

JULY 24, 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, AND SECRETARY III IDA STEELE.

THE COUNTY CONTROLLER, COUNTY TREASURER, AND THE ASST. 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 JULY 10, 2014.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

TROY AND SHERRY JOHNSON

RE: FARMLAND PRESERVATION PROGRAM

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSIONS WERE HELD:

JULY 16, 2014	9:30 A.M.	PERSONNEL MATTERS
JULY 23, 2014	10:00 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 24, 2014.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE SUPPLEMENTAL APPROPRIATION AS LISTED ON TRANSMITTAL DATED JULY 24, 2014.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 63136 THROUGH 63276 AND DIRECT DEPOSIT CHECK NUMBERS 5082816 THROUGH 5083123 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$331,587.84 (PAYROLL DATED JULY 11, 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 108562 THROUGH 108788 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	73,375.96
RENTAL PROPERTY FUND	\$	968.41
9-1-1 FUND	\$	633.75
COUNTY PARKING FUND	\$	15.25
LIQUID FUELS TAX FUND	\$	815.11
AREA AGENCY ON AGING FUND	\$	16,665.69
CHILDREN & YOUTH FUND	\$	46,301.11
HUMAN SERVICE AGENCY FUND	\$	100.50
DOMESTIC RELATIONS 4D FUND	\$	6,907.01
WORKFORCE INVESTMENT ACT FUND	\$	132.27
PARKS & RECREATION FUND	\$	1,252.41
SMALL BUSINESS LOAN FUND	\$	6,000.00
CENTRALIZED BOOKING FUND	\$	15.95
VICTIM/WITNESS FUND	\$	91.80
PROTHONOTARY AUTOMATION FUND	\$	175.00
AFFORDABLE HOUSING FUND	\$	7.58
CDBG FUND	\$	1.40
FRINGE BENEFIT PAYMENT FUND	\$	769.22
PAYROLL FUND	\$	39,651.71
TAX CLAIM FUND	\$	<u>1,224,438.12</u>

TOTAL: \$ 1,418,318.25

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY 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, PALMERTON TELEPHONE COMPANY, PENTELEDATA, AND THE TIMES NEWS, HE ABSTAINED.

APPROVAL OF CHECK NUMBERS 108789 THROUGH 108941 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 446,023.02
RENTAL PROPERTY FUND	\$ 2,276.99
9-1-1 FUND	\$ 20,900.12
COUNTY PARKING FUND	\$ 1,795.10
LIQUID FUELS TAX FUND	\$ 13,311.66
AREA AGENCY ON AGING FUND	\$ 51,316.03
CHILDREN & YOUTH FUND	\$ 121,152.01
HUMAN SERVICE AGENCY FUND	\$ 2,534.78
DOMESTIC RELATIONS 4D FUND	\$ 13,086.31
WORKFORCE INVESTMENT ACT FUND	\$ 9,156.03
PARKS & RECREATION FUND	\$ 13,251.10
CARBON TRANSPORTATION SYSTEM FUND	\$ 50,729.70
HAZ-MAT RESPONSE FUND	\$ 54.12
CENTRALIZED BOOKING FUND	\$ 26.38
JUVENILE SUPERVISION FEE FUND	\$ 27,715.00
HOTEL ROOM EXCISE TAX FUND	\$ 60,000.00
CDBG FUND	\$ 354.24
FRINGE BENEFIT PAYMENT FUND	\$ 1,124.48
TAX CLAIM FUND	\$ <u>6,090.78</u>
TOTAL:	\$ 840,897.85

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, PENTELEDATA, AND THE TIMES NEWS, HE ABSTAINED.

TREASURER'S REPORTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORTS DATED JULY 11, 2014 AND JULY 18, 2014 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JULY 11, 2014:

GENERAL FUND CHECKING ACCOUNT	\$ 1,064.99
PAYROLL CHECKING ACCOUNT	\$ 139,487.48
GENERAL FUND SP NOW	\$ 10,459,554.65
OPERATING RESERVE	\$ 927,039.26
RENTAL PROPERTY	\$ 256,423.68
SOLID WASTE FUND	\$ 124,430.50
9-1-1 FUND	\$ 246,946.26
PARKING FUND	\$ 977,650.95
ACT 78 FUND	\$ 21,230.67
ACT 56 FUND	\$ 931,281.52
LIQUID FUELS	\$ 424,506.90
AREA AGENCY ON AGING	\$ 294,610.32
CHILDREN & YOUTH	\$ 274,793.21
HUMAN SERVICES AGENCY	\$ 19,189.55
DOMESTIC RELATIONS	\$ 64,769.91
WORKFORCE INVESTMENT ACT	\$ 22,161.31
PARKS & RECREATION FUND	\$ 126,165.78
CARBON TRANSPORTATION	\$ 50,776.27
HAZMAT FUND	\$ 129,146.83
OFFENDER SUPERVISION	\$ 459,811.24
ADULT ELECTRONIC MONITORING	\$ 140,891.18
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	\$ 56,467.47
VICTIM WITNESS	\$ 12,173.14
RECORDER OF DEEDS	\$ 25,509.88
RECORDS IMPROVEMENTS	\$ 7,846.03
JUVENILE SUPERVISION FEE	\$ 46,307.88
COMMUNITY SERVICE FEE	\$ 14,674.21
PROTHONOTARY AUTOMATION	\$ 8,475.47
AFFORDABLE HOUSING	\$ 221,986.66
CLERK OF COURTS	\$ 9,002.23
REGISTER OF WILLS	\$ 11,707.89
JUVENILE ELECTRONIC MONITORING	\$ 4,099.90
VITAL STATISTICS	\$ 39,186.04
SUBSTANCE ABUSE EDUCATION FUND	\$ 40,249.13
LIQUID FUELS/ACT 44 FUND	\$ 206,769.92
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 245,590.28
VICTIMS SERVICE FUND	\$ 15,869.11
HOTEL EXCISE TAX FUND	\$ 17,637.15
CDBG FUND	\$ 105.32
DEBT SERVICE	\$ 2,308,012.21
CAPITAL PROJECTS	\$ 453,300.38
FRINGE BENEFITS	\$ 707,905.74
TAX CLAIM	\$ 1,363,834.63

BALANCES AS OF JULY 18, 2014:

GENERAL FUND CHECKING ACCOUNT	\$ 1,064.99
PAYROLL CHECKING ACCOUNT	\$ 6,697.66
GENERAL FUND SP NOW	\$ 11,632,978.84
OPERATING RESERVE	\$ 927,039.26
RENTAL PROPERTY	\$ 260,530.27

SOLID WASTE FUND	\$	133,255.02
9-1-1 FUND	\$	253,857.69
PARKING FUND	\$	988,410.62
ACT 78 FUND	\$	21,230.67
ACT 56 FUND	\$	931,281.52
LIQUID FUELS	\$	423,691.79
AREA AGENCY ON AGING	\$	283,100.76
CHILDREN & YOUTH	\$	245,001.93
HUMAN SERVICES AGENCY	\$	19,089.05
DOMESTIC RELATIONS	\$	57,862.90
WORKFORCE INVESTMENT ACT	\$	22,029.04
PARKS & RECREATION FUND	\$	146,584.55
CARBON TRANSPORTATION	\$	50,776.27
HAZMAT FUND	\$	129,146.83
OFFENDER SUPERVISION	\$	459,811.24
ADULT ELECTRONIC MONITORING	\$	142,916.18
SMALL BUSINESS EXPANSION LOAN	\$	68,722.33
FARMLAND PRESERVATION	\$	145,765.81
HUMAN SERVICES DEVELOPMENT	\$	8,300.73
HOMELESS GRANT	\$	1,654.45
CENTRALIZED BOOKING	\$	56,526.52
VICTIM WITNESS	\$	12,081.34
RECORDER OF DEEDS	\$	25,509.88
RECORDS IMPROVEMENTS	\$	7,846.03
JUVENILE SUPERVISION FEE	\$	46,307.88
COMMUNITY SERVICE FEE	\$	14,674.21
PROTHONOTARY AUTOMATION	\$	8,300.47
AFFORDABLE HOUSING	\$	221,979.08
CLERK OF COURTS	\$	9,002.23
REGISTER OF WILLS	\$	11,707.89
JUVENILE ELECTRONIC MONITORING	\$	4,099.90
VITAL STATISTICS	\$	39,186.04
SUBSTANCE ABUSE EDUCATION FUND	\$	40,249.13
LIQUID FUELS/ACT 44 FUND	\$	206,769.92
ACT 13 BRIDGE IMPROVEMENT FUND	\$	245,590.28
VICTIMS SERVICE FUND	\$	15,869.11
HOTEL EXCISE TAX FUND	\$	91,854.23
CDBG FUND	\$	484.74
DEBT SERVICE	\$	2,337,929.48
CAPITAL PROJECTS	\$	453,300.38
FRINGE BENEFITS	\$	707,136.52
TAX CLAIM	\$	249,741.50

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PERSONNEL REPORT:

RETIREMENT:

MARY A. RAYNO, BEAVER MEADOWS, PA – LEGAL SECRETARY II, DISTRICT ATTORNEY'S OFFICE – EFFECTIVE SEPTEMBER 9, 2014.

RESIGNATION:

DEVIN L. PARAMBO, SUMMIT HILL, PA – TEMPORARY CLERK, PROTHONOTARY – EFFECTIVE JULY 10, 2014.

COURT APPOINTMENT:

MARY L. MCELMOYLE, JIM THORPE, PA – TIPSTAFF, COURT ADMINISTRATION – EFFECTIVE JULY 28, 2014.

PRISON BOARD APPOINTMENTS:

JOSHUA A. HILL, LEHIGHTON, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE AUGUST 4, 2014.

SABRIA K. MCLAUGHLIN, WEATHERLY, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE AUGUST 4, 2014.

SEMINAR/TRAINING REQUESTS:

CHILDREN & YOUTH SERVICES

GAIL MAREK

NEW USER DEPENDENCY TRAINING

MECHANICSBURG, PA

COST: MEALS

HUMAN RESOURCES

DAWN M. BOWMAN

LISA A. MARKS

CHRISTINE YAMRICH

HIPPA PRIVACY & SECURITY COMPLIANCE AND INTRO TO HPID WEBINAR

JIM THORPE, PA 18229

COURT SEMINAR/TRAINING ACKNOWLEDGEMENT:

DISTRICT COURT

KIMBERLY HOUSER

WENDY SMELAS

ADVANCED CRIMINAL CLASS

ALLENTOWN, PA

COST: MEALS, MILEAGE

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED JULY 24, 2014.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

AUDIT REPORT RECEIVED: SIXTY-SIXTH ANNUAL REPORT OF THE CONTROLLER OF CARBON COUNTY.

THE BRIDGE CREW REPORTS FOR THE WEEKS ENDING JULY 6; JULY 13 AND JULY 20, 2014 WERE RECEIVED FROM LIQUID FUELS COORDINATOR, BRITTANY KLOTZ.

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

WEATHERLY CASTING AND MACHINE COMPANY, WEATHERLY, PA

AIR QUALITY PROGRAM STATE ONLY OPERATING PERMIT #NM- 13-00009

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND

ECONOMIC DEVELOPMENT REGARDING APPROVAL OF THE FOLLOWING GRANTS, TOTALING \$670,752, UNDER THE 2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM:

CARBON COUNTY	\$ 235,430.
CARBON COUNTY ON BEHALF OF:	
FRANKLIN TOWNSHIP	\$ 82,555.
JIM THORPE BOROUGH	\$ 86,519.
MAHONING TOWNSHIP	\$ 82,883.
LEHIGHTON BOROUGH	\$ 92,011.
PALMERTON BOROUGH	\$ 91,354.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA PUBLIC UTILITY COMMISSION RESCINDING THE SECRETARIAL LETTER, DATED JUNE 9, 2011, WHICH APPROVED THE APPLICATION OF CARBON COUNTY FILED AUGUST 5, 2008 RELATIVE TO CONVERSION OF A PRIVATE CROSSING AT NORFOLK SOUTHERN RAILWAY AND READING BLUE MOUNTAIN & NORTHERN RAILROAD COMPANY TRACKS AT MILEPOST LH-120.29 TO A PUBLIC AT-GRADE CROSSING. THIS WILL CLOSE THE RECORD IN THE PROCEEDING.

A LETTER OF APPRECIATION WAS RECEIVED FROM THOMAS G. LAGER, RACE COORDINATOR, ON BEHALF OF THE PARISH OF ST. MARK AND ST. JOHN, THANKING THE COMMISSIONERS, PARK DIRECTOR AND STAFF FOR THEIR CONTINUED SUPPORT REGARDING THE NINTH ANNUAL RACE STREET RACE RUN.

ADULT PROBATION:

#14-253 GRANT IN AID:

A COMMUNICATION WAS RECEIVED FROM THE CHIEF ADULT PROBATION OFFICER ENCLOSING THE FY 2014/2015 GRANT-IN-AID APPLICATION & AGREEMENT WITH THE PENNSYLVANIA BOARD OF PROBATION AND PAROLE FOR THE IMPROVEMENT OF ADULT PROBATION SERVICES THROUGH THE REIMBURSEMENT OF ELIGIBLE SALARIES OF PROFESSIONAL STAFF. ESTIMATED REVENUE - \$65,000.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#14-254 SUPERVISION FEE GRANT:

A COMMUNICATION WAS RECEIVED FROM THE CHIEF ADULT PROBATION OFFICER ENCLOSING FOR APPROVAL AND EXECUTION THE FY 2014-2015 RENEWAL OF THE STATE OFFENDER SUPERVISION FEE FIVE-YEAR AGREEMENT WHICH COMMENCED JULY 1, 2012 AND ENDS JUNE 30, 2017.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

ADVERTISING REQUESTS:

#14-255 BRIDGE #17 CLOSURE:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY THE ADVERTISEMENT OF A PUBLIC NOTICE REGARDING CLOSURE OF BRIDGE #17, COVERED BRIDGE ROAD, LOWER TOWAMENSING

TOWNSHIP, EFFECTIVE JULY 24, 2014 THROUGH NOVEMBER 2, 2014 DUE TO REPAIRS AND PAINTING.

BOARD POLLED: O'GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

#14-256 CDBG/MODIFICATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF A PUBLIC NOTICE REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM MODIFICATION FOR BOWMANSTOWN BOROUGH, FY2012.

BOARD POLLED: O'GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

#14-257 FARMLAND PRESERVATION MEETING:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF A PUBLIC NOTICE SCHEDULING A MEETING OF THE FARMLAND PRESERVATION BOARD TO BE HELD AUGUST 12, 2014.

BOARD POLLED: O'GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

CHILDREN & YOUTH:

#14-258 AGREEMENTS/FY 13-14:

FY 2013-14 PURCHASE OF SERVICE AGREEMENTS WERE SUBMITTED FOR THE FOLLOWING PROVIDERS:

PROVIDER: CHILDREN'S HOME OF EASTON, EASTON PA

	<u>FY13-14</u>
FOSTER CARE-REGULAR-CHOE	\$60.29/DIEM
FOSTER CARE-INTENSIVE	\$115.91/DIEM
EMERGENCY SHELTER-ASSESSMENT	\$168.72/DIEM
GROUP HOME	\$156.05/DIEM
RESIDENTIAL CARE-INSTITUTIONAL	\$145.90/DIEM

PROVIDER: VISION QUEST

	<u>FY13-14</u>
FEMALE SERVICES:	
MADALYN 'RITE OF PASSAGE'	\$209.97/DIEM
MALE SERVICES:	
VISIONQUEST ACADEMY	\$178.20/DIEM
LEE PREP ACADEMY	\$210.44/DIEM
STANDING TIMBERS	\$215.75/DIEM
BLUE RIDGE ACADEMY	\$310.00/DIEM

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#14-259 AGREEMENT/FY 14-15:

FY 2014-15 PURCHASE OF SERVICE AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER:

PROVIDER: RENAISSANCE PSYCHOLOGICAL & COUNSELING CORPORATION, INC.

	<u>FY14-15</u>
DIAGNOSTIC EVALUATION-PER HOUR	\$ 175.00/DIEM
INDIVIDUAL INTERVENTION SERVICES-PER HOUR	\$ 95.00/DIEM
FAMILY SERVICES-PER HOUR	\$ 95.00/DIEM
COLLATERAL FAMILY SERVICES-PER HOUR	\$ 95.00/DIEM
GROUP INTERVENTIONS*(PER INDIVIDUAL)-PER HOUR	\$ 30.00/HOUR
PROFESSIONAL CONSULTATION (HOSPITAL, PRISON, PROFESSIONAL)-PER HOUR	\$ 120.00/DIEM
COURT TESTIMONY-PER HOUR	\$120.00/DIEM
*GROUP THERAPY REQUIRES A MINIMUM OF FOUR CONSUMERS & ARE TWO HOURS IN DURATION	

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

GIS/MAPPING:

#14-260 FEE SCHEDULE ADDENDUM:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE ADDENDUM TO THE GIS DATA FEE SCHEDULE AMENDING THE CURRENT SCHEDULE TO INCLUDE PRICING OF TWO (2) ADDITIONAL ITEMS TO COVER THE COST OF LARGE COLOR PRINTS (24'X36' AND 34'X44'), AND AUTHORIZE IMPLEMENTATION.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

HUMAN SERVICES:

#14-261 TEFAP/3RD QUARTER:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY THE 2013-2014 THIRD QUARTER INVENTORY PARTICIPATION REPORT AND INVOICE EXPENSE REIMBURSEMENT REQUEST FOR THE CARBON COUNTY TEMPORARY EMERGENCY FOOD ASSISTANCE PROGRAM (TEFAP).

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

JUVENILE COURT:

#14-262 GRANT MODIFICATION:

A PROJECT MODIFICATION REQUEST FOR SUBGRANT #25014 WITH THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY FOR THE "COMMUNITY SERVICE WORK CLERK" WAS SUBMITTED REDUCING THE TOTAL AMOUNT DUE TO EMPLOYEE STARTING AT LOWER RATE THAN PREVIOUS EMPLOYEE.

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#14-263 CDBG CONTRACT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVAL AND AUTHORIZE EXECUTION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONTRACT #C000059082, IN THE AMOUNT OF \$670,752, BETWEEN THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT AND CARBON COUNTY COVERING THE PERIOD BETWEEN JUNE 30, 2014 AND JUNE 29, 2019.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#14-264 CDBG/RELEASE OF FUNDS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVAL AND AUTHORIZE EXECUTION OF THE REQUEST FOR RELEASE OF FUNDS & FINDING OF NO SIGNIFICANT IMPACT FOR THE FOLLOWING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS:

LANSFORD BOROUGH ADA HANDI-CAP RAMP
FRANKLIN TOWNSHIP CLEARANCE & DEMOLITION/16 WILLOW STREET, LEHIGHTON, PA

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

POCONO COUNTIES WIA:

#14-265 FINANCIAL AGREEMENTS:

PROGRAM YEAR 2014 WORKFORCE INVESTMENT AREA (WIA) FINANCIAL AGREEMENTS, COMMENCING JULY 1, 2014 AND TERMINATING JUNE 30, 2015, WERE SUBMITTED FOR EMPLOYMENT AND TRAINING AND RELATED ADMINISTRATIVE SERVICES BETWEEN CARBON COUNTY (ADMINISTRATIVE ENTITY) AND THE FOLLOWING:

MONROE COUNTY - MAXIMUM PAYMENT SHALL NOT EXCEED \$1,460,834.00
PIKE COUNTY - MAXIMUM PAYMENT SHALL NOT EXCEED \$477,006.80

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

RETROFIT LIGHTING PROJECT:

#14-266 TERMINATE AGREEMENT/ INGRAM ENGINEERING:

FOR APPROVAL: AUTHORIZE THE SOLICITOR TO TERMINATE THE CONTRACT WITH INGRAM ENGINEERING SERVICES, INCORPORATED OF WEST CHESTER, PENNSYLVANIA, FOR PROFESSIONAL SERVICES RELATIVE TO THE CARBON COUNTY LIGHTING RETROFIT PROJECT AT THE COURTHOUSE, ANNEX AND 76 SUSQUEHANNA STREET BUILDING.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO TERMITE THE CONTRACT WITH INGRAM ENGINEERING SERVICES.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

TAX ASSESSMENT:

#14-267 AGREEMENT/TYLER TECH:

FOR APPROVAL AND EXECUTION: 2014 MAINTENANCE RENEWAL AGREEMENT WITH TYLER TECHNOLOGIES, MORAIN, OHIO FOR UNIVERS & LANDISC SUPPORT SYSTEM IN THE CARBON COUNTY TAX ASSESSMENT OFFICE. THE TOTAL FEE FOR SERVICES SHALL BE \$12,600 (\$300 INCREASE). THE RENEWAL SHALL COMMENCE 7/01/14 AND CONTINUE TO 6/30/15, AND SHALL AUTOMATICALLY RENEW FOR SUCCESSIVE ONE-YEAR TERMS UNLESS REVISED OR TERMINATED BY EITHER PARTY GIVING AT LEAST 30-DAYS WRITTEN NOTICE.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE 2014 MAINTENANCE RENEWAL AGREEMENT WITH TYLER TECHNOLOGIES.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

FURTHER BUSINESS:

#14-268 STORM DAMAGE:

MR. GERHARD REPORTED DUE TO THE SEVERE THUNDERSTORMS LAST EVENING, JULY 23, 2014, SEVERAL TREES NEAR THE ANNEX CAME DOWN PULLING ON TELEPHONE LINES AND CREATING A HAZARD TO PROPERTY AND LIABILITY CONCERNS, THEREFORE; IN THIS EMERGENCY SITUATION A PROFESSIONAL TREE SERVICE WAS IMMEDIATELY CONTACTED TO START CLEARING THE AREA.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE HIRING OF A PROFESSIONAL TREE SERVICE.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

COMMISSIONERS' REPORTS:

MR. GERHARD ADVISED ANYONE VISITING THE COUNTY PRISON, EMA BUILDING OR THE ANIMAL SHELTER TO TAKE EXTREME CAUTION DUE TO A SEVERE RATTLESNAKE PROBLEM IN THE AREA. THE RATTLESNAKES ARE EXTREMELY COMFORTABLE JUST LYING ON THE DRIVEWAY, THEY ARE NOT EVEN RATTLING.

MR. GERHARD ALSO GAVE AN UPDATE ON THE FIRING RANGE AT THE PRISON. THE ENTIRE AREA HAS BEEN CLEARED; ALL TREES HAVE BEEN CHIPPED AND SHREDDED. THE TREE STUMPS WILL

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BE REMOVED AND THEN THE PROPERTY WILL BE EXCAVATED. THE FINAL WORK WILL BE THE BACKSTOP. TO DATE THERE HAS BEEN NO COST TO THE COUNTY.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:49 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN