

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:30 A.M. IN THE COMMISSIONER'S MEETING ROOM, COURTHOUSE ANNEX, JIM THORPE, PENNSYLVANIA.

PRESENT WERE COMMISSIONERS NOTHSTEIN, GERHARD, AND O'GUREK, CHIEF CLERK/COUNTY ADMINISTRATOR AHNER, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY CONTROLLER, COUNTY TREASURER, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

**MOMENT OF SILENCE:**

A MOMENT OF SILENCE WAS OBSERVED.

**PRAYER:**

THE VICE-CHAIRMAN OFFERED THE PRAYER.

**PLEDGE OF ALLEGIANCE:**

THE MEETING OPENED WITH THE PLEDGE OF ALLEGIANCE.

**OFFICIAL ACTIONS OF THE CARBON COUNTY BOARD OF COMMISSIONERS:**

**MINUTES:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD FEBRUARY 20, 2014.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**GUESTS (CONCERNING COUNTY BUSINESS):**

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

**EXECUTIVE SESSIONS:**

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSIONS WERE HELD:

FEBRUARY 20, 2014	2:00 P.M.	PERSONNEL MATTERS
FEBRUARY 21, 2014	10:30 A.M.	PERSONNEL MATTERS
FEBRUARY 21, 2014	1:45 P.M.	PERSONNEL MATTERS

**DEPARTMENT REPORTS:**

**CHIEF CLERK/COUNTY ADMINISTRATOR:**

**BUDGET TRANSFERS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTALS DATED FEBRUARY 27, 2014.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**SUPPLEMENTAL APPROPRIATIONS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE SUPPLEMENTAL APPROPRIATIONS AS LISTED ON TRANSMITTAL DATED FEBRUARY 27, 2014.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**EXPENDITURE APPROVAL:**

**PAYROLL FUND CHECKING ACCOUNT:**

APPROVAL OF PAYROLL CHECK NUMBERS 62449 THROUGH 62508 AND DIRECT DEPOSIT CHECK NUMBERS 5079757 THROUGH 5080051 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$288,274.30 (PAYROLL DATED FEBRUARY 21, 2014).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY PAYMENT OF THE PAYROLL CHECKS AS LISTED ABOVE.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**GENERAL FUND CLEARING ACCOUNT:**

APPROVAL OF CHECK NUMBERS 105460 THROUGH 105551 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 171,896.63
RENTAL PROPERTY FUND	\$ 4,714.75
SOLID WASTE MANAGEMENT FUND	\$ 14.52
9-1-1 FUND	\$ 4,253.05
COUNTY PARKING FUND	\$ 438.41
LIQUID FUELS TAX FUND	\$ 10,428.00
AREA AGENCY ON AGING FUND	\$ 26,805.79
CHILDREN & YOUTH FUND	\$ 54,196.16
HUMAN SERVICE AGENCY FUND	\$ 9.90
DOMESTIC RELATIONS 4D FUND	\$ 1,437.50
WORKFORCE INVESTMENT ACT FUND	\$ 11.52
PARKS & RECREATION FUND	\$ 423.53
HAZ-MAT RESPONSE FUND	\$ 29.97
VICTIM/WITNESS FUND	\$ 130.92
AFFORDABLE HOUSING FUND	\$ 1.50
HOTEL ROOM EXCISE TAX FUND	\$ 81,446.73
CDBG FUND	\$ 6.77
PAYROLL FUND	\$ 43,906.49
TOTAL:	\$ 400,152.14

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE PAYMENT OF THE CHECK NUMBERS AS LISTED ABOVE.

BOARD POLLED: O'GUREK YES\*  
 GERHARD YES  
 NOTHSTEIN YES

\* MR. O'GUREK VOTED YES WITH THE EXCEPTION OF BILLS  
 FOR PENTELEDATA, THE TIMES NEWS, AND BLUE RIDGE  
 COMMUNICATIONS, HE ABSTAINED.

**TREASURER'S REPORT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT  
 DATED FEBRUARY 21, 2014 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF FEBRUARY 21, 2014:**

GENERAL FUND CHECKING ACCOUNT	\$	169.32
PAYROLL CHECKING ACCOUNT	\$	141,142.64
GENERAL FUND SP NOW	\$	3,406,605.05
OPERATING RESERVE	\$	925,707.01
RENTAL PROPERTY	\$	275,000.97
SOLID WASTE FUND	\$	109,255.42
9-1-1 FUND	\$	203,973.12
PARKING FUND	\$	980,868.26
ACT 78 FUND	\$	153,001.62
ACT 56 FUND	\$	1,202,331.06
LIQUID FUELS	\$	417,117.21
AREA AGENCY ON AGING	\$	291,728.12
CHILDREN & YOUTH	\$	731,087.07
HUMAN SERVICES AGENCY	\$	24,571.50
DOMESTIC RELATIONS	\$	23,867.56
WORKFORCE INVESTMENT ACT	\$	20,729.33
PARKS & RECREATION FUND	\$	35,064.90
CARBON TRANSPORTATION	\$	9.26
HAZMAT FUND	\$	120,904.79
OFFENDER SUPERVISION	\$	325,885.84
ADULT ELECTRONIC MONITORING	\$	136,770.65
SMALL BUSINESS EXPANSION LOAN	\$	72,182.45
FARMLAND PRESERVATION	\$	143,765.14
HUMAN SERVICES DEVELOPMENT	\$	11,984.95
HOMELESS GRANT	\$	6,937.63
CENTRALIZED BOOKING	\$	45,387.98
VICTIM WITNESS	\$	2,583.75
RECORDER OF DEEDS	\$	33,963.16
RECORDS IMPROVEMENTS	\$	21,415.95
JUVENILE SUPERVISION FEE	\$	38,263.12
COMMUNITY SERVICE FEE	\$	14,480.99
PROTHONOTARY AUTOMATION	\$	13,217.64
AFFORDABLE HOUSING	\$	193,914.40
CLERK OF COURTS	\$	13,723.62
REGISTER OF WILLS	\$	10,156.60
JUVENILE ELECTRONIC MONITORING	\$	3,872.00
VITAL STATISTICS	\$	33,488.43
SUBSTANCE ABUSE EDUCATION FUND	\$	4,070.98
LIQUID FUELS/ACT 44 FUND	\$	206,472.77

ACT 13 BRIDGE IMPROVEMENT FUND	\$	183,033.93
VICTIMS SERVICE FUND	\$	9,656.35
HOTEL EXCISE TAX FUND	\$	146,718.43
CDBG FUND	\$	4,844.15
DEBT SERVICE	\$	2,071,393.65
CAPITAL PROJECTS	\$	460,552.10
FRINGE BENEFITS	\$	249,301.92
TAX CLAIM	\$	619,591.16

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**PERSONNEL REPORT:**

**EMPLOYMENT SEPARATION:**

**JAMES MARTINO**, LAKE HARMONY, PA – PROGRAMS COORDINATOR, PLANNING & DEVELOPMENT – EFFECTIVE FEBRUARY 27, 2014.

**HIRE:**

**BENONIA K. BRUCE**, LEHIGHTON, PA – PART-TIME K-9 OFFICER, ANIMAL SHELTER – EFFECTIVE MARCH 3, 2014.

**PRISON BOARD APPOINTMENTS:**

**ALYSSA N. BARTEK**, LANSFORD, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE MARCH 3, 2014.

**CAMERON L. DAVIDSON**, JIM THORPE, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE MARCH 3, 2014.

**WILLIAM M. POKE**, NESQUEHONING, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE MARCH 3, 2014.

**SEMINAR/TRAINING REQUESTS:**

**AREA AGENCY ON AGING**

**SUSAN ZEIGLER**

**MARY ANN MARZEN**

TIPS & TOOLS FOR PREVENTING & RESPONDING TO FINANCIAL EXPLOITATION IN LONG-TERM CARE FACILITIES WEBINAR  
 PALMERTON, PA

**AREA AGENCY ON AGING & HUMAN SERVICES**

**CHERI MAE SANTORE**

**GLENN SCHOCH**

PDA DIRECTED TIME STUDY WEBINAR  
 PALMERTON, PA

**CHILDREN & YOUTH SERVICES**

**SALLIANNE NEWTON**

**ANISSA NUNEMACHER**

PCYA QUARTERLY MEETING

STATE COLLEGE, PA

COST: CONFERENCE FEE \$100, LODGING, MEALS

**SALLIANNE NEWTON**  
SPRING LEADERSHIP ROUNDTABLE MEETING  
LOCK HAVEN, PA

**RACHAEL GOODHILE**  
**AMY CHICKILLY**  
OVERVIEW OF CHILD SEXUAL ABUSE  
PITTSTON, PA  
COST: MEALS

**COMMISSIONERS**

**COLLEEN KLEIN**  
COUNTY RISK MANAGERS COUNCIL  
HARRISBURG, PA

**COLLEEN KLEIN**  
PCORP LOSS CONTROL WORKSHOP  
STATE COLLEGE, PA

**COMMUNICATIONS**

**MARK RUCH**  
MEDICAL PRIORITY EMERGENCY MEDICAL DISPATCHING  
BETHLEHEM, PA  
COST: CONFERENCE FEE \$350, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE), MEALS

**CORRECTIONS**

**JOSEPH G. GROSS**  
**TIMOTHY L. FRITZ**  
2014 PENNSYLVANIA PRISON WARDENS ASSOCIATION SPRING CONFERENCE AND TRAINING SYMPOSIUM  
LAKE HARMONY, PA  
COST: CONFERENCE FEE \$175 PER PERSON

**PUBLIC DEFENDER**

**GREGORY L. MOUSSEAU**  
**JOSEPH D. PERILLI**  
**MATTHEW J. RAPA**  
2014 LITIGATING SEX OFFENSES IN STATE COURT  
KING OF PRUSSIA, PA  
COST: CONFERENCE FEE \$325 PER PERSON

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED  
FEBRUARY 27, 2014.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**CORRESPONDENCE:**

MINUTES RECEIVED: JANUARY 10, 2014 MEETING OF THE CARBON COUNTY PARKS & RECREATION  
COMMISSION; JUNE 25, 2013 MEETING OF THE CARBON COUNTY RAILROAD COMMISSION.

AUDIT REPORTS RECEIVED: CARBON COUNTY COMMUNICATIONS CENTER ANNUAL REPORT FOR 2013.

CORRESPONDENCE WAS RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATION:

SPRINGDALE ESTATES, MAHONING TOWNSHIP, PA  
NPDES PERMIT #PA0060879 RENEWAL APPLICATION

**ADVERTISING REQUESTS:**

**#14-088 RFP/D&L TRAIL CONNECTIVITY:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF REQUEST FOR PROPOSALS (RFP'S) FOR THE CARBON COUNTY DELAWARE & LEHIGH TRAIL CONNECTIVITY PROJECT, DESIGN AND INSPECTION SERVICES FOR THE LEHIGHTON/WEISSPORT/EAST PENN SECTION.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**AUDITING SERVICES:**

**#14-089 AWARD/RFP:**

A RECOMMENDATION WAS SUBMITTED BY THE AUDIT REVIEW COMMITTEE TO ACCEPT THE REQUEST FOR PROPOSAL (RFP) FOR AUDITING SERVICES AS SUBMITTED BY MAILLIE, LLP, OAKS, PENNSYLVANIA, AS FOLLOWS:

2013 SINGLE AUDIT: \$ 38,000  
2014 SINGLE AUDIT: \$ 39,000  
9-1-1 TRIENNIAL AUDIT: \$ 5,500

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AWARD THE CONTRACT FOR AUDITING SERVICES TO MAILLIE, LLP AS RECOMMENDED.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**COURTS:**

**#14-090 REDACTION PROJECT:**

**PROPOSAL/EXTRACT SYSTEMS:**

THE PROPOSAL SUBMITTED BY EXTRACT SYSTEMS LLC, MADISON, WISCONSIN, FOR REDACTION OF SENSITIVE INFORMATION CONTAINED ON DOCUMENTS FILED IN THE CARBON COUNTY PROTHONOTARY AND REGISTER OF WILLS/ORPHANS' COURT OFFICES WAS PRESENTED AGAIN FOR BOARD ACTION.

QUOTATION AS FOLLOWS:

2014 COSTS: DAY-FORWARD (INCLUDING PERPETUAL LICENSE/  
SERVER LICENSE/ANNUAL SUPPORT): \$26,401.00  
BACK FILE COST \$20,221.21  
TOTAL COST OF PROJECT: \$46,622.21  
2015 COSTS: ANNUAL SUPPORT & MAINTENANCE: \$2,654

THE COURT ADMINISTRATOR REQUESTED THE BOARD TABLE THE MATTER INDEFINITELY. SHE EXPLAINED THAT THERE ARE SOME ISSUES THAT NEED TO BE WORKED OUT.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO TABLE THE MATTER INDEFINITELY UNTIL NOTIFIED BY COURT ADMINISTRATION.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**EMERGENCY MANAGEMENT:**

**#14-091 CITIZEN CORPS GRANT:**

A GRANT AGREEMENT WITH THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY (PEMA) FOR U. S. DEPARTMENT OF HOMELAND SECURITY FFY2011 CITIZEN CORPS PROGRAM (CCP) FUNDING IN THE AMOUNT OF \$5,200 FOR THE PERFORMANCE PERIOD OF OCTOBER 1, 2013 THROUGH JUNE 30, 2014 WAS PRESENTED FOR BOARD ACTION.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE GRANT AGREEMENT.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**INFORMATION TECHNOLOGY:**

**#14-092 PTEKS/EXTENSION:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO EXTEND THE TERM OF THE AGREEMENT BETWEEN THE COUNTY AND PTEKS – PERSONAL TEKNOLOGY SOLUTIONS, FOR DESIGNING THE COUNTY WEBSITE FROM A COMPLETION DATE OF FEBRUARY 28, 2014 TO MARCH 14, 2014.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**LIQUID FUELS:**

**#14-093 BRIDGE #16:**

**ENGINEERING/NOTICES TO PROCEED:**

NOTICES TO PROCEED WERE FORWARDED TO CARBON ENGINEERING EFFECTIVE JANUARY 28, 2014 AND FEBRUARY 20, 2014 AS OUTLINED IN SUPPLEMENTAL ENGINEERING AGREEMENT #057168-C AND PART 3 OF CONSTRUCTION PHASE, BRIDGE #16, T-447, TOWAMENSING TOWNSHIP, AS PER THE DIRECTION OF THE PA DEPARTMENT OF TRANSPORTATION.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY ACTION TAKEN REGARDING NOTICES TO PROCEED.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**SERVICE AGREEMENTS:**

**#14-094 EDWARDS BUSINESS/COURTS:**

A SERVICE AGREEMENT WITH EDWARDS BUSINESS SYSTEMS, WYOMISSING, PENNSYLVANIA, FOR THE KONICA BIZHUB MODEL C454E COLOR COPIER IN COURT ADMINISTRATION WAS SUBMITTED FOR BOARD ACTION.

THE TERM SHALL COMMENCE ON DATE OF DELIVERY. THE COST OF \$0.0080/COPY FOR B/W AND \$0.0600/COPY FOR COLOR WILL REMAIN FIRM FOR THREE (3) YEARS AND INCLUDES TONER, PARTS, AND LABOR.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH EDWARDS BUSINESS.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**#14-095 EDWARDS BUSINESS/ELECTIONS:**

A SERVICE AGREEMENT WITH EDWARDS BUSINESS SYSTEMS, WYOMISSING, PENNSYLVANIA, FOR THE KONICA BIZHUB MODEL 423 BLACK & WHITE COPIER LOCATED IN THE ELECTION BUREAU WAS SUBMITTED FOR APPROVAL.

THE TERM SHALL COMMENCE ON DATE OF DELIVERY. THE COST OF \$0.0080/COPY WILL REMAIN FIRM FOR THREE (3) YEARS AND INCLUDES TONER, PARTS, AND LABOR.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH EDWARDS BUSINESS.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**SOLICITOR'S REPORT:**

**#14-096 BANNER REQUEST:**

A BANNER PERMIT REQUEST WAS SUBMITTED FOR THE FOLLOWING:

BACH & HANDEL CHORALE, INCORPORATED  
 BACH & HANDEL 30TH ANNIVERSARY GALA, APRIL 26, 2014  
 (BANNER REQUEST: 4/11/14 TO 4/28/14)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE REQUEST.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**TAX CLAIM BUREAU:**

**#14-097 RESOLUTION:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION ESTABLISHING THE CARBON COUNTY TAX CLAIM BUREAU'S SCHEDULE OF COSTS FOR SPECIFIC ELECTRONIC DATA AND RECORDS OF OUTSTANDING DELINQUENT TAXES:

**RESOLUTION #14-007**  
**TAX CLAIM BUREAU**

**WHEREAS**, PURSUANT TO THE PENNSYLVANIA REAL ESTATE TAX SALE LAW, 72 P.S. § 5860.101 ET SEQ., AS AMENDED (HEREINAFTER, "RETSL"), THE CARBON COUNTY TAX CLAIM BUREAU (HEREINAFTER, THE "BUREAU") KEEPS AND MAINTAINS THE RECORDS OF ALL DELINQUENT REAL ESTATE TAXES FOR ALL REAL PROPERTY LOCATED IN THE COUNTY OF CARBON, COMMONWEALTH OF PENNSYLVANIA; AND

**WHEREAS**, THE BUREAU HAS ENGAGED THE SERVICES OF INFOCON CORPORATION, OF 172 GATEWAY ROAD, P.O. BOX 568, EBENSBURG, PENNSYLVANIA, TO ASSIST THE BUREAU IN KEEPING AND MAINTAINING ITS RECORDS OF DELIQUENT REAL ESTATE TAXES IN A CONVENIENT AND EASILY-ACCESSIBLE PROPRIETARY ELECTRONIC FORMAT; AND

**WHEREAS**, THE BUREAU ROUTINELY RECEIVES REQUEST FROM INDIVIDUALS, BANKS AND OTHER ENTITIES FOR COPIES OF THE SPECIFIC DATA AND DELIQUENT REAL ESTATE TAX RECORDS THAT THE BUREAU KEEPS AND MAINTAINS IN ELECTRONIC FORMAT; AND

**WHEREAS**, THE BUREAU WISHES TO HONOR SUCH REQUESTS.

**NOW, THEREFORE, BE IT RESOLVED**, THAT EFFECTIVE FEBRUARY 27, 2014, THE BUREAU'S SCHEDULE OF COSTS FOR SPECIFIC ELECTRONIC DATA AND RECORDS OF OUTSTANDING DELINQUENT TAXES SHALL BE ESTABLISHED AS FOLLOWS:

**REQUEST FOR SPECIFIC ELECTRONIC DATA**

BUREAU ADMINISTRATIVE FEE	<u>\$500.00</u>
TOTAL:	\$500.00

"SPECIFIC ELECTRONIC DATA" SHALL BE DEFINED HEREIN AS TAX LIEN DATA FOR A SPECIFIC TAXING DISTRICT FOR A SPECIFIC TAX YEAR, WHICH SAID DATA IS COMPILED AND PROVIDED TO THE BUREAU BY THE TAXING DISTRICT'S TAX COLLECTOR, AND WHICH SAID DATA IS KEPT AND MAINTAINED BY THE BUREAU FOR RECORD PURPOSES ONLY.

**REQUEST FOR RECORD OF OUTSTANDING DELINQUENT TAXES**

BUREAU ADMINISTRATIVE FEE	\$320.00
INFOCON CORPORATION FEE	<u>\$180.00*</u>
TOTAL:	\$500.00*

"RECORD OF OUTSTANDING DELINQUENT TAXES" SHALL BE DEFINED HEREIN AS ANY AND ALL CURRENT OUTSTANDING REAL ESTATE TAXES AS OF THE DATE AND TIME SUCH A RECORD IS REQUESTED FROM THE BUREAU.

\*THE BUREAU SHALL COLLECT FROM THE REQUESTER THE AMOUNT OF THE ACTUAL FEE THAT INFOCON CORPORATION, ACTING WITHIN ITS OWN DISCRETION, MAY CHARGE TO PROVIDE AN ELECTRONIC COPY OF SUCH A RECORD, AND WHICH SUCH FEE MAY CHANGE FROM TIME TO TIME. AS OF THE DATE OF ENACTMENT OF THE WITHIN RESOLUTION, THE FEE CHARGED BY INFOCON CORPORATION FOR A RECORD OF OUTSTANDING DELINQUENT TAXES IS \$180.00.

**CARBON COUNTY BOARD OF COMMISSIONERS:**

- /S/ WAYNE E. NOTHSTEIN, CHAIRPERSON
- /S/ THOMAS J. GERHARD
- /S/ WILLIAM J. O'GUREK

**ATTEST:**

/S/ ELOISE K. AHNER, COUNTY ADMINISTRATOR/CHIEF CLERK

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**FURTHER BUSINESS:**

**ANIMAL SHELTER:**

COMMISSIONER GERHARD, GAVE AN UPDATE ON THE CARBON COUNTY ANIMAL SHELTER INFORMING THAT THERE ARE CURRENTLY SEVENTEEN (17) DOGS AT THE SHELTER; SEVEN (7) DOGS WERE ADOPTED IN JANUARY; THIRTEEN (13) DOGS WERE ADOPTED IN FEBRUARY (WITH REDUCED FEES). HE THANKED TOM CONNORS FOR THE GREAT JOB HE IS DOING AT THE SHELTER AND IN FUNDRAISERS HE IS HAVING ON HIS OWN TIME.

**COMMISSIONERS' REPORTS:**

MR. O'GUREK COMMENTED ON THE DELAWARE & LEHIGH PEDESTRIAN BRIDGE PROJECT, OF WHICH THE COUNTY WILL BE THE PASS THROUGH FOR FUNDING. HE EXPRESSED CONCERNS, NOTING THE FUNDING ALLOCATED WAS BASED ON ESTIMATES IN 2010 WITH THE BRIDGE TO BE COMPLETED BY 2012 STATING THAT HE HOPES THERE WILL BE NO COST TO THE COUNTY SINCE WHEN THE BRIDGE IS COMPLETED THE COUNTY WILL ASSUME OWNERSHIP ALONG WITH THE COSTS OF MAINTAINING THE BRIDGE.

MR. GERHARD AGREED, NOTING THAT ORIGINALLY THAT THE PROJECT WAS NOT TO BE DONE AT THE SAME TIME AS THE 903 BRIDGE PROJECT.

MR. NOTHSTEIN ADDED THAT HE FEELS THE MAINTENANCE OF THE PEDESTRIAN BRIDGE SHOULD BE PAID FOR WITH PARKING LOT FUNDS.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:53 A.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN