

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

PHONE: 1 – 301 – 715 – 8592; MEETING ID: 891 2378 5734 #; PASSCODE: 141633

1. REPORT OF EXECUTIVE SESSIONS HELD

2. PUBLIC COMMENT

3. KEVIN MAHALL – PUBLIC WORKS

- APPROVAL TO ADVERTISE FOR INVITATION TO BID ON THE SCHUYLKILL COUNTY HUMAN SERVICES BUILDING CLEANING CONTRACT. BIDS ARE DUE TO THE CONTROLLER'S OFFICE BY 4:00 PM ON MONDAY, APRIL 8, 2024. BIDS WILL BE OPENED PUBLICLY AT 9:00 AM ON WEDNESDAY, APRIL 10, 2024 IN THE COMMISSIONERS' BOARD ROOM AND AWARDED AT A LATER DATE.

4. LISA MAHALL – ENGINEERING / REAL ESTATE

ON BEHALF OF PLANNING AND ZONING

- APPROVAL IS REQUESTED TO APPOINT THE STUDY COMMITTEE MEMBERS AS LISTED IN THE DOCUMENT ENTITLED "PLANNING TEAM ORGANIZATION AND RESPONSIBILITIES – SCHUYLKILL COUNTY COMPREHENSIVE PARK RECREATION AND OPEN SPACE PLAN". SCHUYLKILL COUNTY WAS AWARDED \$63,600 FROM DCNR THROUGH THE KEYSTONE RECREATION PARK AND CONSERVATION FUND TO ASSIST IN DEVELOPING A COMPREHENSIVE PARK, RECREATION AND OPEN SPACE PLAN (CPROS). THE DCNR GRANT AGREEMENT REQUIRES THE COUNTY TO APPOINT A STUDY COMMITTEE WHO WILL SERVE AS AN ADVISORY COMMITTEE, APPOINTED BY THE SCHUYLKILL COUNTY BOARD OF COMMISSIONERS,

5. DEB DASCH – TAX CLAIM BUREAU

- APPROVAL OF THE FOLLOWING REPOSITORY SALE PURSUANT TO 72 P.S. § 5860.625.

REPOSITORY SALES				
Parcel	Owner(s) of Record	Description	Bid Amount	Bidder(s)
^*48-8-139	Big Valley Properties LLC	504 W. Market Street	\$1.00	Borough of Mahanoy City

All parcels were previously approved by municipalities and school districts.

* Parcels noted with an asterisk are demolitions.

^The bids are less than the Repository price and approved by municipalities and school districts.

6. DAVE WAPINSKY – PRISON

- APPROVAL REQUESTED OF A CONTRACT WITH SMART COMMUNICATIONS, SEMINOLE, FL, TO PROVIDE INMATE TELEPHONE SERVICE. THERE IS NO COST TO THE PRISON OR COUNTY. THE TELEPHONE SERVICE IS PAID FOR BY THE COST OF CALLS MADE BY THE INMATE. THE TERM IS FOR FIVE (5) YEARS FROM MARCH 1, 2024 TO MARCH 1, 2029.

7. SCOTT KRATER – 911 COMMUNICATIONS

- APPROVAL TO ENTER INTO AN AGREEMENT WITH MOTOROLA SOLUTIONS OF CHICAGO, IL, FOR EMERGENCY CALL WORKS (ECW) PHONE SYSTEM ONSITE & REMOTE SYSTEM SOFTWARE & SUPPORT AT A COST OF \$62,313.29. THE TERM IS JANUARY 1, 2024 TO DECEMBER 31, 2024.

8. **ELAINE GILBERT– MENTAL HEALTH / DEVELOPMENTAL SERVICE / DRUG & ALCOHOL AGENCY**

- APPROVAL OF A QUOTE IN THE AMOUNT OF \$49,500.00 FROM LAMAR FOR 8 BILLBOARDS PER MONTH FROM MARCH UNTIL DECEMBER TO BE USED FOR DRUG & ALCOHOL AND MENTAL HEALTH CAMPAIGNS.

ELAINE GILBERT / JOHN REED – DRUG & ALCOHOL

- APPROVAL REQUESTED OF THE FISCAL YEAR 2023-2024 AND FY 2024-2025 CONTRACT ADDENDA FOR THE PROVIDERS LISTED BELOW, WHICH WILL CONTAIN THE FOLLOWING CHANGES:
 - CARBON-MONROE-PIKE D&A COMMISSION
 - CLINICAL OUTCOMES GROUP, INC.
 - GAUDENZIA – POTTSVILLE
 - GENESIS HOUSE
 - LEHIGH VALLEY HEALTH – SCHUYLKILL
 - PATHWAY TO RECOVERY COUNSELING AND EDUCATION SERVICES
 - PENNSYLVANIA COUNSELING SERVICES

INCREASE THE FOLLOWING RATES AS NOTED FOR FY 2023-2024 & FY 2024-2025 TO BECOME EFFECTIVE FOR THE PERIOD JANUARY 1, 2024 TO JUNE 30, 2025. THE RATE CHANGES WILL BE REFLECTED ON AN UPDATED APPENDIX B, WHICH WILL **REPLACE** THE CURRENT APPENDIX B.

LEVEL 1 OR 2.1 INDIVIDUAL OR FAMILY SESSION – 60 MINUTE UNIT FROM \$80.00/UNIT TO \$123.95/UNIT

LEVEL 1 OR 2.1 HALF INDIVIDUAL OR FAMILY SESSION – 30 MINUTE UNIT FROM \$40.00/UNIT TO \$61.97/UNIT

LEVEL 1 OR 2.1 GROUP SESSION – 15 MINUTE UNIT FROM \$8.00/UNIT TO \$13.98/UNIT WITH THE EXCEPTION OF **PATHWAY TO RECOVERY COUNSELING AND EDUCATION**, WHICH WILL GO FROM \$40.00 PER GROUP TO \$13.98 PER 15 MINUTE UNIT

LEVEL 861A & 861B MAT – SUBUTEX, SUBOXONE, SUBLOCADE, VIVITROL & METHADONE PER DIEM LANGUAGE WILL NOW READ “**ACTUAL PHARMACY COST, NET OF APPLICABLE CLIENT FEES, DISCOUNTS AND COUPONS**” TO BE EFFECTIVE MARCH 1, 2024, THE CONTRACT ADDENDUM BEGIN DATE.

9. **CHERYL FUSS – GRANT WRITER**

- APPROVE A MODIFICATION TO THE 2022 CDBG PROGRAM MOVING \$88,790 FROM THE SCHUYLKILL HAVEN HOUSING REHAB LINE ITEM TO THE WILLOW STREET RECREATION LINE ITEM.
- APPROVAL TO ADVERTISE FOR A CDBG ADA PROJECT AT THE J.E. MORGAN PARK IN WEST PENN TOWNSHIP. BIDS WILL BE DONE VIA PENNBID AND MUST BE SUBMITTED BY 9:00 AM WEDNESDAY, APRIL 10, 2024 AT WHICH TIME THEY WILL BE OPENED.
- APPROVAL TO ADVERTISE FOR DEMOLITION PROJECTS IN THE BOROUGHS OF GIRARDVILLE, MAHANAY CITY, MINERSVILLE, AND SHENANDOAH, AND RYAN AND WEST MAHANAY TOWNSHIPS. BIDS WILL BE DUE IN THE CONTROLLER'S OFFICE ON MONDAY, APRIL 8, 2024. BID OPENING WILL TAKE PLACE WEDNESDAY, APRIL 10, 2024.
- APPROVE A CONTRACT WITH TRI-VET CONTRACTING COMPANY, INC. IN THE AMOUNT OF \$36,900.00 FOR A CDBG PROJECT FOR THE KLINE TOWNSHIP ADA PROJECT.
- APPROVAL TO ENTER INTO A COOPERATION AGREEMENT WITH THE BOROUGH OF GIRARDVILLE FOR DEMOLITION PROJECTS LOCATED AT 7-9 W. OGDEN STREET AND 341 W. MAHANAY AVENUE.

- APPROVAL TO ENTER INTO A COOPERATION AGREEMENT WITH RYAN TOWNSHIP FOR A DEMOLITION PROJECT LOCATED AT 7 MANSURE ROAD.
- APPROVAL TO ENTER INTO A COOPERATION AGREEMENT WITH THE BOROUGH OF MAHANAY CITY FOR A DEMOLITION PROJECT LOCATED AT 512-514 W. CENTER STREET AND 520, 522 & 524 RAILROAD STREET.
- APPROVAL TO ENTER INTO A COOPERATION AGREEMENT WITH WEST MAHANAY TOWNSHIP FOR DEMOLITION PROJECTS LOCATED AT 257 MT. OLIVE, 411 MT. OLIVE, 1157 W. LLOYD STREET, AND 4 NEWTOWN ROAD.
- APPROVAL TO ENTER INTO A COOPERATION AGREEMENT WITH THE BOROUGH OF MINERSVILLE FOR DEMOLITION PROJECTS LOCATED AT 2 SUNBURY STREET AND 16 N. DELAWARE AVENUE.
- APPROVAL TO ENTER INTO A COOPERATION AGREEMENT WITH THE BOROUGH OF ST. CLAIR FOR DEMOLITION PROJECTS LOCATED AT 26 S. FRONT STREET AND 146 N. NICHOLS STREET.
- APPROVAL TO ENTER INTO A COOPERATION AGREEMENT WITH THE BOROUGH OF SCHUYLKILL HAVEN FOR A DEMOLITION PROJECT LOCATED AT 119 PARKWAY.
- APPROVE A REVISION TO THE 2021 CDBG PROGRAM MOVING \$8,161.28 IN FUNDS FROM THE COUNTY DEMOLITION LINE ITEM TO THE KLINE TOWNSHIP ADA LINE ITEM.

10. **MIKE O'PAKE – DISTRICT ATTORNEY'S OFFICE**

- APPROVAL OF A CONTRACT BETWEEN THE SCHUYLKILL COUNTY DISTRICT ATTORNEY'S OFFICE AND ATTORNEY SHELBY GRABOWSKI HOSTETTER. ATTORNEY HOSTETTER WOULD BEGIN HER DUTIES AS A PART TIME ASSISTANT DISTRICT ATTORNEY - MISCELLANEOUS ON MARCH 11, 2024. ATTORNEY HOSTETTER WOULD BE PAID AN ANNUAL SALARY OF \$22,000.00 FOR HER SERVICES.

11. **AL GRICOSKI – ELECTION BUREAU**

- REQUEST APPROVAL TO HIRE FOURTEEN (14) ELECTION ROVERS TO START IMMEDIATELY FOR THE PURPOSE OF OFFICE PREPARATION AND LOGISTICS / ACCURACY (L&A) FOR THE APRIL 23, 2024 GENERAL ELECTION AT THE RATE OF TWELVE (\$12) DOLLARS PER HOUR. ROVERS TO BE PAID MILEAGE AT THE RATE OF .67 CENTS PER MILE TO BE TRAVELED ON ELECTION DAY TO ASSIGNED POLLING SITES OR WHERE NEEDED.

JOE MATZ	TIM WOOD
RON COLEMAN	GARY KEIFER
CAROL COONEY-SYZDEK	CINDY DRAZENOVICH
PAULA WARMKESSEL	DANIEL WACHTER
JOHN HANDLER	JIM GUSTUS
JOHN GUERS	JULIE ZANGARI
(ASKING FOR 2 MORE ROVERS)	

IN ADDITION, REQUESTING APPROVAL TO HIRE THE FOLLOWING FOUR (4) SUB-CONTRACTORS AS NEEDED:

DELMAR PHILLIPS	MARY ANN YANCHULIS
CAROL COONEY-SYZDEK	PAULA WARMKESSEL

- REQUEST APPROVAL TO HIRE ELEVEN (11) DRIVERS TO DELIVER ELECTION DAY SUPPLIES AND EQUIPMENT IN PREPARATION OF THE APRIL 23, 2024 GENERAL PRIMARY ELECTION:

STEVEN DAVIS	\$360.00
WILLIAM KLINGER	\$310.00
JAMES ZERBE	\$350.00
RORY REILEY	\$360.00
JAY TOBIAS	\$320.00
LINDA HANDLER	\$320.00

DELMAR PHILLIPS	\$360.00
DARREN PHILLIPS	\$310.00
GARY KEIFER	\$340.00
VIVIAN RUPERT	\$300.00
KEITH POGASH	\$320.00

- REQUEST APPROVAL TO HIRE EIGHT (8) ADDITIONAL ELECTION DAY MACHINE DELIVERY DRIVERS IN PREPARATION OF THE APRIL 23, 2024 GENERAL PRIMARY ELECTION AT A RATE OF \$14.00 PER HOUR. IN ADDITION, REQUESTING APPROVAL TO HIRE THE FOLLOWING EIGHT (8) SUB-CONTRACTORS AS NEEDED:

DELMAR PHILLIPS	JEFF KOVACH	DARREN PHILLIPS
ANDREW GRICOSKI	KEITH POGASH	JOHN GUERS
GARY GOODMAN	STEVE MCCORD	

- REQUEST APPROVAL TO HIRE FOUR (4) RESOLUTION BOARD MEMBERS FOR ELECTION NIGHT AT THE STS BUILDING FOR THE MUNICIPAL PRIMARY ELECTION ON APRIL 23, 2024:

RENEE BUCHANAN	\$100.00
EDWARD BARKET	\$100.00
MICHAEL VIGODA	\$100.00
BOB BYLONE	\$100.00

- REQUEST APPROVAL TO HIRE THE FOLLOWING FIVE (5) SUB-CONTRACTORS AND AN ADDITIONAL THREE (3) INDIVIDUALS FOR COMPUTING BOARD AT THE RATE OF SEVENTY DOLLARS (\$70.00) PER DAY BEGINNING APRIL 26, 2024 AT 9 AM IN THE ELECTION BUREAU OFFICE TO BEGIN THE 2 PER CENT COMPUTATION AND CANVASSING OF THE RETURNS FROM THE GENERAL PRIMARY ELECTION DATED APRIL 23, 2024.

JAMES KLOCK	SHARON CHIAO
JOANNE DOWER	ANN M. KARPOVICH
MARY ANN YANCHULIS	
(LOOKING TO HIRE 3 ADDITIONAL)	

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

- APPROVAL OF AN ADDENDUM TO EXTEND THE PROGRAM FUNDED CONTRACT FOR ANOTHER 3-FISCAL YEARS WITH DIAKON CHILD FAMILY & COMMUNITY MINISTRIES OF MIDDLETON, PA, FOR PA MEDI (MEDICARE EDUCATION AND DECISION INSIGHT) PROGRAM, PA MEDI REGIONAL STAFF, SENIOR COMMUNITY CENTER SERVICES, HEALTH AND WELLNESS, HEALTH AND WELLNESS EVIDENCED BASED PROGRAMMING, IN-HOME MEALS, VOLUNTEERS SERVING SENIORS, COVID VACCINE ACCESS, AND THE SENIOR COMMUNITY CENTER NON-COMPETITIVE GRANT. CONTRACT CAPS BY FISCAL YEAR ARE AS FOLLOWS: FY 2023-24 \$1,717,774.00; FY 2024-25 \$984,099.00; AND FY 2025-26 \$984,099.00. FY 23-24 IS A \$153,568 INCREASE FROM FY 22-23 DUE TO ARPA FUNDING. FUNDING FOR PA MEDI REGIONAL STAFF, COVID VACCINE ACCESS, AND THE SENIOR COMMUNITY CENTER NON-COMPETITIVE GRANT ARE NOT IN THE BUDGET CAPS FOR FY'S 24-25 AND 25-26.

13. **SOLICITOR'S OFFICE**

ON BEHALF OF PARKS AND RECREATION

- APPROVAL TO AMEND THE SWEET ARROW LAKE RULES AND REGULATIONS TO INCLUDE AN ADDITIONAL REQUIREMENT FOR A PERMIT FOR COMMERCIAL PHOTOGRAPHERS AS WELL AS A RELEASE OF LIABILITY. THIS REQUIREMENT WILL BE ADDED TO SECTION 2 OF THE CURRENT RULES AND REGULATIONS.

14. **PAUL BUBER – FINANCE OFFICE**

- FOR INFORMATION ONLY - BUDGET ADJUSTMENTS FOR PRIOR YEAR 2023:

<u>OFFICE / DEPARTMENT</u>	<u>AMOUNT</u>
PROTHONOTARY	\$ 97
CHILDREN & YOUTH	\$ 9,448
HUMAN RESOURCES	\$ 40,465

15. **GARY BENDER – COUNTY ADMINISTRATOR**

- REQUEST THE BOARD OF COMMISSIONERS TO RATIFY THE DESIGNEE APPROVED CONTRACTS FOR THE MONTH OF FEBRUARY 2024. **MOTION REQUESTED**

ON BEHALF OF NEPA (NORTHEASTERN PA ALLIANCE)

- APPROVAL TO RECOMMEND THE REAPPOINTMENT OF BOB CARL, PRESIDENT & CEO OF SCHUYLKILL CHAMBER OF COMMERCE, TO THE NEPA ALLIANCE BOARD OF DIRECTORS FOR THE TERM JULY 1, 2024 THROUGH JUNE 30, 2026.
- APPROVAL TO RECOMMEND COURTNEY FASNACHT, DIRECTOR OF WORKFORCE DEVELOPMENT, MAEA, TO THE NEPA ALLIANCE BOARD OF DIRECTORS FOR THE TERM JULY 1, 2024 THROUGH JUNE 30, 2026.

ON BEHALF OF THE AIRPORT AUTHORITY BOARD

- APPROVAL TO APPOINT DAVID FREW, PINE GROVE, PA, TO FILL THE UNEXPIRED TERM OF NOBLE C. QUANDEL, JR., ON THE SCHUYLKILL COUNTY AIRPORT AUTHORITY BOARD. MR. FREW'S TERM WOULD EXPIRE DECEMBER 31, 2026.

16. **ANTHONY KERN – HUMAN RESOURCES OFFICE**

- PERSONNEL ACTIONS & INFORMATION

17. **ADJOURNMENT**

NOTE CORRECTION:

The Wednesday, March 20, 2024 Work Session meeting is an EVENING meeting beginning at 6 PM in the Commissioners' boardroom. The Commissioners' meeting of March 13, 2024 begins at 10 AM.

SALARY BOARD WORK SESSION MEETING

MARCH 6, 2024

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