**NOVEMBER 13, 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, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

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

SOLICITOR MISCAVIGE WAS ABSENT.

#### **MOMENT OF SILENCE:**

A MOMENT OF SILENCE WAS OBSERVED.

#### **PRAYER:**

THE 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 NOVEMBER 6, 2014.

BOARD POLLED: O'GUREK YES

GERHARD YES

NOTHSTEIN YES

## POCONO MOUNTAINS VISITORS BUREAU:

## **ANNUAL REPORT:**

MR. CARL G. WILGUS, PRESIDENT/CEO, POCONO MOUNTAINS VISITORS BUREAU (PMVB), WAS IN ATTENDANCE. HE COMMENTED ON THE 2014 ANNUAL REPORT STATING THAT PMVB IS IN GOOD SHAPE FINANCIALLY WITH A BUDGET JUST UNDER 6 MILLION DOLLARS. HE INFORMED THAT PMVB HAS BEEN CONTACTED BY THE DCED REGARDING STATE LEVEL SUPPORT AND ASSISTANCE DUE TO THE TWO-MONTH MANHUNT FOR ERIC FREIN. HE WILL BE REQUESTING THE GOVERNOR TO DIRECT ALL STATE AGENCIES TO BRING AT LEAST ONE MEETING TO THE POCONO MOUNTAINS OVER THE NEXT YEAR. MONROE COUNTY DISASTER SERVICES IS LOOKING INTO A DECLARATION OF DISASTER FOR THE REGION IN ORDER TO PROVIDE LOW INTEREST FINANCING TO THOSE BUSINESSES WHO SUFFERED. HOUSE BILL 2515 WAS ALSO DISCUSSED AND THE EFFORT TO DO A RE-WRITE OF LODGING TAX RULES AND REGULATIONS.

## **GUESTS (CONCERNING COUNTY BUSINESS):**

AGREEMENT; VIETNAM VETERANS

MEMORIAL ON BROADWAY; COMMENDED DENNIS MCGINLEY; JERRY KMETZ, AND HENRY DESROSIERS.

## **EXECUTIVE SESSIONS:**

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

#### **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 NOVEMBER 13, 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 111224 THROUGH 111425 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	51,998.06
RENTAL PROPERTY FUND	\$	1,381.74
SOLID WASTE MANAGEMENT FUN	D \$	14.72
9-1-1 FUND	\$	125,533.96
COUNTY PARKING FUND	\$	2,053.70
LIQUID FUELS TAX FUND	\$	52,666.03
AREA AGENCY ON AGING FUND	\$	4,233.20
CHILDREN & YOUTH FUND	\$	72,335.99
HUMAN SERVICE AGENCY FUND	\$	82.80
DOMESTIC RELATIONS 4D FUND	\$	2,167.57
WORKFORCE INVESTMENT ACT FU	JND \$	346.17
PARKS & RECREATION FUND	\$	9,353.31
HAZ-MAT RESPONSE FUND	\$	20.71
CENTRALIZED BOOKING FUND	\$	129.16
VICTIM/WITNESS FUND	\$	120.50
AFFORDABLE HOUSING FUND	\$	3.68
LIQUID FUELS ACT 44	\$	90,920.70
HIGHWAY BRIDGE IMP ACT 13	\$	26,479.35
CDBG FUND	\$	20.80
DEBT SERVICE FUND	\$	705,854.81
TAX CLAIM FUND	<u>\$</u>	215,713.40
TOTAL:	\$	1,361,430.36

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 AND PENTELEDATA, HE ABSTAINED.

## **TREASURER'S REPORT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED NOVEMBER 7, 2014 REPORTING BALANCES AS FOLLOWS:

## **BALANCES AS OF NOVEMBER 7, 2014:**

GENERAL FUND CHECKING ACCOUNT	\$ 1,943.07
PAYROLL CHECKING ACCOUNT	\$ 16,775.32
GENERAL FUND SP NOW	\$ 8,741,930.39
OPERATING RESERVE	\$ 928,133.13
RENTAL PROPERTY	\$ 252,202.52
SOLID WASTE FUND	\$ 173,945.58
9-1-1 FUND	\$ 295,916.05
PARKING FUND	\$ 1,102,061.37
ACT 78 FUND	\$ 76,192.77
ACT 56 FUND	\$ 1,103,243.82
LIQUID FUELS	\$ 260,403.74
AREA AGENCY ON AGING	\$ 347,245.27
CHILDREN & YOUTH	\$ 389,035.86
HUMAN SERVICES AGENCY	\$ 21,015.33
DOMESTIC RELATIONS	\$ 28,138.69
WORKFORCE INVESTMENT ACT	\$ 8,152.61
PARKS & RECREATION FUND	\$ 81,694.05
CARBON TRANSPORTATION	\$ 180.09
HAZMAT FUND	\$ 128,564.74
OFFENDER SUPERVISION	\$ 535,400.67
ADULT ELECTRONIC MONITORING	\$ 146,927.64
SMALL BUSINESS EXPANSION LOAN	\$ 70,010.94
FARMLAND PRESERVATION	\$ 167,285.13
HUMAN SERVICES DEVELOPMENT	\$ 16,764.18
HOMELESS GRANT	\$ 5,121.06
CENTRALIZED BOOKING	\$ 63,532.56
VICTIM WITNESS	\$ 11,930.77
RECORDER OF DEEDS	\$ 30,770.98
RECORDS IMPROVEMENTS	\$ 12,069.29
JUVENILE SUPERVISION FEE	\$ 22,896.05
COMMUNITY SERVICE FEE	\$ 14,828.61
PROTHONOTARY AUTOMATION	\$ 14,199.42
AFFORDABLE HOUSING	\$ 237,869.55
CLERK OF COURTS	\$ 10,116.19
REGISTER OF WILLS	\$ 11,331.04
JUVENILE ELECTRONIC MONITORING	\$ 4,119.35
VITAL STATISTICS	\$ 39,232.28
SUBSTANCE ABUSE EDUCATION FUND	\$ 41,641.72
LIQUID FUELS/ACT 44 FUND	\$ 149,215.94

ACT 13 BRIDGE IMPROVEMENT FUND	\$ 192,167.48
VICTIMS SERVICE FUND	\$ 20,001.78
HOTEL EXCISE TAX FUND	\$ 181,016.94
CDBG FUND	\$ 75,186.49
DEBT SERVICE	\$ 2,388,070.69
CAPITAL PROJECTS	\$ 378,202.98
FRINGE BENEFITS	\$ 611,061.44
TAX CLAIM	\$ 438,726.44

BOARD POLLED: O'GUREK YES

GERHARD YES

NOTHSTEIN YES

THE CHAIRMAN RECESSED THE MEETING AT 11:00 A.M. IN ORDER TO RECONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 11:02 A.M.

#### **PERSONNEL REPORT:**

#### **RESIGNATIONS:**

**DARREN R. BORGER,** MIDDLEPORT, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE OCTOBER 31, 2014

**ETHAN CRAMER,** LEHIGHTON, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE DECEMBER 7, 2014. **JOSHUA A. HILL,** LEHIGHTON, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE NOVEMBER 17, 2014.

**ARTHUR L. GUTH, JR.** – JIM THORPE, PA – SEASONAL PARK MAINTENANCE, PARKS – EFFECTIVE NOVEMBER 14, 2014.

## **HIRE:**

**JACQUELINE A. NALESNIK**, LANSFORD, PA – PART-TIME CLEANING PERSON, BUILDINGS & GROUNDS – EFFECTIVE NOVEMBER 24, 2014.

## PRISON BOARD APPOINTMENT:

**ETHAN CRAMER,** LEHIGHTON, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE DECEMBER 22, 2014.

## **CHANGES OF STATUS:**

## **DANIEL D. RIMBEY, JIM THORPE, PA**

FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS

TO: CORRECTIONS OFFICER, CORRECTIONS

EFFECTIVE: DECEMBER 8, 2014

## **CHAD S. SWEDAR,** TAMAQUA, PA

FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS

TO: CORRECTIONS OFFICER, CORRECTIONS

EFFECTIVE: DECEMBER 8, 2014

## **SEMINAR/TRAINING REQUESTS:**

**AREA AGENCY ON AGING** 

#### **CHERI MAE SANTORE**

**SUSAN ZEIGLER** 

**CONNIE LYNN** 

SUPERVISORY TRAINING: TRANSITION, SURVIVAL AND SUCCESS

CAMP HILL, PA

COST: CONFERENCE FEE \$150 PER PERSON, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS

UNAVAILABLE)

#### **AREA AGENCY ON AGING**

#### **CHERI MAE SANTORE**

JOINT MEETING WITH PA COUNCIL ON AGING & PDA QUARTERLY REVIEW

GETTYSBURG, PA

COST: CONFERENCE FEE \$35, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

#### **PAMELA HUGHES**

PS INTAKE WORKERS TRAINING WEBINAR

HARMONY TUTORIALS FOR SAMS.NET WEBINAR

CRITICAL INCIDENT MANAGEMENT POLICY REGARDING WAIVER WEBINAR

NAT WEBINAR

**ISP WEBINAR** 

BOSTON UNIVERSITY ASSESSOR OVERVIEW & TIME FRAMES, DES MOINES UNIVERSITY MEDICAL

TERMINOLOGY,

NFCE DEFINITION, & SLUMS WEBINAR

PALMERTON, PA

#### **HUMAN RESOURCES**

## DAWN BOWMAN

THE EMPLOYER MANDATE – GET READY TO PAY OR PLAY WEBINAR

JIM THORPE, PA

## COURT SEMINAR/TRAINING ACKNOWLEDGEMENT:

## ADULT PROBATION

KIM COOPER

MENTAL HEALTH FIRST AID

LEHIGHTON, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED NOVEMBER 13, 2014.

BOARD POLLED: O'GUREK YES

GERHARD YES NOTHSTEIN YES

## **CORRESPONDENCE:**

MINUTES RECEIVED: SEPTEMBER 16, 2014 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE; OCTOBER 13, 2014 MEETING OF SHEPHERD HOUSE, INCORPORATED.

AUDIT REPORTS RECEIVED: FINANCIAL STATEMENTS FOR PALMERTON HOSPITAL AND GNADEN HUETTEN HOSPITAL FOR FISCAL YEAR ENDED 6/30/14, ALONG WITH COMPILATION REPORT FOR BLUE MOUNTAIN HEALTH SYSTEM.

THE OCTOBER 2014 MONTHLY REPORTS WERE RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS.

#### **ADVERTISING REQUESTS:**

#### #14-398 <u>2015 BUDGET:</u>

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE NECESSARY ADVERTISEMENTS RELATIVE TO THE 2015 CARBON COUNTY BUDGET.

BOARD POLLED: O'GUREK ABSTAIN

GERHARD YES

NOTHSTEIN YES

#### **CHILDREN & YOUTH:**

#### **#14-399 AGREEMENT:**

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

## SECOND HAVEN SERVICES FOR YOUTH, MOUNT POCONO, PA

#### PROVIDER: SECOND HAVEN SERVICES FOR YOUTH

**FY 14-15** 

RESIDENTIAL \$160.00/PER DIEM
RESIDENTIAL-SPECIAL \* \$223.75/PER DIEM
SPECIAL RATE \$190.00/PER DIEM

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

BOARD POLLED: O'GUREK YES

GERHARD YES

NOTHSTEIN YES

## **DISTRICT ATTORNEY:**

## #14-400 <u>VICTIM/WITNESS GRANT:</u>

THE RASA (RIGHTS AND SERVICES ACT) GRANT AGREEMENT WITH THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY, IN THE AMOUNT OF \$57,354, FOR THE 2015-2016 VICTIM/WITNESS PROGRAM WAS SUBMITTED FOR BOARD ACTION.

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

BOARD POLLED: O'GUREK YES

GERHARD YES

NOTHSTEIN YES

## **LIQUID FUELS:**

## #14-401 BRIDGE #16/TIME EXTENSION:

## **CONSTRUCTION:**

A REQUEST WAS SUBMITTED FOR A TIME EXTENSION TO THE AGREEMENT WITH FABCOR, INCORPORATED FOR REPLACEMENT OF CARBON COUNTY BRIDGE #16, KOCH ROAD, T-447, TOWAMENSING TOWNSHIP, DUE TO DELAYS IN FABRICATION OF THE CONCRETE ARCH AND A WINTER SHUT DOWN SINCE THE BALANCE OF THE CONSTRUCTION IS TEMPERATURE DEPENDENT. EXTENSION REQUESTED IS AS FOLLOWS:

ORIGINAL DATE: NOVEMBER 14, 2014; NEW DATE: MAY 12, 2015

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE TIME EXTENSION FOR BRIDGE #16 AS LISTED.

BOARD POLLED: O'GUREK YES

GERHARD YES

NOTHSTEIN YES

#### **PLANNING & DEVELOPMENT:**

#### #14-402 RESOLUTION/CDBG:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION REGARDING CARBON COUNTY GRIEVANCE PROCEDURE FOR HANDICAPPED NON-DISCRIMINATION GRIEVANCES AS REQUIRED UNDER SECTION 504 OF THE REHABILITATION ACT OF 1973:

## RESOLUTION #14-032 CARBON COUNTY GRIEVANCE PROCEDURE

#### FOR HANDICAPPED NON-DISCRIMINATION GRIEVENACES

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, PENNSYLVANIA, ADOPTING A GRIEVANCE PROCEDURE FOR HANDICAPPED NON-DISCRIMINATION GRIEVANCES.

WHEREAS, SECTION 504 OF THE REHABILITATION ACT OF 1973 AND THE REGULATION ENACTED THEREUNDER REQUIRE MUNICIPALITIES RECEIVING CDBG FUNDS, IN EACH ENTITLEMENT AND NON-ENTITLEMENT COMMUNITY, TO ADOPT A GRIEVANCE PROCEDURE FOR HANDICAPPED NON-DISCRIMINATION GRIEVANCES; AND

WHEREAS, THE COUNTY OF CARBON WILL INCLUDE THE FOLLOWING LANGUAGE IN PUBLIC HEARING NOTICES THAT INVITE CITIZENS WHO HAVE SPECIAL ACCESSIBILITY NEEDS TO ALERT THE COUNTY OF CARBON. "THE COUNTY OF CARBON WILL MAKE EVERY EFFORT TO MAKE ALL PROGRAMS AND ACTIVITIES ACCESSIBLE TO THE LEARNING, MOBILITY, VISUALLY, HEARING, AND LANGUAGE-IMPAIRED PERSONS. THEREFORE, IF YOU ARE A PERSON WITH A DISABILITY AND REQUIRE AN AUXILIARY AID, SERVICE, OR ACCOMMODATION TO PARTICIPATE, PLEASE CONTACT THE TDD NUMBER (570-732-0084) TO DISCUSS HOW THE COUNTY OF CARBON CAN BEST ACCOMMODATE YOUR NEEDS."

**NOW, THEREFORE, BE IT RESOLVED** THE CARBON COUNTY, PENNSYLVANIA, BOARD OF COMMISSIONERS HEREBY ENACTS THE GRIEVANCE PROCEDURES FOR HANDICAPPED NON-DISCRIMINATION GRIEVANCES LOCATED WITHIN THIS 504 PLAN.

**ADOPTED** BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 13<sup>TH</sup> DAY OF NOVEMBER, 2014.

## **CARBON COUNTY 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

BOARD POLLED: O'GUREK YES

GERHARD YES

NOTHSTEIN YES

## **SERVICE AGREEMENTS:**

**#14-403** COURTS/BERKSHIRE SYSTEMS:

THE ANNUAL RENEWAL OF SERVICE AGREEMENT WITH BERKSHIRE SYSTEMS GROUP, INCORPORATED, READING PENNSYLVANIA, COVERING THE SOUND SYSTEM IN COURTROOM #3 FOR THE TERM 1/01/15 TO 12/31/15 AT A COST OF \$696 (INCREASE OF \$24) WAS SUBMITTED FOR APPROVAL.

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

BOARD POLLED: O'GUREK YES

GERHARD YES

NOTHSTEIN YES

#### #14-404 <u>COURTS/STENOGRAPH LLC:</u>

STENOGRAPH WRITER PROTECTION PLAN RENEWAL CONTRACT #MQ069812 (BASIC WITH LOANER) FOR STENO MACHINE (MIRA A3 - SERIAL #A006229) IN COURTROOM #3 FOR THE TERM 9/20/14 TO 9/09/15 AT A COST OF \$379 (INCREASE OF \$10) WAS SUBMITTED FOR BOARD ACTION.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE RENEWAL WITH STENOGRAPH WRITER.

BOARD POLLED: O'GUREK YES

GERHARD YES

NOTHSTEIN YES

## **SOLICITOR'S REPORT:**

## **#14-405 BANNER REQUESTS:**

## BANNER REQUESTS WERE SUBMITTED FOR THE FOLLOWING:

MAUCH CHUNK MUSEUM VICTORIAN BALL (10/28/14 TO 11/09/14)

ST. JOSEPH'S CHURCH, JIM THORPE, PA CHRISTKINDLMARKT, DECEMBER 13, 2014 (11/29/14 TO 12/15/14)

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

BOARD POLLED: O'GUREK YES

GERHARD YES

NOTHSTEIN YES

## **RESOLUTION:**

## #14-406 <u>EAGLE SCOUT/HENDERSON:</u>

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING JAMES W. HENDERSON IV, LEHIGHTON, PA, SCOUT TROOP 82:

# RESOLUTION #14-033 EAGLE SCOUT/JAMES W. HENDERSON IV

WHEREAS, JAMES W. HENDERSON IV OF LEHIGHTON HAS SUCCEEDED IN ACHIEVING SCOUTING'S

HIGHEST HONOR, THE RANK OF EAGLE SCOUT; AND

WHEREAS, JAMES W. HENDERSON IV IS A MEMBER OF BOY SCOUT TROOP 82 IN LEHIGHTON, PENNSYLVANIA AND HAS BEEN INVOLVED IN SCOUTING FOR 11 YEARS. JAMES HAS EARNED 31 MERIT BADGES, 12 OF WHICH ARE REQUIRED EAGLE SCOUT BADGES, AND HAS SERVED AS SENIOR PATROL LEADER, ASSISTANT CHAPLAIN AND QUARTERMASTER; AND

WHEREAS, JAMES W. HENDERSON IV'S EAGLE SCOUT PROJECT CONSISTED OF CONSTRUCTING A PICNIC TABLE WITH A WOOD BURNED CHECKERBOARD ON ITS' TOP ALONG WITH TWO MAROON PARK BENCHES. THE PROJECT IS LOCATED IN THE UPPER PARK AMPHITHEATER IN LEHIGHTON. THIS PROJECT TOOK A TOTAL OF 185 MAN HOURS TO CONSTRUCT AND INSTALL. JAMES IS ALSO A STAFF MEMBER AT CAMP TREXLER SCOUT RESERVATION AND A MEMBER OF CREW 1928; AND

WHEREAS, JAMES W. HENDERSON IV HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR HE WILL VALUE FOR A LIFETIME; AND

**WHEREAS,** JAMES W. HENDERSON IV IS AN INSPIRATION TO YOUNG MEN THROUGH HIS DEDICATION AND LEADERSHIP; AND

WHEREAS, THE BOARD OF COMMISSIONERS OF CARBON COUNTY WISHES TO ACKNOWLEDGE THE ACCOMPLISHMENT OF JAMES W. HENDERSON IV.

**NOW, THEREFORE, BE IT RESOLVED** THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE ACHIEVEMENT OF JAMES W. HENDERSON IV AND HEREBY COMMENDS AND CONGRATULATES HIM IN ATTAINING THE RANK OF EAGLE SCOUT.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 13TH DAY OF NOVEMBER, 2014.

#### CARBON COUNTY 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

BOARD POLLED: O'GUREK YES

GERHARD YES NOTHSTEIN YES

## **TAX CLAIM:**

## #14-407 AGREEMENT/INFOCON:

A COMMUNICATION WAS RECEIVED FROM THE DIRECTOR OF THE TAX CLAIM BUREAU ENCLOSING THE ANNUAL AGREEMENT WITH INFOCON CORPORATION, EBENSBURG, PENNSYLVANIA, FOR TAX CLAIM PRINTING SERVICES OF ANNUAL NOTICES AS REQUIRED BY PA REAL ESTATE TAX SALE LAW, INCLUDING STORING AND MAINTAINING ELECTRONIC SIGNATURES, PROCESSING OF ELECTRONIC CERTIFIED MAIL, AND AUTOMATIC UPDATES TO THE TAX CLAIM BUREAU'S SOFTWARE. TOTAL ESTIMATED COST: \$5,000 (2014 COSTS: \$4,305)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE 2014 OPTIONS AND FEE SCHEDULE WITH INFOCON CORPORATION.

BOARD POLLED: O'GUREK YES

GERHARD YES

NOTHSTEIN YES

## **COMMISSIONERS' REPORTS:**

MR. O'GUREK PUBLICLY CONGRATULATED DR. BOB MLKVY OF PALMERTON, ON BEING INDUCTED INTO THE PENNSYLVANIA SPORTS HALL OF FAME, SUGGESTING THE COMMISSIONER SEND HIM A LETTER

OF CONGRATULATIONS.

MR. GERHARD ACKNOWLEDGED A LETTER FROM ANDREW YURCHAK THANKING THE PRESENT AND PAST BOARDS FOR THE OPPORTUNITY TO LEASE AN AREA IN THE JOSIAH WHITE PARK TO OPERATE HIS CONCESSION STAND FOR THE LAST 26 YEARS.

MR. NOTHSTEIN REPORTED THAT THE COVERED BRIDGE WAS OFFICIALLY REOPENED ON MONDAY, NOVEMBER  $10^{\mathrm{TH}}$  NOTING THAT THERE HAS BEEN DISCUSSION ON INCREASING THE FINES AND/OR LOWERING THE HEIGHT BAR ON THE BRIDGE IN ORDER TO PREVENT ADDITIONAL DAMAGE.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:10 A.M.

ELOISE K. AHNER, WAYNE E. NOTHSTEIN, CHAIRMAN

CHIEF CLERK/COUNTY ADMINISTRATOR