

****CALL-IN INFORMATION TO BE PROVIDED SEPARATELY ON THE COUNTY WEBSITE****

**WRITTEN PUBLIC COMMENTS MUST BE RECEIVED BY 3:00 PM
ON THE DAY BEFORE THE MEETING.**

**PUBLIC COMMENTS MUST BE SUBMITTED IN WRITING VIA E-MAIL TO:
public_comments@co.schuylkill.pa.us**

**PUBLIC COMMENTS, SUBMITTED IN WRITING, WILL ONLY BE READ DURING
ITEM # 2 AND # 14, THE PUBLIC COMMENT PORTIONS OF THE AGENDA.**

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1. **REPORT OF EXECUTIVE SESSIONS HELD**
 2. **PUBLIC COMMENT – PERTAINING TO AGENDA ITEMS ONLY**
TO PARTICIPATE, PUBLIC COMMENTS MUST BE RECEIVED IN WRITING BY 3:00 PM, THE DAY BEFORE THE MEETING.
 3. **LISA FISHBURN – MENTAL HEALTH / DEVELOPMENTAL SERVICES**
 - APPROVAL TO ENTER INTO A CONTRACT FOR GRANT WRITING SERVICES WITH SCHUYLKILL GRANTWORKS, LLC FOR AN AMOUNT NOT TO EXCEED \$28,000 FOR THE PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. **MOTION REQUESTED**
 - APPROVAL OF THE RESIGNATION OF JOAN KITSOCK AND EUGENE BERDANIER FROM THE MENTAL HEALTH AND DEVELOPMENTAL SERVICES ADVISORY BOARD EFFECTIVE DECEMBER 2, 2020. **MOTION REQUESTED**
 4. **MELISSA KALYAN – DRUG & ALCOHOL**
 - APPROVAL OF A CONTRACT WITH VALLEY FORGE MEDICAL CENTER WITH AN ANNUAL CAP OF \$10,000 AND A FIVE-YEAR CAP OF \$50,000 FOR FY 2020-2025. **MOTION REQUESTED**
 - APPROVAL OF A CONTRACT WITH CHILD AND FAMILY SUPPORT SERVICES WITH AN ANNUAL CAP OF \$82,908 AND A FIVE-YEAR CAP OF \$414,540 FOR FY 2020-2025. **MOTION REQUESTED**
 5. **SCOTT KRATER – 911 COMMUNICATIONS**
 - APPROVAL TO ENTER INTO AN AGREEMENT WITH GREENS COMMUNICATIONS, INC., OF POTTSVILLE, PA, FOR MAINTENANCE OF THE NET CLOCK TIME SYNCHRONIZATION AT A COST OF \$4,200.00 FROM OCTOBER 1, 2020 TO SEPTEMBER 30, 2021. **MOTION REQUESTED**
 6. **PAUL FETTEROLF – PUBLIC WORKS**
 - APPROVAL OF PURCHASE OF PPE ITEMS FROM CABLEWHOLESALE INC., IN THE AMOUNT OF \$31,188.03, TO INCLUDE DISINFECTANT SPRAY, CASES OF SANITIZING WIPES, AND HAND SANITIZING GEL. **MOTION REQUESTED**
 7. **ANGELA TOOMEY – TAX CLAIM BUREAU**
 - APPROVAL REQUESTED OF THE ATTACHED **22 REPOSITORY** BIDS PURSUANT TO 72 P.S. § 5860.625. **MOTION REQUESTED**
 8. **LISA STEVENS – CHILDREN & YOUTH**
 - APPROVAL OF AN ADDENDUM TO THE CURRENT AGREEMENT WITH PENNSYLVANIA MENTOR FOR THE TERM **JULY 1, 2019 THROUGH JUNE 30, 2020** TO UPDATE RATE FOR UNIT ID "FC" FOSTER FAMILY CARE PLACEMENT TO \$90.62 PER DIEM AND UNIT ID "SD" FOSTER FAMILY CARE PLACEMENT TO \$96.94 PER DIEM.

- APPROVAL TO ENTER INTO AN AGREEMENT WITH THE FOLLOWING PROVIDERS FOR THE TERM **JULY 1, 2020 THROUGH JUNE 30, 2021:**

PENNSYLVANIA FORENSIC ASSOCIATES, READING, PA, FOR FOSTER CARE (CLASS TE) AT A PER DIEM OF \$169.85, FOSTER CARE (CLASS TA) AT A PER DIEM OF \$173.92, CLINICAL POLYGRAPHS AT A UNIT PRICE OF \$350.00, COMPREHENSIVE EVALUATIONS AT A UNIT PRICE OF \$1500.00, AND INDIVIDUAL/FAMILY THERAPY AT \$100.00 PER HOUR.

VALLEY YOUTH HOUSE, BETHLEHEM, PA, FOR LEHIGH VALLEY SHELTER CARE PLACEMENT AT A PER DIEM OF \$195.35, BUCKS COUNTY SHELTER CARE PLACEMENT AT A PER DIEM OF \$269.46, REAL INDEPENDENT LIVING PLACEMENT (BASE RATE CLASSIFICATION) AT A PER DIEM OF \$169.33, AND SUPERVISED INDEPENDENT LIVING AT A PER DIEM OF \$131.59.

9. **LISA MAHALL – OFFICE OF SOLID WASTE & RECYCLING**

APPROVAL TO ENTER INTO AN AGREEMENT WITH MEI DEMO AND EXCAVATION, INC., PORT CARBON, PA, FOR THE DISMANTLING PROJECT OF THE COUNTY'S RECYCLING DROP OFF PROGRAM. MEI'S BID IS \$8,000. **MOTION REQUESTED**

10. **PAUL BUBER – FINANCE OFFICE**

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

<u>OFFICE/DEPARTMENT</u>	<u>AMOUNT</u>
PLANNING	\$ 201
DISTRICT JUSTICES	\$ 300
DISTRICT JUSTICES	\$ 1,227
DRUG & ALCOHOL	\$ 2,300
ELECTION BUREAU / VOTER REGISTRATION	\$ 15,000
ADMINISTRATION	\$ 43,883

ON BEHALF OF DRUG & ALCOHOL

- APPROVAL OF SUPPLEMENTAL BUDGET APPROPRIATION RESOLUTION #2020-38. **MOTION REQUESTED**

ON BEHALF OF ADMINISTRATION / FINANCE

A REQUEST TO APPROVE AND TO ENACT **ORDINANCE 2020 – 04**, WHICH IS NOW BEFORE THE BOARD THAT AUTHORIZES, *INTER ALIA*, THE FOLLOWING:

- INCURRING DEBT PURSUANT TO THE LOCAL GOVERNMENT UNIT DEBT ACT TO BE EVIDENCED BY THE ISSUANCE OF A GENERAL OBLIGATION (GO) TAXABLE NOTE – SERIES A AND A GO TAX EXEMPT NOTE – SERIES B, IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$6,110,000;
- ISSUING GENERAL OBLIGATION NOTES WITH THE PROCEEDS OF THE NOTES TO BE USED AS FOLLOWS: FOR THE PLANNING, DESIGN, PURCHASE, ACQUISITION, CONSTRUCTION, REPAIR, REPLACEMENT, RENOVATION, RECONFIGURATION AND IMPROVEMENT, AND RELATED APPURTENANCES, AND SUITABLE FIXTURES, FURNISHINGS AND EQUIPMENT THEREFOR, AS APPLICABLE OF (A) A 911/MICROWAVE COMMUNICATION/BROADBAND PROJECT FOR PUBLIC SAFETY WITHIN THE COUNTY, AND (B) TO REIMBURSE ITSELF FOR EXPENDITURES MADE FOR SUCH CAPITAL PROJECT FROM THE PROCEEDS OF THE NOTES AND (C) PAYING THE COSTS OF ISSUANCE OF THE NOTES;

- ACCEPTING OF THE NOTE PURCHASE PROPOSALS, DATED NOVEMBER 23, 2020, FOR THE PURCHASE OF A GO TAXABLE NOTE – SERIES A FROM KEY GOVERNMENT FINANCE WHICH INCLUDES A FIXED RATE OF 1.858% AND THE PURCHASE OF A GO TAX EXEMPT NOTE – SERIES B FROM WEBSTER PUBLIC FINANCE WHICH INCLUDES A FIXED RATE OF 1.311%. BOTH RATES ARE FIXED THROUGH THE FINAL MATURITY ON NOVEMBER 1, 2023;
- ACCEPTING HEREAFTER OF AN ADDENDUM TO THE NOTE PURCHASE AGREEMENTS (THE “ADDENDUM”), PROVIDED THAT THE TERMS OF THE ADDENDUM ARE CONSISTENT WITH AND MEET THE PARAMETERS SET FORTH IN THIS ORDINANCE, AND ARE ACCEPTABLE TO OFFICIALS OF THE COUNTY;
- PLEDGING THE COUNTY’S FULL FAITH, CREDIT AND TAXING POWER IN SECURING THE NOTES;
- COUNTY OFFICIALS TO EXECUTE AND DELIVER THE NOTES, THE NOTE PURCHASE AGREEMENTS, THE ADDENDUM, AND ALL DOCUMENTS NECESSARY FOR APPROVAL, ISSUANCE AND DELIVERY THEREOF;
- COUNTY OFFICIALS, COUNTY SOLICITOR, FINANCIAL ADVISOR AND NOTE COUNSEL TO UNDERTAKE THE NECESSARY STEPS AND ALL ACTION RELATING TO THE ISSUANCE OF THE NOTES.

MOTION REQUESTED.

APPROVAL IS REQUESTED FOR THE FOLLOWING ITEMS:

- TO RETAIN PFM FINANCIAL ADVISORS FOR A COST NOT TO EXCEED \$25,000 FOR THE PURPOSE OF ACTING AS A FINANCIAL ADVISOR TO THE COUNTY IN CONNECTION WITH THE 2020 GO NOTES.
- TO RETAIN ECKERT SEAMANS CHERIN & MELLOTT LLC FOR A COST NOT TO EXCEED \$13,500 FOR THE PURPOSE OF ACTING AS NOTE COUNSEL TO THE COUNTY IN CONNECTION WITH THE 2020 GO NOTES.
- TO RETAIN M&T BANK TO SERVE AS PAYING AGENT, REGISTRAR, AND SINKING FUND DEPOSITORY FOR THE 2020 GO NOTE – SERIES A. THE COST FOR THE 2020 GO NOTE – SERIES A FOR THE INITIAL PAYING AGENT FEE IS \$500 AND SHALL BE \$750 ANNUALLY THEREAFTER.
- TO RETAIN WEBSTER BANK TO SERVE AS PAYING AGENT, REGISTRAR, AND SINKING FUND DEPOSITORY FOR THE 2020 GO NOTE – SERIES B. THE COUNTY WILL NOT BE CHARGED FOR THE COST OF THIS SERVICE.

MOTION REQUESTED.

11. GARY BENDER – COUNTY ADMINISTRATOR

- APPROVAL TO RATIFY THE FOLLOWING DESIGNEE APPROVED CONTRACTS FOR THE MONTH OF NOVEMBER 2020. **MOTION REQUESTED**

Department/Agency	Vendor	Date/Term	Amount	Date Approved
Planning and Zoning Printer maintenance	Print-o-Stat York, PA	10/21/20-10/21/21	1480.00	11/13/20
Recorder of Deeds Copier maintenance	Fraser Reading, PA	10/25/20-10/24/21	762.00	11/17/20
Drug and Alcohol D&A prevention and treatment	Culture2culture Pottsville, PA	7/1/20-6/30/21	16,100	11/18/20
Public Works Sidewalk repairs	Dallago Backhoe Service Pottsville	4/1/20-7/31/21	18,400	11/24/20
Solicitor’s Office Consulting service	Flamm Walton Heimbach Allentown	11/18/20-5/17/21	200.00/hr	11/18/20

12. **DOREEN KUTZLER – HUMAN RESOURCES OFFICE**
 - PERSONNEL ACTIONS & INFORMATION
13. **NEW BUSINESS**
14. **ADDITIONAL WRITTEN PUBLIC COMMENTS**
TO PARTICIPATE, PUBLIC COMMENTS MUST BE RECEIVED IN WRITING BY 3:00 PM, THE DAY BEFORE THE MEETING.
15. **ADJOURNMENT**

SALARY BOARD WORK SESSION MEETING

WEDNESDAY, DECEMBER 2, 2020

1. REPORT OF EXECUTIVE SESSIONS
2. PUBLIC COMMENT - PERTAINING TO AGENDA ITEMS ONLY
(CALLERS MUST STATE THEIR NAME AND MUNICIPALITY.)
3. HUMAN RESOURCES OFFICE – PERSONNEL ACTION
4. NEW BUSINESS
5. ADJOURNMENT