

WEDNESDAY, OCTOBER 12, 2016

A MEETING OF THE SCHUYLKILL COUNTY BOARD OF COMMISSIONERS WAS HELD ON WEDNESDAY, OCTOBER 12, 2016, AT 10:00 AM.

ATTENDING: COMMISSIONERS GEORGE F. HALCOVAGE, JR.; FRANK J. STAUDENMEIER; AND GARY J. HESS; CONTROLLER CHRISTY JOY; DEPUTY CONTROLLER RON ZIMMERMAN; TREASURER LINDA MARCHALK; ASSISTANT COUNTY SOLICITOR CHRIS HOBBS; COUNTY ADMINISTRATOR, GARY BENDER; FINANCE DIRECTOR, PAUL BUBER; 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, AS PER SECTION 8-A-4 OF THE SUNSHINE LAW, AN EXECUTIVE SESSION WAS HELD ON WEDNESDAY, OCTOBER 5, 2016, AT 10:30 AM FOR THE PURPOSE OF DISCUSSING ASSESSMENT APPEALS.

IN RE: PUBLIC COMMENT

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

IN RE: PROCLAMATION - RECOGNIZING "MAKE A DIFFERENCE DAY" IN SCHUYLKILL COUNTY

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO PROCLAIM SATURDAY, OCTOBER 22, 2016 AS "MAKE A DIFFERENCE DAY" IN SCHUYLKILL COUNTY.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

THE PROCLAMATION PROCLAIMING SATURDAY, OCTOBER 22, 2016 AS "MAKE A DIFFERENCE DAY" IN SCHUYLKILL COUNTY WAS READ BY COMMISSIONER HALCOVAGE AND PRESENTED TO JANICE JOHNSTON, DIRECTOR OF COMMUNITY VOLUNTEERS IN ACTION; MELANIE BENDINSKY, MEDICAL SURGICAL COORDINATOR FOR THE JOSEPH F. MCCLOSKEY SCHOOL OF NURSING AT LEHIGH VALLEY HEALTH NETWORK-SCHUYLKILL, AND LYNNE HAUSMAN, DIRECTOR OF THE JOSEPH F. MCCLOSKEY SCHOOL OF NURSING AT LEHIGH VALLEY HEALTH NETWORK-SCHUYLKILL. ALSO ATTENDING WAS BROOKE SIMS, STUDENT ASSOCIATION PRESIDENT AT THE SCHOOL OF NURSING.

JANICE THANKED THE COMMISSIONERS FOR THE PROCLAMATION AND ALSO THANKED THE CITIZENS OF SCHUYLKILL COUNTY. SHE SAID THAT WE HAVE THE KINDEST AND MOST WONDERFUL PEOPLE RIGHT HERE LIVING IN SCHUYLKILL COUNTY. WE HAVE BEEN DOING THIS FOR THE LAST 21 YEARS AND CONGRATULATE EVERYONE INVOLVED DURING THE YEARS.

THE COMMISSIONERS ENCOURAGED EVERYONE TO HELP AND CONTRIBUTE TO THEIR COMMUNITY AND KEEP UP THE GOOD WORK.

IN RE: APPROVAL OF MINUTES

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE THE MINUTES OF THE PUBLIC MEETING OF SEPTEMBER 28, 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 OCTOBER 5, 2016.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: CHILDREN & YOUTH SERVICES – FIVE SERVICE AGREEMENTS & CONTRACT ADDENDUM

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:

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

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO EXTEND THE CURRENT CONTRACT WITH ERNESTA COOMBE, TAMAQUA, PA FOR FISCAL SERVICES THROUGH 11/30/16

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: PUBLIC WORKS – TWO AGREEMENTS & APPROVAL TO ADVERTISE

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS 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 MONTH AND \$9,600.00 PER YEAR WITH A TOTAL COST OF \$19,200.00.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS 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.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE ADVERTISING 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.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: TAX CLAIM OFFICE – SEVEN COAL LAND LEASE RENEWALS & APPROVAL OF REPOSITORY SALE BIDS

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS 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.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS 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.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS 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.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS 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.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS 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.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS 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.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS 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.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE THE FOLLOWING LIST OF REPOSITORY SALE BIDS PURSUANT TO 72 P. S. § 5860.625 AS PRESENTED AT THE WORKSESSION:

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

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: EMERGENCY MANAGEMENT AGENCY – GRANT AGREEMENT

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE 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.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: SCHUYLKILL COUNTY 9-1-1 – AGREEMENT

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS 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.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: PUBLIC DEFENDER’S OFFICE – TRANSFER & APPOINTMENT

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE THE TRANSFER OF CARLA CUNNINGHAM, MAHANOEY CITY, PA FROM A SECRETARY I POSITION IN THE COURT ADMINISTRATION OFFICE TO A SECRETARY III POSITION, COURT RELATED II, AT \$17.30 PER HOUR. EFFECTIVE OCTOBER 17, 2016.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPOINT CAROL GRAVER, BRANCHDALE, PA TO A SECRETARY III POSITION, COURT RELATED II, AT \$20.00 PER HOUR. EFFECTIVE OCTOBER 17, 2016. THIS POSITION WILL END ON OCTOBER 31, 2016.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: OFFICE OF SOLID WASTE – APPOINTMENT

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPOINT ROBERT DELPH, POTTSVILLE, PA COLLECTION DRIVER POSITION, AFSCME, AT PAY RANGE 3, AT \$13.4444 PER HOUR. EFFECTIVE OCTOBER 17, 2016.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

INFORMATIONAL ONLY

IN RE: OFFICE OF SENIOR SERVICES – RESIGNATION

HUMAN RESOURCES DIRECTOR/RISK MANAGER, MARTINA CHWASTIAK INFORMED THE BOARD THAT AGING CARE MANAGER II, SEAN REEVES, POTTSVILLE, PA HAS RESIGNED FROM SAID POSITION. EFFECTIVE OCTOBER 7, 2016.

IN RE: DISTRICT JUSTICE – TWO WAGE ADJUSTMENTS

HUMAN RESOURCE DIRECTOR/RISK MANAGER MARTINA CHWASTIAK INFORMED THE BOARD THAT A WAGE ADJUSTMENT FOR DISTRICT JUSTICE ASSISTANT I, KIMERLY DENCHY, RYAN TOWNSHIP, PA, PER THE UNION CONTRACT, COURT RELATED I, WILL BECOME EFFECTIVE OCTOBER 10, 2016. NEW WAGE WILL BE \$13.90 PER HOUR.

HUMAN RESOURCE DIRECTOR/RISK MANAGER MARTINA CHWASTIAK INFORMED THE BOARD THAT A WAGE ADJUSTMENT FOR DISTRICT JUSTICE ASSISTANT I, DAKOTA KRAPF, TAMAQUA, PA, PER THE UNION CONTRACT, COURT RELATED I, WILL BECOME EFFECTIVE OCTOBER 31, 2016. NEW WAGE WILL BE \$13.90 PER HOUR.

PLEASE NOTE:

*ALL APPOINTMENTS ARE PENDING DRUG TEST AND PHYSICAL.

*ALL ACTIONS INVOLVING SALARY ARE PENDING SALARY BOARD APPROVAL.

NEW BUSINESS:

IN RE: DRUG & ALCOHOL PROGRAM – TWO SUPPLEMENTAL BUDGET APPROPRIATION RESOLUTIONS

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE SUPPLEMENTAL BUDGET APPROPRIATION RESOLUTION #2016-21.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE SUPPLEMENTAL BUDGET APPROPRIATION RESOLUTION #2016-22.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: TREASURER'S OFFICE – SUPPLEMENTAL BUDGET APPROPRIATION RESOLUTION

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE SUPPLEMENTAL BUDGET APPROPRIATION RESOLUTION #2016-23.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: CONTROLLER'S OFFICE – BUDGET ADJUSTMENT

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE A 2016 BUDGET ADJUSTMENT IN THE AMOUNT OF \$65.00 TO ADJUST BUDGETARY AUTHORITY TO COVER FALL PSACC CONFERENCE.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: SOLID WASTE MANAGEMENT – BUDGET ADJUSTMENT

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE A 2016 BUDGET ADJUSTMENT IN THE AMOUNT OF \$400.00 TO ADJUST BUDGETARY AUTHORITY TO COVER THE COSTS OF THE EDUCATIONAL COURSE WORK FOR THE PROFESSIONAL RECYCLERS OF PA PROGRAM FOR 2016.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: PUBLIC DEFENDER'S OFFICE – BUDGET ADJUSTMENT

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE A 2016 BUDGET ADJUSTMENT IN THE AMOUNT OF \$800.00 TO ADJUST BUDGETARY AUTHORITY TO COVER TEMPORARY HELP DURING THE TRAINING OF NEW SECRETARY III.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: PLANNING & ZONING – BUDGET ADJUSTMENT

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE A 2016 BUDGET ADJUSTMENT IN THE AMOUNT OF \$1,196 TO ADJUST BUDGETARY AUTHORITY TO REALLOCATE MONEY FROM CAPITAL TO MAINTENANCE AGREEMENTS TO PAY FOR THE PORTION OF THE 2 YEAR SERVICE AGREEMENT RELATED TO THE PURCHASE OF THE LARGE FORMAT PLOTTER. A CONTRACT FOR THE SERVICE WILL BE ENTERED PER ADMINISTRATION REQUIREMENTS.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: PROTHONOTARY'S OFFICE – BUDGET ADJUSTMENT

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE A 2016 BUDGET ADJUSTMENT IN THE AMOUNT OF \$1,386 TO ADJUST BUDGETARY AUTHORITY TO COVER THE PURCHASE OF OFFICE CHAIRS.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: DRUG & ALCOHOL PROGRAM – BUDGET ADJUSTMENT

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE A 2016 BUDGET ADJUSTMENT IN THE AMOUNT OF \$3,525 TO ADJUST BUDGETARY AUTHORITY TO COVER INCREASE IN 2016 BILLABLE INDIRECT COST EXPENDITURES.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: ADMINISTRATION – BUDGET ADJUSTMENT

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE A 2016 BUDGET ADJUSTMENT IN THE AMOUNT OF \$4,000 TO ADJUST BUDGETARY AUTHORITY TO COVER INCREASE IN 4TH QUARTER PAYMENT /MEDICARE PART-B REIMBURSEMENT.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: ADULT PROBATION OFFICE – TWO BUDGET ADJUSTMENTS

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE A 2016 BUDGET ADJUSTMENT IN THE AMOUNT OF \$4,000 TO ADJUST BUDGETARY AUTHORITY TO COVER THE PURCHASE OF A NEW COMPUTER SERVER AND 2 COMPUTER UPGRADES.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE A 2016 BUDGET ADJUSTMENT IN THE AMOUNT OF \$5,000 TO ADJUST BUDGETARY AUTHORITY TO COVER SOME EXPENSES FOR MATERIAL AND SUPPLIES – BREAKING THE CYCLE AND COURAGE TO CHANGE, LIFE SKILL BOOKLETS AND MATERIALS.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: SOLICITOR'S OFFICE – ADOPTION OF A RESOLUTION

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO ADOPT 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 AS MORE FULLY DESCRIBED ON EXHIBIT "A" ATTACHED TO THE RESOLUTION PURSUANT TO 16 P.S. § 1805(B) TO THE HIGHEST AND BEST BIDDER PROVIDED THAT NO BID LESS THAN \$50,000.00 WILL BE ACCEPTED FOR THE SALE OF THE TROLLEY.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: SCHUYLKILL TRANSPORTATION SYSTEM – APPROVAL OF SURPLUS ITEMS FOR LIQUIDATION & APPROVAL TO ADVERTISE

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO DECLARE THE FOLLOWING LIST OF FY 2016-17 SURPLUS VEHICLE SALE LIST OF EQUIPMENT AND PROPERTY AS SURPLUS ITEMS FOR FUTURE LIQUIDATION THROUGH THE COUNTY'S COMPETITIVE BIDDING PROCESS:

QTY	FLEET NUMBER	SEATING CAPACITY	ITEM DESCRIPTION	ODOMETER READING	VEHICLE IDENTIFICATION NUMBER	CONDITION	OWNER AGENCY
1	1702	39 Passenger	2004 Gillig Bus, Diesel	222731	15GCB211041111702	Bad Motor	Schuylkill County/STS
1	65	16 passenger (2 wheelchair)	2003 Ford E450, Diesel	162,972	1FDXE45F93HB23348	Bad Motor	Schuylkill County/STS
1	76	14 passenger (2 wheelchair)	2006 Ford E 450 Diesel	147,345	1FDXE45P26DA47086	Wore Out Surplus	Schuylkill County/STS
1	79	14 passenger (2 wheelchair)	2006 Ford E 450 Diesel	158,808	1FDXE45P86DA47089	Wore Out Surplus	Schuylkill County/STS
1	80	14 passenger (2 wheelchair)	2006 Ford E 450 Diesel	138,750	1FDXE45P46DA47090	Cracked intake	Schuylkill County/STS
1	82	14 passenger (2 wheelchair)	2006 Ford E 450 Diesel	119,434	1FDXE45P96D62099	Bad Transmission	Schuylkill County/STS
1	84	14 passenger (2 wheelchair)	2007 Ford E Series Gas	143,642	1FDXE45S37DB11528	Bad Telma	Schuylkill County/STS
1	85	14 passenger (2 wheelchair)	2007 Ford E Series Gas	185,157	1FDXE45S57DB11529	Surplus	Schuylkill County/STS
1	86	13 passenger (2 wheelchair)	2008 Ford Challenger Gas	166,985	1FD4E45S48DB39388	Bad Transmission/no telma	Schuylkill County/STS
1	87	13 passenger (2 wheelchair)	2008 Ford Challenger Gas	129,845	1FD4E45S68DB39389	Surplus	Schuylkill County/STS
1	88	12 passenger (2 wheelchair)	2008 Ford Challenger Gas	129,034	1FD4E45S28DB39390	Transmission problems	Schuylkill County/STS

1	89	13 passenger (2 wheelchair)	2008 E450 Ford Gas	182,089	1FD4E45S78DB29063	Wore Out Surplus	Schuylkill County/STS
1	91	13 passenger (2 wheelchair)	2008 E450 Phoenix Gas	123,746	1FD4E45S78DB29065	No Transmission	Schuylkill County/STS
1	92	13 passenger (2 wheelchair)	2008 E450 Phoenix Gas	126,564	1FD4E45S98DB29066	Bad Telma	Schuylkill County/STS
1	96	12 passenger (2 wheelchair)	2009 Ford E450 Super Gas	169,610	1FD4E45S99DA84432	Need fuel pump/no front a/c/no heat	Schuylkill County/STS
1	97	16 passenger (2 wheelchair)	2010 Ford E450 Super Gas	148,613	1FD4E45S39DA26493	Bad Engine	Schuylkill County/STS
1	98	26 passenger (2 wheelchair)	2007 Trolley Villager 228	30,293	4UZAACBWX7CZ31274	Surplus	Schuylkill County/STS
1	489	43 passenger	2002 Freightliner School Bus Diesel	138,999	4UZAAXBV12CH14884	Wore Out Surplus	Child Development
1	491	48 passenger	2004 Freightliner School Bus Diesel	187,451	4UZAAXCS84CM04672	Wore Out Surplus	Child Development
1	708	2 Passenger	2004 Silverado K2500 Gas	117,052	1GCHK24UX4E135047	Surplus	Schuylkill County/STS
1	1818	1 passenger	Bobcat Case Loader	616.9 Hours	JAF0095775	Bad hydraulic pump	Schuylkill County/STS
1	N/A	N/A	Salt Spreader	N/A	N/A	Surplus	Schuylkill County/STS

***All vehicles are being sold AS IS –
WITHOUT ANY WARRANTY**

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE THE ADVERTISING FOR BIDS ON THESE SURPLUS PROPERTY ITEMS. THE SURPLUS SALE ADS WILL BE PUBLISHED ON OCTOBER 17 AND OCTOBER 19, 2016. BIDS ARE DUE NOVEMBER 14, 2016 AND WILL BE OPENED ON NOVEMBER 23, 2016 AT THE COMMISSIONERS' WORKSESSION. THE TENTATIVE AWARD DATE IS DECEMBER 7, 2016.

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: SOLID WASTE & RECYCLING – AGREEMENT

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO ENTER INTO A NEW HOST AGREEMENT FOR MUNICIPAL WASTE PROCESSING AND COMPOSTING WITH NATURAL SOIL PRODUCTS, GOOD SPRING, PA. THE AGREEMENT REMAINS UNCHANGED FROM THE PREVIOUSLY APPROVED AGREEMENT, WITH THE EXCEPTION OF THE DATES. THE AGREEMENT DATES ARE COMMENCING ON SEPTEMBER 21, 2016 AND EXPIRING ON SEPTEMBER 20, 2026. NATURAL SOIL PRODUCTS WILL ACCEPT ALL OF THE COUNTY'S GENERATED LEAF AND YARD WASTE, CLEAN WOOD, AND APPROVED BIO-SOLIDS FOR COMPOSTING AND WILL PAY THE COUNTY IN ACCORDANCE WITH THE FOLLOWING SCHEDULE. THE SOLICITOR'S OFFICE HAS REVIEW AND APPROVED THE AGREEMENT:

URINE COLLECTION:

5-7 STANDARD PANEL SCREEN	\$6.75 PER SCREEN
8-9 STANDARD PANEL SCREEN (PANEL 2639)	\$7.00 PER SCREEN
ECSTASY TEST	INCLUDED IN PANEL ABOVE
OXYCODONE TEST	INCLUDED IN PANEL ABOVE
URINE ALCOHOL TEST	INCLUDED IN PANEL ABOVE
COTININE TEST	\$15.00 STAND- ALONE PANEL
K2	\$25.00 STAND-ALONE PANEL
BATH SALTS	\$30.00 STAND-ALONE PANEL
ETG URINE ALCOHOL TEST	\$35.00 STAND-ALONE PANEL
GC/MS CONFIRMATION	\$15.00 PER DRUG

LITIGATION SERVICES:

DECLARATION/CERTIFICATION OF BUSINESS RECORD: SIGNED, NOTARIZED W/ SPECIMEN RESULT	\$20.00
TELEPHONE TESTIMONY TO THE RESULTS ONLY	\$100.00
VIDEO CONFERENCING TESTIMONY TO THE RESULTS ONLY	\$250.00
TELEPHONE TESTIMONY TO RESULTS AND RECORDS	\$100.00 PLUS THE FOLLOWING:
DOCUMENT PREPARATION	\$50.00 PER DRUG CLASS PER SPECIMEN
EXPERT WITNESS REVIEW	\$80.00 PER DRUG CLASS PER SPECIMEN
VIDEO CONFERENCING TESTIMONY TO RESULTS & RECORDS	\$250.00 PLUS THE FOLLOWING:
DOCUMENT PREPARATION	\$50.00 PER DRUG CLASS PER SPECIMEN
EXPERT WITNESS REVIEW	\$80.00 PER DRUG CLASS PER SPECIMEN
LITIGATION PACKAGE	\$100.00 PLUS THE FOLLOWING:
DOCUMENT PREPARATION	\$50.00 PER DRUG CLASS PER SPECIMEN
EXPERT WITNESS PREPARATION	\$80.00 PER DRUG CLASS PER SPECIMEN
EXPERT WITNESS TESTIMONY – IN COURT APPEARANCE	\$600.00
FEE INCLUDE ALL TRAVEL COSTS INCURRED, PLUS DOCUMENT PREPARATION, EXPERT WITNESS REVIEW AND HOURLY RATE FOR THE SCIENTIST	

VOTE:

HALCOVAGE—AYE

STAUDENMEIER—AYE

HESS—AYE

MOTION ADOPTED.

ALSO UNDER NEW BUSINESS, COMMISSIONER HESS ADDRESSED THE BOARD AND SAID THAT AT LAST’S WEEK MEETING HE BROUGHT FORWARD THE TOPIC OF THE FORMATION OF AN ADVISORY COMMITTEE FOR THE PRISON, BUT SINCE COMMISSIONER STAUDENMEIER WAS OUT OF THE OFFICE ON COUNTY BUSINESS, WE DID NOT HAVE THE OPPORTUNITY TO DISCUSS THE TOPIC ANY FURTHER. HE ASKED THAT THIS BE PLACED ON NEXT WEEK’S AGENDA.

COMMISSIONER HALCOVAGE THANKED COMMISSIONER HESS.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

ATTEST: _____
CHIEF CLERK