

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

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 JUNE 4, 2015.

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 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 JUNE 11, 2015.

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 115773 THROUGH 115957 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 433,327.96
RENTAL PROPERTY FUND	\$ 5,037.15
9-1-1 FUND	\$ 135,103.47
COUNTY PARKING FUND	\$ 2,720.94
LIQUID FUELS TAX FUND	\$ 165.57
AREA AGENCY ON AGING FUND	\$ 8,665.42
CHILDREN & YOUTH FUND	\$ 62,206.77
HUMAN SERVICE AGENCY FUND	\$ 399.00
DOMESTIC RELATIONS 4D FUND	\$ 2,660.75
WORKFORCE INVESTMENT ACT FUND	\$ 350.60
PARKS & RECREATION FUND	\$ 17,332.37
HAZ-MAT RESPONSE FUND	\$ 62.08
VICTIM/WITNESS FUND	\$ 91.08
AFFORDABLE HOUSING FUND	\$ 15.42
CDBG FUND	\$ 92,885.28
TAX CLAIM FUND	\$ <u>307,921.20</u>
TOTAL:	\$ 1,068,945.06

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, PENTELEDATA, PALMERTON TELEPHONE COMPANY, 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 JUNE 5, 2015 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JUNE 5, 2015:

GENERAL FUND CHECKING ACCOUNT	\$ 856.13
PAYROLL CHECKING ACCOUNT	\$ 28,121.09
GENERAL FUND SP NOW	\$ 5,449,473.23

JUNE 11, 2015

OPERATING RESERVE	\$	930,021.56
RENTAL PROPERTY	\$	248,720.87
SOLID WASTE FUND	\$	158,177.77
9-1-1 FUND	\$	380,232.03
PARKING FUND	\$	1,024,092.97
ACT 78 FUND	\$	111,524.56
ACT 56 FUND	\$	957,168.66
LIQUID FUELS	\$	495,692.48
AREA AGENCY ON AGING	\$	556,338.37
CHILDREN & YOUTH	\$	304,551.75
HUMAN SERVICES AGENCY	\$	31,092.02
DOMESTIC RELATIONS	\$	128,794.74
WORKFORCE INVESTMENT ACT	\$	14,368.59
PARKS & RECREATION FUND	\$	144,567.12
CARBON TRANSPORTATION	\$	46.63
HAZMAT FUND	\$	129,782.18
OFFENDER SUPERVISION	\$	391,608.05
ADULT ELECTRONIC MONITORING	\$	162,279.57
FARMLAND PRESERVATION	\$	164,443.21
HUMAN SERVICES DEVELOPMENT	\$	16,762.29
HOMELESS GRANT	\$	3,257.00
CENTRALIZED BOOKING	\$	68,825.37
VICTIM WITNESS	\$	14,132.08
RECORDER OF DEEDS	\$	21,886.19
RECORDS IMPROVEMENTS	\$	5,119.87
JUVENILE SUPERVISION FEE	\$	16,935.38
COMMUNITY SERVICE FEE	\$	14,648.59
PROTHONOTARY AUTOMATION	\$	16,568.21
AFFORDABLE HOUSING	\$	272,999.50
CLERK OF COURTS	\$	1,269.27
REGISTER OF WILLS	\$	12,069.67
JUVENILE ELECTRONIC MONITORING	\$	4,501.57
VITAL STATISTICS	\$	37,881.39
SUBSTANCE ABUSE EDUCATION FUND	\$	51,450.12
LIQUID FUELS/ACT 44 FUND	\$	122,424.25
ACT 13 BRIDGE IMPROVEMENT FUND	\$	149,816.08
VICTIMS SERVICE FUND	\$	27,802.61
HOTEL EXCISE TAX FUND	\$	23,940.78
CDBG FUND	\$	92,919.26
DEBT SERVICE	\$	1,727,430.75
CAPITAL PROJECTS	\$	354,467.71
FRINGE BENEFITS	\$	1,119,860.08
TAX CLAIM	\$	653,316.60

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PERSONNEL REPORT:

RESIGNATIONS:

MICHAEL J. HARTMANN, JIM THORPE, PA – SEASONAL PARK RANGER I, PARKS – EFFECTIVE JUNE 13, 2015.

DAWN M. KNEAS, JIM THORPE, PA – DISTRICT JUSTICE SECRETARY II, DISTRICT JUSTICES – EFFECTIVE JUNE 19, 2015.

CHANGE OF STATUS:

FRANCIS L. DEMATTO, SUMMIT HILL, PA

FROM: SEASONAL PARK RANGER I, PARKS
TO: LEAD SEASONAL PARK RANGER I, PARKS
EFFECTIVE: JUNE 15, 2015

CLERK OF COURTS APPOINTMENT:

STEPHANIE J. CUSANELLI, NESQUEHONING, PA – COLLECTION CLERK II, BUREAU OF COLLECTIONS –
EFFECTIVE JUNE 22, 2015.

APRIL E. WILK, LEHIGHTON, PA – CLERICAL SPECIALIST, CLERK OF COURTS – EFFECTIVE JUNE 22, 2015.

LEAVE OF ABSENCE:

BUILDINGS & GROUNDS

ANN MARIE BOSSARD, PALMERTON, PA

PART-TIME CLEANING PERSON
FROM: JUNE 23, 2015
TO: JULY 1, 2015

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

DEENA FITAL

SUSAN ZEIGLER

APPRISE MONTHLY WEBINAR
PALMERTON, PA

EVA LABANOSKI

HARMONY TUTORIALS SAMS.NET WEBINAR
PALMERTON, PA

AREA AGENCY ON AGING

DEENA FITAL

THERESA MILBERGER

RUDY LOPEZ

AGING/INTELLECTUAL DISABILITIES COUNTY TEAM WORKSHOP
SHAWNEE ON DELAWARE, PA
COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

DEENA FITAL

PAMELA HUGHES

CONNIE LYNN

MARY ANN MARZEN

THERESA MILBERGER

CHERI MAE SANTORE

PAMELA SCHLEICHER

ETHEL WHITE

SUSAN ZEIGLER

MANAGING DIFFICULT CONVERSATIONS WEBINAR
PALMERTON, PA

JUNE 11, 2015

EMERGENCY MANAGEMENT AGENCY

MARK NALESNIK

PEMA MEGA QUARTERLY TRAINING

HARRISBURG, PA

COST: MEALS

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED JUNE 11, 2015.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

CORRESPONDENCE:

THE BRIDGE CREW REPORTS FOR THE WEEK ENDING MAY 29, 2015 WERE SUBMITTED.

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT ADVISING THAT CDBG ENTITLEMENT GRANT CONTRACTS FY 2010, 2011, 2012 & 2013 ARE SCHEDULED FOR MONITORING ON JULY 21, 22, AND 23, 2015.

ADULT PROBATION:

#15-181 INTERMEDIATE PUNISHMENT:

A COMMUNICATION WAS RECEIVED FROM THE CHIEF ADULT PROBATION OFFICER ENCLOSING A GRANT APPLICATION TO CONTINUE FUNDING FROM THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD) FOR CARBON COUNTY'S RESTRICTIVE INTERMEDIATE PUNISHMENT PROJECT (ELECTRONIC MONITORING).

THE GRANT REQUESTS MATCH-FREE FUNDS IN THE AMOUNT OF \$12,953.00 TO BE USED FOR ADDITIONAL EQUIPMENT, SUPPLIES, AND DAILY MONITORING FEES.

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

ADVERTISING REQUEST:

#15-182 FARMLAND PRESERVATION MEETING:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF A PUBLIC NOTICE REGARDING MONTHLY MEETINGS OF THE FARMLAND PRESERVATION BOARD FROM JULY 2015 TO MAY OF 2016.

BOARD POLLED: O'GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

CHILDREN & YOUTH:

#15-183 AGREEMENTS:

FY 2014-2015 PURCHASE OF SERVICE AGREEMENTS WERE SUBMITTED FOR THE FOLLOWING PROVIDERS:

CHILDREN'S SERVICE CENTER OF WYOMING VALLEY, WILKES-BARRE, PA

PROVIDER:CHILDREN'S SERVICE CENTER OF WYOMING VALLEY

	<u>FY14-15</u>
GROUP HOME NANTICOKE CRR	\$281.46/PER DIEM
ROOM AND BOARD BILLED TO COUNTY	\$65.52/PER DIEM
GROUP HOME-BENNET CRR	\$281.46/PER DIEM
ROOM AND BOARD BILLED TO COUNTY	\$65.52/PER DIEM
PRIVATE	\$300.00/PER DIEM
FOSTER CARE	\$49.28/PER DIEM

PA TREATMENT & HEALING, TURBOTVILLE, PA

PROVIDER: PA TREATMENT & HEALING, TURBOTVILLE, PA

	<u>FY 14-15</u>
DAY TREATMENT-MONTHLY CAP	\$1,760.00/PER DIEM
SPECIALIZED FOSTER CARE FOR MA ELIGIBLE CLIENTS	\$53.00/PER DIEM
SPECIALIZED FOSTER CARE FOR NON-MA ELIGIBLE CLIENTS	\$84.00/PER DIEM
EMERGENCY FOSTER CARE	\$100.00/PER DIEM
"BE CHALLENGED" OUTDOOR WEEKEND PROGRAM	\$320.00/PER DIEM
INPATIENT NON-HOSPITAL HALFWAY HOUSE FOR MALES	\$150.00/PER DIEM

VALLEY YOUTH HOUSE, ALLENTOWN, PA

PROVIDER: VALLEY YOUTH HOUSE

	<u>FY 14-15</u>
LEHIGH VALLEY SHELTER	\$164.42/PER DIEM
BASE RATE WITHOUT ILS (THERAPY)	\$142.53/PER DIEM
PREGNANT TEEN/HIGH STRUCTURE RATE (24 HR/7DAY SUPERVISION)	\$187.08/PER DIEM
BASE RATE FOR MOTHER	\$178.38/PER DIEM
BASE RATE FOR BABY (ADD'L PER CHILD AFTER 1 ST CHILD)	\$50.99/PER DIEM
BASE RATE FOR MOM W/1 BABY	\$229.37/PER DIEM
SIL SINGLE RATE	\$116.30/PER DIEM
SIL MOTHER W/CHILD RATE	\$159.36/PER DIEM
SIL MOTHER W/2 CHILDREN RATE	\$200.14/PER DIEM
BASE THERAPY ILS	\$19.00/PER DIEM
TEEN MOTHER W/CHILD RATE (REAL)	\$229.37/PER DIEM
BASE ILS ACT 148	\$19.00/PER DIEM
INTENSIVE ILS ACT 148	\$42.00/PER DIEM
BABY DAYCARE UNTIL TITLE XX IS EFFECTIVE	\$33.00/PER DIEM

WHITE DEER RUN, INCORPORATED, ALLENWOOD, PA

PROVIDER: WHITE DEER RUN

	<u>FY 14-15</u>
ADOLESCENT MALE SEX OFFENDER PROGRAM-COVE PREP	\$281.09/PER DIEM

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

COURTS:

**#15-184 REDACTION PROJECT:
EXTRACT SYSTEMS/ADDENDUM:**

A REQUEST WAS SUBMITTED BY THE COURT ADMINISTRATOR ENCLOSING ADDENDUM #2 TO SOFTWARE LICENSE & SERVICES AGREEMENT, DATED MARCH 31, 2014, WITH EXTRACT SYSTEMS LLC, MADISON, WISCONSIN, FOR A ONE-TIME PURCHASE OF 25,000 ADDITIONAL REDACTION COUNTS AT A COST OF \$1,200 (\$.0480/EACH). THE COUNTS DO NOT EXPIRE AND WILL BE CARRIED OVER TO THE NEXT ANNUAL SUPPORT PERIOD IF NOT USED BY JUNE 30, 2015.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE ADDENDUM #2 TO THE AGREEMENT WITH EXTRACT SYSTEMS LLC.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

HUMAN RESOURCES:

#15-185 COBRA SOLUTIONS:

THE INVOICE FOR RENEWAL OF SOFTWARE MAINTENANCE WITH COBRA SOLUTIONS, TEMPE, ARIZONA, FOR THE TERM 7/01/15 THROUGH 6/30/16 AT A COST OF \$395.00 (NO CHANGE IN COST SINCE INCEPTION IN 2011) WAS SUBMITTED FOR APPROVAL.

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

HUMAN SERVICES:

#15-186 STATE FOOD GRANT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF GRANT AGREEMENT BETWEEN THE COUNTY OF CARBON, SHEPHERD HOUSE, INCORPORATED AS THE COUNTY'S LEAD AGENCY AND THE PENNSYLVANIA DEPARTMENT OF AGRICULTURE FOR PARTICIPATION IN THE STATE FOOD PURCHASE PROGRAM GRANT FOR THE PERIOD OF JULY 1, 2015 TO JUNE 30, 2020.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

FARMLAND PRESERVATION:

#15-187 SURVEY PROPOSAL:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY A PROPOSAL SUBMITTED BY DONALD S. PENSYL II/BRIAN D. COURTRIGHT, P. L. S., PROFESSIONAL LAND SURVEYORS FOR SERVICES AT THE RICHARD & LOLA FEDOR FARM, PARRYVILLE BOROUGH/FRANKLIN TOWNSHIP. THE TOTAL ESTIMATE NOT TO EXCEED \$12,600.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

RAILROAD AGREEMENT:

#15-188 PROPOSAL/K&L GATES:

THE SOLICITOR PRESENTED A PROPOSAL RECEIVED FROM K&L GATES LLP OF WASHINGTON, DC FOR PROFESSIONAL LEGAL SERVICES WITH REGARD TO EVALUATION OF THE AUTHORITY OF THE COUNTY AND THE RAILROAD COMMISSION FOR CERTAIN RESTRICTIONS ON SUCH AUTHORITY OF THE COUNTY AND THE RAILROAD COMMISSION TO INCLUDE AND ENFORCE ANY CONDITIONS OR RESTRICTIONS ON THE USE OF RAILROAD PROPERTY.

THE PROPOSAL IS IN THE AMOUNT NOT TO EXCEED \$5,000, DEPENDING ON COMPLEXITY OF THE UNDERLYING LAWS AND REGULATIONS. THE COST SHALL BE COVERED BY THE RAILROAD COMMISSION.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT AND AUTHORIZE EXECUTION OF THE PROPOSAL.

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 10:37 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN