WEDNESDAY, AUGUST 24, 2016

A MEETING OF THE SCHUYLKILL COUNTY BOARD OF COMMISSIONERS WAS HELD ON WEDNESDAY, AUGUST 24, 2016, AT 10:00 AM.

ATTENDING: COMMISSIONERS GEORGE F. HALCOVAGE, JR.; FRANK J. STAUDENMEIER; AND GARY J. HESS; CONTROLLER JOY; DEPUTY CONTROLLER RON ZIMMERMAN; TREASURER LINDA MARCHALK; ASSISTANT COUNTY SOLICITOR CHRIS HOBBS; INTERIM 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 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 AUGUST 11, 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 AUGUST 17, 2016.

VOTE:

HALCOVAGE—AYE STAUDENMEIER—AYE HESS—AYE

MOTION ADOPTED.

IN RE: PROCLAMATION – RECOGNIZING CAROL BOWEN, RETIRED SENIOR VOLUNTEER PROGRAM DIRECTOR AT THE OFFICE OF SENIOR SERVICES

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE A PROCLAMATION RECOGNIZING CAROL BOWEN.

VOTE:

HALCOVAGE—AYE STAUDENMEIER—AYE HESS—AYE

MOTION ADOPTED.

AT THIS TIME THE PROCLAMATION WAS READ BY COMMISSIONER HALCOVAGE AND ACCEPTED BY CAROL BOWEN. OFFICE OF SENIOR SERVICES DIRECTOR, GEORGENE FEDORISKA AND DEANNA ORLOWSKY, OFFICE OF SENIOR SERVICES ALSO ATTENDED.

CAROL BOWEN THANKED THE COMMISSIONERS FOR THE PROCLAMATION AND THE ACKNOWLEDGEMENT. SHE SAID THAT SHE EMBRACED A JOB THAT SHE ABSOLUTELY LOVED. THE SUPPORT SHE RECEIVED FROM THE COUNTY COMMISSIONERS, THE OFFICE OF SENIOR SERVICES, KATHY HEIM, A MEMBER OF THE ADVISORY COUNCIL AND THE HUNDREDS OF VOLUNTEERS WHO CAME THROUGH HER OFFICE HAS BEEN OVERWHELMING. SHE SAID THAT THEY ARE WONDERFUL PEOPLE AND THIS PROCLAMATION IS A RESULT OF ALL OF THEIR EFFORTS.

GEORGENE FEDORISKA STATED THAT CAROL HAS DONE A GREAT JOB FOR HER COUNTY AND ALL OF THE RESIDENTS WHO HAVE BENEFITED FROM HER WORK FOR THE PAST 24 YEARS.

KATHY HEIM COMMENTED THAT CAROL HAS BEEN GREAT TO WORK WITH AND HAS GIVEN GREAT DIRECTION. KATHY QUOTED DEANNA ORLOWSKY WHO SAID IT BEST WHEN SHE SAID THAT CAROL WAS THE GLUE THAT HELD IT ALL TOGETHER. SHE HAS DONE A WONDERFUL JOB.

THE THREE COMMISSIONERS AGREED THAT CAROL HAS DONE AN OUTSTANDING JOB WITH HELPING OTHERS AND HAS PUT HER HEART AND SOUL INTO HER JOB. SHE HAD THE ABILITY TO REACH OUT AND GET PEOPLE INVOLVED. THEY WISHED HER WELL IN HER RETIREMENT.

IN RE: CHILDREN & YOUTH SERVICES – TWO SERVICE AGREEMENTS & APPROVAL OF THE FINANCIAL COMMITMENT FORM FOR NEEDS BASED PLAN 17-18

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:

NHS PENNSYLVANIA, HARRISBURG, PA FOR THERAPEUTIC FOSTER CARE (ROOM & BOARD) AT A PER DIEM OF $29.29, PSYCHIATRIC EVALUATION AT A PER UNIT RATE OF $193.00, APARTMENT RENTAL AT A PER UNIT RATE OF $650.00

JEWISH FAMILY SERVICES OF HARRISBURG, HARRISBURG, PA FOR LEVEL AX FOSTER CARE AT A PER DIEM OF $60.00, LEVEL BX FOSTER CARE AT A PER DIEM OF $62.50, LEVEL CX FOSTER CARE AT A PER DIEM OF $66.50

VOTE:

HALCOVAGE—AYE STAUDENMEIER—AYE HESS—AYE

MOTION ADOPTED.

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO REVIEW THE COUNTY ASSURANCE OF FINANCIAL COMMITMENT & PARTICIPATION FORM FOR THE NEEDS BASED PLAN 17-18.

VOTE:

HALCOVAGE—AYE STAUDENMEIER—AYE HESS—AYE

MOTION ADOPTED.

IN RE: DRUG & ALCOHOL PROGRAM – SEVEN CONTRACTS

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE THE FOLLOWING CONTRACTS FOR FY 16-17:

PYRAMID HEALTHCARE WITH A CONTRACT CAP OF $90,000

ROXBURY TREATMENT CENTER WITH A CONTRACT CAP OF $50,000

SCHUYLKILL COMMUNITY ACTION WITH A CONTRACT CAP OF $45,124

SCHUYLKILL HEALTH COUNSELING – OUTPATIENT WITH A CONTRACT CAP OF $90,000

TREATMENT TRENDS, INC. WITH A CONTRACT CAP OF $35,000

VISUALIZE CHANGE, INC. WITH A CONTRACT CAP OF $40,000

WHITE DEER RUN, INC. WITH A CONTRACT CAP OF $120,000

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 JULY, 2016, AS PRESENTED AT THE WORKSESSION:

JULY 2016				
MONTHLY CASH STATEMENT TOTALS				
ACCOUNT	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	ENDING BALANCE
GENERAL FUND	$32,587,762.85	$3,636,957.79	-$4,929,137.57	$31,295,583.07
OTHER COUNTY	$17,349,482.56	$2,309,402.68	-$3,386,331.73	$16,272,553.51
COUNTY AGENCIES	$3,856,614.89	$1,528,051.33	-$2,739,835.83	$2,644,830.39
REST HAVEN	$0.00	$570.15	-$0.00	$570.15
WORKER COMP	$176,533.86	$100,014.40	-$0.00	$276,548.26
ALL ACCOUNTS	$53,891,048.85	$7,574,995.77	-$11,050,291.54	$50,415,753.08

VOTE:

HALCOVAGE—AYE STAUDENMEIER—AYE HESS—AYE

MOTION ADOPTED.

IN RE: PRISON – APPOINTMENT

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPOINT DIEGO ALEXANDER JIMENEZ, SCHUYLKILL HAVEN, PA TO A CORRECTIONS OFFICER POSITION, TEAMSTERS, AT $18.5801 PER HOUR. EFFECTIVE AUGUST 29, 2016.

VOTE:

HALCOVAGE—AYE STAUDENMEIER—AYE HESS—AYE

MOTION ADOPTED.

INFORMATIONAL ONLY

IN RE: PRISON – WAGE INCREASE

HUMAN RESOURCE DIRECTOR/RISK MANAGER MARTINA CHWASTIAK INFORMED THE BOARD THAT A WAGE INCREASE WAS GIVEN TO CORRECTIONS OFFICER, CORY SABOL, MAHANOY CITY, PA, PER THE UNION CONTRACT. NEW WAGE IS $21.0575 PER HOUR. EFFECTIVE AUGUST 8, 2016.

IN RE: DISTRICT ATTORNEY – THREE RESIGNATIONS, ADDITIONAL HOURS & TWO APPOINTMENTS

HUMAN RESOURCE DIRECTOR/RISK MANAGER MARTINA CHWASTIAK INFORMED THE BOARD THAT PER DIEM CLERICAL AIDE, ALEXANDRA MILLER, TAMAQUA, PA HAS RESIGNED FROM SAID POSITION. EFFECTIVE JULY 29, 2016.

HUMAN RESOURCE DIRECTOR/RISK MANAGER MARTINA CHWASTIAK INFORMED THE BOARD THAT CLAUDINE BACHMAN, TAMAQUA, PA WILL BE WORKING ADDITIONAL HOURS OF UP TO 60 HOURS TO FILL IN FOR AN EMPLOYEE WHO IS ON A LEAVE OF ABSENCE FROM AUGUST 8 TO SEPTEMBER 9, 2016. THE WAGE IS $13.7357 PER HOUR. EFFECTIVE AUGUST 8, 2016.

HUMAN RESOURCE DIRECTOR/RISK MANAGER MARTINA CHWASTIAK INFORMED THE BOARD THAT PART TIME ASSISTANT DISTRICT ATTORNEY, KEITH HOPPES, HUMMELSTOWN, PA HAS RESIGNED FROM SAID POSITION. EFFECTIVE SEPTEMBER 2, 2016.

HUMAN RESOURCE DIRECTOR/RISK MANAGER MARTINA CHWASTIAK INFORMED THE BOARD THAT THE DISTRICT ATTORNEY WOULD LIKE TO WITHDRAW THE RESIGNATION OF FULL TIME ASSISTANT DISTRICT ATTORNEY, KIMM MONTONE AND THE APPOINTMENT OF PER DIEM ASSISTANT DISTRICT ATTORNEY, JIM CARAVAN. THESE WERE LISTED NEXT ON THE PERSONAL ACTION REPORT.

HUMAN RESOURCE DIRECTOR/RISK MANAGER MARTINA CHWASTIAK INFORMED THE BOARD THAT ERIC LIEBERMAN, POTTSVILLE, PA HAS BEEN APPOINTED TO A PART TIME ASSISTANT DISTRICT ATTORNEY POSITION, EXEMPT, AT PAY RANGE 7A, STEP 7, AT $25,575.00. EFFECTIVE SEPTEMBER 6, 2016.

IN RE: PUBLIC WORKS OFFICE – RESIGNATION

HUMAN RESOURCE DIRECTOR/RISK MANAGER MARTINA CHWASTIAK INFORMED THE BOARD THAT PER DIEM PUBLIC WORKS DIRECTOR, WILLIAM LIPTOK, POTTSVILLE, PA HAS RESIGNED FROM SAID POSITION. EFFECTIVE AUGUST 1, 2016.

IN RE: PUBLIC DEFENDER'S OFFICE – APPOINTMENT

HUMAN RESOURCE DIRECTOR/RISK MANAGER MARTINA CHWASTIAK INFORMED THE BOARD THAT JACKLYN SMOLOCK, GIRARDVILLE, PA HAS BEEN APPOINTED TO AN UNPAID INTERN POSITION. EFFECTIVE AUGUST 15, 2016.

IN RE: CLERK OF COURTS – APPOINTMENT

HUMAN RESOURCE DIRECTOR/RISK MANAGER MARTINA CHWASTIAK INFORMED THE BOARD THAT ANTHONY GULDIN, SCHUYLKILL HAVEN, PA HAS BEEN APPOINTED TO AN UNPAID INTERN POSITION. EFFECTIVE AUGUST 15, 2016.

IN RE: SHERIFF'S OFFICE – APPOINTMENT

HUMAN RESOURCE DIRECTOR/RISK MANAGER MARTINA CHWASTIAK INFORMED THE BOARD THAT JOSEPH CAZONIE, MINERSVILLE, PA HAS BEEN APPOINTED TO A PER DIEM SECURITY GUARD POSITION, AT $15.00 PER HOUR, EFFECTIVE SEPTEMBER 12, 2016.

IN RE: ADULT PROBATION OFFICE – WAGE ADJUSTMENT

HUMAN RESOURCE DIRECTOR/RISK MANAGER MARTINA CHWASTIAK INFORMED THE BOARD THAT A WAGE ADJUSTMENT FOR ADULT PROBATION OFFICER AIDE, LEO KAYES, SHENANDOAH, PA, PER THE UNION CONTRACT WILL BECOME EFFECTIVE SEPTEMBER 2, 2016. NEW WAGE WILL BE $17.30.

PLEASE NOTE:

*ALL APPOINTMENTS ARE PENDING DRUG TEST AND PHYSICAL.

*ALL ACTIONS INVOLVING SALARY ARE PENDING SALARY BOARD APPROVAL.

NEW BUSINESS:

IN RE: REAL ESTATE OFFICE – APPROVAL OF SUPPLEMENTAL BUDGET APPROPRIATION RESOLUTION #2016-18

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE SUPPLEMENTAL BUDGET APPROPRIATION RESOLUTION #2016-18.

VOTE:

HALCOVAGE—AYE STAUDENMEIER—AYE HESS—AYE

MOTION ADOPTED.

IN RE: REGISTER OF WILLS – TWO BUDGET ADJUSTMENTS

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE A 2016 BUDGET ADJUSTMENT IN THE AMOUNT OF $31.00 TO ADJUST BUDGETARY AUTHORITY TO COVER ADDITIONAL EXPENSES FOR ANNUAL CONFERENCE.

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 $8,091 TO ADJUST BUDGETARY AUTHORITY TO COVER RECLASSIFICATION OF EXPENSES FOR BOOKKEEPING PURPOSES.

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 $2,940 TO ADJUST BUDGETARY AUTHORITY TO COVER INCREASE OF IN LIEU OF BENEFITS LINE ITEM DUE TO AN EMPLOYEE OPTING TO NOT RECEIVE COUNTY HEALTH INSURANCE BENEFITS.

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 $3,000 TO ADJUST BUDGETARY AUTHORITY TO COVER AN INCREASE IN LINE ITEM EXPENSE FOR TAXABLE MEAL REIMBURSEMENT.

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 $5,000 TO ADJUST BUDGETARY AUTHORITY TO COVER REPAIR FOR AIR CONDITIONING, KITCHEN FREEZER, WASHER AND DRYER.

VOTE:

HALCOVAGE—AYE STAUDENMEIER—AYE HESS—AYE

MOTION ADOPTED.

IN RE: PRISON – CREATE A NEW BANK ACCOUNT & THREE CONTRACTS

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO HAVE THE COUNTY TREASURER'S OFFICE CREATE A NEW BANK ACCOUNT TO FACILITATE TRANSACTIONS WITH OASIS COMMISSARY TOWARD IMPLEMENTING A NEW ACCOUNTING PROGRAM AT THE PRISON.

VOTE:

HALCOVAGE—AYE STAUDENMEIER—AYE HESS—AYE

MOTION ADOPTED.

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO ENTER INTO CONTRACTS WITH TECH FRIENDS, INC., ARGENT FINANCIAL GROUP, INC. AND NUMI FINANCIAL TO IMPLEMENT A NEW COMMISSARY ACCOUNTING PROGRAM WITH THE COUNTY PRISON. THE CONTRACT HAS BEEN REVIEWED BY THE ASSISTANT COUNTY SOLICITOR.

VOTE:

HALCOVAGE—AYE STAUDENMEIER—AYE HESS—AYE

MOTION ADOPTED.

IN RE: SCHUYLKILL COUNTY AFFORDABLE HOUSING TRUST FUND BOARD - RESOLUTION

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE THE REQUEST BY THE NORTHERN SCHUYLKILL COUNTY COUNCIL OF GOVERNMENTS (NSCCOG) TO ASSIGN THEIR GRANT FROM THE 2015 AFFORDABLE HOUSING TRUST FUND ROUND, CONTRACT #2015-05 IN THE AMOUNT OF $25,000, TO THE SCHUYLKILL COUNTY LAND BANK AS FOLLOWS:

SCHUYLKILL COUNTY AFFORDABLE HOUSING TRUST FUND BOARD

A request has been made by the Northern Schuylkill County Council of Governments (NSCCOG) to assign their grant from the 2015 Affordable Housing Trust Fund round, Contract #2015-05 in the amount of $25,000, to the Schuylkill County Land Bank.

The Northern Schuylkill County Council of Governments was instrumental in developing and establishing the Schuylkill County Land Bank. The NSCCOG provided outreach to the local municipalities and school districts as well as secured the services of a consultant to guide the process.

The Act 137 Contract allows for the assignment of the Agreement with 1) County approval and 2) the execution of a subcontract agreement. Schuylkill County Assistant Solicitor, Glenn T. Roth Jr., Esquire, has reviewed the Assignment for legality and has approved the subcontract document. The Service Provider, NSCCOG, agrees to accept (retain) the full responsibility for the performance of the terms of the Agreement, regardless of any subcontracting agreement.

The Land Bank, and the NSCCOG, have a vested interest in producing a successful blight remediation, affordable housing, and community revitalization program. This grant will be utilized to renovate a home in the Borough of Minersville thus reducing blight and providing a homeownership opportunity for a lower-income family. The home was donated to the Land Bank by Wells Fargo who also provided a $10,000 charitable contribution to support the renovation effort. The Assignment of this Act 137 Contract will go a long way in supporting this initiative.

The Affordable Housing Trust Fund Board was polled for their opinion. Six of six responding Board Members voted to recommend the assignment of Act 137 Contract #2015-05, from the Northern Schuylkill County Council of Governments to the Schuylkill County Land Bank, to the Schuylkill County Commissioners.

VOTE:

HALCOVAGE—AYE STAUDENMEIER—AYE HESS—AYE

MOTION ADOPTED.

IN RE: GRANT WRITER'S OFFICE – CONTRACT

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE, ON THE RECOMMENDATION OF WJP ENGINEERS, TO ENTER INTO A CONTRACT WITH ARTHUR AUNGST EXCAVATING, INC., FOR THE LEGION BLVD. STORMWATER PROJECT IN PINE GROVE BOROUGH. THE AMOUNT OF THE AWARD IS $49,875.

VOTE:

HALCOVAGE—AYE STAUDENMEIER—AYE HESS—AYE

MOTION ADOPTED.

IN RE: OFFICE OF SENIOR SERVICES - REAPPOINTMENT

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO REAPPOINT THE FOLLOWING INDIVIDUAL AS A MEMBER OF THE OFFICE OF SENIOR SERVICES ADVISORY BOARD, EFFECTIVE SEPTEMBER 1, 2016, THROUGH AUGUST 31, 2019.

MILDRED DRONITSKY, 54 EAST SAVORY STREET, POTTSVILLE, PA 17901

VOTE:

HALCOVAGE—AYE STAUDENMEIER—AYE HESS—AYE

MOTION ADOPTED.

IN RE: REAL ESTATE OFFICE – LEASE AGREEMENT

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO ENTER INTO A NEW LEASE AGREEMENT WITH THE BOROUGH OF ORWIGSBURG FOR THE RENTAL OF 1,980 SQUARE FEET OF OFFICE SPACE FOR THE MAGISTERIAL COURT AND RELATED ACTIVITIES FOR A TERM OF 5 YEARS, COMMENCING ON OCTOBER 1, 2016 AND EXPIRING ON SEPTEMBER 30, 2021. THE RENT WILL BE $1888.43, WHICH IS $11.45/SQ FT. THE SOLICITOR'S OFFICE HAS REVIEWED AND APPROVED THE LEASE.

VOTE:

HALCOVAGE—AYE STAUDENMEIER—AYE HESS—AYE

MOTION ADOPTED.

IN RE: SOLID WASTE & RECYCLING – RESCIND NOTICE OF AWARD, APPROVAL TO SUSPEND ELECTRONIC RECYCLING & FEE SCHEDULE FOR 2016 ANNUAL FALL CLEAN-UP

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS THAT THE SCHUYLKILL COUNTY BOARD OF COMMISSIONERS RESCIND THE NOTICE OF AWARD TO ECS&R COCHRANTON, PA AS AN ELECTRONIC VENDOR TO SERVICE THE FALL CLEAN-UP FROM SEPTEMBER 12 THROUGH SEPTEMBER 24, 2016.

VOTE:

HALCOVAGE—AYE STAUDENMEIER—AYE HESS—AYE

MOTION ADOPTED.

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO SUSPEND ELECTRONIC RECYCLING FOR A YEAR DUE TO BUDGET RESTRICTIONS. MARKET CONDITIONS HAVE CHANGED, AND STATE REIMBURSEMENTS WON'T MATCH THE COUNTY'S COSTS TO RUN THE PROGRAM.

VOTE:

HALCOVAGE—AYE STAUDENMEIER—AYE HESS—AYE

MOTION ADOPTED.

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE THE FOLLOWING RECYCLING FEE SCHEDULE FOR THE 2016 ANNUAL FALL CLEAN-UP FOR THE COUNTY WHICH WILL BE REQUIRED TO BE COLLECTED BY EACH MUNICIPALITY:

TIRES: ONLY AUTOMOBILE, LIGHT TRUCK, & MOTORCYCLE/RV TIRES UP TO 16" DIAMETER ARE ACCEPTED. $2 PER TIRE WITHOUT RIMS – $3 PER TIRE WITH RIMS. LIMIT 10 TIRES PER LOAD AND NO MORE THAN 2 LOADS PER CUSTOMER.

*MUNICIPALITIES WILL ALSO BE CHARGED THE PER TIRE FEE AND ARE REQUESTED TO MAKE AN APPOINTMENT WITH THE HOST COLLECTION SITE FOR LARGE LOADS.

APPLIANCES:

FREON BEARING: AIR CONDITIONERS, REFRIGERATORS, DEHUMIDIFIERS $10 EACH

NON-FREON BEARING & SCRAP METAL: STOVES, WASHERS, DRYERS, WATER HEATERS, BICYCLES, BARBECUE GRILLS, METAL FURNITURE – NO CHARGE

BULKY ITEMS: MATTRESSES, BOX SPRINGS, ROLLS OF CARPET, DOORS & WINDOWS – $10 EACH; SOFAS, OVERSTUFFED CHAIRS – $5 PER CUSHION (EXAMPLE: LOVE SEAT – 2 CUSHIONS – $10)

VOTE:

HALCOVAGE—AYE STAUDENMEIER—AYE HESS—AYE

MOTION ADOPTED.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

ATTEST: _____
CHIEF CLERK