

JULY 3, 2014

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, SECRETARY III IDA STEELE 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 JUNE 26, 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:

JULY 1, 2014	12:00 NOON	PERSONNEL MATTERS
JULY 2, 2014	11:15 A.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 JULY 3, 2014.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 63027 THROUGH 63135 AND DIRECT DEPOSIT CHECK NUMBERS 5082505 THROUGH 5082815 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$312,129.93 (PAYROLL DATED JUNE 27, 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 108333 THROUGH 108433 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 38,560.41
RENTAL PROPERTY FUND	\$ 6,727.00
9-1-1 FUND	\$ 20,298.46
COUNTY PARKING FUND	\$ 3,089.00
AREA AGENCY ON AGING FUND	\$ 12,675.71
CHILDREN & YOUTH FUND	\$ 42,299.64
HUMAN SERVICE AGENCY FUND	\$ 482.00
DOMESTIC RELATIONS 4D FUND	\$ 1,080.99
WORKFORCE INVESTMENT ACT FUND	\$ 1,390.00
PARKS & RECREATION FUND	\$ 10,536.63
CARBON TRANSPORTATION SYSTEM FUND	\$ 75,984.80
OFFENDER SUPERVISION FUND	\$ 1,078.00
PAYROLL FUND	<u>\$ 78,809.55</u>
TOTAL:	\$ 293,012.19

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 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 30, 2014 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JUNE 30, 2014:

GENERAL FUND CHECKING ACCOUNT	\$ 1,064.99
PAYROLL CHECKING ACCOUNT	\$ 16,676.69
GENERAL FUND SP NOW	\$ 10,366,909.21
OPERATING RESERVE	\$ 927,039.26
RENTAL PROPERTY	\$ 249,489.87
SOLID WASTE FUND	\$ 124,430.50
9-1-1 FUND	\$ 72,515.21
PARKING FUND	\$ 997,254.53
ACT 78 FUND	\$ 140,812.78
ACT 56 FUND	\$ 1,281,281.52
LIQUID FUELS	\$ 455,600.03
AREA AGENCY ON AGING	\$ 361,696.77
CHILDREN & YOUTH	\$ 438,097.59
HUMAN SERVICES AGENCY	\$ 24,049.14
DOMESTIC RELATIONS	\$ 136,922.90
WORKFORCE INVESTMENT ACT	\$ 20,816.60
PARKS & RECREATION FUND	\$ 118,349.71
CARBON TRANSPORTATION	\$ 76,031.37
HAZMAT FUND	\$ 129,186.84
OFFENDER SUPERVISION	\$ 449,664.26
ADULT ELECTRONIC MONITORING	\$ 139,480.30
SMALL BUSINESS EXPANSION LOAN	\$ 74,477.88
FARMLAND PRESERVATION	\$ 143,765.81
HUMAN SERVICES DEVELOPMENT	\$ 8,300.73
HOMELESS GRANT	\$ 1,654.45
CENTRALIZED BOOKING	\$ 56,666.86
VICTIM WITNESS	\$ 12,973.78
RECORDER OF DEEDS	\$ 23,361.88
RECORDS IMPROVEMENTS	\$ 6,414.03
JUVENILE SUPERVISION FEE	\$ 45,682.64
COMMUNITY SERVICE FEE	\$ 14,646.23
PROTHONOTARY AUTOMATION	\$ 7,380.47
AFFORDABLE HOUSING	\$ 216,983.56
CLERK OF COURTS	\$ 8,616.39
REGISTER OF WILLS	\$ 11,347.89
JUVENILE ELECTRONIC MONITORING	\$ 4,094.26
VITAL STATISTICS	\$ 39,186.04
SUBSTANCE ABUSE EDUCATION FUND	\$ 34,379.23
LIQUID FUELS/ACT 44 FUND	\$ 206,769.92
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 183,297.33
VICTIMS SERVICE FUND	\$ 14,411.73
HOTEL EXCISE TAX FUND	\$ 17,622.24
CDBG FUND	\$ 105.23
DEBT SERVICE	\$ 2,306,675.06
CAPITAL PROJECTS	\$ 453,300.38
FRINGE BENEFITS	\$ 707,112.86
TAX CLAIM	\$ 960,768.50

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PERSONNEL REPORT:

HIRES:

DESIRAE BERGER, NESQUEHONING, PA – PART-TIME DISPATCHER/TRAINEE, COMMUNICATIONS CENTER –
EFFECTIVE JULY 7, 2014.

MATTHEW F. MILLER, NESQUEHONING, PA – PART-TIME DISPATCHER/TRAINEE, COMMUNICATIONS CENTER –
EFFECTIVE JULY 7, 2014.

CHANGES OF STATUS:

CHELSEA N. MICHALESKO, FREELAND, PA

FROM: 911 OPERATOR, COMMUNICATIONS CENTER

TO: SENIOR DISPATCHER, COMMUNICATIONS CENTER

EFFECTIVE: JULY 17, 2014

STEPHANY A. REHRIG, LEHIGHTON, PA

FROM: PART-TIME DISPATCHER, COMMUNICATIONS CENTER

TO: 911 OPERATOR, COMMUNICATIONS CENTER

EFFECTIVE: JULY 7, 2014

INTERNSHIPS:

SHERIFF'S OFFICE

NATALIE DONATE, BATH, PA

MCCANN SCHOOL OF BUSINESS AND TECHNOLOGY, CRIMINAL JUSTICE MAJOR

FROM: JULY 7, 2014

TO: OCTOBER 1, 2014

BRIANA ORANGE, ALLENTOWN, PA

MCCANN SCHOOL OF BUSINESS AND TECHNOLOGY, CRIMINAL JUSTICE MAJOR

FROM: JULY 7, 2014

TO: OCTOBER 1, 2014

LISA SIVAK, ALLENTOWN, PA

MCCANN SCHOOL OF BUSINESS AND TECHNOLOGY, CRIMINAL JUSTICE MAJOR

FROM: JULY 7, 2014

TO: OCTOBER 1, 2014

LEAVE OF ABSENCE:

CORRECTIONS

EUGENE E. DUFFY, JIM THORPE, PA

PART-TIME CORRECTIONS OFFICER

FROM: JUNE 24, 2014

TO: SEPTEMBER 21, 2014

SEMINAR/TRAINING REQUEST:

EMERGENCY MANAGEMENT AGENCY

MARK NALESNIK

PEMA COURSE – JOINT INFORMATION SYSTEM/JOINT INFORMATION CENTER PLANNING

HARRISBURG, PA

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PARKS/RECREATION:

#14-243 2015 GYPSY MOTH PROGRAM:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE SUBMISSION OF A LETTER OF INTENT TO PARTICIPATE IN THE 2015 GYPSY MOTH SUPPRESSION PROGRAM TO BE SUBMITTED TO THE PA BUREAU OF FORESTRY, DIVISION OF FOREST PEST MANAGEMENT.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

RESOLUTION:

#14-244 150TH ANNIVERSARY/LEHIGHTON BAND:

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

RESOLUTION #14-022

150TH ANNIVERSARY/LEHIGHTON BAND

WHEREAS, THE LEHIGHTON BAND, ORIGINALLY KNOWN AS THE LEHIGHTON MEN'S BAND, WAS FOUNDED IN 1864; AND

WHEREAS, THIS GROUP OF MUSICIANS STARTED A TRADITION IN THE COMMUNITY WHICH HAS LASTED FOR THE PAST 150 YEARS. THE BAND HAS GIVEN SUMMER CONCERTS AT VARIOUS VENUES AND PARTICIPATED IN MANY PARADES THROUGHOUT PENNSYLVANIA; AND

WHEREAS, IN THE 1970S, THE BAND WELCOMED FEMALE MUSICIANS AND CHANGED ITS NAME TO THE LEHIGHTON BAND. THE LEHIGHTON BAND CONTINUED WITH ITS TRADITION OF CONCERTS AND PARADES AND ALSO PLAYED FOR FAMILY REUNIONS, PICNICS, AND CHURCH EVENTS; AND

WHEREAS, TODAY THE LEHIGHTON BAND IS OPEN TO ANY AND ALL MUSICIANS WHO ENJOY MAKING MUSIC AND BRINGING JOY TO THE COMMUNITY. THE BAND'S ROSTER INCLUDES APPROXIMATELY 50 MEMBERS FROM VARIOUS WALKS OF LIFE, FROM BUSINESS PERSONS TO HIGH SCHOOL STUDENTS AND THEY INCLUDE PEOPLE FROM CARBON, SCHUYLKILL, LEHIGH, AND NORTHAMPTON COUNTIES; AND

WHEREAS, THE LEHIGHTON BAND PLAYS A CONCERTS UNDER THE STARS SERIES BOTH IN LEHIGHTON AND WEATHERLY, PLUS A CHRISTMAS DINNER CONCERT. THE BAND'S REPERTOIRE SPANS FROM GREAT CLASSICAL COMPOSERS BEETHOVEN, BRAHMS AND TCHAIKOVSKY, TO BROADWAY HITS AND MARCHES BY SOUSA, KING, FILLMORE AND GOLDMAN.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE 150TH ANNIVERSARY OF THE LEHIGHTON BAND AND WISHES TO EXTEND ITS CONGRATULATIONS AS IT CONTINUES TO BRING LIVE BAND MUSIC TO THE PEOPLE OF THE AREA.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 3RD DAY OF JULY, 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

JULY 3, 2014

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SMALL BUSINESS LOAN PROGRAM:

#14-245 AGREEMENT/CC ECONOMIC DEV CORP:

THE SOLICITOR PRESENTED AN AGREEMENT FOR ADMINISTRATION OF THE SMALL BUSINESS LOAN PROGRAM BETWEEN THE COUNTY OF CARBON AND THE CARBON COUNTY ECONOMIC DEVELOPMENT CORPORATION.

COMMISSIONER O'GUREK QUESTIONED WHY THE AGREEMENT CALLED FOR THE SIGNATURE OF THE CARBON COUNTY ACTION COMMITTEE.

THE SOLICITOR ANSWERED THAT IT WAS FOR ACKNOWLEDGEMENT OF CONSIGNMENT AND NOTED THAT THE ACTION COMMITTEE WOULD NOT RECEIVE A PERCENTAGE ON NEW LOANS, ONLY ON CURRENT LOANS.

COMMISSIONER O'GUREK STATED THAT THE SUBCONTRACTS CONTAIN CERTAIN CRITERIA AND ASKED IF THEY WILL REMAIN IN EFFECT.

THE SOLICITOR ANSWERED YES THEY WOULD HAVE TO COMPLY WITH ALL CRITERIA.

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

COMMISSIONERS' REPORTS:

COMMISSIONER GERHARD GAVE AN UPDATE ON DONATIONS AND FUNDRAISERS FOR THE ANIMAL SHELTER AND PROGRESS ON THE FIRING RANGE PROJECT.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:42 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN