

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 TREASURER, COURT ADMINISTRATOR AND THE ASSISTANT COURT ADMINISTRATOR WERE ALSO PRESENT.

MOMENT OF SILENCE:

A MOMENT OF SILENCE WAS OBSERVED.

PRAYER:

COMMISSIONER O'GUREK 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 APRIL 10, 2014.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

CINDY WYNN, PALMERTON, PA
(NEWLY APPOINTED ASSISTANT COURT ADMINISTRATOR)

STEVE MONTGOMERY, VIRGINIA BEACH, VA
(CURRENT LCCC STUDENT)

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 17, 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 106417 THROUGH 106559 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 99,635.49
RENTAL PROPERTY FUND	\$ 1,006.30
9-1-1 FUND	\$ 1,164.02
COUNTY PARKING FUND	\$ 318.79
LIQUID FUELS TAX FUND	\$ 2,220.74
AREA AGENCY ON AGING FUND	\$ 6,268.00
CHILDREN & YOUTH FUND	\$ 33,281.39
HUMAN SERVICE AGENCY FUND	\$ 78.49
DOMESTIC RELATIONS 4D FUND	\$ 27.38
WORKFORCE INVESTMENT ACT FUND	\$ 385.35
PARKS & RECREATION FUND	\$ 16,748.63
HAZ-MAT RESPONSE FUND	\$ 179.80
CENTRALIZED BOOKING FUND	\$ 114.38
VICTIM/WITNESS FUND	\$ 71.87
AFFORDABLE HOUSING FUND	\$ 2.40
HOTEL ROOM EXCISE TAX FUND	\$ 5,000.00
CDBG FUND	\$ 4,323.84
DEBT SERVICE FUND	\$ 6,425.70
CAPITAL PROJECTS FUND	\$ 22,684.00
FRINGE BENEFIT PAYMENT FUND	\$ 672.92
TAX CLAIM FUND	\$ 261.46
TOTAL:	\$ 200,870.95

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 THE TIMES NEWS, PENTELEDATA, PALMERTON TELEPHONE COMPANY. BLUE RIDGE COMMUNICATIONS AND TIMES NEWS PRINTING, HE ABSTAINED.

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED APRIL 11, 2014 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF APRIL 11, 2014:

GENERAL FUND CHECKING ACCOUNT	\$	497.37
PAYROLL CHECKING ACCOUNT	\$	7,855.70
GENERAL FUND SP NOW	\$	1,679,952.58
OPERATING RESERVE	\$	926,230.80
RENTAL PROPERTY	\$	265,412.84
SOLID WASTE FUND	\$	109,300.34
9-1-1 FUND	\$	390,238.23
PARKING FUND	\$	989,389.11
ACT 78 FUND	\$	52,028.09
ACT 56 FUND	\$	1,042,575.79
LIQUID FUELS	\$	406,842.19
AREA AGENCY ON AGING	\$	344,145.91
CHILDREN & YOUTH	\$	166,062.58
HUMAN SERVICES AGENCY	\$	8,389.99
DOMESTIC RELATIONS	\$	49,471.25
WORKFORCE INVESTMENT ACT	\$	10,863.74
PARKS & RECREATION FUND	\$	97,272.20
CARBON TRANSPORTATION	\$	13.39
HAZMAT FUND	\$	119,542.57
OFFENDER SUPERVISION	\$	428,837.22
ADULT ELECTRONIC MONITORING	\$	138,582.39
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	\$	51,209.14
VICTIM WITNESS	\$	7,799.54
RECORDER OF DEEDS	\$	19,459.97
RECORDS IMPROVEMENTS	\$	3,820.07
JUVENILE SUPERVISION FEE	\$	42,249.79
COMMUNITY SERVICE FEE	\$	14,594.54
PROTHONOTARY AUTOMATION	\$	4,944.32
AFFORDABLE HOUSING	\$	207,592.81
CLERK OF COURTS	\$	7,964.76
REGISTER OF WILLS	\$	10,643.31
JUVENILE ELECTRONIC MONITORING	\$	4,021.72
VITAL STATISTICS	\$	33,507.38
SUBSTANCE ABUSE EDUCATION FUND	\$	23,901.93
LIQUID FUELS/ACT 44 FUND	\$	206,589.60
ACT 13 BRIDGE IMPROVEMENT FUND	\$	183,137.49
VICTIMS SERVICE FUND	\$	12,154.32
HOTEL EXCISE TAX FUND	\$	6,356.69
CDBG FUND	\$	4,433.75
DEBT SERVICE	\$	2,075,198.09
CAPITAL PROJECTS	\$	457,914.17
FRINGE BENEFITS	\$	214,319.93
TAX CLAIM	\$	371,230.46

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PERSONNEL REPORT:

INTERNSHIP:

SHERIFF'S OFFICE

AMANDA DUNKLE, JIM THORPE, PA
MCCANN SCHOOL OF BUSINESS AND TECHNOLOGY
FROM: APRIL 21, 2014
TO: JUNE 30, 2014

SEMINAR/TRAINING REQUEST:

AREA AGENCY ON AGING

SUSAN ZEIGLER
STACEY GRANT
2014 SPRING APPRISE REGIONAL UPDATES
WILKES-BARRE, PA
COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURT SEMINAR/TRAINING ACKNOWLEDGEMENTS:

DOMESTIC RELATIONS

ERIC JOHNSTON
BRIDGET JOHNSTON
RASHUNDA YUHAS
NORTHEASTERN PENNSYLVANIA COLLECTING CURRENT SUPPORT AND ARREARS ON CASES PAYING LESS THAN 30% WILKES-BARRE, PA
COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

JUVENILE COURT

KIMMY MULIK
JANELLE BALLIET
PENNSYLVANIA JUVENILE CASE MANAGEMENT SYSTEM USER'S GROUP MEETING
STATE COLLEGE, PA
COST: LODGING, MEALS

VARIOUS DEPARTMENTS

RONALD S. KOKINDA - ADULT PROBATION
JAMES DODSON - JUVENILE PROBATION
AN OVERVIEW OF SEX OFFENDERS REENTRY: BUILDING A FOUNDATION FOR PROFESSIONALS
JIM THORPE, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED APRIL 17, 2014.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES RECEIVED: AMENDED OCTOBER 21, 2013 MEETING AND JANUARY 30, 2014 MEETING OF THE CARBON COUNTY AREA AGENCY ON AGING ADVISORY COUNCIL; MARCH 10, 2014 MEETING OF SHEPHERD HOUSE, INCORPORATED; MARCH 14, 2014 MEETING OF THE CARBON COUNTY PARKS & RECREATION COMMISSION; MARCH 18, 2014 MEETING OF THE CARBON COUNTY PLANNING COMMISSION.

AUDIT REPORTS RECEIVED: CARBON COUNTY REDEVELOPMENT AUTHORITY LOCAL SHARE ACCOUNT GRANT.

FISCAL DATA

#14-155 SIRIUS/SOW AUTHORIZATION:

A STATEMENT OF WORK (SOW)/WORK AUTHORIZATION AGREEMENT WITH SIRIUS COMPUTER SOLUTION, INCORPORATED WAS SUBMITTED FOR BOARD APPROVAL. IT IS REQUESTED THE SOW, TO SCHEDULE AN (IBM) PTF INSTALLATION WHICH WOULD BE DONE ON-SITE ON A WEEKEND, BE INCORPORATED AND MADE A PART OF SIRIUS CUSTOMER AGREEMENT #1-J5B4S-CA TO BE USED ONLY FOR SUPPORT AND/OR SYSTEM/SOFTWARE ADMINISTRATION PURPOSES, BILLABLE ONLY IF SERVICES ARE REQUIRED AT \$215.00 TO \$260.00/HOUR.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

JUVENILE COURT:

#14-156 COMMUNITY SERVICE GRANT:

A COMMUNICATION WAS RECEIVED FROM JUVENILE COURT ENCLOSING SUBGRANT #2011/2012-JB-01-25014 WITH THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY APPROVING JUVENILE ACCOUNTABILITY BLOCK GRANT FUNDS FOR THE "COMMUNITY SERVICE WORK CLERK" POSITION FOR PROJECT PERIOD AS FOLLOWS:

2011-JB: 4/01/2014 TO 6/30/2014 - FEDERAL FUNDS AWARD: \$1,000
2012-JB: 4/01/2014 TO 6/31/2015 - FEDERAL FUNDS AWARD: \$9,000.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

COMMISSIONERS' REPORTS:

MR. NOTHSTEIN ADVISED OF THE FOLLOWING:

- GOVERNMENT DAY WILL BE APRIL 24TH WITH STUDENTS FROM THE CARBON COUNTY HIGH SCHOOLS AND MARIAN CATHOLIC ATTENDING THE MEETING
- LEGISLATIVE BREAKFAST WILL BE HELD NEXT FRIDAY, APRIL 25TH

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:38 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN