

WEDNESDAY, OCTOBER 5, 2016

A WORKSESSION/MEETING OF THE SCHUYLKILL COUNTY BOARD OF COMMISSIONERS WAS HELD ON WEDNESDAY, OCTOBER 5, 2016 AT 10:00 AM, IN THE HOFMANN ROOM OF THE COMMISSIONERS' OFFICE.

ATTENDING: CHAIRMAN GEORGE F. HALCOVAGE, JR.; COMMISSIONER GARY J. HESS; TREASURER, LINDA MARCHALK; COUNTY ADMINISTRATOR, GARY BENDER; FINANCE DIRECTOR, PAUL BUBER; ADMINISTRATOR C&Y SERVICES, LISA STEVENS; DEPUTY COORDINATOR OF OPERATIONS & TRAINING, JOHN BLICKLEY; DIRECTOR OF SCHUYLKILL COUNTY 9-1-1, SCOTT KRATER; CHIEF JUVENILE JUSTICE OFFICER, KEN PORTER; PUBLIC WORKS DIRECTOR, PAUL FETTEROLF; TAX CLAIM DIRECTOR, ANGELA TOOMEY; ASSISTANT COORDINATOR/COMPLIANCE OFFICER, MICHELLE O'CONNELL; ASSISTANT COUNTY SOLICITOR, CHRIS HOBBS; HUMAN RESOURCES DIRECTOR/RISK MANAGER MARTINA CHWASTIAK; AND CHIEF CLERK, DARLENE LAUGHLIN.

COMMISSIONER STAUDENMEIER WAS ABSENT DUE TO ATTENDING A CONFERENCE.

SESSION CALLED TO ORDER BY COMMISSIONER HALCOVAGE.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

#### **REPORT OF EXECUTIVE SESSIONS HELD**

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

#### **PUBLIC COMMENT**

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

#### **LISA STEVENS – 6 SERVICE AGREEMENTS & 1 EXTENSION OF A CONTRACT**

LISA STEVENS, C&Y EXECUTIVE DIRECTOR, REQUESTED THE BOARD OF COMMISSIONERS' APPROVAL TO ENTER INTO A PURCHASE OF SERVICE AGREEMENT WITH THE FOLLOWING PROVIDERS FOR THE TERM JULY 1, 2016 THROUGH JUNE 30, 2017:

YOUTH SERVICES AGENCY, JIM THORPE, PA FOR ACT AT A PER DIEM OF \$155.00, ACT WEEKEND AT A PER DIEM OF \$155.50, AIP AT A PER DIEM OF \$175.00. **MOTION REQUESTED**

#### **MOTION**

*IT WAS MOVED BY COMMISSIONER HESS, SECONDED BY COMMISSIONER HALCOVAGE TO APPROVE THE ABOVE REQUEST.*

A ROLL CALL VOTE WAS AS FOLLOWS:

COMMISSIONER HALCOVAGE – YES

COMMISSIONER STAUDENMEIER – ABSENT

COMMISSIONER HESS – YES

BETHANY CHILDREN'S HOME, WOMELSDORF, PA FOR SHELTER CARE AT A PER DIEM OF \$220.00, RESIDENTIAL TREATMENT AT A PER DIEM OF \$230.00, INTENSIVE RESIDENTIAL AT A PER DIEM OF \$230.00

CATHOLIC SOCIAL SERVICES, HAZLETON, PA FOR RESPITE CARE AT A PER DIEM OF \$31.50, FOSTER CARE (0-24 MONTHS) AT A PER DIEM OF \$38.85, FOSTER CARE (24 MONTHS +) AT A PER DIEM OF \$55.57

COVE PREP, CANONSBURG, PA FOR SECURE CARE ADOLESCENT MALE SEX OFFENDER PROGRAM AT A PER DIEM OF \$285.00, TWO WEEK DIAGNOSTIC EVALUATION PROGRAM AT A PER DIEM OF \$350.00

NORTHERN CHILDREN'S SERVICES, PHILADELPHIA, PA FOR FFC MATERNITY AT A PER DIEM OF \$38.74, FFC LEVEL II AT A PER DIEM OF \$50.74, FFC LEVEL II 13+ AT A PER DIEM OF \$60.74

PEDIATRIC SPECIALTY CARE AT LANCASTER, LANCASTER, PA FOR ROOM & BOARD AT A PER DIEM OF \$140.80

REQUESTED APPROVAL TO EXTEND THE CURRENT CONTRACT WITH ERNESTA COOMBE, TAMAQUA, PA FOR FISCAL SERVICES THROUGH 11/30/16

**JOHN MATZ – 1 GRANT AGREEMENT**

ON BEHALF OF JOHN MATZ, EMERGENCY MANAGEMENT AGENCY COORDINATOR, JOHN BLICKLEY, DEPUTY COORDINATOR OF OPERATIONS & TRAINING, REQUESTED THE BOARD OF COMMISSIONERS' APPROVAL OF THE FOLLOWING:

REQUESTED APPROVAL OF THE GRANT AGREEMENT FOR FFY 2016 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) IN THE AMOUNT OF \$76,422.00. THIS GRANT PROVIDES FEDERAL FUNDS, THROUGH PEMA, TO COVER SALARIES AND BENEFITS OF APPROVED POSITIONS IN THE COUNTY EMERGENCY MANAGEMENT AGENCY.

**SCOTT KRATER – 1 AGREEMENT**

SCOTT KRATER, DIRECTOR OF SCHUYLKILL COUNTY 9-1-1, REQUESTED THE BOARD OF COMMISSIONERS' APPROVAL OF THE FOLLOWING:

REQUESTED APPROVAL TO ENTER INTO AN AGREEMENT WITH CORE POWER OF KING OF PRUSSIA FOR MAINTENANCE OF THE EATON 48KW UPS. THE COST OF THIS AGREEMENT IS \$12,296.00 FOR A THREE YEAR AGREEMENT. TERMS START OCTOBER 1, 2016 THRU SEPTEMBER 30, 2019.

**KEN PORTER – 1 SERVICE AGREEMENT**

KEN PORTER, CHIEF JUVENILE JUSTICE OFFICER, REQUESTED THE BOARD OF COMMISSIONERS' APPROVAL OF THE FOLLOWING:

REQUESTED APPROVAL OF A PURCHASE OF SERVICE AGREEMENT BETWEEN SCHUYLKILL COUNTY JUVENILE JUSTICE DEPARTMENT AND THE NORTHAMPTON COUNTY JUVENILE JUSTICE CENTER. THIS AGREEMENT WILL RUN FROM JULY 1, 2016 TO JUNE 30, 2017 AT A COST OF \$250.00 PER DAY FOR YOUTHS PLACED IN THEIR SECURE DETENTION. THIS HAS BEEN APPROVED BY THE COUNTY SOLICITOR. **MOTION REQUESTED**

*IT WAS NOTED, THAT COMMISSIONER HALCOVAGE ASKED KEN IF NORTHAMPTON CENTER MEETS ALL OF THEIR REQUIREMENTS.*

*KEN SAID YES. WE HAD USED ABRAXAS DETENTION CENTER, MORGANTOWN, IN THE PAST, BUT NOW THEY ARE ONLY TAKING LEHIGH AND BERKS COUNTY KIDS. WE STILL HAVE A CONTRACT WITH LANCASTER AND EASTON, BUT THEY ARE ALWAYS FULL SO WE HAD TO LOOK FOR ANOTHER LOCATION.*

**MOTION**

*IT WAS MOVED BY COMMISSIONER HESS, SECONDED BY COMMISSIONER HALCOVAGE TO APPROVE THE ABOVE REQUEST.*

A ROLL CALL VOTE WAS AS FOLLOWS:

COMMISSIONER HALCOVAGE – YES

COMMISSIONER STAUDENMEIER – ABSENT

COMMISSIONER HESS – YES

**ANGELA TOOMEY – 7 EXTENSIONS OF SURFACE MINE LEASES & APPROVAL OF REPOSITORY SALES**

ANGELA TOOMEY, TAX CLAIM DIRECTOR, REQUESTED THE BOARD OF COMMISSIONERS' APPROVAL OF THE FOLLOWING:

APPROVAL TO EXTEND SURFACE MINE LEASE, #08C1 WITH PREMIUM FINE COAL, PO BOX 2043, HAZLETON, PA THROUGH OCTOBER 7, 2017. THE LEASED AREA CONSISTS OF 80 ACRES LOCATED IN SCHUYLKILL TOWNSHIP WITH A MINIMUM MONTHLY ROYALTY OF \$320 & A TONNAGE RATE OF \$4/TON.

APPROVAL TO EXTEND SURFACE MINE LEASE, #06C7 WITH PREMIUM FINE COAL, PO BOX 2043, HAZLETON, PA THROUGH AUGUST 8, 2017. THE LEASED AREA CONSISTS OF 453.7 ACRES LOCATED IN SCHUYLKILL TOWNSHIP WITH A MINIMUM MONTHLY ROYALTY OF \$1815 & A TONNAGE RATE OF \$4/TON.

APPROVAL TO EXTEND SURFACE MINE LEASE, #11C2 WITH PREMIUM FINE COAL, PO BOX 2043, HAZLETON, PA THROUGH JULY 12, 2017. THE LEASED AREA CONSISTS OF 152 ACRES LOCATED IN BLYTHE TOWNSHIP WITH A MINIMUM MONTHLY ROYALTY OF \$1080 & A TONNAGE RATE OF \$4/TON.

APPROVAL TO EXTEND SURFACE MINE LEASE, #06C6 WITH PREMIUM FINE COAL, PO BOX 2043, HAZLETON, PA THROUGH JULY 31, 2017. THE LEASED AREA CONSISTS OF 393 ACRES LOCATED IN BLYTHE TOWNSHIP WITH A MINIMUM MONTHLY ROYALTY OF \$1572 & A TONNAGE RATE OF \$4/TON.

APPROVAL TO EXTEND SURFACE MINE LEASE, #02C2 WITH JETT CONTRACTING COMPANY, 231 WINFIELD DRIVE, BROCKTON, PA THROUGH JULY 14, 2017. THE LEASED AREA CONSISTS OF 162 ACRES LOCATED IN MIDDLEPORT BOROUGH WITH A MINIMUM MONTHLY ROYALTY OF \$648 & A TONNAGE RATE OF \$4/TON.

APPROVAL TO EXTEND SURFACE MINE LEASE, #09C2 WITH WHITEY WASH ENTERPRISES, PO BOX 47, ASHLAND, PA THROUGH JUNE 30, 2017. THE LEASED AREA CONSISTS OF 56 ACRES OF COAL RESERVE LOCATED IN REILLY TOWNSHIP WITH A MINIMUM MONTHLY ROYALTY OF \$224 & A TONNAGE RATE OF \$4/TON.

APPROVAL TO EXTEND SURFACE MINE LEASE, #05C2 WITH BLACKWOOD MINING & WHITEY WASH ENTERPRISES, 540 EAST CENTRE STREET, ASHLAND, PA THROUGH SEPTEMBER 14, 2017. THE LEASED AREA CONSISTS OF 136.5 ACRES LOCATED IN TREMONT BOROUGH & REILLY TOWNSHIP WITH A MINIMUM MONTHLY ROYALTY OF \$546 & A TONNAGE RATE OF \$4/TON.

REQUESTED APPROVAL OF THE FOLLOWING REPOSITORY SALE BIDS PURSUANT TO 72 P. S. § 5860.25:

| <b>REPOSITORY SALES</b> |                                |  |                   |                                       |
|-------------------------|--------------------------------|--|-------------------|---------------------------------------|
| <b>PARCEL NUMBER</b>    | <b>OWNER(S) OF RECORD</b>      | <b>DESCRIPTION</b>                         | <b>BID AMOUNT</b> | <b>BIDDER(S)</b>                      |
| 02-15-0032.000          | EUGENE MATTERA                 | 195 MARKET ST.<br>BLYTHE TOWNSHIP          | \$881             | BRETT L. HEINBACH<br>CHEYENNE SEBIS   |
| 16-18-0123.00           | NANCY BUCKO<br>ELAINE HOPPES   | 127 LOWER ST.<br>MAHANAY TOWNSHIP          | \$285             | THEODORE J. STYKA,<br>JR.             |
| 40-02-0062.000          | PATRICIA A &<br>JAMES B. BLACK | 223 RIDGE<br>COALDALE BOROUGH              | \$1106            | SHAWN FLECK                           |
| 44-06-0138.000          | MICHAEL &<br>JOSEPHINE WAGNER  | 428-430 MAIN ST.<br>GILBERTON BORO         | \$855.54          | JAMES QUICK                           |
| 52-05-0222.000          | SCOTT M. WESNER                | 128 SOUTH ST.<br>MINERSVILLE BORO          | \$924             | ROBERT MICHAEL MILLS<br>JAMES CURDIFF |
| 64-04-0430.000          | PETER<br>MICKALONIS            | 507 W. ARLINGTON<br>ST.<br>SHENANDOAH BORO | \$1               | BORO OF SHENANDOAH                    |
| 64-06-0066.004          | LEROY<br>VOSCAVAGE             | 303 E. LLOYD ST.<br>SHENANDOAH BORO        | \$1               | BORO OF SHENANDOAH                    |

*IT WAS NOTED, THAT ANGELA INFORMED THE BOARD THAT THE FIRST FIVE WENT FOR FULL REPOSITORY PRICE AND THE LAST TWO ARE DEMOLITIONS FOR A \$1.00 BID, THESE ARE FIRE DAMAGED PROPERTIES.*

**PAUL FETTEROLF – 2 AGREEMENTS & APPROVAL TO ADVERTISE**

PAUL FETTEROLF, PUBLIC WORKS DIRECTOR, REQUESTED THE BOARD OF COMMISSIONERS' APPROVAL OF THE FOLLOWING:

REQUESTED APPROVAL TO ENTER INTO AN AGREEMENT WITH S.L. SMITH COMPANY FOR THE PURPOSE OF WINDOW CLEANING AT THE SCHUYLKILL COUNTY COURTHOUSE. THIS AGREEMENT SHALL RUN FOR A PERIOD OF TWO YEARS WITH (3) CLEANINGS PER YEAR AT \$3,200.00 PER CLEANING FOR \$9,600.00 PER YEAR WITH A TOTAL COST OF \$19,200.00. THIS IS THE SAME PRICE THAT THE COUNTY IS CURRENTLY PAYING.

REQUESTED APPROVAL TO ENTER INTO AN AGREEMENT WITH READING ELEVATOR FOR THE PURPOSE OF PROVIDING MAINTENANCE ON THE COURTHOUSE ELEVATORS. THIS CONTRACT SHALL RUN FOR A PERIOD OF THREE YEARS AT A COST OF \$21,924.00. ANNUAL COSTS ARE AS FOLLOWS: 2017 AT \$7,164.00, 2018 AT \$7,380.00 AND 2019 AT \$7,380.00.

REQUESTED APPROVAL TO ADVERTISE FOR AN INVITATION TO BID FOR THE PURPOSE OF CLEANING THE COURTHOUSE COMPLEX. BIDS ARE DUE IN THE CONTROLLER'S OFFICE ON OCTOBER 24, 2016 AND WILL BE OPENED AT THE NOVEMBER 2, 2016 WORKSESSION MEETING.

*IT WAS NOTED, THAT COMMISSIONER HALCOVAGE COMPLIMENTED THE PUBLIC WORKS DEPARTMENT FOR THE EXCELLENT JOB THEY DO IN KEEPING THE COURTHOUSE AND COUNTY FACILITIES UP AND RUNNING ON A DAILY BASIS.*

**MICHELLE O'CONNELL – 1 CHANGE ORDER; 1 RESOLUTION & APPROVAL TO ADVERTISE**

MICHELLE O'CONNELL, ASSISTANT COORDINATOR/COMPLIANCE OFFICER, REQUESTED THE BOARD OF COMMISSIONERS' APPROVAL OF THE FOLLOWING:

REQUESTED APPROVAL TO ADVERTISE FOR A STORMWATER DRAINAGE IMPROVEMENT PROJECT IN REILLY TOWNSHIP, VILLAGE OF NEWTOWN. SEALED BIDS WILL BE RECEIVED BY MONDAY OCTOBER 31, 2016 IN THE CONTROLLER'S OFFICE UNTIL 4:00 PM. BIDS WILL BE OPENED AND READ ALOUD AT THE COMMISSIONERS' WORK SESSION ON NOVEMBER 2, 2016, WITH A TENTATIVE AWARD DATE OF THURSDAY NOVEMBER 10, 2016. **MOTION REQUESTED**

**MOTION**

*IT WAS MOVED BY COMMISSIONER HESS, SECONDED BY COMMISSIONER HALCOVAGE TO APPROVE THE ABOVE REQUEST.*

A ROLL CALL VOTE WAS AS FOLLOWS:

COMMISSIONER HALCOVAGE – YES                      COMMISSIONER STAUDENMEIER – ABSENT  
COMMISSIONER HESS – YES

REQUESTED APPROVAL OF AN AMENDMENT TO EXTEND THE SUB RECIPIENT AGREEMENTS FOR BUTLER TOWNSHIP, SCHUYLKILL HAVEN, AND MINERSVILLE TO REFLECT CHANGES AND TO EXTEND THE PERIOD OF TIME TO INCLUDE FY 2016 AND FY 2017. **MOTION REQUESTED**

**MOTION**

*IT WAS MOVED BY COMMISSIONER HESS, SECONDED BY COMMISSIONER HALCOVAGE TO APPROVE THE ABOVE REQUEST.*

A ROLL CALL VOTE WAS AS FOLLOWS:

COMMISSIONER HALCOVAGE – YES                      COMMISSIONER STAUDENMEIER – ABSENT  
COMMISSIONER HESS – YES

REQUESTED APPROVAL OF A CONTRACT BETWEEN SCHUYLKILL COUNTY AND PRODESIGN PLUS, LLC FOR CDBG SERVICES RELATED TO THE THREE ENTITLEMENT COMMUNITIES (OBO) BUTLER TOWNSHIP, SCHUYLKILL HAVEN, AND MINERSVILLE. THIS CONTRACT WOULD BE FOR FY 2016, 2017, AND 2018. **MOTION REQUESTED**

**MOTION**

*IT WAS MOVED BY COMMISSIONER HESS, SECONDED BY COMMISSIONER HALCOVAGE TO APPROVE THE ABOVE REQUEST.*

A ROLL CALL VOTE WAS AS FOLLOWS:

COMMISSIONER HALCOVAGE – YES                      COMMISSIONER STAUDENMEIER – ABSENT  
COMMISSIONER HESS – YES

**ATTORNEY CHRIS HOBBS – APPROVAL OF A PUBLIC NOTICE**

ATTORNEY CHRIS HOBBS, ASSISTANT COUNTY SOLICITOR, REQUESTED THE BOARD OF COMMISSIONERS' APPROVAL OF THE FOLLOWING:

REQUESTED THAT THE BOARD OF COMMISSIONERS APPROVE AND AUTHORIZE THE PUBLICATION OF A LEGAL NOTICE IN THE POTTSVILLE REPUBLICAN HERALD THAT THE SCHUYLKILL COUNTY BOARD OF COMMISSIONERS AT THEIR REGULARLY SCHEDULED MEETING TO BEGIN AT 10:00 A.M. ON OCTOBER 12, 2016 IN THE COMMISSIONERS' BOARD ROOM, SCHUYLKILL COUNTY COURTHOUSE, 401 NORTH SECOND STREET, POTTSVILLE, PENNSYLVANIA, WILL CONSIDER ADOPTING A RESOLUTION SIGNIFYING THE INTENTION AND DESIRE OF SCHUYLKILL COUNTY (THE 'COUNTY') THROUGH THE SCHUYLKILL TRANSPORTATION AUTHORITY ("STS") TO SELL A CERTAIN 2007 HOMETOWN TROLLEY (THE "TROLLEY") AND OTHER MISCELLANEOUS VEHICLES OWNED BY THE COUNTY BE SOLD PURSUANT TO 16 P.S. § 1805(B) TO THE HIGHEST AND BEST BIDDER. **MOTION REQUESTED**

**MOTION**

*IT WAS MOVED BY COMMISSIONER HESS, SECONDED BY COMMISSIONER HALCOVAGE TO APPROVE THE ABOVE REQUEST.*

*A ROLL CALL VOTE WAS AS FOLLOWS:*

*COMMISSIONER HALCOVAGE – YES                      COMMISSIONER STAUDENMEIER – ABSENT  
COMMISSIONER HESS – YES*

**PAUL BUBER – 1 SUPPLEMENTAL BUDGET APPROPRIATION RESOLUTION & 7 BUDGET ADJUSTMENTS**

PAUL BUBER, FINANCE DIRECTOR, REQUESTED THE BOARD OF COMMISSIONERS' APPROVAL OF THE FOLLOWING:

ON BEHALF OF OFFICE OF SENIOR SERVICES:

REQUESTED APPROVAL OF SUPPLEMENTAL BUDGET APPROPRIATION RESOLUTION #2016-20. **MOTION REQUESTED**

**MOTION**

*IT WAS MOVED BY COMMISSIONER HESS, SECONDED BY COMMISSIONER HALCOVAGE TO APPROVE THE ABOVE REQUEST.*

*A ROLL CALL VOTE WAS AS FOLLOWS:*

*COMMISSIONER HALCOVAGE – YES                      COMMISSIONER STAUDENMEIER – ABSENT  
COMMISSIONER HESS – YES*

ON BEHALF OF TREASURER'S OFFICE:

REQUESTED APPROVAL OF A 2016 BUDGET ADJUSTMENT IN THE AMOUNT OF \$11.00 TO ADJUST BUDGETARY AUTHORITY TO COVER THE COST OF CREDIT CARD FEES FOR DELINQUENT TAX OVERPAYMENT. **MOTION REQUESTED**

**MOTION**

*IT WAS MOVED BY COMMISSIONER HESS, SECONDED BY COMMISSIONER HALCOVAGE TO APPROVE THE ABOVE REQUEST.*

*A ROLL CALL VOTE WAS AS FOLLOWS:*

*COMMISSIONER HALCOVAGE – YES                      COMMISSIONER STAUDENMEIER – ABSENT  
COMMISSIONER HESS – YES*

ON BEHALF OF CLERK OF COURTS:

REQUESTED APPROVAL OF A 2016 BUDGET ADJUSTMENT IN THE AMOUNT OF \$1,643 TO ADJUST BUDGETARY AUTHORITY TO COVER EXPENSES FOR PEOPLE SHARE TEMP AGENCY. **MOTION REQUESTED**

**MOTION**

*IT WAS MOVED BY COMMISSIONER HESS, SECONDED BY COMMISSIONER HALCOVAGE TO APPROVE THE ABOVE REQUEST.*

A ROLL CALL VOTE WAS AS FOLLOWS:

COMMISSIONER HALCOVAGE – YES                      COMMISSIONER STAUDENMEIER – ABSENT  
COMMISSIONER HESS – YES

ON BEHALF OF COURTS:

REQUESTED APPROVAL OF A 2016 BUDGET ADJUSTMENT IN THE AMOUNT OF \$1,790 TO ADJUST BUDGETARY AUTHORITY TO COVER REPLACEMENT OF CARPET IN HALLWAY OUTSIDE OF LAW CLERK AREA. **MOTION REQUESTED**

**MOTION**

IT WAS MOVED BY COMMISSIONER HESS, SECONDED BY COMMISSIONER HALCOVAGE TO APPROVE THE ABOVE REQUEST.

A ROLL CALL VOTE WAS AS FOLLOWS:

COMMISSIONER HALCOVAGE – YES                      COMMISSIONER STAUDENMEIER – ABSENT  
COMMISSIONER HESS – YES

ON BEHALF OF PRISON:

REQUESTED APPROVAL OF A 2016 BUDGET ADJUSTMENT IN THE AMOUNT OF \$5,745 TO ADJUST BUDGETARY AUTHORITY TO COVER EXPENSES FOR SCHUYLKILL ELECTRONICS (RADIOS), DENNY ELECTRIC (LIGHT BULBS), CMS (REPLACEMENT HANDSETS), BOB BARKER (TOWELS & PILLOWCASES). **MOTION REQUESTED**

**MOTION**

IT WAS MOVED BY COMMISSIONER HESS, SECONDED BY COMMISSIONER HALCOVAGE TO APPROVE THE ABOVE REQUEST.

A ROLL CALL VOTE WAS AS FOLLOWS:

COMMISSIONER HALCOVAGE – YES                      COMMISSIONER STAUDENMEIER – ABSENT  
COMMISSIONER HESS – YES

REQUESTED APPROVAL OF A 2016 BUDGET ADJUSTMENT IN THE AMOUNT OF \$11,000 TO ADJUST BUDGETARY AUTHORITY TO COVER PAVING OF PARKING LOT AREA. **MOTION REQUESTED**

**MOTION**

IT WAS MOVED BY COMMISSIONER HESS, SECONDED BY COMMISSIONER HALCOVAGE TO APPROVE THE ABOVE REQUEST.

A ROLL CALL VOTE WAS AS FOLLOWS:

COMMISSIONER HALCOVAGE – YES                      COMMISSIONER STAUDENMEIER – ABSENT  
COMMISSIONER HESS – YES

ON BEHALF OF PUBLIC WORKS:

REQUESTED APPROVAL OF A 2016 BUDGET ADJUSTMENT IN THE AMOUNT OF \$12,000 TO ADJUST BUDGETARY AUTHORITY TO COVER THE COST OF REPAIRING THE MAHANOHY CITY SENIOR CENTER CONCRETE WALKWAY. **MOTION REQUESTED**

**MOTION**

IT WAS MOVED BY COMMISSIONER HESS, SECONDED BY COMMISSIONER HALCOVAGE TO APPROVE THE ABOVE REQUEST.

A ROLL CALL VOTE WAS AS FOLLOWS:

COMMISSIONER HALCOVAGE – YES                      COMMISSIONER STAUDENMEIER – ABSENT  
COMMISSIONER HESS – YES

REQUESTED APPROVAL OF A 2016 BUDGET ADJUSTMENT IN THE AMOUNT OF \$14,000 TO ADJUST BUDGETARY AUTHORITY TO COVER THE COST OF A GAS WATER HEATER THAT IS CURRENTLY LEAKING. IT IS ALSO NECESSARY TO COVER THE COST OF A HEAT PUMP & A/C UNIT FOR THE HOFMANN ROOM. **MOTION REQUESTED**

**MOTION**

*IT WAS MOVED BY COMMISSIONER HESS, SECONDED BY COMMISSIONER HALCOVAGE TO APPROVE THE ABOVE REQUEST.*

A ROLL CALL VOTE WAS AS FOLLOWS:

COMMISSIONER HALCOVAGE – YES                      COMMISSIONER STAUDENMEIER – ABSENT  
 COMMISSIONER HESS – YES

**GARY BENDER – RATIFICATION OF CONTRACTS**

GARY BENDER, COUNTY ADMINISTRATOR REQUESTED THE BOARD OF COMMISSIONERS' APPROVAL TO RATIFY THE FOLLOWING DESIGNEE APPROVED CONTRACTS FOR THE MONTH OF SEPTEMBER, 2016: **MOTION REQUESTED**

CONTRACTS – DESIGNEE APPROVED

| DEPARTMENT/AGENCY  | VENDOR                                  | DATE/TERM           | AMOUNT  | DATE APPROVED |
|--|---|---------------------|---------|---------------|
| EMA<br>TECHNICAL SUPPORT AND<br>MAINTENANCE FOR ACCOUNTABILITY<br>PRINTERS | CARD DATA<br>SYSTEMS<br>KING OF PRUSSIA | 8/1/16-<br>7/31/17  | 10268   | 9/16/16       |
| PROTHONOTARY<br>PROCESSING CREDIT CARD<br>PAYMENTS                         | JAMEX, INC<br>ITHICA, NY                | 9/9/16-9/9/21       | 2100    | 9/9/16        |
| 911<br>ELEVATOR MAINTENANCE  | READING<br>ELEVATOR<br>READING, PA      | 1/1/17-<br>12/31/19 | 6444.00 | 9/27/16       |
| DRUG & ALCOHOL<br>TREATMENT  | GAUCENZIA, INC<br>HARRISBURG, PA        | 7/1/16-<br>6/30/17  | 5595    | 9/28/16       |
| DRUG & ALCOHOL<br>TREATMENT  | JUSTCOMMUNITY,<br>INC                   | 7/1/16-<br>6/30/17  | 18750   | 9/28/16       |
| CORONER<br>PROFESSIONAL SERVICES   | GREGORY<br>VERCHICK                     | 1/1/16-<br>12/31/16 | 2000    | 9/15/16       |

**MOTION**

*IT WAS MOVED BY COMMISSIONER HESS, SECONDED BY COMMISSIONER HALCOVAGE TO APPROVE THE ABOVE REQUEST.*

A ROLL CALL VOTE WAS AS FOLLOWS:

COMMISSIONER HALCOVAGE – YES                      COMMISSIONER STAUDENMEIER – ABSENT  
 COMMISSIONER HESS – YES

**MARTINA CHWASTIAK – PERSONNEL ACTIONS & INFORMATION**

MARTINA CHWASTIAK, HUMAN RESOURCES/RISK MANAGER, REQUESTED THE BOARD OF COMMISSIONERS' APPROVAL OF THE FOLLOWING:

**PUBLIC DEFENDER'S OFFICE – 1 RETIREMENT & 1 TRANSFER**

REQUESTED APPROVAL OF THE RETIREMENT OF SECRETARY III, CAROL GRAVER, BRANCHDALE, PA FROM SAID POSITION. EFFECTIVE OCTOBER 7, 2016. **MOTION REQUESTED**

**MOTION**

*IT WAS MOVED BY COMMISSIONER HESS, SECONDED BY COMMISSIONER HALCOVAGE TO APPROVE THE ABOVE REQUEST.*

A ROLL CALL VOTE WAS AS FOLLOWS:

COMMISSIONER HALCOVAGE – YES                      COMMISSIONER STAUDENMEIER – ABSENT  
COMMISSIONER HESS – YES

REQUESTED APPROVAL OF THE TRANSFER OF CARLA CUNNINGHAM, MAHANAY CITY, PA FROM A SECRETARY I POSITION IN COURT ADMINISTRATION TO A SECRETARY III POSITION IN THE PUBLIC DEFENDER’S OFFICE, COURT RELATED II, AT \$17.30 PER HOUR. EFFECTIVE OCTOBER 17, 2016.

**OFFICE OF SOLID WASTE – 1 APPOINTMENT**

REQUESTED APPROVAL OF THE APPOINTMENT OF ROBERT DELPH, POTTSVILLE, PA TO A COLLECTION DRIVER POSITION, AFSCME, AT PAY RANGE 3, AT \$13.4444 PER HOUR. EFFECTIVE OCTOBER 17, 2016.

**INFORMATIONAL**

**OFFICE OF SENIOR SERVICES – 1 RESIGNATION**

AGING CARE MANAGER II, SEAN REEVES, POTTSVILLE, PA HAS RESIGNED FROM SAID POSITION. EFFECTIVE OCTOBER 7, 2016.

**PLEASE NOTE:**

- \*ALL APPOINTMENTS ARE PENDING DRUG TEST AND PHYSICAL.
- \*ALL ACTIONS INVOLVING SALARY ARE PENDING SALARY BOARD APPROVAL.

**NEW BUSINESS**

AT THIS TIME, COMMISSIONER HESS ADDRESSED THE BOARD ON THE OVERCROWDING ISSUE AT THE COUNTY PRISON. HE SAID THAT THIS HAS BEEN A LONG TERM ISSUE THAT NEEDS TO BE ADDRESSED AND HE RECOMMENDED THAT WE ORGANIZE AN ADVISORY COMMITTEE THAT COULD RECOMMEND A MORE PERMANENT SOLUTION TO THE OVERCROWDING PROBLEM. COMMISSIONER HESS HAD PREVIOUSLY RECOMMENDED FORMING AN ADVISORY COMMITTEE WHICH WOULD CONSIST OF LAW ENFORCEMENT OFFICIALS, THE COURTS, FINANCE DEPARTMENT, ETC. TO FIND A COST EFFECTIVE SOLUTION TO THE OVERCROWDING ISSUE.

COMMISSIONER HESS SAID THAT SINCE COMMISSIONER STAUDENMEIER WAS ABSENT DUE TO ATTENDING A CONFERENCE, THERE WAS NO VOTE TAKEN AT THE WORKSESSION TO FORM AN ADVISORY COMMITTEE. HE SAID THAT HE WOULD LIKE TO HAVE A WEEK TO TALK ABOUT IT AND MAYBE IT COULD BE PLACED ON THE AGENDA FOR NEXT WEEK.

COMMISSIONER HALCOVAGE SAID THAT HE APPRECIATED COMMISSIONER HESS’S CONCERNS AND COMMENTS, AND THAT HE WOULD DEFINITELY TAKE IT UNDER CONSIDERATION, BUT HE DID NOT WANT TO THAT WITHOUT THE COURTS TAKING THE HELM. HE WANTED TO MAKE SURE THAT WE ARE NOT TELLING THE COURTS HOW TO HANDLE THE COURTS.

COMMISSIONER HESS AGREED THAT THE COURTS SHOULD BE INVOLVED IF AN ADVISORY BOARD IS FORMED. HE SAID THAT HE WOULD LIKE TO GET ADVICE ON THE WAY THE PROGRAMS ARE GOING TO BE RUN AND WILL IT BE MONEY WELL SPENT BEFORE HE VOTES ON ANYTHING. HE SAID THAT HE IS ONE THAT SEEKS ADVICE AND IS LOOKING OUT FOR WHAT WE NEED LONG TERM, NOT A SHORT TERM FIX.

**ADJOURNMENT**

THERE BEING NO FURTHER BUSINESS, COMMISSIONER HALCOVAGE ADJOURNED THE MEETING.

ATTEST: \_\_\_\_\_

**ANNOUNCEMENTS:**

**PLEASE NOTE:**

THE COMMISSIONERS' RETIREMENT BOARD MEETING WILL BE HELD NEXT **WEDNESDAY, OCTOBER 12, 2016** IMMEDIATELY FOLLOWING THE COMMISSIONERS' PUBLIC MEETING.