

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:32 A.M. IN THE COMMISSIONER'S MEETING ROOM, COURTHOUSE ANNEX, JIM THORPE, PENNSYLVANIA.

PRESENT WERE COMMISSIONERS NOTHSTEIN AND O'GUREK, CHIEF CLERK/COUNTY ADMINISTRATOR AHNER, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY CONTROLLER, COUNTY TREASURER, AND THE ASSISTANT COURT ADMINISTRATOR HAMM WERE ALSO PRESENT.

COMMISSIONER GERHARD PARTICIPATED VIA TELEPHONE CONFERENCE.

**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. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD DECEMBER 4, 2014.

BOARD POLLED:	O'GUREK	YES
	GERHARD	NOT VOTING*
	NOTHSTEIN	YES

\*DUE TO ABSENCE AT DECEMBER 4<sup>TH</sup> MEETING.

**GUESTS (CONCERNING COUNTY BUSINESS):**

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

**EXECUTIVE SESSIONS:**

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

**FINAL ADOPTION:**

**#14-437 2015 BUDGETS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE 2015 BUDGETS INCLUSIVE OF THE FOLLOWING:

OPERATING FUNDS BUDGETS  
 EXPENDITURES TOTALING \$ 43,278,542  
 CAPITAL PROJECTS FUNDS BUDGETS  
 EXPENDITURES TOTALING \$ 177,324  
 SPECIAL FUNDS BUDGETS  
 EXPENDITURES TOTALING \$ 2,365,322

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**#14-438 BUDGET RESOLUTION:**

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

**RESOLUTION #14-036**  
**ON THE ADOPTION OF THE YEAR 2015 OPERATING BUDGET**  
**FOR THE**  
**COUNTY OF CARBON**

**BE IT RESOLVED AND ENACTED:**

**THAT** IN ORDER TO MEET THE NECESSARY AND LAWFUL EXPENDITURES OF THE GOVERNMENT OF CARBON COUNTY, THIS BOARD OF COUNTY COMMISSIONERS, HEREBY ADOPTS THE ATTACHED FUND APPROPRIATIONS FOR THE 2015 FISCAL YEAR.

**THAT** ONLY THE CARBON COUNTY BOARD OF COMMISSIONERS – HAVE THE POWER TO AUTHORIZE THE TRANSFER WITHIN THE SAME FUND OF ANY UNENCUMBERED BALANCE, OR ANY PORTION THEREOF, OR FROM ONE SPENDING AGENCY TO ANOTHER.

**THAT** NO WORK SHALL BE DONE, NO MATERIAL PURCHASED, NO CONTRACT MADE AND NO ORDERS ISSUED FOR THE PAYMENT OF ANY MONIES BY THE COUNTY COMMISSIONERS WHICH SHALL CAUSE THE APPROPRIATIONS TO BE EXCEEDED.

**THAT** ALL AGENCIES RECEIVING FUNDS BY APPROPRIATIONS FROM THE COUNTY CERTIFY THAT THEIR BOOKS SHALL BE OPENED AT A REASONABLE TIME TO THE VISITATION, INSPECTION, AND EXAMINATION OF DULY AUTHORIZED OFFICERS, INSPECTORS, AND ACCOUNTANTS OF THE BOARD OF COMMISSIONERS AND COUNTY CONTROLLER.

**THAT** THE COUNTY ADMINISTRATOR/CHIEF CLERK IS HEREBY AUTHORIZED AND DIRECTED TO NOTIFY THE COUNTY CONTROLLER AND COUNTY TREASURER OF THE APPROPRIATIONS ADOPTED AND MILLAGE SET, TO PROVIDE THE CONTROLLER WITH A LINE ITEM DETAIL OF THE APPROPRIATION ADOPTED AND TO PROVIDE PROPER PUBLIC NOTICE OF THE BUDGET ADOPTION.

**THAT** THE COUNTY ADMINISTRATOR/CHIEF CLERK IS HEREBY AUTHORIZED AND DIRECTED TO PREPARE THE NECESSARY REPORT FORMS FOR THE FILING WITH THE STATE DEPARTMENT OF COMMUNITY AFFAIRS, OTHER SANCTIONED FEDERAL AND STATE AGENCIES AND TRANSMIT THE BUDGET DETAIL TO THE COUNTY CONTROLLER.

**RESOLVED** THIS 11TH DAY OF DECEMBER, 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, COUNTY ADMINISTRATOR/CHIEF CLERK

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**#14-439 TAX LEVY RESOLUTION:**

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

**TAX LEVY AND APPROPRIATION RESOLUTION NO. 14-037**

A RESOLUTION OF THE COUNTY OF CARBON, COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR THE FISCAL YEAR **2015** AND APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSES OF THE COUNTY GOVERNMENT, HEREINAFTER SET FORTH, DURING THE FISCAL YEAR.

**BE IT RESOLVED AND ENACTED**, AND IT IS HEREBY RESOLVED AND ENACTED BY THE **BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CARBON**, COMMONWEALTH OF PENNSYLVANIA:

SECTION 1. THAT A TAX BE AND THE SAME IS HEREBY LEVIED ON ALL **REAL PROPERTY** WITHIN THE SAID COUNTY SUBJECT TO TAXATION FOR COUNTY PURPOSES FOR THE FISCAL YEAR **2015**, AS FOLLOWS:

TAX RATE FOR GENERAL COUNTY PURPOSES

SUM OF **TEN POINT ZERO (10.000) MILLS ON EACH DOLLAR OF ASSESSED VALUATION**

**OR**

(THE SUM OF ONE DOLLAR (\$1.0000) ON EACH ONE HUNDRED DOLLARS OF ASSESSED VALUATION)

FOR DEBT PURPOSES

**THE SUM OF POINT TWO FIVE (.250) MILLS ON EACH DOLLAR OF ASSESSED VALUATION**

**OR**

(**THE SUM OF TWO POINT FIVE CENTS (\$.0250) ON EACH ONE HUNDRED DOLLARS OF ASSESSED VALUATION**)

SECTION 2. THAT A TAX BE AND THE SAME IS HEREBY LEVIED ON ALL **OCCUPATIONS** WITHIN THE SAID COUNTY SUBJECT TO TAXATION FOR COUNTY PURPOSES FOR THE FISCAL YEAR **2015**, AS FOLLOWS:

TAX RATE FOR GENERAL COUNTY PURPOSES

**THE SUM OF ZERO (0) MILLS ON EACH DOLLAR OF ASSESSED VALUATION**

**OR**

(**THE SUM OF ZERO DOLLAR AND ZERO CENTS (0) ON EACH ONE HUNDRED DOLLARS OF ASSESSED VALUATION**)

SECTION 3. THAT FOR THE EXPENSES OF THE COUNTY FOR THE FISCAL YEAR **2015**, THE FOLLOWING AMOUNTS ARE HEREBY APPROPRIATED FROM THE REVENUES AVAILABLE FOR THE FISCAL YEAR FOR THE SPECIFIC PURPOSES SET FORTH BELOW, WHICH AMOUNTS ARE MORE FULLY ITEMIZED IN THE COUNTY BUDGET FORM ON FILE IN THE OFFICE OF THE COUNTY COMMISSIONERS.

SECTION 4. THAT ANY RESOLUTION, OR PART OF RESOLUTION, CONFLICTING WITH THIS RESOLUTION BE AND THE SAME IS HEREBY REPEALED INSOFAR AS THE SAME AFFECTS THIS RESOLUTION. PASSED FINALLY BY THE BOARD OF CARBON COUNTY COMMISSIONERS THIS **11<sup>TH</sup> DAY OF DECEMBER, 2014.**

**SIGNED:**

/S/ WAYNE E. NOTHSTEIN,  
CHAIRMAN OF THE BOARD

**CERTIFICATION**

TO THE SECRETARY OF COMMUNITY AFFAIRS:

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION IS A TRUE AND CORRECT COPY OF THE RESOLUTION ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CARBON ON DECEMBER 11, 2014.

DATE: DECEMBER 11, 2014

**SIGNED:**

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

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**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 DECEMBER 11, 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 111907 THROUGH 112133 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	426,951.29
RENTAL PROPERTY FUND	\$	159.63
SOLID WASTE MANAGEMENT FUND	\$	71.90
9-1-1 FUND	\$	26,300.77
COUNTY PARKING FUND	\$	1,534.13
LIQUID FUELS TAX FUND	\$	456,406.35
AREA AGENCY ON AGING FUND	\$	16,687.11
CHILDREN & YOUTH FUND	\$	66,217.73
HUMAN SERVICE AGENCY FUND	\$	2,510.19
DOMESTIC RELATIONS 4D FUND	\$	14,443.84
WORKFORCE INVESTMENT ACT FUND	\$	8,207.15
PARKS & RECREATION FUND	\$	11,832.18
CENTRALIZED BOOKING FUND	\$	125.83
VICTIM/WITNESS FUND	\$	74.06

AFFORDABLE HOUSING FUND	\$	1.84
LIQUID FUELS ACT 44 FUND	\$	7,825.80
HIGHWAY BRIDGE IMP ACT 13 FUND	\$	16,185.50
CDBG FUND	\$	2.78
FRINGE BENEFIT PAYMENT FUND	\$	415,669.30
TAX CLAIM FUND	\$	<u>272,383.10</u>
TOTAL:	\$	1,743,590.48

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 BLUE RIDGE COMMUNICATIONS, HE ABSTAINED.

**TREASURER'S REPORT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED DECEMBER 5, 2014 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF DECEMBER 5, 2014:**

GENERAL FUND CHECKING ACCOUNT	\$	2,213.90
PAYROLL CHECKING ACCOUNT	\$	26,854.69
GENERAL FUND SP NOW	\$	7,731,682.12
OPERATING RESERVE	\$	928,400.13
RENTAL PROPERTY	\$	249,838.06
SOLID WASTE FUND	\$	173,980.90
9-1-1 FUND	\$	129,215.53
PARKING FUND	\$	1,109,314.07
ACT 78 FUND	\$	98,226.96
ACT 56 FUND	\$	1,103,561.19
LIQUID FUELS	\$	672,395.49
AREA AGENCY ON AGING	\$	429,848.09
CHILDREN & YOUTH	\$	273,667.87
HUMAN SERVICES AGENCY	\$	34,592.25
DOMESTIC RELATIONS	\$	26,679.43
WORKFORCE INVESTMENT ACT	\$	17,487.74
PARKS & RECREATION FUND	\$	77,943.93
CARBON TRANSPORTATION	\$	194.71
HAZMAT FUND	\$	128,547.90
OFFENDER SUPERVISION	\$	542,232.86
ADULT ELECTRONIC MONITORING	\$	148,926.39
SMALL BUSINESS EXPANSION LOAN	\$	70,031.08
FARMLAND PRESERVATION	\$	167,333.25
HUMAN SERVICES DEVELOPMENT	\$	12,813.93
HOMELESS GRANT	\$	5,122.53
CENTRALIZED BOOKING	\$	65,332.06
VICTIM WITNESS	\$	15,134.60
RECORDER OF DEEDS	\$	33,093.28
RECORDS IMPROVEMENTS	\$	13,615.03

JUVENILE SUPERVISION FEE	\$	23,445.05
COMMUNITY SERVICE FEE	\$	14,878.59
PROTHONOTARY AUTOMATION	\$	15,443.40
AFFORDABLE HOUSING	\$	243,604.78
CLERK OF COURTS	\$	10,388.23
REGISTER OF WILLS	\$	11,569.29
JUVENILE ELECTRONIC MONITORING	\$	4,189.92
VITAL STATISTICS	\$	39,243.57
SUBSTANCE ABUSE EDUCATION FUND	\$	44,845.55
LIQUID FUELS/ACT 89 FUND	\$	21,235.65
LIQUID FUELS/ACT 44 FUND	\$	88,350.25
ACT 13 BRIDGE IMPROVEMENT FUND	\$	165,738.84
VICTIMS SERVICE FUND	\$	21,086.48
HOTEL EXCISE TAX FUND	\$	74,551.75
CDBG FUND	\$	78.16
DEBT SERVICE	\$	1,685,540.39
CAPITAL PROJECTS	\$	376,925.64
FRINGE BENEFITS	\$	615,788.30
TAX CLAIM	\$	638,607.74

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**PERSONNEL REPORT:**

**HIRE:**

**THOMAS L. JONES**, SUMMIT HILL, PA – FULL-TIME ASSISTANT PUBLIC DEFENDER, PUBLIC DEFENDER - EFFECTIVE JANUARY 5, 2015.

**COURT APPOINTMENT:**

**TEAH M. REICHARD**, PALMERTON, PA – DOMESTIC RELATIONS OFFICER I, DOMESTIC RELATIONS – EFFECTIVE JANUARY 2, 2015.

**CHANGE OF STATUS:**

**DEENA L. FITAL**, LEHIGHTON, PA

FROM: CLERICAL AIDE, ARCHIVES

TO: AGING CASE AIDE II, AREA AGENCY ON AGING

EFFECTIVE: DECEMBER 15, 2014

**SEMINAR/TRAINING REQUESTS:**

**TAX ASSESSMENT**

**KATHY MCGUIRE**

**JOLAINE HERMAN**

WHAT MAKES A GOOD HOUSE BAD

TELFORD, PA

COST: CONFERENCE FEE \$35 PER PERSON

**PLANNING & DEVELOPMENT**

**DAVID J. BODNAR, JR.**

**JENNIFER HUNSICKER**

REQUIRED PLANS FOR ALL HUD GRANT PROGRAMS WEBINAR  
JIM THORPE, PA

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**CORRESPONDENCE:**

COMMUNICATIONS WERE RECEIVED FROM THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF  
COMMUNITY AND ECONOMIC DEVELOPMENT AND THE PENNSYLVANIA COMMISSION ON CRIME AND  
DELINQUENCY REGARDING REVIEW OF THE SINGLE AUDIT REPORT FOR YEAR ENDED DECEMBER 31, 2013.

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA BOARD OF PROBATION AND PAROLE  
ANNOUNCING THAT CARBON COUNTY'S 2013-2014 GRANT-IN-AID CONTINUING PROGRAM APPLICATION  
#13-13-CP FOR THE IMPROVEMENT OF ADULT PROBATION SERVICE, IN THE AMOUNT OF \$64,332, HAS BEEN  
APPROVED.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE  
ANNOUNCING THE FY 2014-2015 PRIMARY ALLOCATIONS FOR INTELLECTUAL DISABILITIES – COMMUNITY  
BASE PROGRAM.

NOTIFICATION WAS RECEIVED FROM THE SUPREME COURT OF PENNSYLVANIA INFORMING THAT THE  
ADMINISTRATIVE OFFICE OF PENNSYLVANIA COURTS (AOPC), THROUGH AN APPROPRIATION OF STATE  
FUNDS, IS ABLE TO REIMBURSE COUNTIES FOR THE PURCHASE OF CCTV'S FOR MAGISTERIAL DISTRICT  
COURTS THAT DO NOT HAVE THIS EQUIPMENT, HAVE AN INSUFFICIENT NUMBER OF SECURITY CAMERAS  
OR WHOSE CAMERAS ARE NO LONGER FUNCTIONING PROPERLY. THE AOPC WILL REIMBURSE CARBON  
COUNTY FOR THE ACTUAL PURCHASE PRICE OF SECURITY EQUIPMENT UP TO \$12,000 PROVIDED ALL  
DOCUMENTATION IS RECEIVED BY MAY 2, 2015.

**PLANNING & DEVELOPMENT:**

**#14-440 CDBG GRANT EXTENSION:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY THE SUBMISSION OF A REQUEST  
TO EXTEND THE USE OF CARBON COUNTY FY 2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)  
FUNDS (NON-ENTITLEMENT CONTRACT #C000052053 WITH THE PENNSYLVANIA DEPARTMENT OF  
COMMUNITY & ECONOMIC DEVELOPMENT) FOR THE BOWMANSTOWN BOROUGH HAMILTON STREET  
PROJECT TO JUNE 1, 2015.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**SERVICE AGREEMENTS:**

**#14-441 REYNOLDS BUSINESS/ARCHIVES:**

THE SERVICE AGREEMENT WITH REYNOLDS BUSINESS SYSTEMS, ALLENTOWN, PENNSYLVANIA,  
COVERING MICROFILM EQUIPMENT LOCATED IN THE ARCHIVES DEPARTMENT WAS SUBMITTED FOR  
APPROVAL. THE TOTAL COST FOR CALENDAR YEAR 2015 SHALL BE \$8,935.00 (INCREASE OF \$258.00).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**#14-442 SCHINDLER ELEVATOR:**

THE ANNUAL RENEWAL OF THE SERVICE AGREEMENT WITH SCHINDLER ELEVATOR CORPORATION FOR THE COURT HOUSE, ANNEX, AND 76 SUSQUEHANNA STREET WAS SUBMITTED FOR BOARD ACTION. THE TOTAL MONTHLY COST FOR CALENDAR YEAR 2015 SHALL BE \$492.45 (INCREASE OF \$13.47/MONTH). \*AGREEMENT DOES NOT COVER THE ELEVATOR FOR THE THIRD JUDGE AREA.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH SCHINDLER ELEVATOR.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**SOLICITOR'S REPORT:**

**AGENCY ON AGING:**

**#14-443 CONSULTANT/LUEDTKE:**

**AMENDMENT:**

AMENDMENT #1 TO THE AGREEMENT DATED DECEMBER 24, 2013 WITH DIANE LUEDTKE, CRNP, REGISTERED NURSE CONSULTANT, FOR PROFESSIONAL SERVICES FROM DECEMBER 1, 2013 THROUGH DECEMBER 31, 2016, WAS SUBMITTED BY THE OFFICE ON AGING.

THE AMENDMENT REINSTATES ENUMERATED PARAGRAPH NUMBER 2 OF THE CONTRACT TO READ: "COUNTY AGREES TO REIMBURSE PROVIDER AT THE RATE OF \$35.00 AN HOUR, FOR HOURS WORKED, UP TO A MAXIMUM OF \$7,700 FOR THE INITIAL THIRTEEN MONTH PERIOD OF DECEMBER 1, 2013 TO DECEMBER 31, 2014 (REPRESENTING 220 HOURS WORKED) AND A MAXIMUM OF \$6,300 (REPRESENTING 180 HOURS WORKED) FOR EVERY CALENDAR YEAR OF THE AGREEMENT THEREAFTER.

THE AMENDMENT ALSO PROVIDES FOR REIMBURSEMENT OF MILEAGE, HOTEL ACCOMMODATIONS, AND MEALS IN CONNECTION WITH ANY MANDATORY TRAINING AND MILEAGE FOR TRAVEL REQUIRED IN COMPLETION OF HOME VISITS AND/OR HOME ASSESSMENTS IN CONNECTION WITH THE CONTRACT.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE AMENDMENT #1 TO THE AGREEMENT WITH DIANE LUEDTKE.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**DISTRICT ATTORNEY**

**#14-444 ADDENDUM/RAYNO:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE AN ADDENDUM TO AGREEMENT DATED SEPTEMBER 18, 2014 BETWEEN THE COUNTY AND MARY RAYNO, BEAVER MEADOWS, PENNSYLVANIA TO PROVIDE FOR AN ADDITIONAL TWENTY-FIVE (25) HOURS OF TRAINING SERVICE TO THE OFFICE OF THE CARBON COUNTY DISTRICT ATTORNEY.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**#2 FUEL OIL/OFF-ROAD DIESEL:**

**#14-445 CONTRACT AMENDMENT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AN AMENDMENT TO THE CONTRACT WITH K&K OIL COMPANY, LLC, LEHIGHTON, PENNSYLVANIA, FOR #2 FUEL OIL & OFF-ROAD DIESEL FUEL, ADDING 417 E. RIDGE STREET, LANSFORD (MAGISTRATES OFFICE) TO THE CURRENT LIST OF LOCATIONS AT THE SAME RATE (12 CENTS PROFIT/GALLON ABOVE THE PUBLISHED SCRANTON OPIS) FOR THE CONTRACT TERM 1/01/15 TO 12/31/15 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE-YEAR TERMS.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**RESOLUTION:**

**#14-446 EAGLE SCOUT/KROBOTH:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING NATHAN TAYLOR KROBOTH, MEMBER OF BOY SCOUT TROOP 82, LEHIGHTON:

**RESOLUTION: #14-446**  
**EAGLE SCOUT/NATHAN T. KROBOTH**

**WHEREAS**, NATHAN TAYLOR KROBOTH OF LEHIGHTON HAS SUCCEEDED IN ACHIEVING SCOUTING'S HIGHEST HONOR, THE RANK OF EAGLE SCOUT; AND

**WHEREAS**, NATHAN TAYLOR KROBOTH IS A MEMBER OF BOY SCOUT TROOP 82 IN LEHIGHTON, PENNSYLVANIA AND HAS BEEN INVOLVED IN SCOUTING FOR 12 YEARS. NATHAN HAS EARNED 29 MERIT BADGES, INCLUDING ENGINEERING, SPACE EXPLORATION, AND NUCLEAR SCIENCE. NATHAN HAS SERVED AS SENIOR PATROL LEADER AND QUARTERMASTER. ALSO, NATHAN BECAME A LIFE SCOUT IN NOVEMBER OF 2012; AND

**WHEREAS**, NATHAN TAYLOR KROBOTH'S EAGLE SCOUT PROJECT CONSISTED OF BLAZING TWO TRAILS, THE PRAIRIE GRASS AND CHARCOAL TRAIL, AT THE LEHIGH GAP NATURE CENTER ALONG WITH PLACING A MILE MARKER EVERY QUARTER MILE. NATHAN SPENT A TOTAL OF 108.25 MAN HOURS ON THIS PROJECT WITH THE HELP OF HIS TROOP AND HIS FAMILY; AND

**WHEREAS**, NATHAN TAYLOR KROBOTH HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR HE WILL VALUE FOR A LIFETIME; AND

**WHEREAS**, NATHAN TAYLOR KROBOTH 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 NATHAN TAYLOR KROBOTH.

**NOW, THEREFORE, BE IT RESOLVED** THAT THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE ACHIEVEMENT OF NATHAN TAYLOR KROBOTH AND HEREBY COMMENDS AND CONGRATULATES HIM IN ATTAINING THE RANK OF EAGLE SCOUT.

**ADOPTED** BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 11TH DAY OF DECEMBER, 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

**COMMISSIONERS' REPORTS:**

COMMISSIONER GERHARD STATED HE WAS HAPPY TO PARTICIPATE IN THE MEETING BY PHONE. HE THANKED EVERYONE FOR THEIR CARDS, TEXT MESSAGES, PHONE CALLS, FLOWERS, THOUGHTS, AND PRAYERS, AND HIS FELLOW COMMISSIONERS, COUNTY SOLICITOR, COUNTY ADMINISTRATOR AND EMPLOYEES FOR THEIR ONGOING SUPPORT.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

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

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN