

THE PUBLIC MAY JOIN TODAY'S MEETING THROUGH ZOOM (NO VIDEO)**PHONE: 1 – 301 – 715 – 8592; MEETING ID: 504-721-7678 #; PASSCODE: 428960**

1. **REPORT OF EXECUTIVE SESSIONS HELD**
2. **PUBLIC COMMENT**
3. **DRUG & ALCOHOL**
 - APPROVAL OF A CONTRACT WITH LEHIGH VALLEY HOSPITAL - SCHUYLKILL, ST. CLAIR, PA, FOR THE PERIOD JANUARY 1, 2025 TO JUNE 30, 2025 TO PROVIDE AN INTERVENTION PROGRAM CALLED ALTERNATIVES. LEHIGH VALLEY HOSPITAL - SCHUYLKILL COUNSELING CENTER IN PARTNERSHIP WITH SCHOOL DISTRICTS WITHIN SCHUYLKILL COUNTY TO FACILITATE THE "ALTERNATIVES INTERVENTION PROGRAM" WITH A CONTRACT CAP OF \$18,648.37.
 - APPROVAL OF AN ADDENDUM TO LEHIGH VALLEY HOSPITAL – SCHUYLKILL INTERVENTION INDEPTH YOUTH VAPING PROGRAM CONTRACT TO EXTEND THE EXPIRATION DATE OF THE CONTRACT FROM JUNE 30, 2024 TO JUNE 30, 2025 AS WELL AS INCREASE THE CONTRACT CAP FROM \$3,093.00 TO \$19,542.72. IT INCLUDES AN UPDATED APPENDIX B AND APPENDIX E FOR THE PERIOD JULY 1, 2024 TO JUNE 30, 2025.
4. **EMERGENCY MANAGEMENT OFFICE**
 - APPROVAL OF A GRANT AGREEMENT FOR THE FFY 2024 STATE HOMELAND SECURITY GRANT PROGRAM IN THE AMOUNT OF \$1,086,766.00 FOR THE SOUTH CENTRAL TASK FORCE THAT INCLUDES THE COUNTIES OF ADAMS, CUMBERLAND, DAUPHIN, FRANKLIN, LANCASTER, LEBANON, PERRY, SCHUYLKILL AND YORK WITH DAUPHIN COUNTY ACTING AS FISCAL AGENT. THE TERM OF THIS AGREEMENT IS SEPTEMBER 1, 2024 TO AUGUST 31, 2027. THESE FUNDS WILL BE USED TO SUPPORT PLANNING, TRAINING, PREPAREDNESS AND RESPONSE TO ACTS OF TERRORISM AND OTHER CATASTROPHIC EVENTS.
5. **CORONER'S OFFICE**
 - APPROVAL OF AN AGREEMENT WITH NMS LABS, HORSHAM, PA, TO PROVIDE TOXICOLOGY SERVICES FOR THE SCHUYLKILL COUNTY CORONER'S OFFICE. THE TWO-YEAR TERM IS JANUARY 1, 2025 TO DECEMBER 31, 2026 AND COSTS ARE AS NOTED IN THE CURRENT NMS LABS 2025 FEE SCHEDULE.
6. **GRANT WRITER'S**
 - APPROVAL OF A REVISION TO THE 2023 CDBG PROGRAM MOVING \$35,826 FROM THE SHENANDOAH WEST LLOYD STREET INLET ADA LINE ITEM TO STREET RECONSTRUCTION ON N. JARDIN STREET.
 - APPROVAL TO ADVERTISE FOR A PUBLIC HEARING FOR A MODIFICATION TO THE 2024 CDBG PROGRAM ON BEHALF OF WAYNE TOWNSHIP. THE HEARING WILL TAKE PLACE ON TUESDAY, FEBRUARY 25, 2025 IN THE COMMISSIONERS' BOARDROOM AT 10:00 AM.
7. **HUMAN RESOURCES – WELLNESS COMMITTEE**
 - APPROVAL REQUESTED TO USE THE WELLNESS FUNDS TO CONTINUE THE WALKING PROGRAM, HEALTH SCREENINGS, AND MONTHLY TOPIC PROGRAMS FOR THE COUNTY OF SCHUYLKILL EMPLOYEES IN ACCORDANCE WITH THE 2025 WELLNESS PROGRAM PROPOSAL. CAPITAL BLUE CROSS HAS ISSUED \$38,208.00 IN WELLNESS CREDITS TO THE COUNTY OF SCHUYLKILL FOR 2025.
8. **TREASURER'S OFFICE**
 - APPROVAL OF THE 2024 REAL ESTATE AND PER CAPITA ANNUAL TAX COLLECTIONS REPORT ATTACHED.

9. **ADULT PROBATION OFFICE**

- APPROVAL OF A CONTRACT WITH PREMIER BIOTECH INC OF MINNEAPOLIS, MN, TO PROVIDE RAPID DRUG TESTS AS DESCRIBED IN THE CONTRACT FOR A PERIOD OF TWO (2) YEARS BEGINNING JANUARY 19, 2025 TO JANUARY 19, 2027.
- APPROVAL OF A CONTRACT WITH PREMIER BIOTECH LABS LLC OF MINNEAPOLIS, MN, TO PROVIDE DRUG TESTING AS DESCRIBED IN THE CONTRACT FOR A PERIOD OF TWO (2) YEARS BEGINNING JANUARY 19, 2025 TO JANUARY 19, 2027.

10. **SOLICITOR'S OFFICE**

- APPROVE AND AUTHORIZE THE EXECUTION OF THE STIPULATION AND JOINT MOTION FOR AGREED ORDER IN CONNECTION WITH SETTLEMENT OF A ASSESSMENT APPEAL INITIATED BY THE TAXPAYER IN THE MATTER OF *1000 SETON DRIVE, LLC V. SCHUYLKILL COUNTY BOARD OF ASSESSMENT APPEALS, ET AL.*, COURT OF COMMON PLEAS OF SCHUYLKILL COUNTY, NO. S-1691-2022. AFTER EXTENSIVE NEGOTIATIONS AND BASED UPON THE AFFECTED TAXING DISTRICTS' REVIEW OF COMPARABLE SALES AND EXPERT APPRAISAL OPINION OBTAINED BY THE ASSESSED OWNERS, THE PARTIES WILL STIPULATE AN OVERALL FAIR MARKET VALUE FOR PARCEL 56-01-12.4 OF \$8,095,420.00 FOR THE TAX YEARS 2023 AND 2024. THE ASSESSED VALUE FOR TAX YEAR 2023 WILL BE \$2,121,000.00 EFFECTIVE JANUARY 1, 2023 FOR COUNTY AND MUNICIPAL PURPOSES, AND JULY 1, 2023, FOR SCHOOL DISTRICT PURPOSES. THE NEW REVISED ASSESSED VALUE FOR TAX YEAR 2024 WILL BE \$1,853,900.00 EFFECTIVE JANUARY 1, 2024, FOR COUNTY AND MUNICIPAL PURPOSES, AND JULY 1, 2024, FOR SCHOOL DISTRICT PURPOSES. THE FOREGOING ASSESSMENT OF \$1,853,900.00 BECOMING EFFECTIVE JANUARY 1, 2024, WILL REMAIN FOR ALL MUNICIPAL TAX YEARS COMMENCING THEREAFTER, INCLUDING THE 2025 TAX YEAR, UNLESS AND UNTIL REVISED THROUGH A SUBSEQUENT APPEAL, COUNTY-WIDE REASSESSMENT, OR OTHERWISE PROVIDED BY LAW.

11. **PAUL BUBER – FINANCE OFFICE**

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

<u>OFFICE / DEPARTMENT</u>	<u>AMOUNT</u>
PUBLIC DEFENDER	\$ 792
CORONER'S OFFICE	\$ 1,900
COURTS	\$ 5,467
CONSTABLES	\$ 5,822
911 COMMUNICATIONS	\$ 34,350

ON BEHALF OF GRANT WRITER'S

- APPROVAL OF SUPPLEMENTAL BUDGET APPROPRIATION RESOLUTION FOR PREVIOUS YEAR: #2024-29 FOR \$29,152.08. **MOTION REQUESTED**

12. **GARY BENDER – COUNTY ADMINISTRATOR**

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

ON BEHALF OF SWEET ARROW LAKE & FROG HOLLOW

- FRIENDS OF SCHUYLKILL PARKS AND RECREATION ARE REQUESTING THE COUNTY TO APPLY FOR A DCNR COMMUNITY RECREATION AND CONSERVATION PLANNING GRANT. FRIENDS OF SCHUYLKILL PARKS AND RECREATION WILL PROVIDE THE REQUIRED 50 PERCENT MATCH FOR THE GRANT, IF IT'S FUNDED, AND HAS ALSO RETAINED THE SERVICES OF CLAUSER ENVIRONMENTAL, LLC TO PREPARE THE GRANT APPLICATION AND MASTER SITE DEVELOPMENT PLAN FOR THE SWEET ARROW LAKE COUNTY PARK AND FROG HOLLOW.

13. ANTHONY KERN – HUMAN RESOURCES OFFICE
 - PERSONNEL ACTIONS & INFORMATION
14. NEW BUSINESS
15. ADJOURNMENT

SALARY BOARD WORK SESSION MEETING

FEBRUARY 5, 2025

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