

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

**PHONE: 1 – 301 – 715 – 8592; MEETING ID: 860 2495 9412 #; PASSCODE: 423522**

**1. REPORT OF EXECUTIVE SESSIONS HELD**

**2. PUBLIC COMMENT**

**3. DEB DASCH – TAX CLAIM BUREAU**

- APPROVAL OF THE FOLLOWING 2 REPOSITORY SALES PURSUANT TO 72 P.S. § 5860.625. **MOTION REQUESTED**

<b>REPOSITORY SALES</b>				
<b>PARCEL NUMBER</b>	<b>OWNER(S) OF RECORD</b>	<b>DESCRIPTION</b>	<b>BID AMOUNT</b>	<b>BIDDER(S)</b>
48-03-0003.000	COLLEEN WRONSKI	MAIN ST. MAHANOEY CITY BOROUGH	\$1,456.00	REXFORD SARPONG
48-08-0251.000	JEFFERY REIMARD II & WONDA FOOSE	329 W. MAHANOEY AVE. MAHANOEY CITY BOROUGH	\$1,405.00	SALUADOR GONZALEZ

ALL PARCELS WERE PREVIOUSLY APPROVED BY MUNICIPALITIES AND SCHOOL DISTRICTS.

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

- APPROVAL OF AN AGREEMENT WITH COBYS FAMILY SERVICES, LEOLA, PA, FOR FOSTER CARE SERVICES WITH PER DIEM RATES RANGING AS FOLLOWS: BASIC AGE 0-11 AT \$73.58, BASIC AGE 12-21 AT \$79.95, ENHANCED AGE 12-21 AT \$111.90, SPECIALIZED AGE 12-21 AT \$140.48 FOR THE TERM JULY 1, 2023 TO JUNE 30, 2024. **MOTION REQUESTED**
- APPROVAL OF AN AGREEMENT WITH THE COUNTY OF CHESTER, WEST CHESTER, PA, FOR DETENTION SERVICES AT A PER DIEM RATE OF \$400. AND FOR SHELTER SERVICES AT A PER DIEM RATE OF \$265. FOR THE TERM JULY 1, 2023 TO JUNE 30, 2024. **MOTION REQUESTED**
- APPROVAL OF AN AGREEMENT WITH AVANCO INTERNATIONAL, INC., CLIFTON, VA, FOR INFORMATION / TECHNOLOGY SERVICES AS FOLLOWS: CHILD ACCOUNTING AND PROFILE SYSTEM APPLICATION AT AN ANNUAL UNIT PRICE OF \$54,826.35; CWIS INTERFACING MAINTENANCE AT AN ANNUAL UNIT PRICE OF \$13,732.22; AND CONSULTING SERVICES WITH PRIOR REQUEST AND AUTHORIZATION AT RATES VARYING BASED ON TECHNICAL NEED FROM \$54.50 HOURLY FOR RESEARCH ANALYST SERVICES TO \$125.00 HOURLY FOR PROJECT DIRECTOR SERVICES FOR THE TERM JULY 1, 2023 TO JUNE 30, 2024. **MOTION REQUESTED**
- APPROVAL OF AN ADDENDUM WITH ELBELL PROPERTIES, LLC, KUTZTOWN, PA, TO EXTEND THE TERM PERIOD END DATE TO MAY 31, 2024 FOR HOUSING SERVICES AND INCREASE THE CONTRACT CAP AN ADDITIONAL \$9,900.00 FOR A TOTAL CAP OF \$19,800.00. **MOTION REQUESTED**

**5. DEANNA ORLOWSKY – OFFICE OF SENIOR SERVICES**

- APPROVAL FOR A 3-YEAR CONTRACT FOR FISCAL YEARS 2023-2024, 2024-2025, AND 2025-2026 FOR A FEE FOR SERVICE (FFS) CONTRACT WITH METZ OF DALLAS, PA, FOR IN HOME MEALS (125,000 UNITS) AND CONGREGATE MEALS (28,000 UNITS) PER EACH FISCAL YEAR AT \$4.88 PER MEAL FOR A TOTAL CONTRACT COST OF \$2,239,920.00, WHICH IS BROKEN DOWN BY FY 23-24 \$746,640; FY 24-25 \$746,640; AND FY 25-26 \$746,640. THIS IS A 7.5% PERCENT INCREASE FROM THE CURRENT COST PER MEAL. **MOTION REQUESTED**

6. **CHERYL FUSS - GRANT WRITER'S**

- APPROVAL OF CHANGE ORDER #2 TO A CONTRACT WITH BERTOLET CONSTRUCTION, LLC FOR \$486.00 INCREASING THE CONTRACT FROM \$57,703.20 TO \$58,189.20. THE CHANGE ORDER IS FOR ADDITIONAL CONCRETE AT THE ZION GROVE PARK. **MOTION REQUESTED**
- APPROVAL OF A REVISION TO THE 2021 CDBG PROGRAM MOVING \$25,532.72 FROM THE DEMOLITION LINE ITEM TO THE ORWIGSBURG ADA CURB CUTS LINE ITEM. **MOTION REQUESTED**
- APPROVAL OF A REVISION TO THE 2018 CDBG PROGRAM MOVING \$5,620.38 FROM THE WEST PENN JE MORGAN PARK ADA LINE ITEM TO THE WEST PENN ZION PARK ADA LINE ITEM. **MOTION REQUESTED**

7. **KENT HATTER – TAX ASSESSMENT BUREAU**

- APPROVAL TO REAPPOINT FRANCIS A. SPOKAS, TAMAQUA, PA; JOHN J. HOUSEKNECHT, SAINT CLAIR, PA; AND TIMOTHY MCGINLEY, ASHLAND, PA, TO SERVE ON THE SCHUYLKILL COUNTY BOARD OF APPEALS EFFECTIVE JUNE 1, 2023 TO DECEMBER 31, 2023: **MOTION REQUESTED**

8. **STAN NESTOR – MIS**

- APPROVAL OF A RENEWAL FROM JULY 7, 2023 THROUGH JULY 6, 2024 OF THE MICROSOFT MS 365 LICENSE FOR UP TO 525 COUNTY USERS AT A COST OF \$238,434.00. COST TO BE PAID FROM THE MIS DEPARTMENT BUDGET. **MOTION REQUESTED**

9. **SCOTT KRATER – 911 COMMUNICATIONS**

- APPROVAL OF AN AGREEMENT WITH PACE SCHEDULER OF NAPERVILLE, IL, FOR SCHEDULING SOFTWARE. THE TERM IS FROM JULY 1, 2023 TO JUNE 30, 2024 AT A COST OF \$ 2,240. **MOTION REQUESTED**

10. **GLENN ROTH – SOLICITOR'S OFFICE**

ON BEHALF OF THE OFFICE OF THE COUNTY SOLICITOR/ RISK MANAGEMENT

- APPROVE AND AUTHORIZE THE EXECUTION OF A BROKERAGE SERVICE AGREEMENT FOR INSURANCE PLACEMENT AND RISK MANAGEMENT ADMINISTRATION BETWEEN THE SCHUYLKILL COUNTY BOARD OF COMMISSIONERS AND MCGRIFF INSURANCE SERVICES, INCORPORATED. THE AGREEMENT WILL BE FOR ONE YEAR COMMENCING AS OF JUNE 1, 2023 AND EXPIRING ON JUNE 1, 2024 AT AN ANNUAL COST OF \$29,845. PER YEAR. **MOTION REQUESTED**
- APPROVE AND AUTHORIZE AN ADDENDUM TO CONTRACT 2013-176 AND PAYMENT TO PCORP INSURANCE PROGRAMS FOR PROPERTY, AUTO AND LIABILITY INSURANCE FOR THE CONTRACT PERIOD OF JUNE 1, 2023 TO JUNE 1, 2024 FOR A TOTAL COST OF \$596,908. **MOTION REQUESTED**

PAYMENT DUE DATE:

40% - JUNE 1, 2023  
30% - SEPTEMBER 1, 2023  
30% - DECEMBER 1, 2023

PAYMENT AMOUNT:

\$238,764  
\$179,072  
\$179,072

11. **PAUL BUBER – FINANCE OFFICE**

- APPROVAL OF THE FOLLOWING BUDGET ADJUSTMENTS FOR CURRENT YEAR **2023**: **MOTION REQUESTED**

OFFICE / DEPARTMENT

PROTHONOTARY

DOMESTIC RELATIONS

AMOUNT

\$ 750

\$ 1,793

DISTRICT ATTORNEY \$ 4,151  
 COUNTY CONTRIBUTIONS – FIRE TRAINING \$ 5,000

ON BEHALF OF ADULT PROBATION OFFICE

APPROVAL OF SUPPLEMENTAL BUDGET APPROPRIATION RESOLUTION #2023-05 FOR \$960.  
**MOTION REQUESTED**

12. **GARY BENDER – COUNTY ADMINISTRATOR**

- REQUEST THE BOARD OF COMMISSIONERS TO RATIFY THE FOLLOWING DESIGNEE APPROVED CONTRACTS FOR THE MONTH OF MAY 2023. **MOTION REQUESTED**

**MAY 2023 CONTRACTS - DESIGNEE APPROVED**

Department/Agency	Vendor	Date/Term	Amount	Date Approved
Public Works New flooring - Court Steno	5 Sons Flooring Schuylkill Haven	4/19/23-12/31/23	5035.00	5/5/23
Public Works New flooring – Controllor’s Office	5 Sons Flooring Schuylkill Haven	4/19/23-12/31/23	7810.00	5/5/23
Public Works Service contracts for A/C units at Mahanoy City SS	Antz Energy Systems Shenandoah	5/5/23-5/6/24	2311.00	5/15/23
Engineering Maintenance for Bridge 141	Maurer Excavating Hegins	5/3/23-6/30/23	1910.00	5/22/23
Engineering Lawn mowing at county dams	Ted Butler’s Lawn Mowing Pine Grove	5/23/23-11/17/23	18000	5/25/23
Juvenile Probation Copier maintenance	Edwards Business Systems Wyomissing	5/31/23-5/30/24	1960.20	5/30/23
Senior Services Technical support & software upgrade	Reynolds Business Systems Emmaus	5/25/23-7/31/24	4655.27	5/31/23

13. **HUMAN RESOURCES OFFICE**

- PERSONNEL ACTIONS & INFORMATION

14. **ADJOURNMENT**

**SALARY BOARD WORK SESSION MEETING**

**JUNE 7, 2023**

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