

******* CALL-IN TELEPHONE # *******

**THE PUBLIC MAY JOIN THIS MEETING THROUGH ZOOM
BY DIALING 1-301-715-8592.**

MEETING ID NUMBER: 954 9689 6043 #

NO PASSCODE NEEDED

**PUBLIC COMMENTS WILL ONLY BE ACCEPTED DURING
ITEM # 2 & # 12, THE PUBLIC COMMENT PORTIONS OF THE AGENDA.**

1. REPORT OF EXECUTIVE SESSIONS HELD
2. **PUBLIC COMMENT** – PERTAINING TO AGENDA ITEMS ONLY
(CALLERS MUST STATE THEIR NAME AND MUNICIPALITY.)
3. **LISA MAHALL – LIQUID FUELS**
 - APPROVAL REQUESTED OF CHANGE ORDER #2 FOR LOBAR SITE DEVELOPMENT IN THE AMOUNT OF \$1,760.00. LOBAR SITE DEVELOPMENT HAS COMPLETED THE REHABILITATION TO COUNTY BRIDGE 140, WEISHAMPLE ROAD OVER DEEP CREEK, BARRY TOWNSHIP. THE CHANGE ORDER IS FOR LINE PAINTING. THE TOTAL CONTRACT PRICE, INCLUDING CHANGE ORDER #2 WILL BE \$525,115.58. **MOTION REQUESTED**
4. **ANGELA TOOMEY – TAX ASSESSMENT / TAX CLAIM**
 - APPROVAL REQUESTED FOR THE FOLLOWING **12 REPOSITORY SALES BIDS** PURSUANT TO 72 P.S. § 5860.625.

| Parcel Number | Assessed Owner | Description | Bid | Bidder |
|----------------|--|--|-----------|---------------------------|
| 38-03-0329.000 | Robin J. Fetterolf | 1017 Walnut Street Ashland Borough | \$1379 | Jose A. Gomez |
| 38-03-0509.000 | Timothy Youngblood | 704 Walnut Street Ashland Borough | \$1309 | Jose A. Gomez |
| 38-06-0164.000 | John Fickinger Anna Fickinger | 21 S. Fifteenth Street Ashland Borough | \$1274 | Anthony Fickinger |
| 38-06-0216.001 | Mid County Resources LLC | 1308 Walnut Street Ashland Borough | \$1374 | Hannah Popalis |
| 38-07-0064.000 | Randy C. Troup Sue L. Troup | 1006 Brock Street Ashland Borough | \$1374 | Jose A. Gomez |
| 45-07-0034.000 | Joseph Griffiths | 209 E. B Street Girardville Borough | \$1197 | Douglas Litwhiler |
| 45-08-0127.000 | Highland Investment Properties LLC | 333 W. Preston Avenue Girardville Borough | \$1427 | On The Way Realty Corp |
| 64-04-0653.000 | Michael Cecchini | 410 W. Mt. Vernon Street Shenandoah Borough | \$1500 | Well Born Home Buyers LLC |
| 64-05-0546.000 | Joseph S. Horan Joseph S. Horan Jr. | 8 S. Lehigh Street Shenandoah Borough | \$1915 | Luis A. Pena Franco |
| 64-07-0196.000 | Marlyn Z. Alvarado | 325 W. Oak Street Shenandoah Borough | \$1500 | Aida Roque Decena de Luna |
| 64-08-0482.000 | Russell Felker | 314 S. West Street Shenandoah Borough | \$1854.61 | Sandra Valdez |
| 64-08-0482.001 | Russell Felker | 316 S. West Street Shenandoah Borough | \$1854.61 | Andrea Torres |

5. **LISA STEVENS – CHILDREN & YOUTH**

- APPROVAL TO ENTER INTO A PURCHASE OF SERVICE AGREEMENT WITH THE FOLLOWING PROVIDERS FOR THE TERM JULY 1, 2020 THROUGH JUNE 30, 2021:

SCHUYLKILL INTERMEDIATE UNIT, MARLIN, PA, FOR DAY TREATMENT AT A PER DIEM OF \$210.00.

ACCESS SERVICES, ORWIGSBURG, PA, FOR TRAVEL RATE AT A PER UNIT RATE OF \$9.90, COROLLARY SERVICES AT A PER UNIT RATE OF \$18.76, ASSESSMENT AT A PER UNIT RATE OF \$368.00.

REDCO GROUP, POTTSVILLE, PA, FOR ADMINISTRATION AT A PER UNIT RATE OF \$7.51, COLLATERAL SERVICES AT A PER UNIT RATE OF \$15.01, CASE MANAGEMENT & COUNSELING AT A PER UNIT RATE OF \$17.06.

ED'S U STORE IT, POTTSVILLE, PA, FOR STORAGE FEE FOR ONE UNIT AT ANNUAL RATE OF \$999.46.

CENTER FOR FAMILIES & RELATIONSHIPS, PHILADELPHIA, PA, FOR THERAPY SESSIONS AT A PER UNIT RATE OF \$90.00, PSYCH EVALUATION AT A PER UNIT RATE OF \$225.00, MED MANAGEMENT AT A PER UNIT RATE OF \$75.00.

- APPROVAL AND SIGNATURES REQUESTED FOR THE 4TH QUARTER CERTIFICATION STATEMENT COVERING THE PERIOD APRIL 1, 2020 THROUGH JUNE 30, 2020. **MOTION REQUESTED**

6. **MELISSA KALYAN – DRUG & ALCOHOL**

- APPROVAL OF THE FOLLOWING FY 2020 – 2025 CONTRACTS:

BOWLING GREEN BRANDYWINE WITH AN ANNUAL CAP OF \$20,000 AND 5-YEAR CAP OF \$100,000

ACADIA HEALTHCARE DBA WHITE DEER RUN WITH AN ANNUAL CAP OF \$120,000 AND 5-YEAR CAP OF \$600,000

LEHIGH VALLEY HEALTH NETWORK COUNSELING – LIFE SKILLS CONTRACT WITH AN ANNUAL CAP OF \$10,000 AND 5-YEAR CAP OF \$50,000

LEHIGH VALLEY HEALTH NETWORK – OUTPATIENT TREATMENT CONTRACT WITH AN ANNUAL CAP OF \$70,000 AND 5-YEAR CAP OF \$350,000

VISUALIZE CHANGE, LLC. WITH AN ANNUAL CAP OF \$10,000 AND A 5 YEAR CAP OF \$50,000

CO-COUNTY WELLNESS DBA SCHUYLKILL WELLNESS WITH AN ANNUAL CAP OF \$15,000 AND 5-YEAR CAP OF \$75,000

7. **SCOTT KRATER – 911 COMMUNICATIONS**

- APPROVAL REQUESTED TO PURCHASE FROM NOKIA OF AMERICA CORPORATION FOR TRANSMISSION & PRODUCT ENGINEERING COSTS ASSOCIATED WITH BROADBAND CONNECTIVITY. THE COST OF THE PROJECT IS **\$64,817.00**. THE PROJECT IS COVERED UNDER COSTAR CONTRACT #003-057.

8. **PAUL BUBER – FINANCE OFFICE**

- APPROVAL OF THE FOLLOWING BUDGET ADJUSTMENTS **FOR YEAR 2020: MOTION REQUESTED**

OFFICE/DEPARTMENT

AMOUNT

COURTS

\$ 184

9. **GARY BENDER – COUNTY ADMINISTRATOR**
 - REQUEST THE BOARD OF COMMISSIONERS TO RATIFY THE DESIGNEE APPROVED CONTRACTS FOR THE MONTH OF AUGUST 2020. **(ATTACHED). MOTION REQUESTED**
10. **DEBORAH TWIGG – HUMAN RESOURCES OFFICE**
 - PERSONNEL ACTIONS & INFORMATION
11. NEW BUSINESS
12. **ADDITIONAL PUBLIC COMMENTS**
(CALLERS ARE REQUIRED TO STATE THEIR NAME AND MUNICIPALITY.)
13. ADJOURNMENT

PLEASE NOTE:

THE COURTHOUSE WILL BE CLOSED MONDAY, SEPTEMBER 7, 2020,
IN OBSERVANCE OF LABOR DAY.

SALARY BOARD WORK SESSION MEETING WEDNESDAY, SEPTEMBER 2, 2020

1. REPORT OF EXECUTIVE SESSIONS
2. PUBLIC COMMENT
3. HUMAN RESOURCES OFFICE – PERSONNEL ACTION
4. NEW BUSINESS
5. ADJOURNMENT