

THE PUBLIC MAY JOIN TODAY'S MEETING THROUGH ZOOM (NO VIDEO)

PHONE: 1 – 301 – 715 – 8592...MEETING ID NUMBER: 942 6387 7707 #...PASSCODE: 331130

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 BE READ DURING ITEM # 2 AND # 8, THE PUBLIC COMMENT PORTIONS OF THE AGENDA.

1. REPORT OF EXECUTIVE SESSIONS HELD
2. **PUBLIC COMMENT** – PERTAINING TO AGENDA ITEMS ONLY. TO PARTICIPATE, PUBLIC COMMENTS MUST BE RECEIVED IN WRITING (THE DAY BEFORE THE MEETING) BY 3:00 PM.
3. **APPROVAL OF MINUTES – COMMISSIONERS' MEETING OF NOVEMBER 25, 2020**
APPROVAL OF MINUTES – WORK SESSION OF DECEMBER 2, 2020
4. **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.
5. **HUMAN RESOURCES OFFICE**
 - PERSONNEL ACTIONS & INFORMATION
6. **NEW BUSINESS – PAUL BUBER**
 - APPROVAL OF THE FOLLOWING BUDGET ADJUSTMENT FOR **YEAR 2020:**

<u>OFFICE/DEPARTMENT</u>	<u>AMOUNT</u>
911 COMMUNICATIONS	\$ 300
DOMESTIC RELATIONS	\$ 350

DOMESTIC RELATIONS	\$ 10,735
TAX CLAIM	\$ 500
DISTRICT JUSTICES	\$ 600
CHILDREN & YOUTH SERVICES	\$ 2,170
CHILDREN & YOUTH SERVICES	\$ 7,000
TAX ASSESSMENT	\$ 2,500
CORONER'S OFFICE	\$ 3,000
PRISON	\$120,000

7. **GARY BENDER – NEW BUSINESS**

ON BEHALF OF THE SOLICITOR'S OFFICE

- APPROVE AND AUTHORIZE THE COUNTY'S CONSENT TO FRAILEY TOWNSHIP'S PETITION TO COMPROMISE DELINQUENT TAXES, PENALTIES, INTEREST REGARDING ONE EAST CENTER STREET, FRAILEY TOWNSHIP, PINE GROVE AREA SCHOOL DISTRICT, TAX PARCEL NO. 12-06-0022.000; AND FURTHER AUTHORIZE THE COUNTY SOLICITOR'S OFFICE TO ENTER INTO A JOINT STIPULATED ORDER OF COURT AUTHORIZING SAID COMPROMISE IN ACCORDANCE WITH 72 P.S. SECTION 5551. THERE IS A TOTAL OF \$2,694.75 IN DELINQUENT TAXES, PENALTIES AND INTEREST FOR TAX YEARS 2015, 2016, 2017, 2018, AND 2019.
- APPROVE AND AUTHORIZE THE RENEWAL OF EXCESS WORKERS COMPENSATION INSURANCE POLICY 2-YEAR TERM, EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 2022 WITH MIDWEST EMPLOYERS CASUALTY CO. AT A RENEWAL RATE OF \$217,888.00., WHICH IS \$108,944.00 PER YEAR.

ON BEHALF OF GRANT WRITER'S

- APPROVE 9 CHANGE ORDERS TOTALING \$59,940.30 TO INCREASE A CONTRACT WITH BARLETTA MATERIALS AND CONSTRUCTION FOR A MAHANOHY CITY CDBG PROJECT FOR MARKET STREET IMPROVEMENTS. THIS WILL CHANGE THE ORIGINAL CONTRACT FROM \$543,412.80 TO \$603,353.10.
- APPROVE A CHANGE ORDER TO INCREASE A CONTRACT WITH SPOTTS BROTHERS, INC. IN THE AMOUNT OF \$4,714.92 TO REPLACE A SLIDE AND INSTALL SAFETY MULCH FOR GIRARD PARK, SHENANDOAH, PHASE II CDBG PROJECT.

ON BEHALF OF DOMESTIC RELATIONS

APPROVAL TO AMENDED LEGAL SERVICE CONTRACTS FOR THE LIPKIN, MARSHALL, BOHORAD & THORNBURG LAW FIRM WITH SOLICITOR, JAMES BOHORAD, ESQ. AND PFEIFER, BROWN, DINICOLA & FRANTZ WITH TITLE IV-D ATTORNEY, GINO O. DINICOLA AS PER SECTION 3, SUBSECTION 3:13 OF THE 2020 COOPERATIVE AGREEMENT. IT WAS AGREED BY THE BUREAU OF CHILD SUPPORT ENFORCEMENT TO AMEND THE HOURLY RATE OF THE ATTORNEYS TO \$175.00/HOUR FOR IN COURT SERVICE AND \$150.00/HOUR FOR OUT OF COURT SERVICE. IN TERMS OF "EQUAL EMPLOYMENT OPPORTUNITY" THERE WAS A NUMERICAL CHANGE REGARDING PARAGRAPH "19" TO NOW REFLECT IT TO SAY PARAGRAPH "20"; AND, UNDER "SUSPENSION AND DEBARMENT", THERE WAS A NUMERICAL CHANGE FROM PARAGRAPH "20(2)(E)", TO NOW REFLECT IT TO SAY PARAGRAPH "21(2)(E). THE LEGAL SERVICE AGREEMENTS ARE FOR THE DURATION OF THE COOPERATIVE AGREEMENT, WHICH IS EFFECTIVE FROM OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2025.

ON BEHALF OF THE SCHUYLKILL COUNTY AIRPORT AUTHORITY

- APPROVAL TO REAPPOINT ALAN MINNIG AS A BOARD MEMBER OF THE AIRPORT AUTHORITY. HIS TERM BEGINS JANUARY 1, 2021 TO DECEMBER 31, 2025

8. **ADDITIONAL PUBLIC COMMENTS**

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9. **ADJOURNMENT**

SALARY BOARD MEETING

WEDNESDAY, DECEMBER 9, 2020

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ON THE DAY BEFORE THE MEETING.**

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DAY BEFORE THE MEETING.
3. APPROVAL OF MINUTES – SALARY BOARD MEETING OF NOVEMBER 25, 2020
APPROVAL OF MINUTES – SALARY BOARD WORK SESSION OF DECEMBER 2, 2020
4. HUMAN RESOURCES OFFICE – PERSONNEL ACTIONS
5. NEW BUSINESS
6. ADJOURNMENT

RETIREMENT BOARD MEETING

WEDNESDAY, DECEMBER 9, 2020

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3. APPROVAL OF MINUTES – MONTHLY MEETING OF NOVEMBER 12, 2020
4. CONTROLLER'S REPORT
5. NEW BUSINESS
6. ADJOURNMENT