

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

**PHONE: 1 - 301 - 715 – 8592 MEETING ID NUMBER: 898 6289 3376 # PASSCODE: 287956**

**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](mailto:public_comments@co.schuylkill.pa.us)**

PUBLIC COMMENTS, SUBMITTED IN WRITING, WILL ONLY BE READ DURING ITEM # 2 AND # 11, THE PUBLIC COMMENT PORTIONS OF THE AGENDA.

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1. **REPORT OF EXECUTIVE SESSIONS HELD**
  2. **PUBLIC COMMENTS** – PERTAINING TO AGENDA ITEMS ONLY. IF YOU ARE NOT ATTENDING IN PERSON, PUBLIC COMMENTS MUST BE RECEIVED IN WRITING VIA E-MAIL BY 3:00 PM, THE DAY BEFORE THE MEETING.
  3. **APPROVAL OF MINUTES:**
    - COMMISSIONERS' MEETING OF NOVEMBER 9, 2022
    - WORK SESSION MEETING OF NOVEMBER 16, 2022
  4. **CHILDREN & YOUTH**
    - APPROVAL OF AN AGREEMENT WITH LIFESPAN FAMILY SERVICES OF PA, PUNXSUTAWNEY, PA, FOR FOSTER CARE SERVICES WITH PER DIEM RATES AS FOLLOWS: FOSTER CARE (UNIT ID: FC) AT \$71.69; BEHAVIORALLY CHALLENGED AT \$911.29; EMERGENCY PLACEMENT AT \$99.36; KINSHIP AT \$60.86; AND PARENTING YOUTH AT \$118.66 FOR THE TERM JULY 1, 2022 THROUGH JUNE 30, 2023.
    - APPROVAL OF AN AGREEMENT WITH PENNSYLVANIA MENTOR, BETHLEHEM, PA, FOR FOSTER CARE SERVICES WITH PER DIEM RATES AS FOLLOWS: FOSTER FAMILY CARE (UNIT ID: FC) AT \$97.98; TREATMENT/TRANSITION AT \$110.51; RESPITE AT \$91.14; AND EMERGENCY RESPITE AT \$113.93 FOR THE TERM JULY 1, 2022 THROUGH JUNE 30, 2023.
    - APPROVAL OF AN ADDENDUM WITH CATHOLIC CHARITIES OF THE DIOCESE OF HARRISBURG, HARRISBURG, PA, DATED DECEMBER 8, 2021, TO EXTEND ITS TERM PERIOD TO INCLUDE FISCAL YEAR 2022-2023 AND AMEND ITS END DATE TO JUNE 30, 2023.
    - APPROVAL OF AN ADDENDUM TO THE AGREEMENT WITH PSYCHOLOGICAL ASSOCIATES OF SCHUYLKILL COUNTY, POTTSVILLE, PA, DATED JULY 13, 2022, TO INTRODUCE A "NO-SHOW" FEE AT \$50.00 PER UNIT AND BILLING CRITERIA.
  5. **HUMAN SERVICES**
    - APPROVAL OF A LEASE AGREEMENT WITH THE POTTSVILLE PARKING AUTHORITY FOR 112 PARKING PERMITS FOR PARKING AT THE CAPITOL PARKING GARAGE AND ALONG LAUREL BOULEVARD FOR EMPLOYEES OF THE HUMAN SERVICES COMPLEX AND CHILDREN & YOUTH BUILDING AT \$39.90 PER SPACE PER MONTH FOR A CONTRACT CAP OF \$53,625.60.
  6. **SOLICITOR'S OFFICE**
    - APPROVAL REQUESTED TO ADOPT AND APPROVE THE ATTACHED POLICY REGARDING THE MANNER BY WHICH COMMENTS FROM THE PUBLIC MAY BE MADE AT THE WORKSHOP SESSIONS AND REGULAR BOARD MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS.

7. **TREASURER'S OFFICE**

- APPROVAL OF THE TREASURER'S REPORT FOR THE MONTH OF OCTOBER 2022, AS PRESENTED AT THE WORK SESSION.

8. **HUMAN RESOURCES OFFICE**

- PERSONNEL ACTIONS & INFORMATION

9. **PAUL BUBER – FINANCE OFFICE**

- APPROVAL OF THE FOLLOWING BUDGET ADJUSTMENTS FOR YEAR **2022**:

<u>OFFICE/DEPARTMENT</u>	<u>AMOUNT</u>
COURTS	\$ 11,560
OFFICE OF SENIOR SERVICES	\$ 872,718

10. **GARY BENDER – NEW BUSINESS**

ON BEHALF OF GRANT WRITER'S

- APPROVAL TO ADVERTISE FOR A REQUEST FOR QUALIFICATIONS (RFQ) FROM QUALIFIED ENGINEERING CONSULTING FIRMS FOR THE CDBG PROGRAM FISCAL YEARS 2023 AND 2024.

ON BEHALF OF OFFICE OF SENIOR SERVICES

- APPROVAL OF A CONTRACT ADDENDUM WITH NEW RATES AS FOLLOWS AND EXTENDING OF THE EXISTING CONTRACT FOR ANOTHER 3 FISCAL YEARS 2022-2023, 2023-2024 AND 2024-2025 WITH TAMAQUA ADULT DAY CARE, TAMAQUA, PA, FOR ADULT DAY CARE SERVICES. THE RATES ARE \$64.87 FOR A FULL DAY WITH MEAL AND \$32.44 FOR A HALF DAY WITH MEAL. FOR FY FISCAL YEAR 2022-2023 ONLY. ACTUAL COSTS UP TO \$3,500 WILL BE REIMBURSED FOR THE PLUMBING, ELECTRICAL AND INSTALLATION OF A NEW OVEN AND DISHWASHER THAT DOES NOT AFFECT THE CONTRACT CAP. THE CONTRACT CAP WILL REMAIN AT \$213,010.00 FOR EACH FISCAL YEAR.
- APPROVAL OF A CONTRACT ADDENDUM WITH NEW RATES AS FOLLOWS AND EXTENDING OF THE EXISTING CONTRACT FOR ANOTHER 3 FISCAL YEARS 2022-2023, 2023-2024 AND 2024-2025 WITH AVENUES ADULT DAY CARE, POTTSVILLE, PA, FOR ADULT DAY CARE SERVICES. THE RATES ARE \$64.87 FOR A FULL DAY WITH MEAL AND \$32.44 FOR A HALF DAY WITH MEAL. FOR FISCAL YEAR 2022-2023 ONLY, ACTUAL COSTS UP TO \$3,500 WILL BE REIMBURSED FOR THE PLUMBING, ELECTRICAL AND INSTALLATION OF A NEW OVEN AND DISHWASHER THAT DOES NOT AFFECT THE CONTRACT CAP. THE CONTRACT CAP WILL REMAIN AT \$43,456.00 FOR EACH FISCAL YEAR.
- APPROVAL OF A CONTRACT ADDENDUM EXTENDING THE EXISTING CONTRACT FOR ANOTHER FISCAL YEAR 2022-2023 WITH ACCESSING INDEPENDENCE DBA INDEPENDENT LIVING SERVICES OF LANCASTER, PA, FOR PERSONAL CARE SERVICES. THE CONTRACT CAP WILL REMAIN AT \$472,231.80.
- APPROVAL OF A CONTRACT ADDENDUM EXTENDING THE EXISTING CONTRACT FOR ANOTHER FISCAL YEAR 2022-2023 WITH LAMAR SCHWARTZ OF TREMONT, PA, FOR HOUSING SPECIALIST SERVICES. THE CONTRACT CAP WILL REMAIN AT \$5,000.00.
- APPROVAL OF THE REAPPOINTMENT OF GEORGENE FEDORISKA, POTTSVILLE, PA, TO THE OFFICE OF SENIOR SERVICES ADVISORY BOARD. THE TERM IS EFFECTIVE JANUARY 1, 2023 TO DECEMBER 31, 2025.
- APPROVAL OF THE REAPPOINTMENT OF CATHY CLOUSER, ASHLAND, PA, AS A MEMBER OF THE OFFICE OF SENIOR SERVICES ADVISORY BOARD. THE TERM IS EFFECTIVE JANUARY 1, 2023 TO DECEMBER 31, 2025.

ON BEHALF OF REAL ESTATE

- APPROVAL TO RENEW THE LEASE WITH TREMONT BOROUGH FOR THE NUTRITIONAL AND SENIOR CENTER LOCATED AT THE TREMONT SCHOOL ON CLAY STREET. THE RENT WILL BE \$899.17 PER MONTH FOR 2,158 SQUARE FEET, WHICH IS \$5/SQUARE FOOT. THE COMMON AREA MAINTENANCE RENT REMAINS UNCHANGED AT \$154/MONTH. THE TOTAL MONTHLY RENT IS \$1053.17. THE TERM IS FOR FIVE YEARS COMMENCING ON DECEMBER 1, 2022 AND EXPIRES ON NOVEMBER 30, 2027.

ON BEHALF OF SCHUYLKILL COUNTY CONSERVATION DISTRICT

- APPROVAL TO REAPPOINT STANLEY FIDLER, AS A FARMER DIRECTOR, TO A FOUR-YEAR TERM AS A MEMBER OF THE BOARD OF DIRECTORS OF THE SCHUYLKILL CONSERVATION DISTRICT. EFFECTIVE JANUARY 1, 2023 THROUGH DECEMBER 31, 2026.
- APPROVAL TO REAPPOINT DENNIS DAUBERT, AS A FARMER DIRECTOR, TO A FOUR-YEAR TERM AS A MEMBER OF THE BOARD OF DIRECTORS OF THE SCHUYLKILL CONSERVATION DISTRICT. EFFECTIVE JANUARY 1, 2023 THROUGH DECEMBER 31, 2026.
- APPROVAL TO REAPPOINT COMMISSIONER GARY J. HESS AS COUNTY COMMISSIONER DIRECTOR FOR THE ONE-YEAR TERM OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023

11. **ADDITIONAL PUBLIC COMMENTS**

*IF NOT ATTENDING IN PERSON, PUBLIC COMMENTS MUST BE RECEIVED IN WRITING VIA E-MAIL BY 3:00 PM ON THE DAY BEFORE THE MEETING.*

12. **ADJOURNMENT**

**SALARY BOARD MEETING**

**WEDNESDAY, NOVEMBER 23, 2022**

1. **REPORT OF EXECUTIVE SESSIONS**
2. **PUBLIC COMMENTS - PERTAINING TO AGENDA ITEMS ONLY. IF NOT ATTENDING IN PERSON, PUBLIC COMMENTS MUST BE RECEIVED IN WRITING VIA E-MAIL BY 3:00 PM, ON THE DAY BEFORE THE MEETING.**
3. **APPROVAL OF MINUTES:**
  - SALARY BOARD MEETING OF NOVEMBER 9, 2022
  - SALARY BOARD WORK SESSION OF NOVEMBER 16, 2022
4. **HUMAN RESOURCES OFFICE – PERSONNEL ACTIONS**
5. **NEW BUSINESS**
6. **ADJOURNMENT**