

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, SEPTEMBER 16, 2014

1:00 PM

1. CALL TO ORDER.

2. CITIZENS' INPUT – AGENDA ITEMS ONLY

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

4. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS PAYROLLS AS SUBMITTED BY THE FINANCE OFFICE FOR PAYROLL NO. 18 IN THE AMOUNT OF \$656,418.52 AND PAYROLL NO. 19 IN THE AMOUNT OF \$668,258.68.

5. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$3,535,828.09 FROM AUGUST 16, 2014 TO SEPTEMBER 12, 2014.

6. A MOTION IS NEEDED TO APPROVE AND DISPENSE WITH THE READING OF THE MINUTES OF THE COMMISSIONERS' PUBLIC MEETING HELD ON AUGUST 19, 2014.

7. ANNOUNCEMENTS:

A. Northumberland County's Hazardous Material Response Team has received their State Certification from the Pennsylvania Emergency Management Agency.

B. The Northumberland County Prison has earned full compliance during the 2014 inspection period from the Pennsylvania Department of Corrections, Office of County Inspections and Services.

8. **A MOTION IS NEEDED AUTHORIZING THE CHAIRMAN TO SIGN THE COMMONWEALTH OF PENNSYLVANIA ANNUAL REPORTS OF COMPENSATION PAID FOR THE COUNTY OF NORTHUMBERLAND AND NORTHUMBERLAND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION FOR CALENDAR YEAR 2013, AS SUBMITTED BY THE NORTHUMBERLAND COUNTY WORKERS' COMPENSATION SPECIALIST, ON BEHALF OF AVI RISK SERVICES, LLC.**
(Ratification)

9. **A MOTION IS NEEDED TO AUTHORIZE THE COUNTY SOLICITOR TO WITHDRAW THE PETITION TO THE COURT FOR THE CLOSURE OF BRIDGE NO. 78 IN UPPER MAHANOHY TOWNSHIP.**

10. **A MOTION IS NEEDED TO ACCEPT \$2,484.00 FROM THE BOROUGH OF KULPMONT TO SATISFY THE COUNTY'S MORTGAGE RECORDED AT NORTHUMBERLAND COUNTY, DEED BOOK 2534 AT PAGE 843 SECURED BY 916 CHESTNUT STREET, KULPMONT, AT THE REQUEST OF KULPMONT BOROUGH.**

11. **A MOTION IS NEEDED TO AUTHORIZE THE COMMISSIONERS TO SIGN THE PROPOSAL FROM COVENTRY HEALTH AMERICA WITH A 7% DECREASE IN PAYMENT FOR THE 2015 CALENDAR YEAR.** *(Ratification)*

12. **A MOTION IS NEEDED AUTHORIZING THE COMMISSIONERS TO SIGN THE WRITTEN ASSURANCE OF BUILDING OWNER DOCUMENT, AS REQUIRED BY A GRANT THAT AREA AGENCY ON AGING IS APPLYING FOR IN THE AMOUNT OF \$45,000.00 FOR IMPROVEMENTS AND RENOVATIONS TO THE HERNDON SENIOR ACTION CENTER.** *(Ratification)*

13. **A MOTION IS NEEDED AUTHORIZING THE COMMISSIONERS TO SIGN THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY GRANT IN AID SUBGRANT #2014-VJ-ST-25423 FOR THE VICTIMS OF JUVENILE OFFENDERS (VOJO) PROGRAM IN THE AMOUNT OF \$18,873.00 FOR PROJECT PERIOD JULY 1, 2014 TO JUNE 30, 2015, AS SUBMITTED BY JUVENILE COURT SERVICES.**

14. **A MOTION IS NEEDED AUTHORIZING THE CHAIRMAN AND OTHER COUNTY OFFICIALS TO SIGN THE SIGNATURE CARDS FOR SENIOR ACTION CENTER BANK ACCOUNTS, AS SUBMITTED BY AREA AGENCY ON AGING.**

15. **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 AUGUST 2014, AS SUBMITTED BY THE ASSESSMENT OFFICE.**

- 16. A MOTION IS NEEDED TO APPOINT MR. RICHARD DANIELS, DALMATIA, AS THE FARMER DIRECTOR ON THE NORTHUMBERLAND COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS TERM BEGINNING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2018.**
- 17. A MOTION IS NEEDED TO GRANT PERMISSION TO ADVERTISE FOR THE FOLLOWING:**
- A. Legal Notice, on behalf of the Northumberland County Assessment Department, that Northumberland County Board of Revisions Appeals will be held on Monday, September 29th, Tuesday, September 30th, and Thursday, October 2nd beginning at 9:15 A.M. The hearings will take place in the Commissioners Public Meeting Room at the Northumberland County Administration Center, 399 S. 5th Street, Sunbury.*
- 18. A MOTION IS NEEDED ACKNOWLEDGING RECEIPT OF THE FOLLOWING REPORTS:**
- A. Tax Claims Bureau reported a total of \$589,933.23 collected in taxes for the period August 18th to September 14th 2014, as submitted by the Tax Claims Bureau.*
- B. Coal Royalty Report: four operators reported collections of \$5,838.00 for the month of July 2014, as submitted by the County Engineer.*
- C. Assessment Change Report for the period of August 5th to September 2nd, 2014, as submitted by the Assessment Office.*
- D. Audit report and financial statements of the SEDA-COG Joint Rail Authority for year ending December 31, 2013, as submitted by Herring, Roll & Solomon, P.C.*
- 19. 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.**
- 20. A MOTION IS NEEDED AUTHORIZING THE SHERIFF TO PURCHASE A 2014 POLICE UTILITY POLICE INTERCEPTOR AWD VEHICLE FROM BEYER FORD UNDER THE COSTARS PROGRAM AT A COST OF \$36,809.93. THIS VEHICLE IS A REPLACEMENT TO HIS FLEET, NOT AN ADDITION.**
- 21. A MOTION IS NEEDED AUTHORIZING THE COMMISSIONERS TO SIGN THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY, VICTIM WITNESS GRANT APPLICATION, FOR PROJECT PERIOD JANUARY 1, 2015, TO DECEMBER 31, 2016, IN THE AMOUNT OF \$75,373.00, AS SUBMITTED BY THE DISTRICT ATTORNEY'S OFFICE.**

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. Adult Probation: (ratify)

(2) September 15-17 - Chief's Association Conference
(State College)

B. Courts:

(1) September 28-October 1 - Mid-Atlantic Association for Court
Management (Seven Springs)

C. Juvenile Court: (ratify)

(2) September 18-19 - Quality Case Planning Train the
Trainer (State College)

(8) November 5-7 - 2014 PA Conference on Juvenile
Justice (Harrisburg)

(2) December 4-5 - PA Child Welfare Training
(Mechanicsburg)

D. Prison: (ratify)

(1) October 5-8 - PCCA Fall Conference
(Harrisburg)

23. A MOTION IS NEEDED TO ADOPT THE FOLLOWING HONORARY LETTER:

A. Wedding Anniversary:

1. *Mr. & Mrs. Francis O'Hearn, Kulpmont, 50th Wedding Anniversary*

24. A MOTION IS NEEDED TO AMEND RESOLUTION R#46-14 REGARDING THE MOUNT CARMEL BOROUGH LOWER ANTHRACITE TRANSPORTATION SYSTEM (LATS) DUE TO AN ERROR BY LATS AND THEREFORE, PENNDOT IS REQUESTING A NEW RESOLUTION WITH THE CORRECTION.

25. SOLICITOR'S REPORT:

A. Motion to adopt *Resolution R#85-14* as presented by the Solicitor (*Annual Service Agreement between the Board of Commissioners, on behalf of the Department of Public Safety and Motorola Solutions for maintenance service for all 911 systems*).

B. Motion to adopt *Resolution R#86-14* as presented by the Solicitor (*Tower Site Agreement between the Board of Commissioners, on behalf of the Department of Public Safety, and SBA Properties, LLC for the leasing of the Watsonstown Borough Communications tower site for the ongoing radio project*).

- C. Motion to adopt *Resolution R#87-14* as presented by the Solicitor (*Business Associate Agreement between the Board of Commissioners, on behalf of the Northumberland County Prison and PrimeCare Medical Inc., for the updated requirements of the Health Insurance Portability and Accountability Act (HIPAA) as well as the provisions of the American Recovery and Reinvestment Act of 2009 (ARRA) and the Health Insurance Technology for Economic and Clinical Health Act (HITECH) and the regulations promulgated under these Acts, as submitted by the Prison*).

- D. Motion to adopt *Resolution R#88-14* as presented by the Solicitor (*Amendment to the Sub-recipient Agreement with the Kulpmont-Marion Heights Joint Municipal Authority for the Pennsylvania Department of Community and Economic Development Federal Fiscal Year 2013 Community Development Block Grant Program, as submitted by the Planning Department*).

- E. Motion to adopt *Resolution R#89-14* as presented by the Solicitor (*Agreement between the Northumberland County Commissioners and the Pennsylvania State Association of County Commissioners Unemployment Compensation Trust Program to provide unemployment compensation coverage for all County Commissioners Association of Pennsylvania members and county related entities desiring to participate in the program*).

- F. Motion to adopt *Resolution R#90-14* as presented by the Solicitor (*Resolution of the Northumberland County Board of Commissioners in support of calling for a greater prioritization and investments in water resources in the Commonwealth of Pennsylvania as requested in a press release by the Chesapeake Bay Foundation launching a Clean Water Counts Campaign*).

- G. Motion to adopt *Resolution R#91-14* as presented by the Solicitor (*Commissioners – Budget Amendments as listed*):

<u>No.</u>	<u>Department</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>	<u>Effect on Budget</u>
117-14	Courts	\$10,188	\$10,188	0	+\$10,188

- H. Motion to adopt *Resolution R#92-14* 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. *Memorandum of Understanding/Core Partner Agreement between Centre, Columbia/Montour, Northumberland, Lycoming/Clinton, Schuylkill, Union/Snyder Area Agency on Aging, Abilities in Motion, Anthracite Region Center for Independent Living, Roads to Freedom Center for Independent Living, Community Resources for Independence, UCP of Central PA and Link to Aging and Disability Resources.*

2. *Ratify: Northumberland County Assurance of Compliance/Participation Form Documentation of Participation by the Juvenile Court.*
3. *Addendum to Purchase of Service Agreement between Northumberland County Board of Commissioners through Children & Youth Services and Cheryl Humes, Esquire.*
4. *Contract Agreement between the Pennsylvania Department of Public Welfare and Northumberland County Children and Youth Services (Child Welfare Information Solution Project).*
5. *Purchase of Service Agreement between Northumberland County Children and Youth Services and Buzzini & Jacobson Psychologists.*
6. *Purchase of Service Agreement between Northumberland County Children and Youth Services Families United Network, Inc.*
7. *Purchase of Service Agreement between Northumberland County Children and Youth Services and Carl Romanski.*
8. *Purchase of Service Agreement between Northumberland County Children and Youth Services and Edith Adams.*
9. *Consulting Agreement between Northumberland County Children and Youth Services and AVANCO INTERNATIONAL INC.*
10. *Purchase Service Agreement between Northumberland County Children and Youth Services and Michael J. Robinson, Esquire.*
11. *Purchase of Service Agreement between Northumberland County Children and Youth Services and FAMILY CARE FOR CHILDREN AND YOUTH, INC.*
12. *Provider Agreement between AVANCO INTERNATIONAL and Northumberland County Children and Youth Services (Child Accounting and Profile System Application).*
13. *Contract Agreement between Northumberland County Drug and Alcohol Services and NHS Pennsylvania – Susquehanna Center.*
14. *Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services and Susan McCormick (E.I. Provider).*
15. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and First Step Rehabilitation Services, LLC. (E.I. Provider).*
16. *Infants, Toddlers and Families Medicaid Waiver Early Intervention Program Contract Agreement between Northumberland County BH/IDS and First Step Rehabilitation Services, LLC.*

- 17. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Sentry Services and Supports.*
- 18. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Martha Lloyd Community Services, Inc. (Residential Facility).*
- 19. Contract for Professional Services between Northumberland County Behavioral Health and Intellectual/Developmental Services and Michael McGranahan, Licensed Therapist.*
- 20. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Tidgewell Associates, Inc.*
- 21. Contract Amendment between Geisinger Health System and Northumberland County BH/IDS (Medical Services Agreement).*
- 22. Letter of Agreement between BAYADA Home Health Care, Inc. and Northumberland County Behavioral Health and Intellectual/Developmental Services.*
- 23. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Northeast Counseling Services (Patalam Sriharsha, MD).*
- 24. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Community Services Group (CSG Base Funded MH).*
- 25. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and York County Transportation Authority (Rabbittransit ID transportation).*
- 26. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Melissa Bohner (E.I. Services).*
- 27. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Psychological Services Clinic, Inc. (Outpatient Services).*
- 28. Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Keystone Service Systems, Inc. d/b/a Keystone Human Services North Central.*
- 29. Northumberland County Early Intervention Services Fiscal Year 2013-2014 Report.*
- 30. Northumberland County Treatment Courts FY 2014-2015 Sub-grant Amendment.*

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.

26. OLD BUSINESS

27. NEW BUSINESS

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

28. MOTION TO ADJOURN.