

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, JANUARY 5, 2016

1:00 PM

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION.
3. CITIZENS' INPUT – AGENDA ITEMS ONLY
4. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS PAYROLLS AS SUBMITTED BY THE HUMAN RESOURCE OFFICE FOR PAYROLL NO. 27 IN THE AMOUNT OF \$787,227.00.
5. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$1,358,081.22 FROM DECEMBER 19, 2015 TO JANUARY 1, 2016.
6. A MOTION IS NEEDED TO APPOINT MARYROSE MCCARTHY AS NORTHUMBERLAND COUNTY CHIEF CLERK.
7. ANNOUNCEMENTS:
 - A. *The Courthouse, Administration Center and related County facilities will be closed on Monday, January 18, 2016 in observance of Martin Luther King's Birthday.*
 - B. *A Work Session will be held on Tuesday, January 19, 2016 beginning at 10:00 A.M.*
 - C. *The next regular Public Meeting will be held on Tuesday, February 2, 2016 at 1:00 P.M. in the Public Meeting Room at the Administration Center, 399 Stadium Drive, Sunbury.*

- 8. A MOTION IS NEEDED TO RE-OPEN THE 2016 COUNTY BUDGET.**

- 9. A MOTION IS NEEDED FOR PERMISSION TO APPROVE A PROPOSED 2016 AMENDED COUNTY BUDGET FOR PUBLIC DISPLAY AND TO ADVERTISE FOR A SPECIAL PUBLIC MEETING TO ADOPT THE 2016 AMENDED COUNTY BUDGET.**

- 10. A MOTION IS NEEDED TO RE-APPOINT THE FOLLOWING INDIVIDUALS TO THE AFFORDABLE HOUSING BOARD:**
 - A. Carmine Picarelli*
 - B. Ed Christiano*
 - C. Tom Diehl*
 - D. Sandra Ressler*
 - E. Chuck Beck*

- 11. A MOTION IS NEEDED TO RE-APPOINT COMMISSIONER RICHARD SHOCH TO THE LOCAL ELECTED OFFICIALS BOARD (WIB/LEO), FOR A TERM BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2019.**

- 12. A MOTION IS NEEDED TO APPOINT COMMISSIONER SAMUEL SCHICCATANO TO THE SEDA-COG BOARD OF DIRECTORS FOR A TERM BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016.**

- 13. A MOTION IS NEEDED TO APPOINT COMMISSIONER KYMBERLEY BEST TO THE CENTRAL SUSQUEHANNA COOPERATIVE EXTENSION FOR A TERM BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016.**

- 14. A MOTION IS NEEDED TO RATIFY THE SIGNING OF THE CHANGE OF SIGNATURES FOR VARIOUS NORTHUMBERLAND COUNTY ACCOUNTS REFERENCING THE NEW BOARD OF COMMISSIONERS, RICHARD J. SHOCH, SAMUEL SCHICCATANO AND KYMBERLEY L. BEST.**

- 15. A MOTION IS NEEDED TO GIVE A 30 DAY NOTICE OF CANCELLATION OF THE CONTRACT FOR JOHN P. MUNCER, ESQUIRE, TO SERVE AS LAW CLERK, APPROVED AT THE COMMISSIONERS' MEETING OF DECEMBER 1, 2015, AS RESOLUTION R#138-15.**

- 16. A MOTION IS NEEDED APPROVE THE FOLLOWING REPORTS:**

- A. Independent Auditor's Report for District Court 08-3-02, Northumberland County, Pennsylvania for the period of January 1, 2012 to December 31, 2014.*
- B. Monthly Fiscal Status Reports for the Department of Energy for the months of September, October and November 2015.*
- C. Monthly Fiscal Status Report for the Low Income Heat and Energy Assistance Program (LIHEAP) for the months of October and November 2015.*
- D. Tax Claims Bureau reported a total of \$130,767.86 collected in taxes for the period December 22, 2015 to January 3, 2016.*

17. A MOTION IS NEEDED TO ADOPT THE FOLLOWING LIST OF COUNTY DEPARTMENTS DESIGNATED TO EACH COMMISSIONER, WHO WILL OVERSEE THE OPERATION OF THAT OFFICE:

Commissioner Shoch:

- **BH/IDS**
- **County Engineer**
- **N. C. Airport**
- **Information Services**
- **Planning**
- **Public Safety/911**
- **Weatherization**

Commissioner Schiccatano:

- **Assessment**
- **Area Agency on Aging**
- **Human Resources**
- **Tax Claim's Bureau**
- **Board of Elections**
- **Security**
- **Worker's Compensation**
- **Finance**
- **Veterans Affairs**

Commissioner Best:

- **Recycling**
- **Maintenance**
- **Children and Youth**
- **Courts:**
 - Adult Probation*
 - Domestic Relations*
 - Juvenile Court*
 - PFA/Custody*
 - Public Defender*
 - Special Conflicts*

18. SOLICITOR'S REPORT:

- A. MOTION TO ADOPT RESOLUTION R#01-16** (*Resolution of the Board of Commissioners authorizing Kevin Gilroy, County Treasurer to establish a Northumberland County GHP Medical Claims Account with M&T Bank*). (Ratification)
- B. MOTION TO ADOPT RESOLUTION R#02-16** (*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, 2016 to December 31, 2016, per the attached Order*).
- C. MOTION TO ADOPT RESOLUTION R#03-16** (*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, 2016 to December 31, 2016, per the attached Order*).
- D. MOTION TO ADOPT RESOLUTION R#04-16** (*Grant Agreement between the Board of Commissioners, on behalf of the Weatherization Department and the Pennsylvania Department of Community and Economic Development Weatherization Assistance Program for the Low Income Home Energy Assistance Program (LIHEAP) Contract #C000061679, with a contract period from October 1, 2015 to September 30, 2020*).
- E. MOTION TO ADOPT RESOLUTION R#05-16** (*Intergovernmental Agreement between the Northumberland County Commissioners, in cooperation with Domestic Relations and the Northumberland County Sheriff's Department for law enforcement personnel to serve bench warrants and perform various other duties*).
- F. MOTION TO ADOPT RESOLUTION R#06-16** (*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*).
- G. MOTION NEEDED TO ADOPT RESOLUTION R#07-16** (*Cooperative Agreement between the Northumberland County Commissioners, on behalf of the Northumberland County District Attorney's Office and the Northumberland County Court of Common Pleas, Domestic Relations Section, under Title IV-D, for the general purpose of improving the effectiveness of the Child Support Enforcement Program*).
- H. MOTION NEEDED TO ADOPT RESOLUTION R#08-16** (*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. *Contract for the Provision of Congregate and Home Delivered Meals between Northumberland County Area Agency on Aging and Frey's Commissary, Inc.*
2. *Contract for Professional Services between the Northumberland County BH/IDS Program and Glenn Chapman (Fiscal Services).*

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.

19. OLD BUSINESS.

20. NEW BUSINESS.

MOTION TO RESCIND THE LEGAL REPRESENTATION AGREEMENT BETWEEN COUNTY OF NORTHUMBERLAND AND PEPPER HAMILTON, LLP IN THE MATTER OF SHOCH ET AL. VS. NORTHUMBERLAND COUNTY ET AL. NO. CV-15-2346 AND TO HAVE THE CHAIRMAN DRAFT A LETTER TO SAID FIRM REQUIRING RETURN OF ANY UNSPENT PORTIONS OF THE RETAINER PAID AND GIVING 24 HOURS TO INDICATE IN WRITING TO THE COUNTY IF THEY CHOOSE TO CONTINUE REPRESENTATION IN THE MATTER AT A NEW RATE OF \$225.00 PER HOUR, TO BE PAID MONTHLY WITH NO RETAINER REQUIREMENT AND IF THEY ARE NOT AGREEABLE TO THOSE TERMS, TO ADVERTISE FOR BIDS FOR ALTERNATE COUNSEL TO REPRESENT THE COUNTY UNDER THOSE OR MORE FAVORABLE TERMS.

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

21. MOTION TO ADJOURN.