

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:32 A.M. IN THE COMMISSIONER'S MEETING ROOM, COURTHOUSE ANNEX, JIM THORPE, PENNSYLVANIA.

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

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

COMMISSIONER NOTHSTEIN AND SOLICITOR MISCAVIGE WERE ABSENT.

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. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD MAY 1, 2014.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

PROCLAMATION:

POP OUT DAY:

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

PROCLAMATION #2014-05

"POP-OUT" DAY

WHEREAS, THE YOUTH OF CARBON COUNTY IS ONE OF THE COUNTY'S MOST VALUABLE RESOURCES;
AND

WHEREAS, ONE OUT OF EVERY FIVE CHILDREN IN THE UNITED STATES IS OBESE OR AT RISK OF BECOMING OBESE; AND

WHEREAS, OBESITY IS NOW PROVEN TO BE A DIRECT CAUSE OF HEALTH RELATED DISEASES AND COSTS BUSINESS AND INDUSTRY MILLIONS OF DOLLARS EACH YEAR; AND

WHEREAS, DATA HAS PROVEN THAT THERE IS A DIRECT RELATIONSHIP BETWEEN INCREASED SOFT DRINK CONSUMPTION, INACTIVITY AND OVERWEIGHT CHILDREN; AND

WHEREAS, IT IS FURTHER UNDERSTOOD THAT HIGH SUGAR BEVERAGES PROVIDE LIMITED NUTRITIONAL VALUE AND SHOULD BE CONSUMED ON A LIMITED BASIS AS PER THE FOOD GUIDE PYRAMID; AND

WHEREAS, THERE ARE OTHER BEVERAGES AVAILABLE THAT OFFER NUTRITIONAL ADVANTAGES SUCH AS WATER, 100% FRUIT JUICES AND MILK.

NOW, THEREFORE, THE CARBON COUNTY BOARD OF COMMISSIONERS, DO HEREBY PROCLAIM MAY14, 2014 AS **“POP-OUT”** DAY IN CARBON COUNTY AND URGE ALL CHILDREN, THEIR PARENTS AND THE CITIZENS OF CARBON COUNTY TO RESTRAIN OR RESTRICT THEIR CONSUMPTION OF EMPTY CALORIES AS IN SOFT DRINKS, ICE TEA AND SPORTS DRINKS.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 8TH DAY OF MAY, 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

THE PROCLAMATION WAS PRESENTED TO GEORGIA FARROW, PENN STATE COOPERATIVE EXTENSION AGENT.

100TH ANNIVERSARY:

SMITH-LEVER ACT:

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO ADOPT THE FOLLOWING PROCLAMATION:

PROCLAMATION #2014-06

100TH ANNIVERSARY SMITH-LEVER ACT

WHEREAS, MAY 8, 2014, MARKS THE CENTENNIAL ANNIVERSARY OF THE SIGNING OF THE SMITH-LEVER ACT, WHICH ESTABLISHED COOPERATIVE EXTENSION, A NATIONWIDE TRANSFORMATIONAL EDUCATION SYSTEM OPERATING THROUGH LAND-GRANT UNIVERSITIES IN PARTNERSHIP WITH FEDERAL, STATE, AND LOCAL GOVERNMENTS; AND

WHEREAS,THE COOPERATIVE EXTENSION WORKS COLLABORATIVELY WITH RESEARCH, PARTICULARLY THE AGRICULTURAL EXPERIMENT STATION SYSTEM, AND ACADEMIC PROGRAMS IN 106 COLLEGES AND UNIVERSITIES IN ALL 50 STATES, THE DISTRICT OF COLUMBIA AND U.S. TERRITORIES; AND

WHEREAS, THE COOPERATIVE EXTENSION’S RESEARCH-BASED EDUCATION FOR FARMERS AND RANCHERS HELPED ESTABLISH THE UNITED STATES AS A LEADING AGRICULTURAL-PRODUCING NATION; AND

WHEREAS, THE COOPERATIVE EXTENSION CONTINUES TO RECEIVE FEDERAL SUPPORT ENABLED BY THE SMITH-LEVER ACT THROUGH THE U.S. DEPARTMENT OF AGRICULTURE’S NATIONAL INSTITUTE OF FOOD AND AGRICULTURE; AND

WHEREAS, IN 1924 THE CLOVER EMBLEM WAS ADOPTED BY THE USDA TO REPRESENT 4-H, WHICH IS THE COOPERATIVE EXTENSION’S NATIONWIDE YOUTH DEVELOPMENT PROGRAM. THE COOPERATIVE EXTENSION PREPARES PEOPLE FOR HEALTHY, PRODUCTIVE LIVES THROUGH SUSTAINED EDUCATION, SUCH

AS THE EXPANDED FOOD AND NUTRITION EDUCATION PROGRAM. THIS PROGRAM HELPS IN BREAKING THE CYCLE OF POVERTY AND REDUCING EXPENDITURES FOR FEDERAL AND STATE ASSISTANCE PROGRAMS; AND

WHEREAS, THE COOPERATIVE EXTENSION TRANSLATES SCIENCE-BASED RESEARCH FOR PRACTICAL APPLICATION THROUGH LOCAL AND ONLINE LEARNING NETWORKS WHERE EDUCATORS ARE AVAILABLE TO FIND ANSWERS TO IMPROVE ECONOMIC AND SOCIAL CONDITIONS; AND

WHEREAS, THE COOPERATIVE EXTENSION WORKS WITH THE COMMUNITY TO ACQUIRE THE KNOWLEDGE, SKILLS AND MOTIVATION NEEDED TO THE PROFITABILITY OF ANIMAL AND PLANT PRODUCTION SYSTEMS, PROTECTS NATURAL RESOURCES, HELPS PEOPLE MAKE HEALTHY LIFESTYLE CHOICES, ENSURES A SAFE AND ABUNDANT FOOD SUPPLY, ENCOURAGES COMMUNITY VITALITY AND GROWS THE NEXT GENERATION OF LEADERS,

THEREFORE BE IT RESOLVED THE CARBON COUNTY BOARD OF COMMISSIONERS, IN HONOR OF THE 100TH ANNIVERSARY OF THE SIGNING OF THE SMITH-LEVER ACT, RECOGNIZES THE SIGNIFICANCE OF THE ESTABLISHMENT OF THE COOPERATIVE EXTENSION IN THAT THIS PROGRAM PROVIDES TRUSTED EDUCATION TO HELP PEOPLE, FAMILIES, YOUTH, BUSINESSES AND COMMUNITIES SOLVE PROBLEMS, DEVELOP SKILLS AND BUILD A BETTER FUTURE.

SIGNED THIS 8TH DAY OF MAY, 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

EXECUTIVE SESSIONS:

THE ACTING CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTALS DATED MAY 8, 2014.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

SUPPLEMENTAL APPROPRIATIONS:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE SUPPLEMENTAL APPROPRIATION AS LISTED ON TRANSMITTAL DATED MAY 8, 2014.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 62751 THROUGH 62809 AND DIRECT DEPOSIT CHECK NUMBERS 5081265 THROUGH 5081576 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$306,664.33 (PAYROLL DATED MAY 2, 2014).

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

BOARD POLLED: O'GUREK YES
 GERHARD YES

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 106819 THROUGH 106922 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 48,286.55
RENTAL PROPERTY FUND	\$ 873.54
SOLID WASTE MANAGEMENT FUND	\$ 324.14
9-1-1 FUND	\$ 1,724.22
COUNTY PARKING FUND	\$ 669.64
AREA AGENCY ON AGING FUND	\$ 1,008.05
CHILDREN & YOUTH FUND	\$ 1,913.41
DOMESTIC RELATIONS 4D FUND	\$ 45.00
WORKFORCE INVESTMENT ACT FUND	\$ 800.00
PARKS & RECREATION FUND	\$ 4,954.96
CDBG FUND	\$ 75,782.76
PAYROLL FUND	\$ <u>40,253.03</u>
TOTAL:	\$ 176,635.30

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

BOARD POLLED: O'GUREK YES
 GERHARD YES

TREASURER'S REPORTS:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE END OF THE MONTH REPORT DATED APRIL 30, 2014, ALONG WITH TREASURER'S REPORT DATED MAY 2, 2014 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF MAY 2, 2014:

GENERAL FUND CHECKING ACCOUNT	\$ 667.35
PAYROLL CHECKING ACCOUNT	\$ 143,613.90
GENERAL FUND SP NOW	\$ 690,044.47
OPERATING RESERVE	\$ 926,497.25
RENTAL PROPERTY	\$ 270,269.89
SOLID WASTE FUND	\$ 117,802.41
9-1-1 FUND	\$ 321,505.00
PARKING FUND	\$ 970,678.19
ACT 78 FUND	\$ 94,132.53
ACT 56 FUND	\$ 1,042,883.34
LIQUID FUELS	\$ 403,327.01
AREA AGENCY ON AGING	\$ 217,586.10

CHILDREN & YOUTH	\$	364,763.17
HUMAN SERVICES AGENCY	\$	19,556.34
DOMESTIC RELATIONS	\$	30,078.26
WORKFORCE INVESTMENT ACT	\$	11,214.29
PARKS & RECREATION FUND	\$	59,915.47
CARBON TRANSPORTATION	\$	29.29
HAZMAT FUND	\$	126,391.20
OFFENDER SUPERVISION	\$	428,959.32
ADULT ELECTRONIC MONITORING	\$	137,797.11
SMALL BUSINESS EXPANSION LOAN	\$	73,217.67
FARMLAND PRESERVATION	\$	143,887.87
HUMAN SERVICES DEVELOPMENT	\$	24,289.44
HOMELESS GRANT	\$	13,648.65
CENTRALIZED BOOKING	\$	50,015.85
VICTIM WITNESS	\$	6,067.43
RECORDER OF DEEDS	\$	19,467.01
RECORDS IMPROVEMENTS	\$	3,822.81
JUVENILE SUPERVISION FEE	\$	42,261.85
COMMUNITY SERVICE FEE	\$	14,598.73
PROTHONOTARY AUTOMATION	\$	6,326.48
AFFORDABLE HOUSING	\$	207,649.85
CLERK OF COURTS	\$	7,972.57
REGISTER OF WILLS	\$	10,971.37
JUVENILE ELECTRONIC MONITORING	\$	4,022.87
VITAL STATISTICS	\$	33,517.02
SUBSTANCE ABUSE EDUCATION FUND	\$	23,907.80
LIQUID FUELS/ACT 44 FUND	\$	206,649.03
ACT 13 BRIDGE IMPROVEMENT FUND	\$	183,190.17
VICTIMS SERVICE FUND	\$	12,157.67
HOTEL EXCISE TAX FUND	\$	77,776.70
CDBG FUND	\$	75,895.38
DEBT SERVICE	\$	2,076,418.90
CAPITAL PROJECTS	\$	453,035.35
FRINGE BENEFITS	\$	201,458.04
TAX CLAIM	\$	718,308.19

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

PERSONNEL REPORT:**HIRE:**

MARYKATE SHERKNESS, TRESCKOW, PA – PARK ATTENDANT, PARKS – EFFECTIVE MAY 12, 2014.

COURT APPOINTMENT:

DEREK D. GEORGE, PALMERTON, PA – PROBATION OFFICER I, ADULT PROBATION – EFFECTIVE MAY 19, 2014.

SEMINAR/TRAINING REQUESTS:**AREA AGENCY ON AGING****THERESA MILBERGER**

LONG TERM CARE OMBUDSMAN – TIER I TRAINING

PHILADELPHIA, PA

COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COMMUNICATIONS

RAY BOSSARD

JUSTIN MARKELL

SANDY HOOK SCHOOL PRESENTATION

STROUDSBURG, PA

COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE PERSONNEL REPORT DATED MAY 8, 2014.

BOARD POLLED: O'GUREK YES
GERHARD YES

CORRESPONDENCE:

MINUTES RECEIVED: MARCH 27, 2014 MEETING OF THE CARBON CONSERVATION DISTRICT.

THE APRIL 2014 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY REGISTER OF WILLS.

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

IAN JEFFERY, LAKE HARMONY, PA

(SUBMITTED BY TWIN BUILDERS CORPORATION, ALBRIGHTSVILLE, PA)

RECREATIONAL BOAT DOCK AND ACCESS TO DOCK

CORRESPONDENCE WAS RECEIVED INFORMING THAT THE BOROUGH OF BOWMANSTOWN IS SUBMITTING A GRANT APPLICATION TO THE PENNSYLVANIA SMALL WATER AND SEWER, SMALL PROJECTS TO IMPROVE PUBLIC WATER SUPPLY AND SANITARY SYSTEMS GRANT PROGRAM FOR SEVERAL UPGRADES TO THEIR SEWAGE TREATMENT PLANT, PROJECT #60130.10.

COMMUNICATIONS WERE RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE REGARDING THE FOLLOWING:

- REVIEW AND APPROVAL OF THE FY 2013-14 COUNTY HUMAN SERVICES PLAN
- RECEIPT OF THE FY 2012-2013 EARLY INTERVENTION (EI) INCOME AND EXPENDITURE REPORT AND CERTIFICATION FOR THE CARBON/MONROE/PIKE COUNTY PROGRAM

ADVERTISING REQUEST:

#14-169 NOTICE/PROSPECT STREET:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO AUTHORIZE THE ADVERTISEMENT "EARLY NOTICE AND PUBLIC REVIEW OF PROPOSED ACTIVITY IN A FLOODPLAIN" FOR THE WEISSPORT BOROUGH CDBG FY 2012 PROSPECT STREET - STREET IMPROVEMENT PROJECT AND WEISSPORT BOROUGH CDBG FY 2013 FRANKLIN STREET - PARK IMPROVEMENTS PROJECT.

BOARD POLLED: O'GUREK YES
GERHARD YES

BOARDS & AUTHORITIES:

HOUSING AUTHORITY:

#14-170 APPOINTMENT:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE APPOINTMENT OF JOAN CHAMBERS, EVERGREEN APARTMENTS, WEATHERLY, PENNSYLVANIA, TO FILL THE UNEXPIRED TERM OF WAYNE HOCKENBURY ON THE CARBON COUNTY HOUSING AUTHORITY, EFFECTIVE TO DECEMBER 31, 2015.

BOARD POLLED: O'GUREK YES
 GERHARD YES

CHILDREN & YOUTH:

#14-171 AGREEMENT:

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

PROVIDER: NATIONAL MENTOR HEALTHCARE, LLC

DBA-PENNSYLVANIA MENTOR

	<u>FY 13-14</u>
FOSTER FAMILY CARE	\$88.00/PER DIEM
EMERGENCY RESPITE	\$99.00/PER DIEM
RESPITE CARE	\$80.00/PER DIEM
TREATMENT FOSTER CARE—TRANSITION/STEP DOWN	\$105.00/PER DIEM
PRE-PLACEMENT RESPITE	\$85.00/PER DIEM
AUTISM EMERGENCY RESPITE	\$134.30/PER DIEM
<u>COMMUNITY RESIDENTIAL REHABILITATION</u>	
COMMUNITY RESIDENTIAL REHAB (TREATMENT ONLY)	\$145.60/PER DIEM
ROOM AND BOARD	\$14.69/PER DIEM

AUTISM EMERGENCY RESPITE WAS NOT IN EFFECT IN PREVIOUS FISCAL YEAR'S CONTRACT.

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

BOARD POLLED: O'GUREK YES
 GERHARD YES

COURTS:

#14-172 COURTCALL-REMOTE APPEARANCE:

CORRESPONDENCE WAS RECEIVED FROM THE COURT OF COMMON PLEAS TO ENGAGE THE SERVICES OF COURTCALL OF LOS ANGELES, CA, FOR TELEPHONE MANAGEMENT CONFERENCE SERVICES CONDUCTED BY THE COURT.

COURTCALL WILL BE RESPONSIBLE FOR ALL COSTS ASSOCIATED WITH THE SERVICE INCLUDING EQUIPMENT, INSTALLATION, MONTHLY DEDICATED LINE CHARGES AND COORDINATION OF SERVICES WITH THE COURT.

PARTICIPANTS IN THE TELEPHONE MANAGEMENT CONFERENCE SERVICE WILL BE CHARGED A FEE DIRECTLY BY COURTCALL.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE USE OF COURTCALL FOR TELEPHONE MANAGEMENT CONFERENCE SERVICES CONDUCTED BY THE COURT.

BOARD POLLED: O'GUREK YES
 GERHARD YES

SOLICITOR'S REPORT:

AGENCY ON AGING:

#14-173 AGREEMENT/BMHS:

A COMMUNICATION WAS RECEIVED FROM THE AREA AGENCY ON AGING ENCLOSING A NEW AGREEMENT WITH BMHS PALMERTON ADULT DAY SERVICES CENTER, PALMERTON, PENNSYLVANIA, TO

CONTINUE ADULT DAY CARE SERVICES FOR THE TERM MAY 1, 2014 THROUGH JUNE 30, 2017 AT AN INCREASED RATE OF \$60.86/DAY AND \$30.34/HALF DAY (PREVIOUS RATE - \$41.00/DAY).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENT WITH BMHS PALMERTON ADULT DAY CARE.

BOARD POLLED: O'GUREK YES
GERHARD YES

#14-174 AGREEMENT/TAMAQUA ADULT CARE:

A NEW AGREEMENT WAS SUBMITTED FOR TAMAQUA ADULT DAY CARE, TAMAQUA, PENNSYLVANIA, TO CONTINUE TO PROVIDE ADULT DAY CARE SERVICES FOR THE TERM MAY 1, 2014 THROUGH JUNE 30, 2017 AT AN INCREASED RATE OF \$60.86/DAY AND \$30.34/HALF DAY (PREVIOUS RATES: \$52.00/DAY; \$26.00/HALF DAY).

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND EXECUTE THE AGREEMENT WITH TAMAQUA ADULT DAY CARE.

BOARD POLLED: O'GUREK YES
GERHARD YES

RESOLUTION:

#14-175 EAGLE SCOUT/NEVENGLOSKY:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ADOPT THE FOLLOWING RESOLUTION HONORING ADAM NEVENGLOSKY, MEMBER OF BOY SCOUT TROOP 744, NESQUEHONING, PENNSYLVANIA:

RESOLUTION #2014-016
EAGLE SCOUT/ADAM NEVENGLOSKY

WHEREAS, ADAM NEVENGLOSKY OF NESQUEHONING HAS SUCCEEDED IN ACHIEVING SCOUTING'S HIGHEST HONOR, THE RANK OF EAGLE SCOUT; AND

WHEREAS, ADAM NEVENGLOSKY IS A MEMBER OF BOY SCOUT TROOP 744 IN NESQUEHONING, PENNSYLVANIA AND HAS BEEN INVOLVED IN SCOUTING FOR 12 YEARS. ADAM WAS ELECTED INTO THE BROTHERHOOD OF THE ORDER OF THE ARROW, HAS EARNED 28 MERIT BADGES, AND HAS SERVED AS TROOP SCRIBE AND PATROL LEADER; AND

WHEREAS, ADAM NEVENGLOSKY'S EAGLE SCOUT PROJECT CONSISTED OF REVITALIZING THE NESQUEHONING HOSE COMPANY #1'S BATHROOMS AND GROVE AREA. ADAM SCRAPED AND REPAINTED THE BATHROOMS ALONG WITH THE VANITY TABLE. ADAM REPAINTED THE OUTSIDE BATHROOM AREA. HE ALSO REPAINTED THE OUTDOOR SHINGLES OF THE GROVE AND REPAINTED ADDITIONAL TABLES. ADAM PERFORMED GENERAL CLEANUP AND REPAIR TO THE GROVE AREA. ADAM SPENT 75 HOURS ON THIS PROJECT; AND

WHEREAS, ADAM NEVENGLOSKY HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR HE WILL VALUE FOR A LIFETIME; AND

WHEREAS, ADAM NEVENGLOSKY IS AN INSPIRATION TO YOUNG MEN THROUGH HIS DEDICATION AND LEADERSHIP; AND

WHEREAS, THE BOARD OF COMMISSIONERS OF CARBON COUNTY WISHES TO ACKNOWLEDGE THE ACCOMPLISHMENT OF ADAM NEVENGLOSKY.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE ACHIEVEMENT OF ADAM NEVENGLOSKY AND HEREBY COMMENDS AND CONGRATULATES HIM IN ATTAINING THE RANK OF EAGLE SCOUT.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 8TH DAY OF MAY, 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

TAX CLAIM:

#14-176 **RESOLUTION:**

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ADOPT THE FOLLOWING RESOLUTION APPOINTING INDIVIDUALS FOR POSTING AND SERVICE OF NOTICES REQUIRED FOR THE 2014 UPSET TAX SALE AND YEAR 2013 RETURN & CLAIM NOTICES:

RESOLUTION #2014-017

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON APPOINTING A PERSON OR PERSONS TO MAKE PERSONAL SERVICE REQUIRED BY THE TAX SALE LAW FOR THE 2014 UPSET TAX SALE AND FILING WITH THE BUREAU A WRITTEN PROOF OF SERVICE SETTING FORTH THE NAME OF PERSONS SERVED, DATE, TIME AND PLACE OF SERVICE, AND ATTACHMENT OF COPY OF THE NOTICE WHICH WAS SERVED.

WHEREFORE, THE TAX CLAIM BUREAU OF THE COUNTY OF CARBON WILL BE CONDUCTING AN UPSET TAX SALE IN SEPTEMBER OF 2014; AND

WHEREAS, THE BUREAU HAS REQUESTED THE COUNTY COMMISSIONERS TO MAKE THE NECESSARY APPOINTMENT OF THE PERSONS FOR PERSONAL SERVICE OF ALL NOTICES AND POSTINGS REQUIRED BY THE APPLICABLE PROVISIONS OF THE TAX SALE LAW.

NOW, THEREFORE, BE IT RESOLVED, THAT CAROL MALATAK, KATHRYN MCGUIRE, JEAN O'DONNELL, JEROME SCARPATI, PAMALA BAUCHSPIES AND MICHAEL ZAVAGANSKY ARE HEREBY APPOINTED UNDER 72 P.S. 5860.601 (A) (3) OF THE TAX SALE LAW AND VESTED WITH ALL DUTIES AND POWERS THEREUNDER FOR POSTING AND SERVICE OF ALL NOTICES REQUIRED FOR THE UPSET TAX SALE FOR 2014 AT A COMPENSATION OF \$7.00 PER POSTING AND TO PERFORM ALL DUTIES AND MAKE ALL RETURNS OF SERVICE AS REQUIRED BY THE TAX SALE LAW IN CONTEMPLATION OF SAID SALE.

THIS RESOLUTION DULY ADOPTED AT THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON ON THE 8TH DAY OF MAY, 2014.

CARBON COUNTY BOARD OF COMMISSIONERS

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN
/S/ THOMAS J. GERHARD, VICE-CHAIRMAN
/S/ WILLIAM J. OGUREK, MEMBER

ATTEST:

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

BOARD POLLED: O'GUREK YES
GERHARD YES

FURTHER BUSINESS:

COMMISSIONER GERHARD REPORTED ON THE FOLLOWING:

- COMMUNITY SAFETY DAY HELD MAY 3, 2014 AT MAUCH CHUNK LAKE PARK, NOTING THAT 215 HELMETS WERE GIVEN OUT TO PROMOTE HELMET SAFETY. APPROXIMATELY 1100 PEOPLE ATTENDED. APPRECIATION WAS EXTENDED TO THE 165 VOLUNTEERS WHO HELPED MAKE THE DAY A SUCCESS.
- UPDATE ON THE 903 BRIDGE PROJECT

COMMISSIONERS' REPORTS:

COMMISSIONER O'GUREK COMMENTED ON THE SUPREME COURT'S RECENT RULING THAT PRAYER IN PUBLIC MEETINGS AND SCHOOLS IS NOW AUTHORIZED, STATING HE IS VERY PLEASED AND THAT IT IS A POSITIVE STEP TOWARDS TRYING TO GET THIS COUNTRY BACK IN THE RIGHT DIRECTION. MR. GERHARD CONCURRED.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:52 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN