

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, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY CONTROLLER, COUNTY TREASURER, DIRECTOR OF ELECTIONS, DIRECTOR OF PLANNING & DEVELOPMENT AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

SOLICITOR MISCAVIGE WAS 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. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD SEPTEMBER 4, 2014.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

THE CHAIRMAN INTRODUCED RYAN A. RICHARDS OF NESQUEHONING, WHO WAS HIRED TO THE POSITION OF PROGRAMS COORDINATOR IN THE OFFICE OF PLANNING AND DEVELOPMENT, EFFECTIVE SEPTEMBER 2, 2014.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

OPENING OF BIDS:

CDBG/LANSFORD HANDICAP RAMP:

THE FOLLOWING BID WAS RECEIVED FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)/LANSFORD BOROUGH (FY2012) PUBLIC FACILITIES - ADA HANDICAP RAMP PROJECT:

RENTAL PROPERTY FUND	\$ 986.95
9-1-1 FUND	\$ 14,473.94
COUNTY PARKING FUND	\$ 146.30
LIQUID FUELS TAX FUND	\$ 34,585.16
AREA AGENCY ON AGING FUND	\$ 7,977.28
CHILDREN & YOUTH FUND	\$ 78,009.05
DOMESTIC RELATIONS 4D FUND	\$ 4,150.71
WORKFORCE INVESTMENT ACT FUND	\$ 253.52
PARKS & RECREATION FUND	\$ 4,282.41
CARBON TRANSPORTATION SYSTEM FUND	\$ 7,501.00
HAZ-MAT RESPONSE FUND	\$ 58.84
HUMAN SERVICE DEVELOPMENT FUND	\$ 6,000.00
HOMELESS GRANT FUND	\$ 3,500.00
VICTIM/WITNESS FUND	\$ 90.16
AFFORDABLE HOUSING FUND	\$ 2.30
CDBG FUND	\$ 9.01
PAYROLL FUND	\$ 38,489.36
TAX CLAIM FUND	<u>\$ 468,431.97</u>
TOTAL:	\$ 752,589.86

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 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 SEPTEMBER 5, 2014 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF SEPTEMBER 5, 2014:

GENERAL FUND CHECKING ACCOUNT	\$ 1,488.71
PAYROLL CHECKING ACCOUNT	\$ 151,984.43
GENERAL FUND SP NOW	\$ 10,775,210.12
OPERATING RESERVE	\$ 927,590.48
RENTAL PROPERTY	\$ 252,542.31
SOLID WASTE FUND	\$ 162,070.19
9-1-1 FUND	\$ 91,812.03
PARKING FUND	\$ 1,039,398.75
ACT 78 FUND	\$ 87,053.74
ACT 56 FUND	\$ 1,069,122.60
LIQUID FUELS	\$ 256,476.94
AREA AGENCY ON AGING	\$ 277,700.25
CHILDREN & YOUTH	\$ 624,461.73
HUMAN SERVICES AGENCY	\$ 10,748.03
DOMESTIC RELATIONS	\$ 33,782.17
WORKFORCE INVESTMENT ACT	\$ 17,259.74
PARKS & RECREATION FUND	\$ 131,366.57
CARBON TRANSPORTATION	\$ 7,604.93

HAZMAT FUND	\$	128,999.67
OFFENDER SUPERVISION	\$	529,353.36
ADULT ELECTRONIC MONITORING	\$	144,325.72
SMALL BUSINESS EXPANSION LOAN	\$	69,481.28
FARMLAND PRESERVATION	\$	145,852.19
HUMAN SERVICES DEVELOPMENT	\$	16,459.26
HOMELESS GRANT	\$	6,840.69
CENTRALIZED BOOKING	\$	58,365.32
VICTIM WITNESS	\$	8,873.43
RECORDER OF DEEDS	\$	27,691.34
RECORDS IMPROVEMENTS	\$	9,294.89
JUVENILE SUPERVISION FEE	\$	21,784.55
COMMUNITY SERVICE FEE	\$	14,725.79
PROTHONOTARY AUTOMATION	\$	11,580.76
AFFORDABLE HOUSING	\$	228,055.45
CLERK OF COURTS	\$	9,385.47
REGISTER OF WILLS	\$	10,724.67
JUVENILE ELECTRONIC MONITORING	\$	4,104.26
VITAL STATISTICS	\$	39,209.34
SUBSTANCE ABUSE EDUCATION FUND	\$	33,126.90
LIQUID FUELS/ACT 44 FUND	\$	177,244.13
ACT 13 BRIDGE IMPROVEMENT FUND	\$	279,280.20
VICTIMS SERVICE FUND	\$	17,321.42
HOTEL EXCISE TAX FUND	\$	17,970.41
CDBG FUND	\$	122.29
DEBT SERVICE	\$	2,374,731.70
CAPITAL PROJECTS	\$	453,569.92
FRINGE BENEFITS	\$	669,749.12
TAX CLAIM	\$	571,159.66

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

PERSONNEL REPORT:

COURT APPOINTMENT:

THOMAS J. GRANT JR., BRYN MAWR, PA – LAW CLERK (TEMPORARILY), COURT ADMINISTRATION – EFFECTIVE SEPTEMBER 9, 2014.

PROTHONOTARY APPOINTMENT:

JESSICA L. BEGOR, LEHIGHTON, PA – AUTOMATION CLERK – EFFECTIVE SEPTEMBER 17, 2014.

CHANGES OF STATUS:

DEENA L. FITAL, LEHIGHTON, PA

FROM: PART-TIME SENIOR CENTER MANAGER I, AREA AGENCY ON AGING
 TO: CLERICAL AIDE, ARCHIVES
 EFFECTIVE: SEPTEMBER 22, 2014

MATTHEW MILLER, NESQUEHONING, PA

FROM: PART-TIME DISPATCHER/TRAINEE, COMMUNICATIONS CENTER
 TO: PART-TIME DISPATCHER, COMMUNICATIONS CENTER
 EFFECTIVE: SEPTEMBER 15, 2014

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

STACEY GRANT

CHERI MAE SANTORE

OPTIONS COUNSELING DOCUMENTATION WEBINAR

PALMERTON, PA

ANGELA MOWERY

BOSTON U ASSESSOR OVERVIEW & TIMEFRAMES WEBINAR

DES MOINES U MEDICAL TERMINOLOGY WEBINAR

NFCE DEFINITION WEBINAR

SLUMS WEBINAR

CRITICAL INCIDENT MANAGEMENT POLICY REGARDING WAIVER WEBINAR

PALMERTON, PA

ANGELA MOWERY

ASSESSOR TRAINING – LCD

HARRISBURG, PA

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

ETHEL WHITE

PROTECTIVE SERVICES FIVE YEAR REFRESHER

CENTER VALLEY, PA

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

PAM SCHLEICHER

ETHEL WHITE

THERESA MILBERGER

MARY ANN MARZEN

ELIZABETH ESRANG

CHERI MAE SANTORE

SUE ZEIGLER

CONNIE LYNN

PA LINK TRAINING WEBINAR

LEHIGHTON, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

ANGELA MOWERY

THERESA MILBERGER

PROTECTIVE SERVICE BASIC TRAINING

STATE COLLEGE, PA

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

MARY ANN MARZEN

ELIZABETH ESRANG

BUILDING BRIDGES

GRANTVILLE, PA

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

HUMAN RESOURCES

DAWN BOWMAN

THE TRANSITIONAL REINSURANCE FEE: CALCULATING, PAYING AND REPORTING WEBINAR

JIM THORPE, PA

PLANNING & DEVELOPMENT

RYAN A. RICHARDS

MANDATORY ENVIRONMENTAL REVIEW TRAINING
WILKES-BARRE, PA
COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

PUBLIC DEFENDER

PAUL J. LEVY
MATTHEW MOTTOLA
MATTHEW J. RAPA
2014 HANDLING OF FELONY DRUG CASE IN STATE COURT
MT. POCONO, PA
COST: \$325.00 CONFERENCE FEE PER PERSON

TAX ASSESSMENT

LEWIS GULLONE
KATHY MCGUIRE
2014 AAP FALL CONFERENCE
LANCASTER, PA
COST: \$285.00 CONFERENCE FEE PER PERSON, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED SEPTEMBER 11, 2014.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

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

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY REGARDING RECEIPT AND REVIEW OF SINGLE AUDIT REPORTS FOR FY 2011 AND 2012.

CHILDREN & YOUTH:

#14-315 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:

NATIONAL MENTOR HEALTHCARE LLC
DBA - PENNSYLVANIA MENTOR, CONSHOHOCKEN, PA
SECOND HAVEN SERVICES FOR YOUTH, MOUNT POCONO, 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

CORRECTIONAL FACILITY:

#14-316 AGREEMENT/BIO-HAZ:

A SERVICE AGREEMENT RENEWAL WITH BIO-HAZ SOLUTIONS, INCORPORATED, LEHIGHTON, PENNSYLVANIA, FOR REMOVAL OF INFECTIOUS, CHEMOTHERAPEUTIC AND PATHOLOGICAL WASTE FROM THE CARBON COUNTY CORRECTIONAL FACILITY (CCCF) WAS SUBMITTED FOR BOARD ACTION.

THE TERM OF THE RENEWAL SHALL COMMENCE ON 8/08/14 TO 8/08/15, WITH COSTS REMAINING THE SAME: COMPLIANCE FEE - \$30/YEAR; CONTAINER UP TO 45 LBS. - \$35.00; CONTAINERS OVER 45 LBS. - \$1.00 PER LB. ADDITIONAL (PIMCC NEGOTIATED RATES).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE RENEWAL WITH BIO-HAZ SOLUTIONS.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

FISCAL/DATA:

#14-317 ACH SECURITY FRAMEWORK:

A COMMUNICATION WAS RECEIVED FROM THE DIRECTOR OF FISCAL/DATA, ENCLOSING AN ACKNOWLEDGEMENT OF UNDERSTANDING FROM MAUCH CHUNK TRUST COMPANY REGARDING RECEIPT OF THE ADDENDUM "ACH (AUTOMATED CLEARING HOUSE) SECURITY FRAMEWORK" WHICH ADDRESSES THE SAFEKEEPING OF BUSINESS ORIGINATOR INFORMATION AS WELL AS CUSTOMER PRIVATE IDENTIFIABLE INFORMATION.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE EXECUTION OF THE ACKNOWLEDGEMENT FOR THE MAUCH CHUNK TRUST COMPANY.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

HUMAN SERVICES:

#14-318 STATE FOOD/DISTRIBUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE FIRST QUARTER DISTRIBUTION REPORT FOR THE FY 2014/2015 STATE FOOD PURCHASE PROGRAM AS SUBMITTED BY SHEPHERD HOUSE, INCORPORATED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

LIQUID FUELS:

#14-319 BRIDGE #16/AGREEMENT:

CONSTRUCTION INSPECTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY APPROVAL OF THE WAGE RATE INCREASE FOR THE TCI-2 (TRANSPORTATION CONSTRUCTION INSPECTOR 2) UNDER THE AGREEMENT WITH NAVARRO & WRIGHT CONSULTING ENGINEERS, INCORPORATED OF NEW CUMBERLAND, PENNSYLVANIA, EFFECTIVE JULY 1, 2014, AS OUTLINED IN SOL #482-13-33 (STRIKE-OFF LETTER) ISSUED BY THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION - CARBON COUNTY BRIDGE #16 PROJECT, TOWAMENSING TOWNSHIP, AGREEMENT #057380.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

BRIDGE #17/COVERED BRIDGE:

#14-320 CHANGE ORDER:

CHANGE ORDER #1 TO THE AGREEMENT WITH PROFESSIONAL CONSTRUCTION CONTRACTORS, INCORPORATED, PENNSYLVANIA, FOR THE BRIDGE #17 OPEN GRID STEEL DECK REPLACEMENT & STRUCTURAL STEEL PAINTING PROJECT AS FOLLOWS:

INSTALLATION OF ADDITIONAL GALVANIZED STEEL FORM PANS
INSTALLATION OF APPROXIMATELY 1.8 CY OF CLASS AAAP CONCRETE
INSTALLATION OF 2 GALVANIZED STEEL SHELF BARS, BACKER RODS, AND SIKAFLEX 1A
CAULKING

CHANGE ORDER #1 TOTALS \$2,900 FOR A NEW CONTRACT TOTAL OF \$294,026 (ORIGINAL CONTRACT - \$291,126).

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#14-321 FAIR HOUSING NOTICE/RESOLUTION:

THE FAIR HOUSING RESOLUTION/NOTICE REQUIRED FOR THE 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATIONS WAS SUBMITTED FOR ADOPTION AND EXECUTION.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FAIR HOUSING NOTICE AND THE RESOLUTION AS FOLLOWS:

RESOLUTION #14-027
FAIR HOUSING RESOLUTION

LET IT BE KNOWN TO ALL PERSONS OF THE COUNTY OF CARBON THAT DISCRIMINATION IN THE SALE, RENTAL, LEASING, FINANCING OF HOUSING OR LAND TO BE USED FOR CONSTRUCTION OF HOUSING, OR IN THE PROVISION OF BROKERAGE SERVICES BECAUSE OF RACE, COLOR, RELIGION, ANCESTRY, SEX, NATIONAL ORIGIN, HANDICAP OR DISABILITY IS PROHIBITED BY TITLE VIII OF THE CIVIL RIGHTS ACT OF 1968 (FEDERAL FAIR HOUSING LAW) AND THE PENNSYLVANIA HUMAN RELATIONS ACT. IT IS THE POLICY OF THE **COUNTY OF CARBON** TO IMPLEMENT PROGRAMS TO ENSURE EQUAL OPPORTUNITY IN HOUSING FOR ALL PERSONS REGARDLESS OF RACE, COLOR, RELIGION, ANCESTRY, SEX, NATIONAL ORIGIN, HANDICAP OR DISABILITY, OR FAMILIAL STATUS (FAMILIES WITH CHILDREN). THEREFORE, THE **COUNTY OF CARBON** DOES HEREBY PASS THE FOLLOWING RESOLUTION.

BE IT RESOLVED, THAT WITHIN AVAILABLE RESOURCES THE **COUNTY OF CARBON** WILL ASSIST ALL PERSONS WHO FEEL THEY HAVE BEEN DISCRIMINATED AGAINST BECAUSE OF RACE, COLOR, RELIGION, ANCESTRY, SEX, NATIONAL ORIGIN, HANDICAP OR DISABILITY OR FAMILIAL STATUS (FAMILIES WITH CHILDREN) TO SEEK EQUITY UNDER FEDERAL AND STATE LAWS BY FILING A COMPLAINT WITH THE PENNSYLVANIA HUMAN RELATIONS COMMISSION AND THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

BE IT FURTHER RESOLVED, THAT THE **COUNTY OF CARBON** SHALL PUBLICIZE THIS RESOLUTION AND THROUGH THIS PUBLICITY SHALL CAUSE OWNERS OF REAL ESTATE, DEVELOPERS, AND BUILDERS TO

BECOME AWARE OF THEIR RESPECTIVE RESPONSIBILITIES AND RIGHTS UNDER THE FEDERAL FAIR HOUSING LAW, THE PENNSYLVANIA HUMAN RELATIONS ACT, AND ANY LOCAL LAWS OR ORDINANCES.

FURTHER PUBLICITY WILL AT A MINIMUM INCLUDE, BUT NOT BE LIMITED TO: (1) THE PRINTING AND PUBLICIZING OF THIS RESOLUTION AND OTHER APPLICABLE FAIR HOUSING INFORMATION THROUGH LOCAL MEDIA AND COMMUNITY CONTACTS; (2) DISTRIBUTION OF POSTERS, FLYERS, AND ANY OTHER MEANS WHICH WILL BRING TO THE ATTENTION OF THOSE AFFECTED, THE KNOWLEDGE OF THEIR RESPECTIVE RESPONSIBILITIES AND RIGHTS CONCERNING EQUAL OPPORTUNITY IN HOUSING.

EFFECTIVE DATE: SEPTEMBER 18, 2014

CARBON COUNTY BOARD OF COMMISSIONERS

- /S/ WAYNE E. NOTHSTEIN, CHAIRMAN
- /S/ TOM J. GERHARD VICE-PRESIDENT
- /S/ WILLIAM J. O'GUREK, MEMBER

ATTEST:

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

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF RESOLUTION/NOTICE.

BOARD POLLED: O'GUREK ABSTAIN
 GERHARD YES
 NOTHSTEIN YES

THE CHAIRMAN RECESSED THE MEETING AT 10:41 A.M. IN ORDER TO CONVENE THE MONTHLY ELECTION BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:48 A.M.

COMMISSIONERS' REPORTS:

COMMISSIONER GERHARD ACKNOWLEDGED RECEIPT OF A PRESS RELEASE FROM THE CHESAPEAKE BAY FOUNDATION ENCOURAGING PENNSYLVANIA RESIDENTS TO SHOW THEIR SUPPORT FOR CLEAN WATER BY SIGNING THE "CLEAN WATER COUNTS" ONLINE PETITION AND ASKING COUNTY COMMISSIONERS TO ADOPT CLEAN WATER RESOLUTIONS TO FURTHER ENCOURAGE STATE OFFICIALS TO PRIORITIZE CLEAN WATER.

HE NOTED THAT IN 2001, THE CARBON COUNTY COMMISSIONERS ADOPTED A SPRAYING ORDINANCE IN AN EFFORT TO PROTECT THE WATERSHEDS AND BODIES OF WATER IN THE COUNTY, AND FEELS IT IS EXTREMELY IMPORTANT THAT THE COMMISSIONERS SUPPORT THE CLEAN WATER ACT.

MR. O'GUREK ADDED THAT UNFORTUNATELY SOMEONE CHALLENGED THE COUNTY'S ORDINANCE AND THE COURTS RULED THAT THE ORDINANCE WAS NOT ENFORCEABLE.

THE CHAIRMAN RECESSED THE MEETING AT 11:09 A.M.

THE BOARD RECONVENED THE REGULAR MEETING AT 11:12 A.M.

LANSFORD BOROUGH COUNCIL PRESIDENT MARTIN DITSKY, COUNCILWOMAN ROSEMARY CANNON,

AND ENGINEER ED SNYDER RETURNED, ALONG WITH DAVID BODNAR AND RYAN RICHARDS FROM THE OFFICE OF PLANNING AND DEVELOPMENT.

MS. CANNON INFORMED THAT THE BOROUGH HAS \$33,588.42 FOR THE PROJECT; THE COUNTY PROVIDED \$40,000 THROUGH THE CDBG FUND, WHICH LEAVES THEM \$20,000 SHORT.

COMMISSIONER O'GUREK ASKED MR. BODNAR IF THERE ARE PROJECTS ON PREVIOUS BLOCK GRANT PROGRAMS THAT WERE AUTHORIZED BUT HAVEN'T BEEN EXPENDED YET. THERE WAS A BRIEF DISCUSSION.

COMMISSIONER O'GUREK PROPOSED THAT THE COUNTY AWARD THE CONTRACT IN ORDER TO COMPLETE THE PROJECT AND HAVE THE OFFICE OF PLANNING & DEVELOPMENT DO A REVISION IN THE ALLOCATIONS.

DISCUSSION CONTINUED.

#14-322 CDBG MODIFICATION:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO AUTHORIZE THE OFFICE OF PLANNING & DEVELOPMENT TO MODIFY THE 2013 COMMUNITY DEVELOPMENT BLOCK GRANT ALLOCATION OF CARBON COUNTY TO MAKE AN ADDITIONAL \$20,000 AVAILABLE FOR THE LANSFORD ADA HANDICAP RAMP PROJECT.

COMMISSIONER NOTHSTEIN, UNDER THE QUESTION, NOTED THE POSSIBILITY OF A CHANGE ORDER, AND STRESSED THAT LANSFORD BOROUGH COUNCIL NEEDS TO UNDERSTAND SHOULD THERE BE ANY CHANGE ORDERS INCREASING THE COST OF THE PROJECT THAT THE BOROUGH WOULD BE RESPONSIBLE. COUNCIL MEMBER CANNON STATED THAT THEY ARE AWARE OF THAT.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

MS. CANNON THANKED THE BOARD AGAIN FOR ALL THE HELP GIVEN.

#14-323 BID AWARD:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE BID AND AWARD THE CONTRACT FOR THE LANSFORD BOROUGH PUBLIC FACILITIES ADA HANDICAP RAMP PROJECT TO BRUCE GEORGE PAVING AND EXCAVATION AT THEIR BID PRICE OF \$88,646.22.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:23 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN