

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

PHONE: 1 – 301 – 715 – 8592; MEETING ID: 820 4652 0390 #; PASSCODE: 816619

**IF NOT ATTENDING IN PERSON, WRITTEN PUBLIC COMMENTS MUST BE RECEIVED BY 3:00 PM ON THE DAY BEFORE THE MEETING TO:
public_comments@co.schuylkill.pa.us**

PUBLIC COMMENTS, SUBMITTED IN WRITING, WILL ONLY BE READ DURING ITEM # 2 AND # 15, THE PUBLIC COMMENT PORTIONS OF THE AGENDA.

1. **REPORT OF EXECUTIVE SESSIONS HELD**

2. **PUBLIC COMMENT - PERTAINING TO AGENDA ITEMS ONLY**

IF YOU ARE NOT ATTENDING IN PERSON, TO PARTICIPATE, PUBLIC COMMENTS MUST BE RECEIVED IN WRITING BY 3:00 PM THE DAY BEFORE THE MEETING.

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

APPROVAL REQUESTED TO AMEND THE REDCO GROUP, POTTSVILLE, PA, PRIOR AGREEMENT DATED SEPTEMBER 9, 2021, TO ADD UPDATED RATES FOR SERVICES WHICH WERE ERRONEOUSLY OMITTED FROM PROGRAM INFORMATION RECEIVED, ADJUSTING FIVE QUARTER-HOUR UNIT RATES AS FOLLOWS: ADMINISTRATION AT \$7.73, EVALUATIONS/ASSESSMENTS AT \$16.24, GROUP AT \$9.02, SEED MENTORING AT \$9.02, DIVERSION SEED MENTORING AT \$9.02 FOR THE TERM JULY 1, 2021 TO JUNE 30, 2022.

4. **LISA MAHALL – ENGINEERING**

ON BEHALF OF LIQUID FUELS

- APPROVAL REQUESTED TO ENTER INTO AN AGREEMENT WITH ALFRED BENESCH & COMPANY FOR THE ENGINEERING DESIGN OF COUNTY BRIDGE #24, LINE STREET OVER GOODSRING CREEK, TREMONT BOROUGH. BRIDGE #24 WILL BE A NEW SINGLE SPAN BRIDGE. THE TOTAL COST OF THE AGREEMENT IS \$248,000. **MOTION REQUESTED**

ON BEHALF OF PLANNING AND ZONING

- APPROVAL OF A DESIGNATION OF AGENT RESOLUTION DESIGNATING GARY BENDER, COUNTY ADMINISTRATOR AS SCHUYLKILL COUNTY'S DESIGNATED AGENT TO EXECUTE FORMS AND DOCUMENTS FOR THE PURPOSE OF OBTAINING FINANCIAL ASSISTANCE FOR THE HAZARD MITIGATION GRANT PROGRAM. **MOTION REQUESTED**
- APPROVAL OF THE COUNTY COMMITMENT LETTER FOR THE HAZARD MITIGATION GRANT PROGRAM. THE COUNTY COMMITMENT LETTER DETAILS THE MINIMUM CONTRIBUTION THAT SCHUYLKILL COUNTY WILL CONTRIBUTE TO THIS PLAN. IN TERMS OF FUNDING, THE COUNTY IS NOT REQUIRED TO PROVIDE ANY LOCAL MATCH. THIS GRANT APPLICATION IS BEING MADE UNDER/THROUGH FUNDING VIA A DISASTER DECLARATION, THEREFORE, THE 25% LOCAL MATCH WILL BE PAID FOR BY THE STATE. **MOTION REQUESTED**

ON BEHALF OF ZONING HEARING BOARD

- APPROVAL REQUESTED TO REAPPOINT FRANK ZANGARI, GIRARDVILLE, TO THE ZONING HEARING BOARD FOR A TERM OF FIVE YEARS FROM JANUARY 1, 2022 TO DECEMBER 31, 2026. **MOTION REQUESTED**

5. **CHARLES BEGANSKY – ADULT PROBATION OFFICE**

- APPROVAL OF A CONTRACT WITH PSYCHOLOGICAL ASSOCIATES OF SCHUYLKILL COUNTY LLC TO PROVIDE COUNSELING SERVICES AS FOLLOWS: PSYCHOSEXUAL ASSESSMENT \$350; POLYGRAPH TESTING \$400; INDIVIDUAL COUNSELING \$90; GROUP COUNSELING \$35; AND ACT 235 TESTING/INTERVIEW \$250, FOR A PERIOD OF ONE YEAR BEGINNING JANUARY 1, 2022 TO DECEMBER 31, 2022.
- APPROVAL OF THE SUBMISSION OF AN APPLICATION TO THE OFFICE OF JUSTICE PROGRAMS OF THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY. THE REQUEST IS FOR GRANT-IN-AID FUNDING FOR THE FISCAL YEAR 2021-2022.

6. **CHERYL FUSS – GRANT WRITER'S**

- APPROVE AN ADDENDUM TO A RESOLUTION FOR THE FISCAL YEAR 2021 CDBG PROGRAM. ADDENDUM IS TO STATE THE FOLLOWING:

THE COUNTY OF SCHUYLKILL ACKNOWLEDGES THE FOLLOWING AS IT RELATES TO ITS FFY 2021 CDBG PROGRAM: IF CDBG FUNDS ARE DETERMINED BY THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT TO BE EXPENDED ON INELIGIBLE PROGRAM COSTS OR DO NOT MEET A NATIONAL OBJECTIVE, THE COUNTY OF SCHUYLKILL AGREES TO REPAY THE PROPORTION DEEMED INELIGIBLE FROM NON-FEDERAL SOURCES. ADOPTED BY THE COUNTY OF SCHUYLKILL AT THE REGULAR MEETING OF JANUARY 5, 2022. **MOTION REQUESTED.**

- APPROVAL TO AWARD A CONTRACT TO BOGNET INC. FOR \$70,500. FOR A CDBG PROJECT AT THE FRACKVILLE SENIOR CENTER FOR ADA IMPROVEMENTS.

7. **SCOTT KRATER – 911 COMMUNICATIONS**

- APPROVAL TO EXTEND AN AGREEMENT WITH NO PRICE INCREASE TO GREEN'S COMMUNICATIONS OF POTTSVILLE FOR 24X7, 365-DAYS RADIO SYSTEM IN THE AMOUNT OF \$950,000.00 WITH FOUR EQUAL PAYMENTS OF \$237,500 DUE FEBRUARY 28, MAY 31, AUGUST 31, AND NOVEMBER 30 EACH YEAR. THE AGREEMENT SHALL BE FOR FIVE-YEARS FROM JANUARY 1, 2022 TO DECEMBER 31, 2026. **MOTION REQUESTED**

8. **ANN DUDISH – RECORDER OF DEEDS**

- APPROVAL REQUESTED FOR A FIVE-YEAR CONTRACT WITH THE CURRENT SOFTWARE VENDOR, AVENU ENTERPRISE SOLUTIONS, LLC., COMMENCING ON DECEMBER 31, 2021 AND WILL CONTINUE THROUGH DECEMBER 30, 2026. THE MANAGEMENT SYSTEM COST IS \$5,585 PER MONTH FOR 60-MONTHS. THEY PROVIDE TECHNOLOGY PRODUCTS AND SERVICES TO THE RECORDER OF DEEDS OFFICE.

9. **BRITTANY MOORE – AGRICULTURE PROGRAM COORDINATOR**

- ON RECOMMENDATION OF THE AGRICULTURAL LAND PRESERVATION BOARD, APPROVAL IS REQUESTED TO REAPPOINT JOHN HALABURA AND BILL WEHRY TO THE SCHUYLKILL COUNTY AGRICULTURAL LAND PRESERVATION BOARD FOR A TERM OF THREE-YEARS TO EXPIRE DECEMBER 31 2024.
- ON RECOMMENDATION OF THE AGRICULTURAL LAND PRESERVATION BOARD, APPROVAL IS REQUESTED TO REAPPOINT KEITH MASSER AS CHAIRMAN AND KENT HEFFNER AS VICE CHAIRMAN OF THE SCHUYLKILL COUNTY AGRICULTURAL LAND PRESERVATION BOARD FOR A TERM OF ONE-YEAR TO EXPIRE DECEMBER 31, 2022.

10. **KEVIN MAHALL – PUBLIC WORKS**

- APPROVAL OF AN AGREEMENT WITH ANTZ ENERGY SYSTEMS, SHENANDOAH, PA, IN THE AMOUNT OF \$13,340.00 FOR THE TERM JANUARY 1, 2022 TO JULY 31, 2022 TO INSTALL A DAIKIN PACKAGE UNIT FOR THE COMMISSIONERS' BOARD ROOM. **MOTION REQUESTED**

11. **SOLICITOR'S OFFICE**

12. **PAUL BUBER – FINANCE OFFICE**

- APPROVAL OF THE FOLLOWING BUDGET ADJUSTMENTS FOR YEAR 2021: **MOTION REQUESTED**

<u>OFFICE / DEPARTMENT</u>	<u>AMOUNT</u>
DISTRICT JUSTICES – COURTS	\$ 30
DISTRICT JUSTICES – COURTS	\$ 70
DISTRICT JUSTICES – COURTS	\$ 160
911 COMMUNICATIONS	\$ 75
911 COMMUNICATIONS	\$ 1,800
COURTS	\$ 152
COURTS	\$ 561
DRUG & ALCOHOL	\$ 380
RECORDER OF DEEDS	\$ 5,302
PRISON	\$ 5,308
OFFICE OF SENIOR SERVICES	\$ 470,000

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 2022, THE BID LIMIT THRESHOLD IS \$21,900 AND THE TELEPHONIC QUOTE THRESHOLD IS \$11,800. **MOTION REQUESTED**

13. **GARY BENDER – COUNTY ADMINISTRATOR**

- REQUEST THE BOARD OF COMMISSIONERS TO RATIFY THE DESIGNEE APPROVED CONTRACTS FOR THE MONTH OF DECEMBER 2021. (SEE ATTACHED). **MOTION REQUESTED**

14. **HEIDI ZULA – HUMAN RESOURCES OFFICE**

- PERSONNEL ACTIONS & INFORMATION

15. **ADDITIONAL WRITTEN PUBLIC COMMENTS**

IF NOT ATTENDING IN PERSON, PUBLIC COMMENTS MUST BE RECEIVED IN WRITING BY 3:00 PM THE DAY BEFORE THE MEETING.

16. **ADJOURNMENT**

PLEASE NOTE:

THE NEXT PRISON BOARD MEETING WILL BE WEDNESDAY, JANUARY 5, 2022 AT 11:00 AM IN THE COMMISSIONERS' BOARD ROOM.

THE RETIREMENT BOARD WILL MEET WEDNESDAY, JANUARY 12, 2022 AFTER THE SALARY BOARD MEETING IN THE COMMISSIONERS' BOARD ROOM.

1. REPORT OF EXECUTIVE SESSIONS
2. PUBLIC COMMENT - PERTAINING TO AGENDA ITEMS ONLY
3. HUMAN RESOURCES OFFICE – PERSONNEL ACTIONS
4. NEW BUSINESS
 - APPROVAL REQUESTED THAT THE SALARY BOARD RATIFY THE 2022 SALARIES FOR COUNTY EMPLOYEES AS APPROVED BY THE BOARD OF COMMISSIONERS ON DECEMBER 15, 2021 AS PART OF THE 2022 BUDGET. THIS MOTION INCLUDES COMPENSATION FOR UNION, EXEMPT AND NON-UNION / NON-EXEMPT EMPLOYEES. **MOTION REQUESTED**
5. ADJOURNMENT