

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, MARCH 1, 2016

1:00 PM

1. CALL TO ORDER.

******PROCLAMATION FOR THE AMERICAN RED CROSS******

ACCEPTED BY SUE NORTON and Rilee Benjamin

******PROCLAMATION RECOGNIZING POINT TOWNSHIP POLICEMAN KEVIN HERRING******

******PROCLAMATION RECOGNIZING CHERYL AND THOMAS STROUSE******

******PROCLAMATION RECOGNIZING COACH FRANK GIRARDI******

2. CITIZENS' INPUT – AGENDA ITEMS ONLY

3. A MOTION IS NEEDED TO APPROVE AND DISPENSE WITH THE READING OF THE MINUTES OF THE COMMISSIONERS' SPECIAL PUBLIC MEETINGS HELD ON FRIDAY, JANUARY 15, 2016 AND TUESDAY, JANUARY 19, 2016.

4. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS PAYROLLS AS SUBMITTED BY THE HUMAN RESOURCE OFFICE FOR PAYROLL NO. 3 IN THE AMOUNT OF \$616,631.64 AND PAYROLL NO. 4 IN THE AMOUNT OF \$621,656.08.

5. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$4,037,835.60 FROM JANUARY 30, 2016 TO FEBRUARY 26, 2016.

- 6. MOTION IS NEEDED TO RATIFY THE APPOINTMENT OF CHIEF CLERK MARYROSE B. MCCARTHY AS THE RIGHT TO KNOW OFFICER IN THE COMMISSIONERS' OFFICE, EFFECTIVE FEBRUARY 4, 2016.**

- 7. MOTION IS NEEDED TO GIVE A 2.5% INCREASE TO ALL NON-BARGAINING EMPLOYEES RETROACTIVE TO THE FIRST PAY PERIOD OF 2016 WITH THE EXCEPTION OF ANY NON-BARGAINING EMPLOYEE WHO RECEIVED A SALARY ADJUSTMENT SINCE JULY 1, 2015.**

- 8. ANNOUNCEMENTS:**
 - A. The Courthouse, Administration Center and related County facilities will be closed on Friday, March 25, 2016 in observance of the Good Friday Holiday.*

 - B. A Work Session will be held on Tuesday, March 22, 2016 beginning at 10:00 A.M. in the Commissioners' Conference Room.*

 - C. The next regular Public Meeting will be held on Tuesday, April 5, 2016 at 1:00 P.M. in the Public Meeting Room at the Administration Center, 399 Stadium Drive, Sunbury.*

 - D. Commissioner Best will be holding In-Office Workshop Days on March 7th and March 21st from 10:00 A.M. to 4:00 P.M.*

- 9. A MOTION IS NEEDED FOR THE COMMISSIONERS TO SIGN THE STATE TAX EQUALIZATION VOUCHER FORM FOR TRANSFERS OF REAL ESTATE FOR THE MONTH OF JANUARY 2016, AS SUBMITTED BY THE ASSESSMENT OFFICE.**

- 10. A MOTION IS NEEDED TO APPROVE THE EMPLOYEE'S STATUS SHEET LIST OF NEW HIRES, INDIVIDUALS NO LONGER EMPLOYED, PROMOTIONS DEMOTIONS AND TRANSFERS.**

- 11. A MOTION IS NEEDED TO ACCEPT THE RESIGNATION OF MARK GIESEN FROM THE BH/IDS ADVISORY BOARD, EFFECTIVE JANUARY 1, 2016.**

- 12. A MOTION IS NEEDED TO APPOINT REGISTER AND RECORDER CHRISTINA MERTZ TO THE RECORD'S IMPROVEMENT COMMITTEE.**

- 13. A MOTION IS NEEDED TO APPOINT CHAIRMAN RICHARD SHOCH TO THE LOCAL EMERGENCY PLANNING COMMISSION FOR A ONE-YEAR TERM BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016.**

14. A MOTION IS NEEDED TO APPOINT ANTHONY FIORENZA TO THE SEDA-COG BOARD OF DIRECTORS, WITH A TERM BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016.
15. A MOTION IS NEEDED TO RATIFY THE PURCHASE OF A HAND HELD STYLE WIRELESS MICROPHONE UNIT FOR THE PUBLIC MEETING ROOM AT A COST OF \$575.00.
16. A MOTION IS NEEDED TO GIVE A 30 DAY NOTICE OF CANCELLATION OF THE PURCHASE OF SERVICE CONTRACT FOR CHILDREN AND YOUTH, AGENCY CONSULTANT, APPROVED AT THE COMMISSIONERS' MEETING OF AUGUST 11, 2015 AS RESOLUTION R#94-15.
17. A MOTION IS NEEDED TO APPROVE THE FOLLOWING REPORTS:
- A. *Coal Royalty Report: Four operators reported collections of \$12, 630.88 for the month of December.*
 - B. *Tax Claims Bureau reported a total of \$891,124.29 collected in taxes for the period February 1, 2016 through February 28, 2016.*
 - C. *SEDA Council of Governments Financial Statements for the year ended June 30, 2015.*
 - D. *Monthly Fiscal Status Reports for December 2015 and January 2016, as submitted by the Weatherization Department:*
 - 1. *The Department of Energy (DOE) Reports*
 - 2. *The Low Income Home Energy Assistance Program (LIHEAP) Crisis Reports*
18. 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. Area Agency on Aging:
 - (2) March 15 - 16 - Quarterly Review Meetings, Gettysburg, PA
 - B. GIS:
 - (1) June 27 -July 1 - ESRI GIS User Conference, San Diego, CA

C. Juvenile Court:

(1) April 20 - 22

- VOJO Training, State College, PA

D. Veteran's Affairs:

(1) June 19 - 24

- PSACDVA Conference, Uniontown, PA

19. A MOTION IS NEEDED TO APPROVE THE FOLLOWING CITATION AND PROCLAMATIONS:**A. Citation:***1. 20th Anniversary of Sons of the American Legion Squadron 44, Northumberland***B. Proclamations:***1. American Red Cross**2. Kevin Herring, Point Township Police**3. Cheryl and Thomas Strouse, Northumberland**4. Frank Girardi Induction to Football Hall of Fame***20. SOLICITOR'S REPORT:**

- A. MOTION TO ADOPT Resolution R#21-16** (*Resolution of the Board of Commissioners authorizing the repainting of Northumberland County Bridge No. 70, contingent upon the successful completion of required legal documents, on behalf of the Theodore Burr Covered Bridge Society*).
- B. MOTION TO ADOPT Resolution R#22-16** (*Resolution urging the General Assembly and Administration to restore funding for Human Services Programs to historic levels, and to put mechanisms in place to assure any future budget impasse or budget delay does not become a burden on Northumberland County and its constituents, per the recommendation of CCAP*).
- C. MOTION TO ADOPT Resolution R#23-16** (*Amendment to Inmate Housing Agreement between the Northumberland County Commissioners, acting on behalf of the Northumberland County Prison and Centre County for a change in rate for the housing of inmates*).
- D. MOTION TO ADOPT Resolution R#24-16** (*Contract Agreement between the Northumberland County Board of Commissioners and Department of Environmental Protection of the Commonwealth of Pennsylvania, for the Black Fly Suppression Program*).

- E. MOTION TO ADOPT *Resolution R#25-16 (Contract Agreement between the Commissioners of Northumberland County and Pictometry International Corp. to improve accuracy of additional data for pictometry flight conducted, on behalf of the Assessment Office and GIS Department).***

- F. MOTION TO ADOPT *Resolution R#26-16 (Lease Agreement between the Northumberland County Commissioners and Zerbe Township Rod and Gun Club, for recreational purposes and protection of springs, on behalf of the County Engineer).***

- G. MOTION TO ADOPT *Resolution R#27-16 (Amendment #2 to the Commonwealth of Pennsylvania, Department of Community and Economic Development Grant Agreement Contract #C0000055881, extending the contract period to June 30, 2017, as submitted by Weatherization). (Ratification)***

- H. MOTION TO ADOPT *Resolution R#28-16 (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>
001-16	Planning	\$25,000	-\$25,000	0	+\$25,000
004-16	Sheriff	\$45,062	-\$45,062	0	+\$45,062

21. OLD BUSINESS.

22. NEW BUSINESS.

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

23. MOTION TO ADJOURN.