESS.

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

14. MOTION TO ADJOURN.