

NOTE: THE MEETING ID # FOR ZOOM HAS CHANGED. SEE BELOW ID #.

COMMISSIONERS' MEETING

WEDNESDAY, MAY 22, 2024 AT 10:00 AM

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

PHONE: 1 - 301 - 715 – 8592 MEETING ID NUMBER: **839 6614 3928** # PASSCODE: 141633

1. **REPORT OF EXECUTIVE SESSIONS HELD**

2. **PUBLIC COMMENTS**

3. **APPROVAL OF MINUTES:**

- COMMISSIONERS' MEETING OF MAY 8, 2024
- WORK SESSION MEETING OF MAY 15, 2024

4. **DRUG & ALCOHOL**

- APPROVAL OF AGREEMENT WITH MAHANAY AREA SCHOOL DISTRICT, MAHANAY CITY, PA, FOR THE PERIOD MAY 1, 2024 TO JUNE 30, 2024 TO PROVIDE A PREVENTION ALTERNATIVE ACTIVITY EVENT. THE SADD CLUB AND THE MADAPC WILL BE HOSTING A KICKOFF TO A GRADUATION EVENT WITH A CONTRACT CAP OF \$2,000.00.
- APPROVAL OF AGREEMENT WITH TAMAQUA AREA SCHOOL DISTRICT, TAMAQUA, PA, FOR THE PERIOD MAY 1, 2024 TO JUNE 30, 2024 TO PROVIDE A PREVENTION ALTERNATIVE ACTIVITY EVENT. THE RAIDERS STEP UP CLUB WILL BE HOSTING A PRE-PROM AWARENESS "FIELD FLICK" EVENT WITH A CONTACT CAP OF \$2,000.00.
- APPROVAL OF AGREEMENT WITH WILLIAMS VALLEY SCHOOL DISTRICT, TOWER CITY, PA, FOR THE PERIOD MAY 1, 2024 TO JUNE 30, 2024 TO PROVIDE A PREVENTION ALTERNATIVE ACTIVITY EVENT. THE WILLIAMS VALLEY SCHOOL DISTRICT WILL BE HOLDING A GRADUATION LUNCHEON FOR THEIR SENIOR STUDENTS WITH A CONTRACT CAP OF \$1,100.00.
- APPROVAL OF AGREEMENT WITH NORTH SCHUYLKILL SCHOOL DISTRICT, ASHLAND, PA, FOR THE PERIOD MAY 1, 2024 TO JUNE 30, 2024 TO PROVIDE A PREVENTION ALTERNATIVE ACTIVITY EVENT. THE NORTH SCHUYLKILL SCHOOL DISTRICT WILL BE HOSTING A PRE-GRADUATION PARTY FOR THE SENIOR CLASS WITH A CONTRACT CAP OF \$2,000.00.
- APPROVAL OF A CONTRACT WITH NEW ROOTS, INC., WILKES-BARRE, PA, FOR THE PERIOD JANUARY 1, 2024 TO JUNE 30, 2025 TO PROVIDE PREVENTION INFORMATION DISSEMINATION SERVICES ALONG WITH INTERVENTION SERVICES WITH A CONTRACT CAP OF \$4,800.00 PER FISCAL YEAR.
- APPROVAL OF AN ADDENDUM TO PYRAMID HEALTHCARE, INC. TO INCREASE THE TOTAL CONTRACT CAP FROM \$590,500 TO \$651,000 FOR FY 2023-2024 AND 2024-2025.

5. **GRANT WRITER'S**

- AWARD A CONTRACT IN THE AMOUNT OF \$99,799.11 TO H&P CONSTRUCTION, INC. FOR A CDBG PROJECT AT THE NORTH/MIDDLE AND SOUTH WARD PLAYGROUNDS. \$28,861.62 WILL BE FROM CDBG FUNDING AND \$70,937.49 WILL BE FROM FUNDING OBTAINED BY THE BOROUGH OF TAMAQUA.
- PERMISSION TO ADVERTISE FOR A CDBG STREET IMPROVEMENT PROJECT IN TAMAQUA. BIDS WILL BE DONE VIA PENNBID AND MUST BE SUBMITTED BY 9:00 AM WEDNESDAY, JUNE 26, 2024, AT WHICH TIME THEY WILL BE OPENED.

6. **PUBLIC DEFENDER**

- APPROVAL TO APPLY FOR THE SUBGRANT APPLICATION FOR \$97,614.00 FROM THE PCCD INDIGENT DEFENSE GRANT. THESE FUNDS WILL BE USED FOR THE FOLLOWING: NEW SOFTWARE PROGRAM ANNUAL COST OF \$24,750.00 FOR 2024, \$24,750.00 FOR 2025, A ONE-TIME COST OF \$46,934.00, AND ONE TYPEWRITER FOR LABELS AND FORMS AT \$232.99. \$947.00 WOULD BE PUT TOWARDS ANY OVERAGES IN OUR BUDGET FOR EXPERT WITNESSES. THE SOFTWARE SYSTEM WILL BE ABLE TO TRACK OUR CASELOAD AND IMPROVE DATA COLLECTION AS WELL AS SCAN FILES, SCHEDULE HEARINGS, AND CONTACT CLIENTS.

7. **CHILDREN & YOUTH**

- APPROVAL OF AN ADDENDUM WITH THE PENN STATE HEALTH MILTON S. HERSHEY MEDICAL CENTER, HERSHEY, PA, DATED OCTOBER 11, 2023, EXTENDING ITS TERM PERIOD TO INCLUDE FISCAL YEAR 2024-2025 AT A PER UNIT RATE OF \$180.00 AND AMENDING THE END DATE TO JUNE 30, 2025.
- APPROVAL OF AN ADDENDUM TO THE AGREEMENT WITH CONCERN, FLEETWOOD, PA, TO ADD FFT SERVICES AT THE RATE OF \$46.20 PER 15 MINUTES; FFT ASSESSMENT SERVICES AT THE RATE OF \$46.20 PER 15 MINUTES; IBHS WRITTEN ORDER BY A LICENSED PRACTITIONER AT A RATE OF 36.38 PER 30-MINUTE UNIT; AND IBHS WRITTEN ORDER BY OTHER AT A RATE OF \$30.92 PER 30-MINUTE UNIT
- APPROVAL OF AN ADDENDUM TO THE AGREEMENT WITH HOFFMAN HOMES, LITTLESTOWN, PA, DATED JUNE 28, 2023, EXTENDING ITS TERM PERIOD TO INCLUDE FISCAL YEAR 2024-2025 AT CURRENT RATES AND TO ADJUST INDEMNIFICATION PROVISIONS AND ADD TRAINING REQUIREMENTS WITH AN END DATE OF JUNE 30, 2025.
- 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 \$56,471.14; CWIS MAINTENANCE AT AN ANNUAL UNIT PRICE OF \$13,732.22; AFCARS UPGRADE AND MAINTENANCE AT A UNIT PRICE OF \$11,100.48; 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 HOURLY FOR PROJECT DIRECTOR SERVICES FOR THE TERM JULY 1, 2024 TO JUNE 30, 2025.

8. **TAX CLAIM BUREAU**

- APPROVAL REQUESTED OF 4 REPOSITORY SALES PURSUANT TO 72 P.S. § 5860.625, AS PRESENTED AT THE WORK SESSION.

9. **REGISTER OF WILLS**

- APPROVAL OF THE ANNUAL LICENSE & MAINTENANCE FEE FOR THE GOVOS / KOFIL FILE SOFTWARE IN THE AMOUNT OF \$10,818 FOR THE TERM MAY 1, 2024 TO APRIL 30, 2025.

10. **TREASURER'S OFFICE**

- APPROVAL OF THE TREASURER'S REPORT FOR THE MONTH OF APRIL 2024, AS PRESENTED AT THE WORK SESSION.

11. **COUNTY ADMINISTRATION**

ON BEHALF OF MIS

- APPROVAL OF AN AGREEMENT WITH SHADOW TECHNOLOGIES FOR RENEWAL OF SMARTNET, WHICH INCLUDES THE FOLLOWING: CISCO PHONE SYSTEM FOR A TOTAL OF \$26,110.15; CISCO SECURITY FOR A TOTAL OF \$8,653.67; CISCO CORE SWITCHES FOR \$472.48; AND THE DATACENTER SERVER FOR \$859.12. THE TOTAL ANNUAL PRICE IS \$36,095.42. THE AGREEMENT IS CO-TERMED TO JUNE 20, 2025.

12. HUMAN RESOURCES OFFICE

- PERSONNEL ACTIONS & INFORMATION

13. PAUL BUBER – FINANCE OFFICE

- FOR INFORMATION ONLY - BUDGET ADJUSTMENT FOR CURRENT YEAR 2024:

<u>OFFICE/DEPARTMENT</u>	<u>AMOUNT</u>
CORONER'S OFFICE	\$ 900

ON BEHALF OF DRUG & ALCOHOL

- APPROVAL OF SUPPLEMENTAL BUDGET APPROPRIATION RESOLUTION FOR CURRENT YEAR 2024: #2024-09 FOR \$155,308.

ON BEHALF OF THE PRISON

- APPROVAL OF SUPPLEMENTAL BUDGET APPROPRIATION RESOLUTION FOR CURRENT YEAR 2024: #2024-10 FOR \$33,751.

14. NEW BUSINESS

ON BEHALF OF ENGINEERING / REAL ESTATE

- APPROVAL TO ADVERTISE FOR BIDS FOR THE STRUCTURE REPLACEMENT PROJECT AT COUNTY BRIDGE 24, LINE STREET OVER GOOD SPRING CREEK, TREMONT BOROUGH. BIDS WILL BE RECEIVED ONLINE VIA THE PENNBID PROGRAM BY THE SCHUYLKILL COUNTY CONTROLLER UNTIL 9:00 AM (PREVAILING TIME) ON WEDNESDAY, JUNE 12, 2024. THE TENTATIVE BID AWARD DATE IS JUNE 19, 2024.

NOTE:

THERE IS NO BOARD MEETING ON WEDNESDAY, MAY 29, 2024, SINCE IT'S THE 5TH WEDNESDAY OF THE MONTH. THE NEXT WORK SESSION MEETING IS JUNE 5 AT 10:00 AM.

15. ADJOURNMENT

SALARY BOARD MEETING

WEDNESDAY, MAY 22, 2024

1. REPORT OF EXECUTIVE SESSIONS
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES:
 - SALARY BOARD MEETING OF MAY 8, 2024
 - SALARY BOARD WORK SESSION OF MAY 15, 2024
4. HUMAN RESOURCES OFFICE – PERSONNEL ACTIONS
5. NEW BUSINESS
6. ADJOURNMENT