

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

PHONE: 1 – 301 – 715 – 8592; MEETING ID: 986 6091 9197 #; PASSCODE: 829175

**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 #12, THE PUBLIC COMMENT PORTIONS OF THE AGENDA.**

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1. REPORT OF EXECUTIVE SESSIONS HELD
 2. PUBLIC COMMENT
 3. **DEANNA ORLOWSKY – OFFICE OF SENIOR SERVICES**
 - APPROVAL OF THE AMENDMENT TO INCREASE THE CONTRACT CAP BY \$710,750.02 FOR FISCAL YEAR 2020-2021 THROUGH ALLOCATIONS FROM THE DEPARTMENT OF AGING FOR THE 3-YEAR PROGRAM (19/20, 20/21 & 21/22) FUNDED CONTRACT WITH DIAKON CHILD FAMILY & COMMUNITY MINISTRIES OF MIDDLETOWN, PA, FOR A REVISED FY 2020-2021 CONTRACT CAP TOTAL OF \$1,664,868.02.
 4. **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:

BETHANY CHRISTIAN SERVICES OF CENTRAL PENNSYLVANIA, LANCASTER, PA, FOR FOSTER CARE PLACEMENT LEVEL 1, AGE 0-2 AT A PER DIEM OF \$32.27; LEVEL 3, AGE 0-18, WITH COMMUNITY-BASED SERVICES AT A PER DIEM OF \$71.95; LEVEL 5, AGE 0-21, WITH AGGRESSION OR MULTIPLE SUPPORT NEEDS AT A PER DIEM OF \$135.65; AND MEDICAL FOSTER CARE PLACEMENT LEVELS 1-4 WITH PER DIEM RATES RANGING FROM \$36.86 TO \$122.04.

ADELPHOI VILLAGE, LATROBE, PA, FOR RESIDENTIAL PLACEMENT INTENSIVE SUPERVISION – MALE AT A PER DIEM OF \$271.21; INTENSIVE SUPERVISION – FEMALE AT A PER DIEM OF \$284.76; SEXUAL OFFENSES PLACEMENT AT A PER DIEM OF \$256.95; SHELTER PLACEMENT AT A PER DIEM OF \$260.84; SECURE PLACEMENT AT A PER DIEM OF \$359.42; SPECIALIZED FOSTER CARE PLACEMENT AT A PER DIEM OF \$78.79; INTENSIVE FOSTER CARE AT A PER DIEM OF \$84.79.

STEPPING STONES FAMILY SERVICES, READING, PA, FOR TRADITIONAL FOSTER CARE PLACEMENT AT A PER DIEM OF \$46.20; SPECIALIZED FOSTER CARE AT A PER DIEM OF \$53.55; TEEN MOTHER/CHILD (1) FOSTER CARE AT A PER DIEM OF \$73.50; IN-HOME PARENTING SERVICES AT \$48.00 PER HOUR; SUPERVISED VISITATION AT \$36.00 PER HOUR.

PENN KASHAR, INC., POTTSVILLE, PA, FOR AFTER-HOURS ANSWERING SERVICES AT \$90.00 PER MONTH FOR INITIAL 100 CALLS, \$0.45 PER CALL OVER 100.

BETHANY CHILDREN'S HOME, WOMELSDORF, PA, FOR RESIDENTIAL & INDEPENDENT LIVING PLACEMENT AT A PER DIEM OF \$257.50; INTENSIVE, SHORT TERM, & SHELTER RESIDENTIAL PLACEMENT AT A PER DIEM OF \$267.80.

- APPROVAL OF AN ADDENDUM TO THE AGREEMENT WITH AVANCO INTERNATIONAL, INC., DATED MAY 27, 2020, FOR THE TERM JULY 1, 2020 THROUGH JUNE 30, 2021 TO ADD CAPS VERSION 16 UPGRADES AND THE UNIT PRICE OF \$19,617.46.

5. **SHARON LOVE – HUMAN SERVICES**

- APPROVAL OF AN ADDENDUM TO THE CONTRACT WITH SCHUYLKILL COMMUNITY ACTION, POTTSVILLE, PA, FOR BRIDGE HOUSING AND OUTREACH CASE MANAGEMENT SERVICES. THIS ADDENDUM WILL EXTEND THE CONTRACT TO JUNE 30, 2021 AND INCREASE THE CONTRACT CAP BY \$143,472 FOR A NEW CONTRACT CAP OF \$245,952. THE ORIGINAL CONTRACT WAS FOR ONLY 5 MONTHS AS WE ONLY RECEIVED AN ALLOCATION FOR 5 MONTHS FROM THE STATE. WE RECENTLY RECEIVED NOTIFICATION THAT WE WOULD GET THE FULL 12-MONTH ALLOCATION.

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

- APPROVAL OF THE ADDENDUM TO THE FY 20-21 CONTRACT FOR CLINICAL OUTCOMES GROUP, INC. TO EXTEND THE LENGTH OF THE CONTRACT FROM SEPTEMBER 30, 2020 TO JUNE 30, 2021 AND INCREASING THE CAP FROM \$69,351 TO \$88,351. THE CONTRACTOR HAS MOVED AND THE NEW ADDRESS IS: 1 SOUTH 2ND STREET, POTTSVILLE, PA 17901.

7. **CHERYL FUSS – GRANT WRITER’S**

- APPROVAL TO AWARD A CONTRACT IN THE AMOUNT OF \$18,444.00 TO AMC ENTERPRISE FOR A CDBG DEMOLITION PROJECT AT 527-529 ARLINGTON STREET IN THE BOROUGH OF SHENANDOAH, PA. **MOTION REQUESTED**

8. **DR. DAVID MOYLAN – CORONER’S OFFICE**

- APPROVAL REQUESTED OF THE CORONER'S REPORT FEE SCHEDULE FOR 2021. **(SEE ATTACHED) MOTION REQUESTED**

9. **PAUL BUBER – FINANCE OFFICE**

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

<u>OFFICE/DEPARTMENT</u>	<u>AMOUNT</u>
HUMAN SERVICES	\$ 35
CHILDREN & YOUTH	\$ 60
CHILDREN & YOUTH	\$ 1,870
CLERK OF COURTS	\$ 70
DISTRICT JUSTICES	\$ 200
PUBLIC DEFENDER	\$ 350
MAINTENANCE	\$ 490
TAX ASSESSMENT / TAX CLAIM	\$ 2,500
TAX CLAIM	\$ 9,000
CORONER'S OFFICE	\$ 3,356
CORONER'S OFFICE	\$ 26,153

PRISON	\$ 3,997
PRISON	\$ 9,710
ELECTION BUREAU	\$ 8,238
SHERIFF'S OFFICE	\$ 15,493
911	\$ 24,000
ADMINISTRATION	\$ 75,350

ON BEHALF OF MENTAL HEALTH / DEVELOPMENTAL SERVICES

- APPROVAL OF SUPPLEMENTAL BUDGET APPROPRIATION RESOLUTION #2020-40. **MOTION REQUESTED**

ON BEHALF OF HUMAN SERVICES BUILDING

- APPROVAL OF SUPPLEMENTAL BUDGET APPROPRIATION RESOLUTION #2020-41. **MOTION REQUESTED**

ON BEHALF OF FINANCE / ADMINISTRATION

- APPROVE AND DELEGATE CONTRACT AUTHORITY AS CONTRACT DESIGNEES TO GARY BENDER, PAUL BUBER AND CHRIS KERNS TO APPROVE CONTRACTS FOR ALL COUNTY BUSINESS INVOLVING AMOUNTS BELOW THE BID LIMIT THRESHOLD. FOR CALENDAR YEAR 2021, THE BID LIMIT THRESHOLD IS \$21,300 AND THE TELEPHONIC QUOTE THRESHOLD IS \$11,500. **MOTION REQUESTED**

10. **GARY BENDER – COUNTY ADMINISTRATOR**

- REQUEST THE BOARD OF COMMISSIONERS TO RATIFY THE DESIGNEE APPROVED CONTRACTS FOR THE MONTH OF DECEMBER 2020 AS LISTED BELOW. **MOTION REQUESTED**

Department/Agency	Vendor	Date/Term	Amount	Date Approved
Engineering Winter maintenance, bridge 123	Port Clinton Fire Co.	12/3/20-4/30/21	\$25.00/hr	12/14/20
MH/DS Consulting services	RKL Wyomissing, PA	1/1/21-12/31/21	\$ 3,050	12/14/20
Engineering Winter maintenance, bridge 200	Dallago Backhoe Service	12/9/20-4/30/21	\$50/ hr	12/23/20

11. **DOREEN KUTZLER – HUMAN RESOURCES OFFICE**

- PERSONNEL ACTIONS & INFORMATION

12. **ADDITIONAL WRITTEN PUBLIC COMMENTS**

TO PARTICIPATE, PUBLIC COMMENTS MUST BE RECEIVED IN WRITING BY 3:00 PM, THE DAY BEFORE THE MEETING.

13. **ADJOURNMENT**

PLEASE NOTE:

THE RETIREMENT BOARD WILL MEET WEDNESDAY, JANUARY 13, 2021 AFTER THE SALARY BOARD MEETING IN THE COMMISSIONERS' BOARD ROOM.

THE NEXT PRISON BOARD MEETING WILL BE WEDNESDAY, JANUARY 13, 2021 AT 11:00 AM IN THE COMMISSIONERS' BOARD ROOM.

SALARY BOARD WORK SESSION MEETING

WEDNESDAY, JANUARY 6, 2021

1. REPORT OF EXECUTIVE SESSIONS
2. PUBLIC COMMENT - PERTAINING TO AGENDA ITEMS ONLY
3. HUMAN RESOURCES OFFICE – PERSONNEL ACTIONS
4. NEW BUSINESS
 - A MOTION IS REQUESTED THAT THE SALARY BOARD RATIFY THE 2021 SALARIES FOR COUNTY EMPLOYEES AS APPROVED BY THE BOARD OF COMMISSIONERS ON DECEMBER 23, 2020 AS PART OF THE 2021 BUDGET. THIS MOTION INCLUDES COMPENSATION FOR UNION, EXEMPT AND NON-UNION / NON-EXEMPT EMPLOYEES. **MOTION REQUESTED**

ON BEHALF OF CORONER'S OFFICE

- APPROVAL REQUESTED OF THE REVISED CORONER'S OFFICE COMPENSATION SHEET FOR DEPUTY CORONERS. FOLLOW-UP CASE WORK HAS BEEN ADDED TO THE INVESTIGATION REPORT AT \$15 / PER HOUR. **(SEE ATTACHED REVISED INVESTIGATION REPORT)**
MOTION REQUESTED
5. ADJOURNMENT