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, ASSISTANT CHIEF CLERK COLLEEN KLEIN, 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 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 MARCH 27, 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 THERE WERE NO EXECUTIVE SESSIONS HELD.

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 APRIL 3, 2014.

BOARD POLLED: O'GUREK YES

GERHARD YES

NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 106105 THROUGH 106205 AND CHECK NUMBER 106219 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 385,918.69
RENTAL PROPERTY FUND	\$ 471.90
9-1-1 FUND	\$ 31,178.02
COUNTY PARKING FUND	\$ 1,430.88
ACT 78 FUND	\$ 148,615.20
ACT 56 FUND	\$ 160,435.59
AREA AGENCY ON AGING FUND	\$ 37,989.69
CHILDREN & YOUTH FUND	\$ 123,228.12
HUMAN SERVICE AGENCY FUND	\$ 2,500.29
DOMESTIC RELATIONS 4D FUND	\$ 13,023.44
WORKFORCE INVESTMENT ACT FUND	\$ 8,067.57
PARKS & RECREATION FUND	\$ 10,529.99
HAZ-MAT RESPONSE FUND	\$ 87.15
OFFENDER SUPERVISION FUND	\$ 2,454.00
CENTRALIZED BOOKING FUND	\$ 26.37
VICTIM/WITNESS FUND	\$ 676.34
FRINGE BENEFIT PAYMENT FUND	\$ 429,760.24
TOTAL:	\$ 1,356,393.48

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

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED MARCH 31, 2014 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF MARCH 31, 2014:

GENERAL FUND CHECKING ACCOUNT	\$ 497.37
PAYROLL CHECKING ACCOUNT	\$ 2,708.86
GENERAL FUND SP NOW	\$ 2,433,006.52
OPERATING RESERVE	\$ 926,230.80
RENTAL PROPERTY	\$ 267,658.40
SOLID WASTE FUND	\$ 109,300.34
9-1-1 FUND	\$ 136,049.20

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

PARKING FUND	\$ 982,433.67	
ACT 78 FUND	\$ 194,901.58	
ACT 56 FUND	\$ 1,203,011.38	
LIQUID FUELS	\$ 406,842.19	
AREA AGENCY ON AGING	\$ 288,719.78	
CHILDREN & YOUTH	\$ 360,204.78	
HUMAN SERVICES AGENCY	\$ 14,272.11	
DOMESTIC RELATIONS	\$ 80,298.93	
WORKFORCE INVESTMENT ACT	\$ 15,421.61	
PARKS & RECREATION FUND	\$ 109,302.43	
CARBON TRANSPORTATION	\$ 18,782.39	
HAZMAT FUND	\$ 120,691.84	
OFFENDER SUPERVISION	\$ 417,622.11	
ADULT ELECTRONIC MONITORING	\$ 136,992.33	
SMALL BUSINESS EXPANSION LOAN	\$ 72,467.76	
FARMLAND PRESERVATION	\$ 143,846.49	
HUMAN SERVICES DEVELOPMENT	\$ 11,991.73	
HOMELESS GRANT	\$ 6,941.55	
CENTRALIZED BOOKING	\$ 48,001.64	
VICTIM WITNESS	\$ 12.54	
RECORDER OF DEEDS	\$ 35,668.53	
RECORDS IMPROVEMENTS	\$ 22,552.16	
JUVENILE SUPERVISION FEE	\$ 41,277.79	
COMMUNITY SERVICE FEE	\$ 14,531.53	
PROTHONOTARY AUTOMATION	\$ 14,100.64	
AFFORDABLE HOUSING	\$ 203,410.81	
CLERK OF COURTS	\$ 14,064.13	
REGISTER OF WILLS	\$ 10,373.31	
JUVENILE ELECTRONIC MONITORING	\$ 3,920.68	
VITAL STATISTICS	\$ 33,507.38	
SUBSTANCE ABUSE EDUCATION FUND	\$ 13,394.28	
LIQUID FUELS/ACT 44 FUND	\$ 206,589.60	
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 183,137.49	
VICTIMS SERVICE FUND	\$ 10,661.63	
HOTEL EXCISE TAX FUND	\$ 257.91	
CDBG FUND	\$ 118.75	
DEBT SERVICE	\$ 2,075,198.09	
CAPITAL PROJECTS	\$ 457,914.17	
FRINGE BENEFITS	\$ 236,848.43	
TAX CLAIM	\$ 1,046,609.58	
	BOARD	POLLED:

BOARD POLLED: O'GUREK YES

GERHARD YES

NOTHSTEIN YES

CORRESPONDENCE:

 $MARCH\ 2014\ MONTHLY\ REPORT\ WAS\ RECEIVED\ FROM\ THE\ CARBON\ COUNTY\ REGISTER\ OF\ WILLS.$

A COPY OF THE SUB RECIPIENT GRANT AGREEMENT WITH NORTHEASTERN PENNSYLVANIA ALLIANCE (NEPA) FOR NEPA ENERGY EFFICIENT LIGHTING GRANT PROGRAM FOR APPALACHIAN REGIONAL COMMISSION (ARC) FUNDING NOT TO EXCEED OF \$48,284.34.

COMMUNICATIONS WERE RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATIONS:

HAULMARK INDUSTRIES, INCORPORATED, MCADOO, PA (FROM GAIATECH)
OPERATING PERMIT RENEWAL #13-00016
NORTHEASTERN POWER COMPANY, MCADOO, PA
ANNUAL BOND REVIEW – 2013, SURFACE MINING PERMIT #54960201
SILVERBROOK OPERATION, KLINE & PACKER TOWNSHIPS

NOTIFICATION WAS RECEIVED FROM THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY INFORMING THAT CARBON COUNTY'S ACT 165 HAZARDOUS MATERIAL RESPONSE FUND APPLICATION FOR STATE FISCAL YEAR 2013-14 WAS APPROVED IN THE AMOUNT OF \$7,023.

CHILDREN & YOUTH:

#14-135 AGREEMENT:

A FY 2013-14 PURCHASE OF SERVICE AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER:

PROVIDER: KIDSPEACE NATIONAL CENTERS INC.

	<u>FY 13-14</u>
REGULAR FAMILY CARE	\$53.58/PER DIEM
INTAKE (60 DAY MAXIMUM)	\$86.15/PER DIEM
SPECIALIZED	\$91.40/PER DIEM
INTENSIVE	\$101.91/PER DIEM
MOM & BABY PROGRAM	\$111.31/PER DIEM

RESIDENTIAL TREATMENT

THERAPEUTIC RESIDENTIAL TREATMENT-207280	\$314.23/PER DIEM
KIDS HOPE INTENSIVE (IQ 50-70)-244180 MALE	\$310.00/PER DIEM
KIDS HOPE INTENSIVE (IQ50-70)-244180 FEMALE	\$300.45/PER DIEM
RESIDENTIAL TREATMENT-ORCHARD CAMPUS	\$281.50/PER DIEM
RESIDENTIAL TREATMENT-TRAUMA CARE PROG-FEMALE	\$305.15/PER DIEM
THERAPEUTIC OUT OF HOME PLACEMENT CRR HOST	\$88.95/PER DIEM
THERAPEUTIC OUT OF HOME PLACEMENT-ROOM & BOARD	\$14.98/PER DIEM

DIAGNOSTIC CARE

DIAGNOSTIC SHELTER CARE \$314.23/PERDIEM PERSONAL CARE COST \$3.00/PER DIEM

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENT AS LISTED.

BOARD POLLED: O'GUREK YES

GERHARD YES NOTHSTEIN YES

D& L NATIONAL HERITAGE CORRIDOR:

#14-136 PEDESTRIAN BRIDGE/TAP GRANT APPLICATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE SUBMISSION OF A TRANSPORTATION ALTERNATIVES PROGRAM GRANT APPLICATION THROUGH THE PA DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE DELAWARE & LEHIGH NATIONAL HERITAGE CORRIDOR FOR THE PEDESTRIAN BRIDGE PROJECT.

BOARD POLLED: O'GUREK YES

GERHARD YES NOTHSTEIN YES

APRIL 3, 2014

RETROFIT LIGHTING PROJECT:

#14-137 **GREEN POINTE ENERGY:**

AGREEMENT TERMINATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE TERMINATION OF THE AGREEMENT WITH GREEN POINTE ENERGY FOR PROFESSIONAL SERVICES RELATIVE TO THE LIGHTING RETROFIT PROJECT AT THE COURT HOUSE, ANNEX AND 76 SUSQUEHANNA STREET BUILDINGS DUE TO INACTIVITY. THE AGREEMENT WAS APPROVED JULY 8, 2010 (AGENDA #10-302).

BOARD POLLED: O'GUREK YES

GERHARD YES

NOTHSTEIN YES

THE CHAIRMAN EXPLAINED THAT THE COUNTY HAS APPLIED FOR AND RECEIVED A GRANT FOR RETROFITTING OF LIGHTING IN THE COURT HOUSE, AND POSSIBLY THE SUSQUEHANNA STREET BUILDING AND ANNEX DEPENDING ON COST (LISTED IN CORRESPONDENCE THIS DATE). THE COUNTY WILL BE WORKING WITH NEPA ON PROCEEDING IN THE VERY NEAR FUTURE.

COMMISSIONER O'GUREK ADDED THAT THE PROPOSAL FROM GREEN POINTE WAS FROM 2010 WHEN MONIES WERE MADE AVAILABLE THROUGH THE APPALACHIAN REGIONAL COMMISSION; THE COUNTY WILL ENTER INTO A NEW AGREEMENT THROUGH NEPA'S ENERGY EFFICIENT LIGHTING GRANT PROGRAM.

SOLICITOR'S REPORT:

#14-138 BANNER REQUEST:

A BANNER PERMIT REQUEST WAS SUBMITTED FOR THE FOLLOWING:

BEAR MOUNTAIN BUTTERFLY SANCTUARY BUTTERFLY CELEBRATION, MAY 24, 25, 26 (BANNER REQUEST: 5/10/14 TO 5/29/14)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE BANNER PERMIT REQUEST AS SUBMITTED.

BOARD POLLED: O'GUREK YES

GERHARD YES

NOTHSTEIN YES

PROCLAMATION:

#14-139 NATIONAL COUNTY GOVERNMENT MONTH:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING PROCLAMATION FOR NATIONAL COUNTY GOVERNMENT MONTH:

PROCLAMATION #2014-02 NATIONAL COUNTY GOVERNMENT MONTH-APRIL 2014 "READY AND RESILIENT COUNTIES: PREPARE. RESPOND. THRIVE."

WHEREAS, THE NATION'S 3,069 COUNTIES SERVING MORE THAN 300 MILLION AMERICANS PROVIDE ESSENTIAL SERVICES TO CREATE HEALTHY, SAFE, VIBRANT AND ECONOMICALLY RESILIENT COMMUNITIES; AND

WHEREAS, COUNTIES BUILD INFRASTRUCTURE, MAINTAIN ROADS AND BRIDGES, PROVIDE HEALTH CARE, ADMINISTER JUSTICE, KEEP COMMUNITIES SAFE, RUN ELECTIONS, MANAGE SOLID WASTE, KEEP RECORDS AND MUCH MORE; AND

WHEREAS, CARBON COUNTY AND ALL COUNTIES TAKE PRIDE IN THEIR RESPONSIBILITY TO PROTECT AND ENHANCE THE HEALTH, WELFARE AND SAFETY OF ITS RESIDENTS IN SENSIBLE AND COST-EFFECTIVE

WAYS; AND

WHEREAS, IN ORDER TO REMAIN HEALTHY, VIBRANT, SAFE, AND ECONOMICALLY COMPETITIVE, AMERICA'S COUNTIES MUST BE ABLE TO ANTICIPATE AND ADAPT TO ALL TYPES OF CHANGE; AND

WHEREAS, THROUGH NATIONAL ASSOCIATION OF COUNTIES PRESIDENT LINDA LANGSTON'S RESILIENT COUNTIES INITIATIVE, NACO IS ENCOURAGING COUNTIES TO FOCUS ON HOW THEY PREPARE AND RESPOND TO NATURAL DISASTERS AND EMERGENCIES OR ANY SITUATION THAT THE COUNTIES MAY FACE, SUCH AS ECONOMIC RECOVERY OR PUBLIC HEALTH AND SAFETY CHALLENGES: AND

WHEREAS, EACH YEAR SINCE 1991 THE NATIONAL ASSOCIATION OF COUNTIES HAS ENCOURAGED COUNTIES ACROSS THE COUNTRY TO ACTIVELY PROMOTE THEIR OWN PROGRAMS AND SERVICES TO THE PUBLIC THEY SERVE; AND

WHEREAS, CARBON COUNTY SUPPORTS THE INITIATIVE OF NACO TO EDUCATE ALL RESIDENTS AND BRING ABOUT AWARENESS OF THE MULTITUDE OF PROGRAMS AND SERVICES OFFERED TO THE RESIDENTS.

NOW, THEREFORE, BE IT RESOLVED, THE CARBON COUNTY COMMISSIONERS DO HEREBY PROCLAIM APRIL 2014 AS NATIONAL COUNTY GOVERNMENT MONTH AND ENCOURAGE ALL COUNTY OFFICIALS, EMPLOYEES, SCHOOLS AND RESIDENTS TO PARTICIPATE IN COUNTY GOVERNMENT ACTIVITIES.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 3RD DAY OF APRIL, 2014.

CARBON COUNTY BOARD OF COMMISSIONERS

- /S/ WAYNE E. NOTHSTEIN, CHAIRMAN
- /S/ TOM J. GERHARD, VICE-CHAIRMAN
- /S/ WILLIAM J. O'GUREK, MEMBER

ATTEST:

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

BOARD POLLED: O'GUREK YES

GERHARD YES NOTHSTEIN YES

RESOLUTION/NOMINATIONS:

#14-140 COUNCIL OF GOVERNMENTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO NAME WAYNE E. NOTHSTEIN AS THE PRIMARY VOTING REPRESENTATIVE FOR THE COUNTY OF CARBON ON THE CARBON COUNTY COUNCIL OF GOVERNMENTS.

BOARD POLLED: O'GUREK YES

GERHARD YES

NOTHSTEIN YES

MOTION BY MR. NOTHSTEIN, SECONDED BY MR. O'GUREK, TO NOMINATE TOM J. GERHARD AS THE ALTERNATE REPRESENTATIVE FOR THE COUNTY OF CARBON ON THE CARBON COUNTY COUNCIL OF GOVERNMENTS.

BOARD POLLED: O'GUREK YES

GERHARD YES

NOTHSTEIN YES

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION:

RESOLUTION #14-013

MEMBERSHIP IN THE CARBON COUNTY COUNCIL OF GOVERNMENTS

THE COUNTY OF CARBON, MEETING IN A DULY AUTHORIZED SESSION ON THE 3RD DAY OF APRIL, 2014, HERBY RESOLVES AS FOLLOWS:

THE COUNTY OF CARBON SHALL BECOME AN ACTIVE MEMBER OF THE CARBON COUNTY COUNCIL OF GOVERNMENTS, AN INFORMAL, VOLUNTARY ASSOCIATION OF LOCAL GOVERNMENT UNITS, JOINED TOGETHER TO IMPROVE COOPERATION, COORDINATION, AND PLANNING.

THE REPRESENTATIVE OF THE COUNTY OF CARBON TO THE CARBON COUNTY COUNCIL OF GOVERNMENTS SHALL BE WAYNE E. NOTHSTEIN, WHO SHALL BE THE VOTING REPRESENTATIVE OF THE COUNTY OF CARBON.

THE ALTERNATE REPRESENTATIVE FOR THE COUNTY OF CARBON SHALL BE TOM J. GERHARD, WHO IS AUTHORIZED TO DISCHARGE THE DUTIES OF THE PRIMARY REPRESENTATIVE IN THE ABSENCE OF THE FORMER.

ENACTED AND ORDAINED INTO A RESOLUTION, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON, PENNSYLVANIA, THIS 3RD DAY OF APRIL, 2014.

CARBON COUNTY BOARD OF COMMISSIONERS

- /S/ WAYNE E. NOTHSTEIN, CHAIRMAN
- /S/ TOM J. GERHARD, VICE-CHAIRMAN
- /S/ WILLIAM J. O'GUREK, MEMBER

ATTEST:

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

BOARD POLLED: O'GUREK YES

GERHARD YES NOTHSTEIN YES

RESOLUTION:

#14-141 <u>USED EQUIPMENT:</u>

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION FOR DISPOSITION OF USED EQUIPMENT (VEHICLES):

RESOLUTION #14-014 USED EQUIPMENT DISPOSITION

WHEREAS, THE COUNTY IS THE OWNER OF VEHICLES WHICH ARE VALUED AT MORE THAN \$1,000.00:

1996 FORD F250 #1FTHX26G2TEA26833 2001 FORD F750 #3FDXF75R41MA58636 2001 V-QUIP HAUL ALL RG-16 #2H9GV28261L069036 2002 FORD 260 F750 (AUG-PAK) #3FDXF75R32MA09977 2005 FORD F750 #3FRXF75T45V181954

WHEREAS, SAID EQUIPMENT IS OF NO FURTHER USE TO THE COUNTY AND IS CONSIDERED TO BE SALVAGE.

NOW, THEREFORE, PURSUANT TO SECTION 1805 (B) OF THE COUNTY CODE, IT IS HEREBY RESOLVED BY THE CARBON COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

NOTICE OF THE SALE OF THE ABOVE LISTED PERSONAL PROPERTY SHALL BE ADVERTISED FOR SALE, ONCE, IN AT LEAST ONE NEWSPAPER OF GENERAL CIRCULATION. THE ADVERTISEMENT SHALL DESCRIBE SAID PROPERTY AND DIRECT THAT BIDS MAY BE MADE THEREON TO THE OFFICE OF THE COUNTY CONTROLLER. BIDS SHALL NOT BE OPENED UNTIL AT LEAST TEN (10) DAYS AFTER SAID ADVERTISEMENT. THE COUNTY SHALL HAVE THE RIGHT TO REJECT ANY OR ALL BIDS.

UPON RECEIPT AND AWARD TO THE HIGHEST BIDDER, THE ABOVE LISTED EQUIPMENT IS TO BE REMOVED FROM THE COUNTY INVENTORY.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 3RD DAY OF APRIL, 2014.

CARBON COUNTY BOARD OF COMMISSIONERS

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN

/S/ TOM J. GERHARD

/S/ WILLIAM J. O'GUREK

ATTEST:

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

BOARD POLLED: O'GUREK YES

GERHARD YES NOTHSTEIN YES

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT:

BOARD POLLED: O'GUREK ABSTAIN

GERHARD YES

NOTHSTEIN YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:41 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:44 A.M.

PERSONNEL REPORT:

HIRES:

WILLIAM J. KIRKLOSKY, SUMMIT HILL, PA – SEASONAL PARK RANGER II, PARKS – EFFECTIVE APRIL 7, 2014. **THERESA MILBERGER,** TOBYHANNA, PA – AGING CARE MANAGER II, AREA AGENCY ON AGING – EFFECTIVE APRIL 7, 2014.

SEMINAR/TRAINING REQUESTS:

COOPERATIVE EXTENSION

GEORGIA FARROW

PENN STATE EXTENSION CONFERENCE 2014

STATE COLLEGE, PA

COST: LODGING

GEOGRAPHIC INFORMATION SYSTEMS

JASON SHELLHAMMER

22ND ANNUAL PA GIS CONFERENCE

STATE COLLEGE, PA

 $COST: CONFERENCE \ FEE \ \$245, \ LODGING, \ MILEAGE \ (IF \ COUNTY \ VEHICLE \ IS \ UNAVAILABLE), \ MEALS$

HUMAN RESOURCES

DAWN BOWMAN

2014 ACA CHECKLIST WEBINAR: WHAT SHOULD WE BE DOING NOW? JIM THORPE, PA

SHERIFF

JAMES E. BONNER

COURT SECURITY INSTRUCTOR TRAINING

STATE COLLEGE, PA

COST: LODGING, MEALS

JAMES E. BONNER

FIRE ARMS INSTRUCTOR

STATE COLLEGE, PA

COST: LODGING, MEALS

WORKFORCE INVESTMENT ACT

KEITH RAMSAY

PA WORKFORCE DEVELOPMENT ASSOCIATION 30TH ANNUAL EMPLOYMENT, TRAINING & EDUCATION **CONFERENCE**

HERSHEY, PA

COST: CONFERENCE FEE \$395, LODGING, MILEAGE, MEALS

COURT SEMINAR/TRAINING ACKNOWLEDGEMENTS:

ADULT PROBATION

TAMMY WALL

JOSEPH BETTINE

DRUG DIVERSION

KING OF PRUSSIA, PA

COST: MEALS

CLIFF ECKHART

MATT KIMMEL

JILLIAN MCGINLEY

KIM COOPER

THE BULLETPROOF MIND: PREVAILING IN VIOLENT ENCOUNTERS AND AFTER PHILADELPHIA, PA

JUVENILE PROBATION

KIMMY MULIK

JCJC AWARD COMMITTEE STATE COLLEGE, PA

> MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE PERSONNEL REPORT DATED APRIL 3, 2014.

> > BOARD POLLED: O'GUREK YES

> > > GERHARD YES NOTHSTEIN YES

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:45 A.M.

COLLEEN KLEIN, WAYNE E. NOTHSTEIN, CHAIRMAN

ASSISTANT CHIEF CLERK