

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, DIRECTOR OF ELECTIONS AND THE 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 AUGUST 7, 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 SESSION WAS HELD:

AUGUST 8, 2014    3:00 P.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 AUGUST 14, 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 63426 THROUGH 63564 AND DIRECT DEPOSIT CHECK NUMBERS 5083436 THROUGH 5083752 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$339,061.11 (PAYROLL DATED AUGUST 8, 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 109144 THROUGH 109358 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 109,090.07
RENTAL PROPERTY FUND	\$ 2,144.38
9-1-1 FUND	\$ 6,167.62
LIQUID FUELS TAX FUND	\$ 3,679.97
AREA AGENCY ON AGING FUND	\$ 3,578.91
CHILDREN & YOUTH FUND	\$ 68,168.31
HUMAN SERVICE AGENCY FUND	\$ 39.16
DOMESTIC RELATIONS FUND	\$ 5,759.41
WORKFORCE INVESTMENT ACT FUND	\$ 302.84
PARKS & RECREATION FUND	\$ 3,991.99
HOMELESS GRANT FUND	\$ 1,497.86
CENTRALIZED BOOKING FUND	\$ 147.78
VICTIM/WITNESS FUND	\$ 77.80
AFFORDABLE HOUSING FUND	\$ 1.38
REGISTER OF WILLS AUTOMATION FUND	\$ 1,700.00
CDBG FUND	\$ 695.09
PAYROLL FUND	\$ 39,553.55
TAX CLAIM FUND	\$ <u>527,409.21</u>
TOTAL:	\$ 774,005.33

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

**TREASURER'S REPORT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT  
DATED AUGUST 8, 2014 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF AUGUST 8, 2014:**

GENERAL FUND CHECKING ACCOUNT	\$ 1,253.79
PAYROLL CHECKING ACCOUNT	\$ 153,617.22
GENERAL FUND SP NOW	\$ 11,025,568.34
OPERATING RESERVE	\$ 927,314.83
RENTAL PROPERTY	\$ 259,829.95
SOLID WASTE FUND	\$ 162,022.03
9-1-1 FUND	\$ 169,143.85
PARKING FUND	\$ 1,006,348.10
ACT 78 FUND	\$ 64,284.84
ACT 56 FUND	\$ 1,068,804.89
LIQUID FUELS	\$ 293,449.30
AREA AGENCY ON AGING	\$ 156,492.61
CHILDREN & YOUTH	\$ 220,030.82
HUMAN SERVICES AGENCY	\$ 19,989.82
DOMESTIC RELATIONS	\$ 62,508.26
WORKFORCE INVESTMENT ACT	\$ 16,540.68
PARKS & RECREATION FUND	\$ 133,548.78
CARBON TRANSPORTATION	\$ 56.31
HAZMAT FUND	\$ 129,131.10
OFFENDER SUPERVISION	\$ 540,194.72
ADULT ELECTRONIC MONITORING	\$ 143,907.90
SMALL BUSINESS EXPANSION LOAN	\$ 69,460.65
FARMLAND PRESERVATION	\$ 145,808.85
HUMAN SERVICES DEVELOPMENT	\$ 7,541.15
HOMELESS GRANT	\$ 1,498.35
CENTRALIZED BOOKING	\$ 59,387.89
VICTIM WITNESS	\$ 10,436.41
RECORDER OF DEEDS	\$ 25,517.32
RECORDS IMPROVEMENTS	\$ 7,848.27
JUVENILE SUPERVISION FEE	\$ 18,885.98
COMMUNITY SERVICE FEE	\$ 14,721.42
PROTHONOTARY AUTOMATION	\$ 9,523.46
AFFORDABLE HOUSING	\$ 222,044.73
CLERK OF COURTS	\$ 9,382.70
REGISTER OF WILLS	\$ 12,091.37
JUVENILE ELECTRONIC MONITORING	\$ 4,103.04
VITAL STATISTICS	\$ 39,197.69
SUBSTANCE ABUSE EDUCATION FUND	\$ 33,116.64
LIQUID FUELS/ACT 44 FUND	\$ 206,831.38
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 183,369.74
VICTIMS SERVICE FUND	\$ 17,316.36
HOTEL EXCISE TAX FUND	\$ 115,705.71
CDBG FUND	\$ 817.19
DEBT SERVICE	\$ 2,351,045.32
CAPITAL PROJECTS	\$ 453,435.13
FRINGE BENEFITS	\$ 1,111,784.92
TAX CLAIM	\$ 640,223.56

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**PERSONNEL REPORT:**

**RESIGNATIONS:**

**NICOLE M. THOMAS**, EASTON, PA – LAW CLERK, COURT ADMINISTRATION – EFFECTIVE AUGUST 21, 2014.

**JUDITH A. VERON**, COALDALE, PA – MAIL/POSTAGE COORDINATOR, COMMISSIONERS' OFFICE – EFFECTIVE SEPTEMBER 12, 2014.

**EMPLOYMENT SEPARATIONS:**

**BRITTANY M. KLOTZ**, LEHIGHTON, PA – LIQUID FUELS COORDINATOR, LIQUID FUELS SUMMER PROGRAM – EFFECTIVE AUGUST 15, 2014.

**CHARLES H. LEINTHALL**, SUMMIT HILL, PA – SUMMER SUPERVISOR, LIQUID FUELS SUMMER PROGRAM – EFFECTIVE AUGUST 15, 2014.

**SUMMER LABORERS – LIQUID FUELS SUMMER PROGRAM – EFFECTIVE AUGUST 15, 2014:**

**JESSE J. BREINER**, LEHIGHTON, PA  
**DYLAN J. FLEXER**, LEHIGHTON, PA  
**STEVEN P. GALLAGHER**, LEHIGHTON, PA  
**PAUL J. GALLAGHER-SABA**, JIM THORPE, PA  
**DARREN M. GEHRES**, JIM THORPE  
**JOSHUA J. JACOBS**, NESQUEHONING, PA  
**NATHANIAL J. KRESGE**, LEHIGHTON, PA  
**JACOB A. KUSKO**, LANSFORD, PA  
**JOHN P. MCCOLE**, NESQUEHONING, PA  
**PETER J. MCGUIRE**, JIM THORPE, PA  
**BENJAMIN R. MOORE**, JIM THORPE, PA  
**THAD D. OGOZALEK**, LANSFORD, PA  
**JORDAN A. PRICE**, JIM THORPE, PA  
**PHILIP R. SCHRON**, ALBRIGHTSVILLE, PA

**SUMMER LABORERS – LIQUID FUELS SUMMER PROGRAM – EFFECTIVE AUGUST 15, 2014:**

**ZACHARY J. STROMELO**, NESQUEHONING, PA  
**JACOB J. SZCZECINA**, SUMMIT HILL, PA  
**CHRISTOPHER J. WEBER**, SUMMIT HILL, PA  
**JORDAN D. WEBER**, SUMMIT HILL, PA  
**GABRIEL A. YOUNGKIN**, LEHIGHTON, PA  
**THOMAS A. YOUNGKIN**, LEHIGHTON, PA

**HIRE:**

**JOYCE A. CONNELL**, NESQUEHONING, PA – TEMPORARY CLERK, ARCHIVES – EFFECTIVE AUGUST 18, 2014.

**COURT APPOINTMENT:**

**JUSTIN M. METZ**, BEAVER MEADOWS, PA – LAW CLERK (TEMPORARILY), COURT ADMINISTRATION - EFFECTIVE AUGUST 18, 2014.

**CHANGES OF STATUS:**

**CLAIR C. BREINER**, LEHIGHTON, PA

FROM: SUMMER SUPERVISOR, LIQUID FUELS SUMMER PROGRAM & TEMPORARY PARKING ATTENDANT,  
PARKING FUND

TO: TEMPORARY PARKING ATTENDANT, PARKING FUND

EFFECTIVE: AUGUST 16, 2014

**BERNARD J. NEWHARD**, JIM THORPE, PA

FROM: SUMMER SUPERVISOR, LIQUID FUELS SUMMER PROGRAM & TEMPORARY PARKING ATTENDANT,  
PARKING FUND

TO: TEMPORARY PARKING ATTENDANT, PARKING FUND

EFFECTIVE: AUGUST 16, 2014

**SEMINAR/TRAINING REQUESTS:**

**HUMAN RESOURCES**

**DAWN BOWMAN**

HPID Q&A FOR 2014 AFFECTED GROUPS

JIM THORPE, PA

**WORKFORCE TRAINING**

**GARRY WENTZ**

JOBS 1<sup>ST</sup> SUMMIT

PITTSBURGH, PA

COST: CONFERENCE FEE \$375, LODGING, MILEAGE

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED  
AUGUST 14, 2014.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**CORRESPONDENCE:**

MINUTES RECEIVED: JULY 14, 2014 MEETING OF SHEPHERD HOUSE, INCORPORATED; JULY 15, 2014 MEETING  
OF THE CARBON COUNTY PLANNING COMMISSION; AUGUST 5, 2014 MEETING OF THE CARBON COUNTY  
ENVIRONMENTAL EDUCATION CENTER; AUGUST 8, 2014 MEETING OF THE CARBON COUNTY PARKS &  
RECREATION COMMISSION.

AUDIT REPORT RECEIVED: CARBON COUNTY DISTRICT COURT 56-3-03 FOR THE PERIOD JANUARY 1, 2011 TO  
DECEMBER 31, 2012.

THE BRIDGE CREW REPORTS FOR THE WEEKS ENDING AUGUST 10, 2014 WERE RECEIVED FROM LIQUID  
FUELS COORDINATOR, BRITTANY KLOTZ.

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

A COPY OF THE 9-1-1 TRAINING AND QUALITY ASSURANCE PROGRAM REVIEW CONDUCTED BY THE  
PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY (PEMA) AT THE CARBON COUNTY 9-1-1 CENTER ON  
JULY 23, 2014 WAS RECEIVED FROM THE 9-1-1 COORDINATOR.

AS PART OF THE REVIEW AND APPROVAL PROCESS TO SECURE PENNVEST FINANCING, A COMMUNICATION  
WAS RECEIVED FROM THE HAZLETON CITY AUTHORITY - WATER DEPARTMENT, NOTIFYING THE

PLANNING COMMISSION AND AGRICULTURAL PRESERVATION BOARD THAT THE PROPOSED WATER DISTRIBUTION SYSTEM IMPROVEMENT PROJECTS FOR THE HUDSONDALE PUMP STATION UPGRADE, PACKER TOWNSHIP, ARE IN COMPLIANCE.

**ADVERTISING REQUESTS:**

**#14-281 BIDS/CDBG:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT FOR INVITATION TO BID FOR THE FOLLOWING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS:

LANSFORD BOROUGH -	PUBLIC FACILITIES, ADA HANDICAP RAMP, FY 2012
BOWMANSTOWN BOROUGH -	STREET IMPROVEMENTS
	REPAVE HAMILTON STREET, FY 2011 & FY 2012
FRANKLIN TOWNSHIP -	CLEARANCE & DEMOLITION,
	WILLOW STREET, FY 2012

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**#14-282 CDBG/RELEASE OF FUNDS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF A PUBLIC NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS SIGNIFICANT FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS WEISSPORT BOROUGH - STREET IMPROVEMENTS, PROSPECT STREET (CDBG FY2012) AND PARKS/RECREATION - FRANKLIN STREET (CDBG FY2013).

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**CCCT/LANTA:**

**#14-283 LANTA MANAGEMENT AGREEMENT CERTIFICATIONS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE INCLUSION OF THE FOLLOWING CERTIFICATIONS IN THE CURRENT MANAGEMENT AGREEMENT BETWEEN THE COUNTY AND LANTA AS REQUIRED BY THE PA DEPARTMENT OF PUBLIC WELFARE:

CERTIFICATION REGARDING DRUG-FREE WORKPLACE REQUIREMENTS  
 LOBBYING CERTIFICATION FORM  
 CERTIFICATION REGARDING DEBARMENT, SUSPENSION AND INELIGIBILITY  
 ACKNOWLEDGEMENT OF INCLUSION OF SAID DOCUMENTS BY LANTA

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**OPERATING ASSISTANCE:**

**#14-284 LOCAL MATCH CERTIFICATION:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO EXECUTE AND ADOPT THE FOLLOWING LOCAL MATCH CERTIFICATION RESOLUTION FOR FY 2014-15 SECTION 1513 IN THE AMOUNT OF \$33,870:

**RESOLUTION #14-024****RESOLUTION BY MUNICIPALITY CERTIFYING PROVISION OF LOCAL  
MATCH FOR STATE OPERATING FINANCIAL ASSISTANCE**

THE COMMISSIONERS OF COUNTY OF CARBON RESOLVE(S) AND CERTIFY THAT IT WILL PROVIDE \$33,870 LOCAL FUNDS IN THE AMOUNT OF \$233,917 TO MATCH STATE FUNDS PROVIDED PURSUANT TO 74 PA. C.S. SECTION 1513 IN FISCAL YEAR 2014-15.

FURTHER, THE COMMISSIONERS RESOLVES AND CERTIFIES THAT THE REQUIRED AMOUNT OF LOCAL MATCHING FUNDS WILL BE PROVIDED NO LATER THAN THE END OF THE STATE FISCAL YEAR, JUNE 30, 2015. THE FOLLOWING SCHEDULE INDICATES DATES AND PAYMENTS OF ELIGIBLE LOCAL MATCHING FUNDS:

<b><u>PAYMENT DATE</u></b>	<b><u>PAYMENT AMOUNT</u></b>
<u>12/31/2014</u>	<u>\$16,935</u>
<u>06/30/2015</u>	<u>\$16,935</u>

I, WAYNE E. NOTHSTEIN, CHAIRMAN OF THE COMMISSIONERS OF COUNTY OF CARBON DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE RESOLUTION ADOPTED AT A REGULAR MEETING OF THE COMMISSIONERS HELD THE 14TH DAY OF AUGUST ,2014.

/S/ WAYNE E. NOTHSTEIN 08-14-2014

**#14-285 OPERATING RESOLUTION:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO EXECUTE AND ADOPT THE FOLLOWING FY 2015 LOCAL MATCH OPERATING RESOLUTION CERTIFYING OPERATING ASSISTANCE OF \$233,917 AND LISTING MATCHING FUNDS OF NO LESS THAN \$33,870:

**RESOLUTION #14-025****LOCAL TRANSPORTATION ORGANIZATION  
RESOLUTION CERTIFYING THE LOCAL MATCH  
FOR STATE OPERATING FINANCIAL ASSISTANCE**

THE COUNTY OF CARBON COMMISSIONERS RESOLVE AND CERTIFY THAT THE OPERATING FINANCIAL ASSISTANCE OF \$33,917 PROVIDED PURSUANT TO 74 PA.C.S. §1513 IS NEEDED IN FISCAL YEAR 2015 OR IN A SUBSEQUENT FISCAL YEAR TO HELP PAY FOR PROJECTED OPERATING EXPENSES, INCLUDING ASSET MAINTENANCE COSTS; AND THAT THESE FUNDS WILL BE USED FOR THIS PURPOSE ONLY, BECAUSE THESE FUNDS ARE INELIGIBLE TO BE USED FOR ASSET, OR CAPITAL IMPROVEMENTS PROJECTS; AND THAT ANY FUNDS NOT USED THIS FISCAL YEAR WILL BE RETAINED AND USED ONLY FOR OPERATING ASSISTANCE IN A SUBSEQUENT FISCAL YEAR(S).

FURTHER, THE COUNTY OF CARBON COMMISSIONERS RESOLVE AND CERTIFY THAT THE REQUIRED LOCAL MATCHING FUNDS OF \$33,870 WILL BE SECURED FROM LOCAL CONTRIBUTORS NO LATER THAN THE END OF FISCAL YEAR 2015 TO MATCH THE REQUESTED SECTION 1513 FUNDS.

I WAYNE E. NOTHSTEIN, CHAIRMAN OF THE COUNTY OF CARBON COMMISSIONERS DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE RESOLUTION ADOPTED AT A REGULAR MEETING OF THE COUNTY OF CARBON COMMISSIONERS HELD THE 14<sup>TH</sup> DAY OF AUGUST, 2014.

DATE: AUGUST 14, 2014

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN

**ATTEST:**

COUNTY OF CARBON

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

08-14-2014

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**#14-286 WARRANTY/LABOR PROVISIONS ASSURANCE:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE ACCEPTANCE OF SPECIAL SECTION 5333(B) WARRANTY FOR APPLICATION TO THE SMALL URBAN AND RURAL PROGRAM LABOR PROVISIONS ASSURANCE FORM.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**CHILDREN & YOUTH:**

**#14-287 CONTRACT ADDENDA:**

ADDENDA WERE SUBMITTED TO EXTEND THE TERMINATION DATE OF THE FOLLOWING 2013/2014 PURCHASE OF SERVICE AGREEMENTS FOR 180 DAYS FROM THE FISCAL YEAR ENDING JUNE 30, 2014 OR UNTIL FINALIZATION OF THE FY 2014-2015 CONTRACT OCCURS:

- CHILDREN'S HOME OF EASTON, EASTON, PA
- CORNELL ABRAXAS GROUP, INCORPORATED, PITTSBURGH, PA
- KIDSPEACE NATIONAL CENTERS, INCORPORATED, SCHNECKSVILLE, PA
- NHS PENNSYLVANIA, HARRISBURG, PA
- NHS YOUTH SERVICES, HARRISBURG, PA
- PINEBROOK FAMILY SERVICES, ALLENTOWN, PA
- UNITED CHILDREN'S HOMES, INCORPORATED, WEST HAZLETON, PA
- VALLEY YOUTH HOUSE, ALLENTOWN, PA
- VALLEY YOUTH HOUSE – AAIP PROGRAM
- VISION QUEST, DOWNINGTOWN, PA
- WHITE DEER RUN, INCORPORATED, ALLENWOOD, PA
- YOUTH SERVICES AGENCY OF PA, JIM THORPE, PA

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

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**SERVICE AGREEMENT:**

**#14-288 GENERATORS/MECHANICAL SERVICE:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF AN AGREEMENT WITH MECHANICAL SERVICE COMPANY, PITTSTON, PENNSYLVANIA, (PREVIOUSLY POTHERING GENERATORS) TO PERFORM ANNUAL INSPECTIONS ON TEN (10) COUNTY GENERATORS AT VARIOUS SITES AT A COST OF \$4,525/ YEAR.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**SOLICITOR'S REPORT:**

**#14-289 BANNER REQUEST:**

A BANNER REQUEST WAS SUBMITTED FOR THE FOLLOWING:

WEATHERLY HILL CLIMB ASSOCIATION  
WEATHERLY HILL CLIMB, SEPTEMBER 13 & 14  
(8/30/14 TO 9/16/14)

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**OFFICE SUPPLIES/KLINGAMAN'S:**

**#14-290 CONTRACT RENEWAL:**

A RECOMMENDATION WAS RECEIVED FROM THE PURCHASING MANAGER TO RENEW THE CONTRACT\* WITH KLINGAMAN'S INCORPORATED, TAMAQUA, PENNSYLVANIA FOR DELIVERY OF OFFICE SUPPLIES TO ALL COUNTY OFFICES FOR AN ADDITIONAL ONE-YEAR PERIOD.

THE TERM WILL COMMENCE ON SEPTEMBER 1, 2014 AND TERMINATE ON AUGUST 31, 2015. THE ESTIMATED ANNUAL COST WILL INCREASE APPROXIMATELY 3.4% FROM \$40,931.76 TO \$42,321.51, MAINLY DUE TO RISE IN PAPER COSTS.

\*FIRST OF THREE RENEWALS ON ORIGINAL CONTRACT DATED AUGUST 30, 2013.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE CONTRACT RENEWAL WITH KLINGAMAN'S.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**COMMISSIONERS' REPORTS:**

COMMISSIONER GERHARD GAVE AN UPDATE ON THE CARBON COUNTY ANIMAL SHELTER. HE REPORTED THAT A \$139.00 DONATION WAS RECEIVED FROM THE LEHIGHTON BAND COLLECTED AT AN EVENT AT EURANA PARK.

COMMISSIONER NOTHSTEIN THANKED THE CARBON COUNTY AND SCHUYLKILL/WEST PENN LIONS/LIONESS' FOR A GREAT JOB WITH THE CARBON COUNTY FAIR AND KEEPING THE 4-H AGRICULTURAL PROGRAMS ACTIVE.

MELISSA GEMELLI, LANTA, WAS PRESENT TO ANSWER QUESTIONS REGARDING THE CCCT PROGRAM. SHE INFORMED THAT THE GRANT AGREEMENTS REPRESENT A 5% INCREASE IN STATE FUNDING DUE TO THE NEW FUNDING BILL.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:41 A.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN