

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENEED THIS DATE AT 10:32 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 CONTROLLER, COUNTY TREASURER, DEPUTY CORONER MILLER, AND THE ASSISTANT COURT ADMINISTRATOR KELLY HAMM 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 APRIL 16, 2015.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

COUNTY GOVERNMENT DAY:

THE BOARD WELCOMED THE STUDENTS AND TEACHERS PARTICIPATING IN COUNTY GOVERNMENT DAY.

THE COUNTY CONTROLLER, COUNTY TREASURER AND DEPUTY CORONER GAVE A BRIEF SYNOPSIS OF THE DUTIES AND RESPONSIBILITIES OF THEIR RESPECTIVE OFFICES.

PROCLAMATION:

#15-125 SAFE KIDS DAY:

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

PROCLAMATION #2015-03

SAFE KIDS DAY

WHEREAS, KID ZONE OF BLUE MOUNTAIN HEALTH SYSTEM (FORMERLY SAFE KIDS OF CARBON COUNTY) WORKS TO PREVENT CHILDHOOD INJURIES FROM ROAD SAFETY TO FIRE AND DROWNING

PREVENTION; FROM SPORTS SAFETY TO POISON AND FALLS PREVENTION; KID ZONE WORKS EVERY DAY TO REACH PARENTS AND KIDS TO PROVIDE HELPFUL TIPS AND TOOLS ON KEEPING CHILDREN SAFE; AND

WHEREAS, IN THE PAST 25 YEARS, THE GROUP HAS HELPED TO REDUCE THE NUMBER OF CHILDREN DYING FROM UNINTENTIONAL INJURIES IN THE U.S. BY MORE THAN 50%; AND

WHEREAS, YET PREVENTABLE INJURIES ARE STILL THE #1 CAUSE OF DEATH FOR CHILDREN IN THE UNITED STATES; AND

WHEREAS, EVERY HOUR A CHILD DIES FROM AN INJURY THAT WAS ENTIRELY PREVENTABLE; AND

WHEREAS, KID ZONE IS AN AWARENESS INITIATIVE TO KEEP KIDS SAFE FROM PREVENTABLE INJURIES, TO RAISE AWARENESS OF THE PROGRAM AND THEIR MISSION OF CHILD INJURY PREVENTION, AND TO CREATE FUN, FAMILY-FRIENDLY EVENTS THAT CELEBRATE THE POTENTIAL OF EVERY CHILD; AND

WHEREAS, THE OFFICIAL DAY DESIGNATED FOR KID ZONE IS SATURDAY, MAY 2, 2015; AND

WHEREAS, EACH YEAR, A SINGLE DAY WILL BE DESIGNATED TO FOCUS ON AWARENESS ACTIVITIES TO SUPPORT THE KID ZONE MISSION; AND

WHEREAS, KID ZONE OF BLUE MOUNTAIN HEALTH SYSTEM, STATE SENATOR JOHN T. YUDICHAK, THE CARBON COUNTY COMMISSIONERS, THE NOLAN RITCHIE STAY AFLOAT FOUNDATION AND THE CARBON LODGE NO. 242, FREE AND ACCEPTED MASONS, HAVE PLANNED A COMMUNITY SAFETY DAY ON MAY 2, 2015 AT THE MAUCH CHUNK LAKE PARK TO PROMOTE AND RAISE AWARENESS FOR CHILD INJURY PREVENTION IN A FUN, FAMILY-FRIENDLY WAY.

NOW, THEREFORE, THE CARBON COUNTY BOARD OF COMMISSIONERS HEREBY PROCLAIMS MAY 2, 2015, AS SAFE KIDS DAY IN CARBON COUNTY AND CALLS UPON ALL THE RESIDENTS OF THIS COUNTY TO JOIN WITH IT IN SUPPORTING THE EFFORTS AND ACTIVITIES OF SAFE KIDS CARBON COUNTY CHAPTER TO PREVENT CHILDHOOD INJURIES.

SIGNED THIS 23RD DAY OF APRIL, 2015.

COUNTY OF CARBON 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

RESOLUTION:

#15-126 SGT. MAJOR DAILEY:

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

RESOLUTION #15-011

SGT. MAJOR DANIEL A. DAILEY

WHEREAS, CARBON COUNTY, PENNSYLVANIA, HAS CONTRIBUTED WORLD LEADERS AT MANY DIFFERENT LEVELS THROUGH THE TREMENDOUS ACHIEVEMENTS OF ITS CITIZENRY, MANY OF WHOM HAVE RISEN TO THE TOP OF THEIR PROFESSIONS; AND

WHEREAS, CARBON COUNTY'S OWN DANIEL A. DAILEY IS ONE OF THOSE INDIVIDUALS, HAVING REACHED THE PINNACLE OF AN ILLUSTRIOUS CAREER IN THE U.S. MILITARY, EARLIER THIS YEAR BEING NAMED THE 15TH SERGEANT MAJOR OF THE ARMY; AND

WHEREAS, SGT. MAJOR DAILEY, A SON OF EILEEN DAILEY AND THE LATE DAVID DAILEY SR., HUSBAND OF WIFE, HOLLY, AND FATHER OF DAKOTA, ENLISTED IN THE ARMY IN 1989, GRADUATED FROM PALMERTON AREA HIGH SCHOOL IN 1990, AND EARNED A BACHELOR OF SCIENCE DEGREE, GRADUATING SUMMA CUM LAUDE FROM EXCELSIOR UNIVERSITY; AND

WHEREAS, SGT. MAJOR DAILEY HAD BEEN THE COMMAND SERGEANT MAJOR FOR U.S. ARMY TRAINING AND DOCTRINE COMMAND. HE IS A COMBAT VETERAN WITH FOUR DEPLOYMENTS TO OPERATION IRAQI FREEDOM AND ONE IN SUPPORT OF OPERATION DESERT STORM; WAS A COMMAND SERGEANT MAJOR FOR MOST OF THOSE TOURS, RESPONSIBLE FOR TRAINING, LEADING, MENTORING AND DEVELOPING SOLDIERS INTO LEADERS; AND, AS THE TRADOC COMMAND SERGEANT MAJOR, HE PLAYED A KEY ROLE IN SHAPING THE ARMY'S PLANS FOR LEADER DEVELOPMENT AND SOLDIER 2020; AND

WHEREAS, SGT. MAJOR DAILEY WILL SERVE AS THE PERSONAL ADVISOR TO ARMY CHIEF OF STAFF ON MATTERS AFFECTING THE ENLISTED FORCE; HE WILL VISIT SOLDIERS AND FAMILIES STATIONED AROUND THE GLOBE AND ADVISE ARMY SENIOR LEADERSHIP ON QUALITY-OF-LIFE IMPROVEMENTS, AND ROUTINELY TESTIFY BEFORE CONGRESS ON THESE ISSUES; AND

WHEREAS, SGT. MAJOR DAILEY, THROUGH HIS OUTSTANDING CAREER, HAS BROUGHT GREAT PRIDE AND HONOR TO HIS FAMILY, HIS HOMETOWN, HIS ALMA MATER AND HIS COUNTY.

NOW, THEREFORE, THE MEMBERS OF THE CARBON COUNTY BOARD OF COMMISSIONERS, WITH GREAT ENTHUSIASM AND TREMENDOUS ADMIRATION, RESPECT AND APPRECIATION, ADOPT THIS RESOLUTION AS A MEANS OF DOCUMENTING IN THE HISTORY OF CARBON COUNTY THE ACCOMPLISHMENTS OF SGT. MAJOR DANIEL A. DAILEY, PUBLICLY PRAISE HIM AS BEING A LEADER OF THE FINEST FIGHTING FORCE THE WORLD HAS KNOWN, AND ORDER THAT A COPY OF THIS RESOLUTION BE PRESENTED TO SGT. MAJOR DANIEL A. DAILEY IN APPRECIATION FOR HIS DEDICATION AND COURAGE TO THE UNITED STATES OF AMERICA

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 23RD DAY OF APRIL, 2015.

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

MINDY GRAVER, KID ZONE/SAFE KIDS COALITION, BILL RICHARDS AND BRAD HURLEY OF SENATOR JOHN YUDICHAK'S OFFICE, KEN SCHLECHT, CARBON LODGE 242, AND MARY LOU MCGEEHAN, BLUE MOUNTAIN HEALTH SYSTEMS WERE IN ATTENDANCE. INFORMATION WAS GIVEN REGARDING THE SAFETY EVENT TO BE HELD MAY 2ND AT MAUCH CHUNK LAKE PARK.

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

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 APRIL 23, 2015.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE SUPPLEMENTAL APPROPRIATION AS LISTED ON TRANSMITTALS DATED APRIL 23, 2015.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 64628 THROUGH 64676 AND DIRECT DEPOSIT CHECK NUMBERS 5089102 THROUGH 5089413 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$300,263.36 (PAYROLL DATED APRIL 17, 2015).

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 114556 THROUGH 114706 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	136,676.36
RENTAL PROPERTY FUND	\$	1,992.74
9-1-1 FUND	\$	1,674.05
COUNTY PARKING FUND	\$	1,027.42
AREA AGENCY ON AGING FUND	\$	17,174.32
CHILDREN & YOUTH FUND	\$	106,322.68
DOMESTIC RELATIONS 4D FUND	\$	7,150.34
PARKS & RECREATION FUND	\$	948.24
HUMAN SERVICE DEVELOPMENT FUND	\$	8,126.60
HOMELESS GRANT FUND	\$	78.05
VICTIM/WITNESS FUND	\$	141.21
CDBG FUND	\$	729.98
PAYROLL FUND	\$	46,022.92
TAX CLAIM FUND	\$	<u>21,848.17</u>
TOTAL:	\$	349,913.08

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, HE ABSTAINED.

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT
DATED APRIL 17, 2015 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF APRIL 17, 2015:

GENERAL FUND CHECKING ACCOUNT	\$	519.62
PAYROLL CHECKING ACCOUNT	\$	136,749.98
GENERAL FUND SP NOW	\$	3,275,633.92
OPERATING RESERVE	\$	929,477.80
RENTAL PROPERTY	\$	244,706.46
SOLID WASTE FUND	\$	151,985.10
9-1-1 FUND	\$	394,814.20
PARKING FUND	\$	1,001,454.02
ACT 78 FUND	\$	47,281.62
ACT 56 FUND	\$	819,424.27
LIQUID FUELS	\$	725,295.74
AREA AGENCY ON AGING	\$	449,057.93
CHILDREN & YOUTH	\$	430,089.23
HUMAN SERVICES AGENCY	\$	12,800.89
DOMESTIC RELATIONS	\$	183,704.66
WORKFORCE INVESTMENT ACT	\$	14,576.46
PARKS & RECREATION FUND	\$	124,157.90
CARBON TRANSPORTATION	\$	19.38
HAZMAT FUND	\$	130,018.67
OFFENDER SUPERVISION	\$	661,910.83
ADULT ELECTRONIC MONITORING	\$	161,675.70
FARMLAND PRESERVATION	\$	168,544.60
HUMAN SERVICES DEVELOPMENT	\$	24,877.38
HOMELESS GRANT	\$	3,331.90
CENTRALIZED BOOKING	\$	66,362.61
VICTIM WITNESS	\$	13,042.70
RECORDER OF DEEDS	\$	43,021.82
RECORDS IMPROVEMENTS	\$	20,224.24
JUVENILE SUPERVISION FEE	\$	15,305.32
COMMUNITY SERVICE FEE	\$	14,625.63
PROTHONOTARY AUTOMATION	\$	19,490.96
AFFORDABLE HOUSING	\$	267,887.22
CLERK OF COURTS	\$	11,774.24
REGISTER OF WILLS	\$	12,683.17
JUVENILE ELECTRONIC MONITORING	\$	4,378.98
VITAL STATISTICS	\$	37,859.13
SUBSTANCE ABUSE EDUCATION FUND	\$	59,522.91
LIQUID FUELS/ACT 89 FUND	\$	21,259.68
LIQUID FUELS/ACT 44 FUND	\$	80,617.80
ACT 13 BRIDGE IMPROVEMENT FUND	\$	149,728.49
VICTIMS SERVICE FUND	\$	26,525.31
HOTEL EXCISE TAX FUND	\$	1,643.61
CDBG FUND	\$	750.65
DEBT SERVICE	\$	1,712,027.66

CAPITAL PROJECTS	\$	371,400.00
FRINGE BENEFITS	\$	476,537.17
TAX CLAIM	\$	449,544.83

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PERSONNEL REPORT:

CHANGES OF STATUS:

KATE F. POLISCHAK, JIM THORPE, PA

FROM: 911 OPERATOR, COMMUNICATIONS CENTER
TO: SENIOR DISPATCHER, COMMUNICATIONS CENTER
EFFECTIVE: APRIL 27, 2015

SEMINAR/TRAINING REQUESTS:

ADULT PROBATION

KATHERYN LABOSKY

DEENA FITAL

SUSAN ZEIGLER

UNLOCKING THE DOOR TO VETERANS' BENEFITS WEBINAR
BUILDING COMMUNITY PARTNERSHIPS WITH THE VA: PROVIDING OPTIONS COUNSELING TO RURAL
VETERANS WEBINAR
PALMERTON, PA

CHERI MAE SANTORE

P4A MEMBERSHIP MEETING
WASHINGTON, PA
COST: CONFERENCE FEE \$140, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COMMUNICATIONS

TOM WASSIL

DARRIN ARNDT

ASHLEY BARTEK

FIRST AID & CPR RECERTIFICATION
NESQUEHONING, PA
COST: CONFERENCE FEE \$27 PER PERSON

GEOGRAPHIC INFORMATION SYSTEM

JASON SHELLHAMMER

ENERGIS 2015 CONFERENCE
CANONSBURG, PA
COST: CONFERENCE FEE \$75, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

SHERIFF

JOSEPH V. HAGER

DEPUTY SHERIFF TRAINING INFORMATION SYSTEM
FT. INDIANTOWN GAP, PA
COST: MEALS

COURT SEMINAR/TRAINING ACKNOWLEDGEMENTS:

ADULT PROBATION

JILLIAN MCGINLEY

MATTHEW KIMMEL

KIMBERLY COOPER

CLIFFORD ECKHART

TOBY BUTZ

CRISIS INTERVENTION TRAINING

NESQUEHONING, PA

JILLIAN MCGINLEY

KIMBERLY COOPER

FEMALE ENFORCERS

GRANTVILLE, PA

COST: CONFERENCE FEE \$139 PER PERSON, MEALS

DOMESTIC RELATIONS

KAREN GASKER

BRIDGET JOHNSTON

CPR/FIRST AID TRAINING COURSE

NESQUEHONING, PA

COST: \$25 PER PERSON

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED APRIL 23, 2015.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

A COMMUNICATION WAS RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATION:

KL PROPERTIES, LLC (TYLER HAYDT), C/O SCOTT BIEBER, EMMAUS, PA
GENERAL PERMIT, HOUSE CONSTRUCTION – FILL SMALL WETLAND IN
PALMERTON, PA

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE ANNOUNCING A REALLOCATION OF \$57,855 IN FY 2013-14 MENTAL HEALTH SERVICES CARRYOVER FUNDS (APPROPRIATION 10248) TO BE USED TO SUPPORT START-UP COSTS FOR THE COMMUNITY/HOSPITAL INTEGRATION PROJECTS PROGRAM (CHIPPS).

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA PUBLIC UTILITY COMMISSION INFORMING OF THE FINAL INSPECTION HELD APRIL 17, 2015 TO DISCUSS OUTSTANDING MATTERS REGARDING THE APPLICATION OF THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION FOR APPROVAL TO ALTER THE PUBLIC AT-GRADE CROSSING BY THE INSTALLATION OF NEW FLASHING LIGHTS WITH GATES WHERE MERMON AVENUE CROSSES ONE TRACK OF C&S RAILROAD (DOT NO. 361 486 A) IN THE BOROUGH OF NESQUEHONING, CARBON COUNTY; ALL IN ACCORDANCE WITH THE FEDERAL GRADE CROSSING PROGRAM; AND THE ALLOCATION OF COSTS INCIDENT THERETO.

ADVERTISING REQUESTS:

#15-127 **CDBG/PUBLIC HEARINGS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF 1ST PUBLIC HEARING NOTICE REGARDING USE OF 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR ENTITLEMENT AND NON-ENTITLEMENT COMMUNITIES.

BOARD POLLED :O'GUREK ABSTAIN
 GERHARD YES
 NOTHSTEIN YES

BOARDS & AUTHORITIES:

#15-128 C&Y ADVISORY BOARD:

REAPPOINTMENTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO REAPPOINT ANN DOTTER, JIM THORPE, ANTOINETTE GIBSON, TAMAQUA, JEANNE MILLER, NESQUEHONING, AND MARY M. FIGURA, NESQUEHONING, TO THE CARBON COUNTY CHILDREN AND YOUTH ADVISORY BOARD TO SERVE ADDITIONAL THREE-YEAR TERMS TO MAY 1, 2018.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

CHILDREN & YOUTH:

#15-129 AGREEMENTS:

FY 2014-15 PURCHASE OF SERVICE AGREEMENTS WERE SUBMITTED FOR THE FOLLOWING PROVIDERS:

CATHOLIC SOCIAL SERVICES, HAZLETON, PA

PROVIDER: CATHOLIC SOCIAL SERVICES

	<u>FY 14-15</u>
FOSTER CARE (UP TO 24 MONTHS)	\$37.00/PER DIEM
FOSTER CARE (24 MONTHS AND ABOVE)	\$50.00/PER DIEM
RESPITE CARE (BIRTH TO 24 MONTHS)	\$37.00/PER DIEM
RESPITE CARE (24 MONTHS & UP)	\$50.00/PER DIEM

**NATIONAL MENTOR HEALTHCARE, LLC
 D/B/A PENNSYLVANIA MENTOR, BROOMALL, PA**

PROVIDER: NATIONAL MENTOR HEALTHCARE, LLC DBA-PENNSYLVANIA MENTOR

	<u>FY 14-15</u>
FOSTER FAMILY CARE	\$88.00/PER DIEM
EMERGENCY RESPITE	\$99.00/PER DIEM
RESPITE CARE	\$80.00/PER DIEM
TREATMENT FOSTER CARE—TRANSITION/STEP DOWN	\$105.00/PER DIEM
PRE-PLACEMENT RESPITE	\$85.00/PER DIEM
AUTISM EMERGENCY RESPITE *	\$0.00/PER DIEM
<u>COMMUNITY RESIDENTIAL REHABILITATION</u>	
COMMUNITY RESIDENTIAL REHAB (TREATMENT ONLY)	\$145.60/PER DIEM
ROOM AND BOARD	\$14.69/PER DIEM

*PROGRAM NO LONGER BEING USED.

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

COMMUNICATIONS/911:

#15-130 ESSENTIAL MANAGEMENT:

A PROPOSAL WAS SUBMITTED BY ESSENTIAL MANAGEMENT SOLUTIONS, LLC, POTTSVILLE, PENNSYLVANIA, FOR PROFESSIONAL GIS OPERATIONAL AND TECHNICAL SUPPORT SERVICES TO THE COUNTY 9-1-1 CENTER AND COUNTY INFORMATION TECHNOLOGY DEPARTMENT TO PROVIDE AN ASSESSMENT OF EXISTING 9-1-1 GIS LAYERS AND ASSISTANCE MOVING THE CURRENT GIS DATA TO A NEW SERVER, ASSURING THE EXISTING DATA IS IN A WORKABLE AND MANAGEABLE ENVIRONMENT. SERVICES WILL BE PROVIDED ON AN HOURLY BASIS AT \$75.00/HOUR, NOT TO EXCEED FIFTY (50) HOURS.

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

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

COURTS COMPUTER INFO:

#15-131 REVISED AGREEMENT/VISTACOM:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AMEND A REVISED EXTENDED SUPPORT AGREEMENT WITH VISTACOM FOR FIVE (5) POLYCOM VIDEO CONFERENCING UNITS, WHICH WAS APPROVED JULY 3, 2014 (AGENDA #14-242) TO SHOW CORRECTED TERM AS FOLLOWS:

487000380156 COVERING 2 UNITS:
 (SERIAL #88132011E313PG & #8212470F8534PG)
 TERM: 8/02/2014 - 8/01/2015 \$ 1,191.40/EACH
 487000370156 COVERING 3 UNITS: (SERIAL #8209080AF35DCH;
 #8209080AF349CH; #8209080AF366CH)
 TERM: 6/26/2014 - 6/25/2015 \$ 690.00/EACH
 TOTAL COST: \$4,452.80

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

#15-132 AGREEMENT/VISTACOM:

A COMMUNICATION WAS RECEIVED FROM THE COURTS COMPUTER INFORMATION DIRECTOR ENCLOSING AN EXTENDED SUPPORT/MAINTENANCE AGREEMENT WITH VISTACOM FOR FIVE (5) POLYCOM VIDEO CONFERENCING UNITS. WARRANTY COVERAGE INCLUDES REPLACEMENT OF FAULTY EQUIPMENT. COSTS SHALL BE AS FOLLOWS:

487000380156 COVERING 2 UNITS:
 (SERIAL #88132011E313PG & #8212470F8534PG)
 TERM: 8/02/2015 - 8/01/2016 \$ 1,227.30/EACH
 487000370156 COVERING 3 UNITS: (SERIAL #8209090AF35DCH;
 #820900AF349CH; #8209080AF366CH)
 TERM: 6/26/2015 - 6/25/2016 \$ 711.20/EACH
 TOTAL COST: \$4,588.20

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE EXTENDED SUPPORT/MAINTENANCE AGREEMENT WITH VISTACOM.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

RECYCLING:

#15-133 903 GRANT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE ACT 101, SECTION 903 RECYCLING COORDINATOR GRANT APPLICATION REQUESTING FIFTY PERCENT (50%) REIMBURSEMENT OF RECYCLING HOURS AND OTHER ELIGIBLE EXPENSES FOR 2014 (ESTIMATED REVENUE - \$3,291.20).

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

COUNTY COUNCIL OF GOVERNMENTS:

#15-134 AMENDED AGREEMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AMENDED AGREEMENT BETWEEN THE CARBON COUNTY COUNCIL OF GOVERNMENTS (CCCOG) AND COUNTY OF CARBON, PARTICIPANT, ADDING PARAGRAPH 16 REGARDING DISSOLUTION. THE ANNUAL MEMBERSHIP FEE FOR THE INITIAL YEAR IS \$50.00.

*REPLACES ACTION TAKEN AT MARCH 19, 2015 MEETING OF THE CARBON COUNTY COMMISSIONERS.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PARKS/JOSIAH WHITE:

#15-135 CAMP STORE CONCESSION:

AMEND MOTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AMEND THE APRIL 16, 2015 MOTION REGARDING EXTENSION OF THE LEASE AGREEMENT BETWEEN THE COUNTY AND ROBERT E. BROWN, JIM THORPE, PENNSYLVANIA, FOR OPERATION OF CAMP STORE CONCESSION AT THE MAUCH CHUNK LAKE PARK, AS FOLLOWS:

THE TERM OF THE LEASE EXTENSION SHALL BE FOR AN ADDITIONAL YEAR FROM APRIL 1, 2015 TO MARCH 31, 2016; ANNUAL RENTAL PAYMENT REMAINING \$200/MONTH. ALL OTHER TERMS, CONDITIONS, AND PROVISIONS OF THE LEASE AGREEMENT DATED FEBRUARY 10, 2011 SHALL BE INCORPORATED AND MADE A PART OF THIS EXTENSION WITH A REVISION TO THE ELECTRIC SERVICE OF \$80.00/MONTH FROM MAY THROUGH SEPTEMBER.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

RESOLUTION:

#15-136 JAMES A. WIMMER:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING JAMES A. WIMMER, ESQUIRE FOR HIS MANY YEARS OF SERVICE:

RESOLUTION #15-012

JAMES A. WIMMER

WHEREAS, JAMES A. WIMMER, ESQUIRE WAS BORN ON FEBRUARY 13, 1941 IN SCRANTON PENNSYLVANIA TO MONROE AND NAOMI WIMMER; AND

WHEREAS, JAMES A. WIMMER, ESQUIRE RECEIVED HIS EDUCATION AT SCRANTON CENTRAL HIGH SCHOOL AND THE WHARTON SCHOOL OF FINANCE AND COMMERCE AT THE UNIVERSITY OF PENNSYLVANIA. HE ENTERED THE UNIVERSITY OF PENNSYLVANIA LAW SCHOOL WHERE HE EARNED HIS LAW DEGREE IN 1965 AND JOINED HIS FATHER-IN-LAW, JACOB PHILIP, IN THE PRACTICE OF LAW IN PALMERTON; AND

WHEREAS, JAMES A. WIMMER, ESQUIRE WAS ADMITTED TO THE CARBON COUNTY BAR ON NOVEMBER 22, 1965; TO THE SUPREME COURT OF PENNSYLVANIA ON NOVEMBER 15, 1965; AND THE SUPREME COURT OF THE UNITED STATES OF AMERICA ON OCTOBER 19, 2010; AND

WHEREAS, FROM 1967 UNTIL 1975 JAMES A. WIMMER, ESQUIRE SERVED AS AN ASSISTANT DISTRICT ATTORNEY; AND

WHEREAS, IN 1971, JAMES A. WIMMER, ESQUIRE BECAME THE SOLICITOR FOR THE PALMERTON AREA SCHOOL DISTRICT AND REMAINED IN THAT POSITION FOR MORE THAN 30 YEARS. HE ALSO SERVED AS THE SOLICITOR FOR ELDRED TOWNSHIP, AND SERVED AS PRO BONO SOLICITOR OF THE AQUASHICOLA LOWER TOWAMENSING VOLUNTEER FIRE COMPANY; AND

WHEREAS, JAMES A. WIMMER, ESQUIRE WAS A MEMBER OF THE BOARD OF DIRECTORS OF THE CARBON COUNTY BAR ASSOCIATION AND SERVED AS CHANCELLOR OF THE ASSOCIATION FROM JUNE 1989 TO JUNE 1991. HE HAS BEEN A PROMINENT MEMBER OF THE BANKING COMMUNITY IN THAT HE SERVED AS THE DIRECTOR OF TRI-COUNTY STATE BANK, BOWMANSTOWN; WAS DIRECTOR OF CITIZENS BANK AND TRUST COMPANY, PALMERTON; WAS THE PRESIDENT OF THE BOARD OF CITIZENS BANK AND THEN BECAME CHAIRMAN OF THE BOARD. HE WAS A DIRECTOR OF HARLEYSVILLE NATIONAL BANK; AND

WHEREAS, JAMES A. WIMMER, ESQUIRE HELPED FORM THE HORSEHEAD COMMUNITY DEVELOPMENT FUND; AND

WHEREAS, JAMES A. WIMMER, ESQUIRE IS CELEBRATING FIFTY (50) YEARS AS A DISTINGUISHED AND HONORED MEMBER OF THE CARBON COUNTY BAR ASSOCIATION; AND

WHEREAS, JAMES A. WIMMER, ESQUIRE HOLDS THE WIDESPREAD ESTEEM AND RESPECT OF HIS CO-MEMBERS OF THE BAR ASSOCIATION AND THE CITIZENS OF CARBON COUNTY WHOM HE HAS FAITHFULLY SERVED FOR THE PAST FIFTY (50) YEARS.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF COMMISSIONERS OF CARBON COUNTY THAT THEY EXTEND THEIR GRATITUDE TO JAMES A. WIMMER, ESQUIRE FOR HIS MANY YEARS OF EXCEPTIONAL SERVICE ON BEHALF OF THE CITIZENS OF CARBON COUNTY AND OFFER THEIR BEST WISHES IN ALL HIS FUTURE ENDEAVORS.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 23RD DAY OF APRIL, 2015.

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 COMMENTED ON AN APRIL 22ND EMAIL RECEIVED FROM A RESIDENT OF PENN FOREST TOWNSHIP REGARDING EXCESSIVE LITTER ON THE ROADWAYS. AFTER SPEAKING WITH REPRESENTATIVE HEFFLEY AND A STATE OFFICIAL HE WAS TOLD THAT THE LITTER BRIGADE PROGRAM NO LONGER EXISTS. HE ADVISED THAT HE TALKED WITH THE PRISON BOARD MEMBERS AND THEY WOULD LIKE TO START A PROGRAM AND HAVE THE INMATES CLEAN UP THE ROADWAYS.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:16 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN