

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:31 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, DIRECTOR OF ELECTIONS, AND ASSISTANT COURT ADMINISTRATOR HAMM 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 JUNE 5, 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.

OPENING OF BIDS:

SALVAGE EQUIPMENT:

THE FOLLOWING BIDS WERE RECEIVED FOR SALVAGE EQUIPMENT:

EQUIPMENT #1 (2001 FORD F750)

JOHN M. SELBY JR.
TAMAQUA, PA

BID: \$ 1,300.00

J. W. ZAPRAZNY, INC. BID: \$ 805.00
 NEW RINGGOLD, PA

HARRY'S U-PULL-IT BID: \$ 1,500.00
 HAZLE TOWNSHIP, PA

BOB ROMANO BID: \$ 1,256.57
 BRODHEADSVILLE, PA

EQUIPMENT #2 (2002 FORD 260F750)

J. W. ZAPRAZNY, INC. BID: \$ 805.00
 NEW RINGGOLD, PA

HARRY'S U-PULL-IT BID: \$ 1,600.00
 HAZLE TOWNSHIP, PA

BOB ROMANO BID: \$ 1,351.13
 BRODHEADSVILLE, PA

EQUIPMENT #3 (2005 FORD 750)

JOHN M. SELBY JR. BID: \$ 2,600.00
 TAMAQUA, PA

J. W. ZAPRAZNY, INC. BID: \$ 805.00
 NEW RINGGOLD, PA

HARRY'S U-PULL-IT BID: \$ 2,100.00
 HAZLE TOWNSHIP, PA

BOB ROMANO BID: \$ 1,957.55
 BRODHEADSVILLE, PA

EQUIPMENT #4 (2001 V-QUIP HAUL ALL)

J. W. ZAPRAZNY, INC. BID: \$ 805.00
 NEW RINGGOLD, PA

BOB ROMANO BID: \$ 1,255.13
 BRODHEADSVILLE, PA

EQUIPMENT #5 (1996 FORD 250)

J. W. ZAPRAZNY, INC. BID: \$ 505.00
 NEW RINGGOLD, PA

HARRY'S U-PULL-IT BID: \$ 650.00
 HAZLE TOWNSHIP, PA

BOB ROMANO
BRODHEADSVILLE, PA

BID: \$ 427.77

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO TABLE THE BIDS FOR REVIEW FOR RECOMMENDATION IN ONE (1) WEEK.

THE CHAIRMAN QUESTIONED IF REVIEW OF THE BIDS IS NECESSARY SINCE THE EQUIPMENT IS BEING SOLD AS SALVAGE.

MR. O'GUREK WITHDREW HIS MOTION, MR. GERHARD WITHDREW HIS SECOND.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO SELL THE EQUIPMENT AS FOLLOWS:

- EQUIPMENT #1 TO HARRY'S U-PULL-IT FOR \$1,500
- EQUIPMENT #2 TO HARRY'S U-PULL-IT FOR \$1,600
- EQUIPMENT #3 TO JOHN M. SELBY FOR \$2,600
- EQUIPMENT #4 TO BOB ROMANO FOR \$1,255.13
- EQUIPMENT #5 TO HARRY'S U-PULL-IT FOR \$650

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

D&L NATIONAL HERITAGE CORRIDOR:

#14-211 PEDESTRIAN BRIDGE PROJECT:

MR. H. SCOTT EVERETT ADDRESSED THE BOARD, ON BEHALF OF THE DELAWARE & LEHIGH NATIONAL HERITAGE CORRIDOR (D&L), REQUESTING CARBON COUNTY BE THE APPLICANT FOR COMMONWEALTH FINANCING AGENCY (CFA) GRANT FUNDING FOR THE PEDESTRIAN BRIDGE PROJECT IN THE AMOUNT OF \$2,010,752. DEADLINE FOR THE GRANT IS JUNE 20, 2014.

HE ADDED THAT D&L WAS ADVISED TO APPLY FOR THIS GRANT IN ADDITION TO THE PENNDOT TAP (TRANSPORTATION ALTERNATIVE PROGRAM) GRANT BECAUSE THE PENNDOT FUNDING IS VERY COMPETITIVE. THE MATCH REQUIREMENTS HAVE BEEN MET THROUGH COMBINATION OF THE MILLION DOLLARS IN PLACE FOR THE BRIDGE AND THE DESIGN MONEY FROM DCNR.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION AND AUTHORIZE EXECUTION AND SUBMISSION OF A MULTIMODAL TRANSPORTATION GRANT APPLICATION THROUGH THE COMMONWEALTH FINANCING AGENCY ON BEHALF OF THE D&L FOR THE PEDESTRIAN BRIDGE PROJECT.

RESOLUTION #14-021
D&L PEDESTRIAN BRIDGE

BE IT RESOLVED, THAT THE COUNTY OF CARBON HEREBY REQUESTS A MULTIMODAL TRANSPORTATION FUND GRANT OF \$2,010,752 FROM THE COMMONWEALTH FINANCING AUTHORITY TO BE USED FOR THE PEDESTRIAN BRIDGE PROJECT.

BE IT FURTHER RESOLVED, THAT THE APPLICANT DOES HEREBY DESIGNATE WAYNE E. NOTHSTEIN, CHAIRMAN AND TOM J. GERHARD, VICE-CHAIRMAN, AS THE OFFICIALS TO EXECUTE ALL DOCUMENTS AND AGREEMENTS BETWEEN THE COUNTY OF CARBON AND THE COMMONWEALTH FINANCING AUTHORITY TO FACILITATE AND ASSIST IN OBTAINING THE REQUESTED GRANT.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 12TH DAY OF JUNE, 2014.

COUNTY OF CARBON 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

MR. O'GUREK NOTED THE LOCAL FUNDING OF 30% MUST ONLY CONSIST OF CASH CONTRIBUTIONS AND QUESTIONED WHERE THE MILLION DOLLAR GRANT IS COMING FROM AND ALSO WHO IS PAYING THE \$100 APPLICATION FEE.

MR. EVERETT STATED THE MATCH IS FEDERAL FUNDING ADMINISTERED THROUGH PENNDOT. D&L WILL PAY THE APPLICATION FEE.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

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 JUNE 12, 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 107797 THROUGH 107998 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	104,789.34
RENTAL PROPERTY FUND	\$	305.63
SOLID WASTE MANAGEMENT FUND	\$	72.00
9-1-1 FUND	\$	9,105.08
COUNTY PARKING FUND	\$	481.00
LIQUID FUELS TAX FUND	\$	686.39
AREA AGENCY ON AGING FUND	\$	23,425.47
CHILDREN & YOUTH FUND	\$	54,722.09
HUMAN SERVICE AGENCY FUND	\$	254.20
DOMESTIC RELATIONS 4D FUND	\$	3,728.63
WORKFORCE INVESTMENT ACT FUND	\$	762.62
PARKS & RECREATION FUND	\$	3,196.50
OFFENDER SUPERVISION FUND	\$	1,783.00

HUMAN SERVICE DEVELOPMENT FUND	\$	16,000.00
HOMELESS GRANT FUND	\$	12,000.00
CENTRALIZED BOOKING FUND	\$	158.24
VICTIM/WITNESS FUND	\$	65.32
AFFORDABLE HOUSING FUND	\$	3.68
CDBG FUND	\$	259.94
TAX CLAIM FUND	\$	<u>662,935.24</u>
TOTAL:	\$	894,734.37

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 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 JUNE 6, 2014 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JUNE 6, 2014:

GENERAL FUND CHECKING ACCOUNT	\$	897.44
PAYROLL CHECKING ACCOUNT	\$	26,556.11
GENERAL FUND SP NOW	\$	2,623,242.83
OPERATING RESERVE	\$	926,772.66
RENTAL PROPERTY	\$	265,212.18
SOLID WASTE FUND	\$	117,512.73
9-1-1 FUND	\$	248,807.31
PARKING FUND	\$	983,892.28
ACT 78 FUND	\$	118,574.10
ACT 56 FUND	\$	1,280,913.04
LIQUID FUELS	\$	484,334.00
AREA AGENCY ON AGING	\$	291,050.92
CHILDREN & YOUTH	\$	356,926.57
HUMAN SERVICES AGENCY	\$	31,056.37
DOMESTIC RELATIONS	\$	64,095.66
WORKFORCE INVESTMENT ACT	\$	14,976.47
PARKS & RECREATION FUND	\$	78,722.43
CARBON TRANSPORTATION	\$	36.43
HAZMAT FUND	\$	126,336.41
OFFENDER SUPERVISION	\$	439,859.90
ADULT ELECTRONIC MONITORING	\$	138,568.51
SMALL BUSINESS EXPANSION LOAN	\$	74,212.03
FARMLAND PRESERVATION	\$	143,930.64
HUMAN SERVICES DEVELOPMENT	\$	24,296.66
HOMELESS GRANT	\$	13,652.71
CENTRALIZED BOOKING	\$	54,570.34
VICTIM WITNESS	\$	4,399.40
RECORDER OF DEEDS	\$	23,355.26

RECORDS IMPROVEMENTS	\$	6,412.25
JUVENILE SUPERVISION FEE	\$	43,178.61
COMMUNITY SERVICE FEE	\$	14,631.47
PROTHONOTARY AUTOMATION	\$	7,378.36
AFFORDABLE HOUSING	\$	216,925.05
CLERK OF COURTS	\$	8,261.83
REGISTER OF WILLS	\$	11,344.63
JUVENILE ELECTRONIC MONITORING	\$	4,093.08
VITAL STATISTICS	\$	33,526.98
SUBSTANCE ABUSE EDUCATION FUND	\$	28,928.21
LIQUID FUELS/ACT 44 FUND	\$	206,710.46
ACT 13 BRIDGE IMPROVEMENT FUND	\$	183,244.62
VICTIMS SERVICE FUND	\$	13,108.89
HOTEL EXCISE TAX FUND	\$	115.10
CDBG FUND	\$	365.20
DEBT SERVICE	\$	2,079,292.02
CAPITAL PROJECTS	\$	453,170.02
FRINGE BENEFITS	\$	177,295.09
TAX CLAIM	\$	869,390.23

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

PERSONNEL REPORT:

RESIGNATION:

CODY L. MANN, JIM THORPE, PA - SUMMER LABORER, BUILDINGS & GROUNDS – EFFECTIVE JUNE 13, 2014.

HIRES:

SAMANTHA JONES, SUMMIT HILL, PA – PARK ATTENDANT, PARKS – EFFECTIVE JUNE 16, 2014.

ADAM J. NEVENGLOSKY, NESQUEHONING, PA – SUMMER LABORER, BUILDINGS & GROUNDS – EFFECTIVE JUNE 16, 2014.

THOMAS YOUNGKIN, LEHIGHTON, PA – SUMMER LABORER, LIQUID FUELS SUMMER PROGRAM – EFFECTIVE JUNE 16, 2014.

CHANGE OF STATUS:

MARYKATE SHERKNESS, TRESCKOW, PA

FROM: PARK ATTENDANT, PARKS

TO: LIFEGUARD, PARKS

EFFECTIVE: JUNE 14, 2014

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

CHERI MAE SANTORE

SUSAN ZEIGLER

CONNIE LYNN

ADULT PS INTERIM PROCEDURES FOR INVESTIGATION, REFERRAL & PAYMENT WEBINAR
 PALMERTON, PA

CONNIE LYNN

VERBAL JUDO – THE GENTLE ART OF PERSUASION

KING OF PRUSSIA, PA

COST: CONFERENCE FEE \$75, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

CHILDREN & YOUTH SERVICES

SALLIANNE NEWTON

MARIANNE BACHMAN

MEGAN CROZIER

CWIS OPERATIONAL READINESS & IMPLEMENTATION

SCRANTON, PA

COST: MEALS

PLANNING & DEVELOPMENT

DAVID J. BODNAR, JR.

2014 STATE AGRICULTURAL LAND PRESERVATION BOARD MEETING

HARRISBURG, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

VETERANS AFFAIRS

HENRY DESROSIERS

BONNIE GAWLIK

STATE TRAINING CONFERENCE

MECHANICSBURG, PA

COURT SEMINAR/TRAINING ACKNOWLEDGEMENT:

ADULT PROBATION

TAMMY WALL

JOSEPH BETTINE

OUTLAW MOTORCYCLE GANGS

KING OF PRUSSIA, PA

COST: MEALS

DEREK GEORGE

BASIC TRAINING ACADEMY

ELIZABETHTOWN, PA

COST: MEALS

JOSEPH BERKE

JUVENILE DUI OFFENDERS & UNDERAGE DRINKING

ALLENTOWN, PA

COST: MEALS

JOSEPH BERKE

TAMMY WALL

UP IN SMOKE & INTERVIEW CASE STUDIES

NESQUEHONING, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED
JUNE 12, 2014.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

CORRESPONDENCE:

MINUTES RECEIVED: MAY 20, 2014 MEETING OF THE CARBON COUNTY PLANNING COMMISSION.

AUDIT REPORT RECEIVED: CARBON COUNTY CLERK OF THE COURT OF COMMON PLEAS EXAMINATION REPORT FOR THE PERIOD JANUARY 1, 2010 TO DECEMBER 31, 2012.

THE BRIDGE CREW REPORTS FOR THE WEEK ENDING JUNE 6, 2014 WERE RECEIVED FROM LIQUID FUELS COORDINATOR, BRITTANY KLOTZ.

THE MAY 2014 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS.

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION ADVISING THAT PLANS FOR THE STATE ROUTE 0534, SECTION 04B OVER SWAMP RUN IN KIDDER TOWNSHIP, BRIDGE REPLACEMENT PROJECT WILL BE PRESENTED ON JUNE 19, 2014 AT THE KIDDER TOWNSHIP REGULARLY SCHEDULED MONTHLY MEETING BEGINNING AT 7:00 P.M.

AGENCY ON AGING:

#14-212 AGREEMENT/BLUE RIDGE:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE RENEWAL OF THREE-YEAR AGREEMENT WITH BLUE RIDGE COMMUNICATIONS FOR ALL LOCAL AND LONG DISTANCE TELEPHONE SERVICE AT THE CARBON COUNTY AREA AGENCY ON AGING OFFICE AT COST OF \$44.95/MONTH PER LINE FOR THE FIRST 3 LINES AND \$24.95/MONTH PER LINE FOR (5) ADDITIONAL LINES.

BOARD POLLED: O'GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

ARCHIVES:

#14-213 CARBON LEHIGH IU/AGREEMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF A WORK-BASED LEARNING PROGRAM AGREEMENT BETWEEN THE COUNTY AND CARBON LEHIGH INTERMEDIATE UNIT #21 FOR THE 2014-15 SCHOOL YEAR ALLOWING YOUNG ADULTS WITH DISABILITIES ON THE JOB TRAINING IN THE ARCHIVES DEPARTMENT.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

BOARDS & AUTHORITIES:

C&Y ADVISORY BOARD:

#14-214 APPOINTMENTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPOINT MARY M. FIGURA, JIM THORPE, PA AND JOHN MARCHIONE, JIM THORPE, PA TO SERVE ON THE CARBON COUNTY CHILDREN & YOUTH ADVISORY BOARD FILLING VACANT TERMS TO MAY 1, 2015.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPOINT ELAINE J. KOONS, LEHIGHTON, PA AND DAVID F. MCANDREW JR., M. ED., SUMMIT HILL, PA TO SERVE ON THE CARBON COUNTY CHILDREN & YOUTH ADVISORY BOARD FILLING VACANT TERMS TO MAY 1, 2016.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPOINT SALLY WATSON, LEHIGHTON, PA AND SUZAN L. WHITELEY, JIM THORPE, PA TO SERVE ON THE CARBON COUNTY CHILDREN & YOUTH ADVISORY BOARD FILLING VACANT TERMS TO MAY 1, 2017.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

#14-215 REAPPOINTMENTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REAPPOINTMENTS OF DR. SAMUEL DOLGOPOL, LEHIGHTON, PA AND KATHY JUNA, LANSFORD, PA TO SERVE ADDITIONAL THREE-YEAR TERMS ON THE CHILDREN AND YOUTH SERVICES ADVISORY BOARD, EFFECTIVE TO MAY 1, 2017.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

COUNTY BUILDINGS/GROUNDS:

#14-216 LAWN CARE/KONSTAS:

PROPOSAL:

A PROPOSAL SUBMITTED BY BRAD KONSTAS, LEHIGHTON, PENNSYLVANIA, FOR MAINTENANCE OF THE JOSIAH WHITE PARK FOR THE MONTHS OF APRIL, 2014 THROUGH OCTOBER, 2014, AT A COST OF \$435 PER MONTH.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY ACCEPTANCE AND EXECUTION OF THE PROPOSAL.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

COURTS/MAGISTRATES:

#14-217 AGREEMENTS/BLUE RIDGE:

RENEWAL AGREEMENTS WITH BLUE RIDGE COMMUNICATIONS WERE SUBMITTED FOR ALL LOCAL AND LONG DISTANCE TELEPHONE SERVICE FOR THE FOLLOWING THREE (3) DISTRICT JUSTICE OFFICES:

JIM THORPE:	THREE (3) YEARS – 4 LINES @ \$159.80/MONTH
PALMERTON:	THREE (3) YEARS – 4 LINES @ \$159.80/MONTH
LANSFORD:	THREE (3) YEARS – 3 LINES @ \$134.85/MONTH

*NO INCREASE FROM PREVIOUS THREE-YEAR CONTRACTS.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE THREE (3) AGREEMENTS WITH BLUE RIDGE COMMUNICATIONS FOR MAGISTRATES TELEPHONE SERVICE.

BOARD POLLED: O'GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

HUMAN RESOURCES:

#14-218 COBRA SOLUTIONS:

THE INVOICE FOR RENEWAL OF SOFTWARE MAINTENANCE WITH COBRA SOLUTIONS, TEMPE, ARIZONA, FOR THE TERM 7/01/14 THROUGH 6/30/15 WAS SUBMITTED FOR APPROVAL. THE COST SHALL REMAIN \$395.00.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE RENEWAL WITH COBRA SOLUTIONS.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

HUMAN SERVICES:

**#14-219 NON BLOCK GRANT PLAN:
AMENDMENT:**

HUMAN SERVICE NON BLOCK GRANT PLAN AMENDMENT FOR STATE FY 2013-2014, WHICH INCLUDES AN AMENDED BUDGET, WAS SUBMITTED FOR APPROVAL. THE AMENDMENT HAS BEEN APPROVED BY DPW. FUNDS WERE MOVED BETWEEN SERVICES IN THE HSDF SECTION; THE TOTAL HSDF BUDGET DID NOT CHANGE. THE TOTAL BUDGET FOR C&Y CHANGED TO \$62,690 TO REFLECT WHAT WILL BE RECEIVED. HAP DID NOT CHANGE.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE HUMAN SERVICE NON BLOCK GRANT PLAN AMENDMENT.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

STATE FOOD PROGRAM:

#14-220 STATE FOOD PLAN:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE SHEPHERD HOUSE STATE PLAN FOR THE STATE FOOD PURCHASE PROGRAM FOR THE PERIOD OF JULY 1, 2014 TO JUNE 30, 2015. THE REVENUE ALLOCATION HAS NOT BEEN FINALIZED.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PARKS/RECREATION:

#14-221 AGREEMENT/BLUE RIDGE:

A COMMUNICATION WAS RECEIVED FROM THE PARKS DIRECTOR ENCLOSING A THREE-YEAR COMMERCIAL SERVICE AGREEMENT RENEWAL WITH BLUE RIDGE COMMUNICATIONS TO CONTINUE TO

PROVIDE DIGITAL PHONE SERVICE TO THE FOUR (4) MAIN PARK OFFICE LINES INCLUDING UNLIMITED LOCAL AND LONG-DISTANCE CALLING AT A COST OF \$159.80/MONTH (NO INCREASE).

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

BOARD POLLED: O'GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

SENIOR COMMUNITY SERVICE:

#14-222 AGREEMENT/PATHSTONE:

A TRAINING SITE "BLANKET" LETTER OF AGREEMENT BETWEEN THE COUNTY AND PATHSTONE CORPORATION FOR THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM FOR PLACEMENT OF ON THE JOB TRAINING PARTICIPANTS AT VARIOUS COUNTY SITES WAS SUBMITTED FOR BOARD ACTION. THE TERM OF THE AGREEMENT IS JULY 1, 2014 TO JUNE 30, 2015.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH PATHSTONE COVERING PARTICIPATION AT VARIOUS COUNTY SITES.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

AGENCY ON AGING:

#14-223 AGREEMENT/ALMA HEALTH:

A NEW AGREEMENT BETWEEN THE COUNTY AND ALMA HEALTH DBA MED STAFFERS, CARLISLE, PENNSYLVANIA, TO PROVIDE PERSONAL CARE AND HOME SUPPORT SERVICES FROM JANUARY 1, 2014 THROUGH JUNE 30, 2016 AT THE RATE OF \$17.96/HOUR WAS SUBMITTED FOR BOARD ACTION.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENT WITH MED STAFFERS.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#14-224 BANNER REQUEST:

A BANNER REQUEST WAS SUBMITTED FOR THE FOLLOWING:

WEATHERLY HILL CLIMB ASSOCIATION
WEATHERLY HILL CLIMB, JUNE 14 & 15
(6/05/14 TO 6/17/14)

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

CONFLICT COUNSEL:

#14-225 CRIMINAL/JUVENILE/ADDENDUM:

THE SOLICITOR PRESENTED AN ADDENDUM TO AGREEMENTS, DATED AUGUST 22, 2013, WITH ATTORNEY ROBERT S. FRYCKLUND AND ATTORNEY ADAM WEAVER FOR PROFESSIONAL SERVICES AS CONFLICT COUNSEL IN CRIMINAL AND JUVENILE MATTERS PENDING BEFORE THE CARBON COUNTY COURT OF COMMON PLEAS.

THE ADDENDUM REVISES THE AGREEMENT INCREASING THE TOTAL NUMBER OF ASSIGNMENTS FROM 40 EACH TO 55 EACH AND CHANGES THE TOTAL COMPENSATION FROM \$25,000 PER ANNUM TO \$34,000 PER ANNUM. THE ADDITIONAL \$9,000 SHALL BE PRORATED IN MONTHLY INSTALLMENTS BEGINNING JUNE 1, 2014.

THE REIMBURSEMENT OF EXPENSES FOR PHOTOCOPIES, POSTAGE AND REQUIRED MILEAGE OUTSIDE THE COUNTY DURING THE TERM OF THE AGREEMENTS WILL REMAIN THE SAME.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE ADDENDUM TO THE AGREEMENT WITH ATTORNEY FRYCKLUND AND ATTORNEY WEAVER.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

NORTHERN TIER RESEARCH:

#14-226 DRUG TESTING/ADDENDUM:

AN ADDENDUM WAS SUBMITTED FOR THE SUPPORT SERVICES AGREEMENT DATED AUGUST 30, 2012 WITH NORTHERN TIER RESEARCH FOR THE PROVISION OF DRUG TESTING LABORATORY SERVICES FOR THE FOLLOWING DEPARTMENTS:

CARBON COUNTY ADULT PROBATION OFFICE
CARBON COUNTY CORRECTIONS FACILITY
CARBON COUNTY OFFICE CHILDREN AND YOUTH

THE ADDENDUM SHALL AMEND THE TERM OF THE AGREEMENT TO BE EFFECTIVE UNTIL JUNE 30, 2014. ALL OTHER TERMS, CONDITIONS, AND RATES UNLESS MODIFIED BY BOTH PARTIES IN WRITING, SHALL REMAIN THE SAME.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

TAX ASSESSMENT:

#14-227 TAX REFUND:

A COMMUNICATION WAS RECEIVED FROM THE TAX ASSESSMENT BUREAU VERIFYING THAT THE FOLLOWING TAXPAYER IS DUE A REFUND OF REAL ESTATE TAXES:

MUNICIPALITY: PENN FOREST TOWNSHIP

SMITH, JAMES E. JR. & BARBARA A.
46 BLUEJAY DRIVE
JIM THORPE, PA 18229

CODE: 19-51-23759

PROPERTY RECORD CARD #: 36A-51-A49

REASON: AS PER SURVEYOR THIS PARCEL IS PART OF 36-51-A3.02.

TAX YEAR: 2013

TOTAL REFUND DUE: \$56.38

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE PAYMENT OF THE TAX REFUND AS LISTED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

COMMISSIONERS' REPORTS:

COMMISSIONER NOTHSTEIN INTRODUCED BRITTANY KLOTZ, LIQUID FUELS SUMMER COORDINATOR. HE REQUESTED THE MEDIA REMIND EVERYONE TO FLY THEIR FLAG FOR FLAG DAY, JUNE 14TH AND EDUCATE THEIR YOUTH ON THE PROPER RESPECT OF THE FLAG.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:56 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN