

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, FEBRUARY 11, 2014

1:00 PM

1. CALL TO ORDER.

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

*****EMPLOYEE OF THE MONTH FOR FEBRUARY***
RICHARD M. PLATT, MENTAL HEALTH PROGRAM SPECIALIST
NORTHUMBERLAND COUNTY BH/IDS**

3. CITIZENS' INPUT – AGENDA ITEMS ONLY

4. UPDATE ON BUDGET AND FINANCIAL CONDITION OF THE COUNTY.

5. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS PAYROLLS AS SUBMITTED BY THE FINANCE OFFICE FOR PAYROLL NO. 3 IN THE AMOUNT OF \$668,450.04.

6. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$2,517,817.70 FROM JANUARY 25 TO FEBRUARY 7, 2014.

7. A MOTION IS NEEDED TO APPROVE AND DISPENSE WITH THE READING OF THE MINUTES OF THE COMMISSIONERS' PUBLIC MEETING HELD ON JANUARY 28, 2014.

- 8. A MOTION IS NEEDED AUTHORIZING THE COMMISSIONERS TO SIGN THE STATE TAX EQUALIZATION BOARD VOUCHER FORM FOR TRANSFERS OF REAL ESTATE FOR THE MONTH OF JANUARY 2014, AS SUBMITTED BY THE ASSESSMENT OFFICE.**

- 9. A MOTION IS NEEDED AUTHORIZING THE CHAIRMAN TO SIGN THE CERTIFICATION OF COUNTY FUNDS FORM FOR THE 2014 PROGRAM YEAR DESIGNATING \$10,000 TO THE AGRICULTURAL LAND PRESERVATION PROGRAM. (*Ratification*)**

- 10. A MOTION IS NEEDED AUTHORIZING THE COMMISSIONERS TO SIGN A LANDLORD'S CONSENT AGREEMENT WITH NEW ENTERPRISE STONE AND LIME CO., INC. RELATED TO THE LEASE OF APPROXIMATELY 374 ACRES OF COUNTY LAND LOCATED IN COAL TOWNSHIP, PENNSYLVANIA.**

- 11. A MOTION IS NEEDED TO RATIFY THE CHANGE OF SIGNATORIES FOR NORTHUMBERLAND COUNTY BANK ACCOUNTS AT THE FOLLOWING:**
 - A. M&T Bank*
 - B. Northumberland National Bank*

- 12. A MOTION IS NEEDED AUTHORIZING THE CHAIRMAN TO SIGN THE COPIER MAINTENANCE AGREEMENT WITH C.S.P. OFFICE EQUIPMENT CO., INC. FROM FEBRUARY 15, 2014 TO FEBRUARY 15, 2015, AS SUBMITTED BY DOMESTIC RELATIONS.**

- 13. A MOTION IS NEEDED ACKNOWLEDGING RECEIPT OF THE FOLLOWING REPORTS:**
 - A. Tax Claims Bureau reported a total of \$283,020.19 collected in taxes for the period January 27, 2014 to February 9, 2014, as submitted by the Tax Claims Bureau.*
 - B. Assessment Change Report for the period of January 6, 2014 to February 3, 2014.*
 - C. Coal Royalty Report: Five operators reported collections of \$8,242.10 for the month of January 2014, as submitted by the County Engineer.*

- 14. A MOTION IS NEEDED AUTHORIZING THE CHAIRMAN TO SIGN THE CERTIFICATION FOR AUTHORIZED USE OF 9-1-1 FUNDS UNDER CHAPTER 53, EMERGENCY TELEPHONE SERVICE, OF TITLE 35 OF THE PENNSYLVANIA CONSOLIDATED STATUTES.**

15. A MOTION IS NEEDED AUTHORIZING THE COMMISSIONER'S OFFICE AND THE PLANNING DEPARTMENT TO SEND LETTERS OF ENDORSEMENT IN REGARD TO THE HOUSING AUTHORITY OF THE CITY OF SHAMOKIN'S APPLICATION FOR LOW-INCOME HOUSING TAX CREDITS TO ASSIST THE AUTHORITY IN PROVIDING SAFE, DECENT AND AFFORDABLE LOW TO MODERATE INCOME HOUSING IN THE CITY OF SHAMOKIN.

16. A MOTION IS NEEDED TO ENTER INTO AN ADDENDUM TO THE PURCHASE OF SERVICE AGREEMENT DATED JANUARY 28, 2014 BETWEEN THE NORTHUMBERLAND COUNTY BOARD OF COMMISSIONERS AND APRIL RIVERS, ESQUIRE TO ADD TWO ADDITIONAL DAYS PER MONTH WITH THE TOTAL CONTRACT COST OF \$24,000.

17. 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) April 8-10

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Apprise Annual Conference
(Gettysburg)

18. A MOTION IS NEEDED TO ADOPT THE FOLLOWING HONORARY CERTIFICATE AND LETTER:

A. Certificate:

1. Richard M. Platt, Employee of the month for February

B. Wedding Anniversary:

1. Mr. & Mrs. Carl E. Clark, Irish Valley – 65th Wedding Anniversary

19. SOLICITOR'S REPORT:

A. Motion to adopt *Resolution R#10-14* as presented by the Solicitor (*Resolution of the Northumberland County Commissioners, on behalf of the Northumberland County Engineer, and the Commonwealth of Pennsylvania, Department of Transportation, authorizing the participation in the United States Department of Transportation, Federal Highway Administration Program, which requires inspections of bridges on public roads*).

B. Motion to adopt *Resolution R#11-14* as presented by the Solicitor (*Sub-recipient agreement between the Northumberland County Commissioners, on behalf of the Planning Department and Kulpmont-Marion Heights Joint Municipal Authority for a Department of Community and Economic Development CDBG grant in the amount of \$29,253.00 for FFY 2012 to assist in construction of a belt press and related structural, electrical and environmental modifications*).

C. Motion to adopt ***Resolution R#12-14*** 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. ***Contract Agreement between Northumberland County Children and Youth Services and Sue LaBar Yohey, M.Ed. Licensed Psychologist.***
2. ***Purchase of Service Agreement between Northumberland County Children and Youth Services and Clear Vision Residential Treatment Services, Inc.***
3. ***Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Martha Lloyd Community Services, Inc. (Residential Facility).***
4. ***Contract Agreement between Northumberland County Children and Youth Services and Northeast Pennsylvania Center for Independent Living (NEPACIL) Interpreting Services.***
5. ***Northumberland County Children & Youth Services Certification Statement for the period of 07/01/13 – 12/31/13.***

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.

20. OLD BUSINESS.

21. NEW BUSINESS.

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

22. MOTION TO ADJOURN.