

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

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

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1. **REPORT OF EXECUTIVE SESSIONS HELD**

2. **PUBLIC COMMENTS**

3. **APPROVAL OF MINUTES:**

- COMMISSIONERS' MEETING OF SEPTEMBER 13, 2023
- WORK SESSION MEETING OF SEPTEMBER 20, 2023

4. **CHILDREN & YOUTH**

- APPROVAL OF THE FOLLOWING AGREEMENTS, EACH WITH THE TERM JULY 1, 2023 TO JUNE 30, 2024:

SIGNATURE FAMILY SERVICES, WEST READING, PA, FOR IN-HOME AND COMMUNITY-BASED PREVENTION, PARENTING, AND VISITATION SERVICES WITH HOURLY UNIT RATES AS FOLLOWS: PARENTING AT \$66.00; CASEWORK AT \$67.00; INTENSIVE PROGRAM AT \$71.00; DOMESTIC VIOLENCE AT \$71.00; ACT PARENTING PROGRAM AT \$69.00; NURTURING PARENTING AT \$69.00; AND COROLLARY SERVICES AT \$43.00.

VALLEY YOUTH HOUSE COMMITTEE, INC. BETHLEHEM, PA, FOR RESIDENTIAL AND INDEPENDENT LIVING SERVICES WITH PER DIEM RATES AS FOLLOWS: LEHIGH VALLEY SHELTER, A SPECIALIZED SETTINGS CERTIFIED PROGRAM, AT \$508.63; BUCKS COUNTY SHELTER AT \$414.80; THRIVE RESIDENTIAL AT \$510.84; INDEPENDENT LIVING – REAL PROGRAM BASE RATE AT \$311.08; AND SUPERVISED INDEPENDENT LIVING – SINGLE RATE AT \$255.14.

PSYCHOLOGICAL ASSOCIATES OF SCHUYLKILL COUNTY, LLC, POTTSVILLE FOR COUNSELING SERVICES WITH RATES AS FOLLOWS: BRIEF SCREENING (CLINICAL INTERVIEW INCLUSIVE OF PERSONALITY AND/OR INTELLECTUAL FUNCTIONING ASSESSMENT AND REPORT) AT \$425.00 PER UNIT; FORENSIC ASSESSMENTS – PSYCHOSEXUAL, MENTAL ABUSE, OR BONDING EVALUATION EACH AT \$150.00 PER HOUR; POLYGRAPH TESTING AT \$400.00 PER UNIT; INDIVIDUAL AND FAMILY COUNSELING AT \$100.00 PER HOUR; GROUP COUNSELING AT \$40.00 PER SESSION UNIT.

COMMUNITY SOLUTIONS, INC., WINDSOR, CT, FOR MULTI-SYSTEMIC THERAPY SERVICES AT A PER DIEM RATE OF \$105.00; AND SUPPLEMENT RATE AT A PER DIEM OF \$25.00

- APPROVAL OF AN ADDENDUM TO THE AGREEMENT WITH PENNSYLVANIA MENTOR DATED NOVEMBER 23, 2022, EXTENDING ITS TERM PERIOD TO INCLUDE FISCAL YEAR 2023-2024 AT CURRENT RATES AND TERMS BY AMENDING THE END DATE TO JUNE 30, 2024.
- APPROVAL OF AN ADDENDUM TO THE AGREEMENT WITH UNITED CHARITIES, INC. DATED JANUARY 25, 2023, EXTENDING ITS TERM PERIOD TO INCLUDE FISCAL YEAR 2023-2024 AT CURRENT RATES AND TERMS BY AMENDING THE END DATE TO JUNE 30, 2024.

5. **HUMAN SERVICES / BLOCK GRANT PROGRAMS**

- APPROVAL OF A RATE AGREEMENT WITH BLUE SKY TRANSPORTATION, POTTSVILLE, PA, FOR MEDICAL ASSISTANCE TRANSPORTATION SERVICES AT THE RATE OF \$47.37 PER ONE-WAY TRIP FOR THE PERIOD SEPTEMBER 27, 2023 THROUGH JUNE 30, 2024.

6. **TREASURER'S OFFICE**

- APPROVAL OF THE TREASURER'S REPORT FOR THE MONTH OF AUGUST 2023, AS PRESENTED AT THE WORK SESSION.

7. **HUMAN RESOURCES OFFICE**

- PERSONNEL ACTIONS & INFORMATION

8. **PAUL BUBER – FINANCE OFFICE**

- APPROVAL OF THE FOLLOWING BUDGET ADJUSTMENT FOR CURRENT YEAR **2023**:

<u>OFFICE/DEPARTMENT</u>	<u>AMOUNT</u>
PRISON	\$ 4,235
TAX CLAIM BUREAU	\$ 8,000
MAINTENANCE	\$ 15,000

ON BEHALF OF ADMINISTRATION

- APPROVAL REQUESTED TO AUTHORIZE THE COUNTY TREASURER TO OPEN A SEPARATE BANK ACCOUNT WITH M&T BANK FOR THE PURPOSE OF DEPOSITING AND DISTRIBUTING FUNDS IN CONNECTION WITH SEIZED PROPERTY THAT IS HELD BY THE D.A. AS EVIDENCE. THE BANK ACCOUNT SHALL BE REGISTERED AS "DISTRICT ATTORNEY SEIZED ASSETS".

9. **GARY BENDER – NEW BUSINESS**

ON BEHALF OF TAX CLAIM BUREAU

- APPROVAL OF THE ATTACHED **13** REPOSITORY SALES PURSUANT TO 72 P.S. § 5860.625.

ON BEHALF OF HUMAN SERVICES / BLOCK GRANT PROGRAMS

- APPROVAL OF THE 4<sup>TH</sup> QUARTER MEDICAL ASSISTANCE TRANSPORTATION PROGRAM GRANTEE COST REPORT FOR FISCAL YEAR 2022-2023.

ON BEHALF OF GRANT WRITER'S

- APPROVE A CONTRACT WITH ALFRED BENESCH & COMPANY IN THE AMOUNT OF \$9,800.00 FOR ENGINEERING SERVICES FOR A PINE GROVE TOWNSHIP ADA PROJECT.

ON BEHALF OF MENTAL HEALTH / DEVELOPMENTAL SERVICES

- APPROVAL TO APPOINT MEGAN ROLLENHAGEN, ASHLAND, TO THE MENTAL HEALTH / DEVELOPMENTAL SERVICES ADVISORY BOARD FOR A 3-YEAR TERM FROM SEPTEMBER 27, 2023 TO SEPTEMBER 27, 2026.

ON BEHALF OF DRUG & ALCOHOL

- APPROVAL TO APPOINT CHRISTOPHER SMITH, POTTSVILLE, TO THE DRUG & ALCOHOL ADVISORY BOARD FOR A 3-YEAR TERM FROM SEPTEMBER 27, 2023 TO SEPTEMBER 27, 2026.

ON BEHALF OF 911 COMMUNICATIONS

- APPROVE A RESOLUTION OF THE COUNTY OF SCHUYLKILL URGING THE PENNSYLVANIA GENERAL ASSEMBLY TO REAUTHORIZE CHAPTER 53 OF TITLE 35 OF THE PENNSYLVANIA CONSOLIDATED STATUTES WITH A 911 SURCHARGE INCREASE.

ON BEHALF OF THE PRISON

- APPROVAL OF AN AMENDMENT TO THE CURRENT EXISTING CONTRACT WITH TRINITY SERVICES GROUP, INC, OLDSMAR FL, TO MODIFY THE MENU AND ADJUST MEAL PRICES ACCORDINGLY. TOTAL COST PER TRAY WILL BE \$2.27. ALL TERMS AND CONDITIONS OF THE CURRENT CONTRACT SHALL REMAIN IN FULL FORCE AND EFFECT FOR ONE YEAR.

ON BEHALF OF ELECTION BUREAU

- APPROVAL TO INCREASE THE HOURLY RATE FOR THE ELECTION ROVERS TO \$12 PER HOUR FOR THE NOVEMBER 7, 2023 MUNICIPAL ELECTION. THE CURRENT RATE IS \$10 PER HOUR. ROVERS TO BE PAID MILEAGE AT THE RATE OF .655 CENTS PER MILE TO BE TRAVELED ON ELECTION DAY TO ASSIGNED POLLING SITES OR WHERE NEEDED.
- APPROVAL TO INCREASE THE HOURLY RATE FOR THE SCANNER MACHINE DELIVERY DRIVERS TO \$14.00 PER HOUR IN PREPARATION OF THE NOVEMBER 7, 2023 MUNICIPAL ELECTION. THE CURRENT RATE IS \$10.00 PER HOUR.

ON BEHALF OF CHILDREN & YOUTH

- LANGUAGE LINE SERVICES INC. DATED DECEMBER 16, 2020 FOR PURCHASE OF INTERPRETATION SERVICES, EXTENDING ITS TERM PERIOD TO INCLUDE FISCAL YEAR 2023-2024 AT CURRENT RATES AND TERMS BY AMENDING THE END DATE TO JUNE 30, 2024, AND INTRODUCING ADDITIONAL INTERPRETATION SERVICES AS FOLLOWS: VIDEO REMOTE INTERPRETING – AMERICAN SIGN LANGUAGE AT \$2.95 PER MINUTE; AND LANGUAGE LINE APP SUBSCRIPTION FOR VIDEO INTERPRETATION ON UP TO 10 MOBILE DEVICES AT \$30.00 PER MONTH.
- SCHUYLKILL INTERMEDIATE UNIT #29 DATED AUGUST 24, 2022 FOR PURCHASE OF DAY TREATMENT SERVICES, INCREASING ITS CONTRACT CAP IN THE AMOUNT OF \$42,630. FOR A TOTAL CAP IN FISCAL YEAR 2022-2023 OF \$439,530.
- SCHUYLKILL INTERMEDIATE UNIT #29, POTTSVILLE, FOR PURCHASE OF DAY TREATMENT SERVICES AT A PER DIEM RATE OF \$210.00 WITH A CONTRACT CAP OF \$573,300. FOR THE TERM JULY 1, 2023 TO JUNE 30, 2024.
- ALL BRITE CLEANING SERVICES, INC., PINE GROVE, FOR PURCHASE OF CLEANING SERVICES AT \$20.00 PER HOUR PER WORKER, WITH MINIMUM LABOR CHARGE OF \$80.00 PER WORK ASSIGNMENT FOR THE TERM JULY 1, 2023 TO JUNE 30, 2024.

10. **ADJOURNMENT**

**SALARY BOARD MEETING**

**WEDNESDAY, SEPTEMBER 27, 2023**

1. **REPORT OF EXECUTIVE SESSIONS**
2. **PUBLIC COMMENT**
3. **APPROVAL OF MINUTES:**
  - SALARY BOARD MEETING OF SEPTEMBER 13, 2023
  - SALARY BOARD WORK SESSION OF SEPTEMBER 20, 2023
4. **HUMAN RESOURCES OFFICE – PERSONNEL ACTIONS**
5. **NEW BUSINESS**
6. **ADJOURNMENT**