

WEDNESDAY, SEPTEMBER 28, 2016

A MEETING OF THE SCHUYLKILL COUNTY BOARD OF COMMISSIONERS WAS HELD ON WEDNESDAY, SEPTEMBER 28, 2016, AT 10:00 AM.

ATTENDING: COMMISSIONERS GEORGE F. HALCOVAGE, JR.; FRANK J. STAUDENMEIER; AND GARY J. HESS; CONTROLLER JOY; COUNTY AUDITOR, MARIO BASILE; TREASURER LINDA MARCHALK; ASSISTANT COUNTY SOLICITOR GLENN ROTH; COUNTY ADMINISTRATOR, GARY BENDER; HUMAN RESOURCES DIRECTOR/RISK MANAGER, MARTINA CHWASTIAK; AND DARLENE LAUGHLIN, CHIEF CLERK.

SESSION CALLED TO ORDER BY COMMISSIONER HALCOVAGE AND OPENED WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

IN RE: REPORT OF EXECUTIVE SESSIONS HELD

THE CHIEF CLERK STATED THERE WERE NO EXECUTIVE SESSIONS TO REPORT.

IN RE: PUBLIC COMMENT

THERE WERE NO REQUESTS TO BE INCLUDED IN THE PUBLIC COMMENT SEGMENT OF TODAY'S MEETING.

IN RE: APPROVAL OF MINUTES

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE THE MINUTES OF THE MEETING OF SEPTEMBER 14, 2016.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE THE MINUTES OF THE WORKSESSION MEETING OF SEPTEMBER 21, 2016.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: PROCLAMATION – RECOGNIZING “BULLYING PREVENTION MONTH” IN SCHUYLKILL COUNTY

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE A PROCLAMATION RECOGNIZING “BULLYING PREVENTION MONTH” IN SCHUYLKILL COUNTY.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

AT THIS TIME THE PROCLAMATION WAS READ BY COMMISSIONER HALCOVAGE AND ACCEPTED BY JIM KETNER AND TIM MUNLEY, JUVENILE PROBATION OFFICE; DIANE ROWLANDS, DRUG & ALCOHOL; LARISSA RUSSELL, SCHUYLKILL IU; KATHY QUICK, COUNTY CASSP COORDINATOR AND TRACEY FREDERICK, SYSTEMS OF CARE.

JIM KETNER THANKED THE COMMISSIONERS FOR THE PROCLAMATION AND ASKED EVERYONE TO WEAR BLUE ON MONDAY TO RAISE AWARENESS FOR NATIONAL BULLYING PREVENTION MONTH.

ALL THREE COMMISSIONERS AGREED THAT BULLYING IS A SERIOUS PROBLEM AND WE NEED TO MAKE EVERYONE AWARE OF THE ISSUE.

IN RE: CHILDREN & YOUTH SERVICES – TWO SERVICE AGREEMENTS

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO ENTER INTO A PURCHASE OF SERVICE AGREEMENT WITH THE FOLLOWING PROVIDERS FOR THE TERM JULY 1, 2016 THROUGH JUNE 30, 2017:

ALERE TOXICOLOGY, GRETNA, LA FOR ORASURE COLLECTION SWABS AT A PER UNIT RATE OF \$3.00, BATH SALT URINE SCREENS AT A PER UNIT RATE OF \$30.00, EXPERT WITNESS TESTIMONY IN COURT APPEARANCE AT A PER UNIT RATE OF \$600.00

KIDSPEACE NATIONAL CENTERS, OREFIELD, PA FOR REGULAR FAMILY CARE AT A PER DIEM OF \$55.19, RESIDENTIAL TREATMENT AT A PER DIEM OF \$333.08, FULL FGDM CONFERENCE AT A PER UNIT RATE OF \$2000.00

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: EMERGENCY MANAGEMENT AGENCY – APPROVAL TO ATTEND TRAINING

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE ONE MEMBER OF THE INCIDENT MANAGEMENT TEAM (SUSAN SMITH) TO ATTEND THE ALL-HAZARDS INCIDENT MANAGEMENT TEAM, GEOGRAPHIC INFORMATION SYSTEM SPECIALIST (GISS) TRAINING IN THE NATIONAL CAPITAL REGIONAL AREA ON NOVEMBER 14–17, 2016. THIS TRAINING WILL PROVIDE CRITICAL INFORMATION ON HOW TO SUPPORT IMT ACTIVITIES THROUGH THE USE OF GIS. ALL COSTS ASSOCIATED WITH THE WORKSHOP WHICH INCLUDE LODGING, TRAVEL AND MEALS ARE ALLOCATED THROUGH THE HOMELAND SECURITY GRANT PROGRAM FUNDING. FUNDING FOR THIS AGREEMENT WILL BE PAID WITH ACCOUNT 91-28-428-60 (FEDERAL GRANT EXPENSE).

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: VOTER REGISTRATION/ELECTION BUREAU – APPROVAL TO HIRE FOUR RESOLUTION BOARD MEMBERS & ONE ROVER

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO HIRE THE FOLLOWING FOUR RESOLUTION BOARD MEMBERS FOR ELECTION NIGHT AT THE STS BUILDING FOR THE GENERAL ELECTION ON NOVEMBER 8, 2016 AND THEIR RATE OF PAY:

EDWARD BARKET, \$100.00

BRIAN CANFIELD, \$100.00

GEORGE MOYER, \$100.00

ROBERT AMES, \$100.00

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO HIRE SHANNON STEVENS AS A ROVER AT THE RATE OF TEN DOLLARS (\$10.00) PER HOUR, ALSO BE PAID AT THE RATE OF \$.54 PER MILE TO BE TRAVELED ON ELECTION DAY TO ASSIGNED POLLING SITES OR WHERE NEEDED. ROVERS WILL START WITH A TARGET DATE OF OCTOBER 10, 2016 OR PRIOR TO AS NEEDED FOR THE PURPOSE OF LOGISTICS/ACCURACY (L&A) AND PREPARATION FOR THE NOVEMBER 8, 2016 GENERAL ELECTION.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: TREASURER'S OFFICE - MONTHLY REPORT

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE THE FOLLOWING TREASURER'S REPORT FOR AUGUST, 2016, AS PRESENTED AT THE WORKSESSION:

LINDA L. MARCHALK, SCHUYLKILL COUNTY TREASURER				
AUGUST 2016				
MONTHLY CASH STATEMENT TOTALS				
ACCOUNT	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	ENDING BALANCE
GENERAL FUND	\$31,295,583.07	\$1,760,603.95	-\$4,152,404.73	\$28,903,782.29
OTHER COUNTY	\$16,272,553.51	\$3,503,045.20	-\$4,598,820.15	\$15,176,778.56
COUNTY AGENCIES	\$2,644,830.39	\$8,530,711.58	-\$6,962,234.70	\$4,213,307.27
REST HAVEN	\$570.15	\$0.00	-\$570.15	\$0.00
WORKER COMP	\$276,548.26	\$21,666.01	-\$16,539.00	\$281,675.27
ALL ACCOUNTS	\$50,415,753.08	\$12,053,609.06	-\$14,034,202.71	\$48,435,159.43

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: OFFICE OF SENIOR SERVICES – RESIGNATION

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE THE RESIGNATION OF AGING CASE AIDE II, BARBARA ABRASONIS, SHENANDOAH, PA FROM SAID POSITION. EFFECTIVE SEPTEMBER 29, 2016.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: PRISON – FIVE APPOINTMENTS

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPOINT JENNIFER CRISAFULLI, MINERSVILLE, PA TO A PART TIME CORRECTIONS OFFICER POSITION, TEAMSTERS, AT \$18.5801 PER HOUR. EFFECTIVE OCTOBER 3, 2016. THE HOURS PER PAY PERIOD ARE UNDER 60, NOT TO EXCEED 950 HOURS IN A GIVEN EMPLOYEE'S ANNIVERSARY YEAR.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPOINT RYAN HENNING, ASHLAND, PA TO A PART TIME CORRECTIONS OFFICER POSITION, TEAMSTERS, AT \$18.5801 PER HOUR. EFFECTIVE OCTOBER 3, 2016. THE HOURS PER PAY PERIOD ARE UNDER 60, NOT TO EXCEED 950 HOURS IN A GIVEN EMPLOYEE'S ANNIVERSARY YEAR.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPOINT ANDREW PHILLIPS, FRACKVILLE, PA TO A PART TIME CORRECTIONS OFFICER POSITION, TEAMSTERS, AT \$18.5801 PER HOUR. EFFECTIVE OCTOBER 3, 2016. THE HOURS PER PAY PERIOD ARE UNDER 60, NOT TO EXCEED 950 HOURS IN A GIVEN EMPLOYEE'S ANNIVERSARY YEAR.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPOINT MICHAEL WALLACE, TREMONT, PA TO A PART TIME CORRECTIONS OFFICER POSITION, TEAMSTERS, AT \$18.5801 PER HOUR. EFFECTIVE OCTOBER 3, 2016. THE HOURS PER PAY PERIOD ARE UNDER 60, NOT TO EXCEED 950 HOURS IN A GIVEN EMPLOYEE'S ANNIVERSARY YEAR.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPOINT WILLIAM KLINGER, FRACKVILLE, PA TO A PART TIME CORRECTIONS OFFICER POSITION, TEAMSTERS, AT \$18.5801 PER HOUR. EFFECTIVE OCTOBER 10, 2016. THE HOURS PER PAY PERIOD ARE UNDER 60, NOT TO EXCEED 950 HOURS IN A GIVEN EMPLOYEE'S ANNIVERSARY YEAR.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: MAINTENANCE OFFICE – APPOINTMENT

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPOINT KYLE GEIGER, SCHUYLKILL HAVEN, PA TO A MAINTENANCE WORKER POSITION, AFSCME, AT PAY RANGE 1, AT \$11.0905 PER HOUR. EFFECTIVE OCTOBER 3, 2016.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

INFORMATIONAL ONLY

IN RE: CORONER'S OFFICE – RESIGNATION

HUMAN RESOURCE DIRECTOR/RISK MANAGER MARTINA CHWASTIAK INFORMED THE BOARD THAT DEPUTY CORONER/INVESTIGATOR, MICHELLE HUESTON, ST. CLAIR, PA HAS RESIGNED FROM SAID POSITION. EFFECTIVE SEPTEMBER 12, 2016.

IN RE: DISTRICT ATTORNEY'S OFFICE – APPOINTMENT

HUMAN RESOURCE DIRECTOR/RISK MANAGER MARTINA CHWASTIAK INFORMED THE BOARD THAT QUINN CROMYAK, NEW PHILADELPHIA, PA HAS BEEN APPOINTED TO AN UNPAID INTERN POSITION. EFFECTIVE SEPTEMBER 13, 2016.

IN RE: ADULT PROBATION OFFICE – WAGE INCREASE

HUMAN RESOURCE DIRECTOR/RISK MANAGER MARTINA CHWASTIAK INFORMED THE BOARD THAT A WAGE INCREASE WAS GIVEN TO PROBATION OFFICER AIDE, JOHN SZCZYGLAK, SHENANDOAH, PA PER THE UNION CONTRACT AND WILL BECOME EFFECTIVE SEPTEMBER 25, 2016. NEW WAGE WILL BE \$14.83 PER HOUR.

PLEASE NOTE:

*HOURS PER PAY PERIOD ARE UNDER 60, NOT TO EXCEED 950 HOURS IN A GIVEN EMPLOYEE'S ANNIVERSARY YEAR.

*ALL APPOINTMENTS ARE PENDING DRUG TEST AND PHYSICAL.

*ALL ACTIONS INVOLVING SALARY ARE PENDING SALARY BOARD APPROVAL.

NEW BUSINESS:

IN RE: PARKS & RECREATION – BUDGET ADJUSTMENT

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE A 2016 BUDGET ADJUSTMENT IN THE AMOUNT OF \$500.00 TO ADJUST BUDGETARY AUTHORITY TO COVER TELEPHONE AND INTERNET FOR THE YEAR.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: DOMESTIC RELATIONS OFFICE – BUDGET ADJUSTMENT

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE A 2016 BUDGET ADJUSTMENT IN THE AMOUNT OF \$900.00 TO ADJUST BUDGETARY AUTHORITY TO COVER DUES AND CONFERENCES ACCOUNT EXPENSES UNTIL THE END OF 2016.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: OFFICE OF SENIOR SERVICES – BUDGET ADJUSTMENT

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE A 2016 BUDGET ADJUSTMENT IN THE AMOUNT OF \$1,250 TO ADJUST BUDGETARY AUTHORITY TO COVER LT DISABILITY. ALSO, AN INCREASE IN TAXABLE MEAL REIMBURSEMENTS FOR TWO EMPLOYEES APPROVED TO ATTEND THE PROTECTIVE SERVICES NATIONAL CONFERENCE IN PHILADELPHIA.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: COURTS – BUDGET ADJUSTMENT

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE A 2016 BUDGET ADJUSTMENT IN THE AMOUNT OF \$1,500 TO ADJUST BUDGETARY AUTHORITY TO COVER INCREASE IN COPIER LEASES FOR 2016.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: PRISON – BUDGET ADJUSTMENT

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE A 2016 BUDGET ADJUSTMENT IN THE AMOUNT OF \$3,390 TO ADJUST BUDGETARY AUTHORITY TO COVER EXPENSES FOR V. MUNCY (DOOR REPAIRS), K&D (STEAMER REPAIRS), LOWES & MOYER ELECTRIC (CABLES & FLASHLIGHTS).

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: CHILDREN & YOUTH SERVICES – BUDGET ADJUSTMENT

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE A 2016 BUDGET ADJUSTMENT IN THE AMOUNT OF \$49,460 TO ADJUST BUDGETARY AUTHORITY TO COVER INCREASE IN COPIER LEASES FOR 2016.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: GRANT WRITER'S OFFICE – AWARDING OF CONTRACT; REAFFIRMING THE AWARDING OF A CONTRACT & CHANGE ORDER

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO AWARD A CONTRACT IN THE AMOUNT OF \$72,255.50 TO DALLAGO'S BACKHOE SERVICE FOR A CDBG STORMWATER PROJECT LOCATED IN BLYTHE TOWNSHIP.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO REAFFIRM THE AWARDING OF A CONTRACT WITH M&J EXCAVATION, INC, FOR A STORMWATER PROJECT LOCATED IN THE BOROUGH OF MCADOO. THIS CONTRACT WAS AWARDED JULY 11, 2016 AND WORK WAS NOT PERFORMED WITHIN THE GIVEN TIMEFRAME DUE TO A CONFLICT WITH THE PROPOSED STORM PIPE LOCATION WITH KLINE TOWNSHIP MUNICIPAL AUTHORITY.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE A CHANGE ORDER IN THE AMOUNT OF \$5,462.72 FOR ADDITIONAL ITEMS ASSOCIATED WITH THE RELOCATION OF THE EXISTING WATERLINE LOCATED IN THE MCADOO BOROUGH.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: MIS & CENTRAL SERVICES – PURCHASE OF EXTENDED SERVICE COVERAGE

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE THE PURCHASE OF CISCO SMARTNET EXTENDED SERVICE FOR COVERAGE OF THE VOICE AND DATA NETWORK EQUIPMENT LOCATED IN THE COURTHOUSE AND SURROUNDING COUNTY FACILITIES. THE ADDITIONAL TERM WILL BEGIN IN OCTOBER 2016 AND END ON OCTOBER 31, 2017. THE COST OF THE SERVICE FOR MIS IS \$7,100.00 AND \$18,800 FOR CENTRAL SERVICES FOR A TOTAL OF \$25,900. ALL PRICING IS QUOTED OFF THE COSTARS 3 IT CONTRACT AND WILL BE ACQUIRED FROM CISCO PARTNER CDWG OF CHICAGO ILLINOIS.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

ATTEST: _____
CHIEF CLERK