

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:38 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, RECORDER OF DEEDS, INFORMATION TECHNOLOGY DIRECTOR, ASSISTANT TECH, AND THE COURT ADMINISTRATOR 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 NOVEMBER 5, 2015.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

INFORMATION TECHNOLOGY:

RECOGNITION:

THE BOARD RECOGNIZED THE INFORMATION TECHNOLOGY DEPARTMENT (JEROME SCARPATI, DIRECTOR; BRIAN BLOSE, IT SYSTEM ANALYST; ALEX POPE, IT SPECIALIST). MR. SCARPATI REQUESTED HIS STAFF BE RECOGNIZED FOR THE GREAT WORK THEY DID IN THE GENERAL ELECTION, IMPLEMENTING NEW IDEAS DURING THE ELECTION AND ON THE WEBSITE.

THE COMMISSIONERS INDIVIDUALLY COMMENDED THE IT STAFF AND THANKED THEM FOR THE GREAT JOB THEY DO.

COMMISSIONER GERHARD ALSO THANKED THE ELECTION STAFF AND MAINTENANCE FOR A SMOOTHLY RUN ELECTION.

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 12, 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 119101 THROUGH 119302 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 433,446.66
GENERAL FUND – AAA LOAN #2	\$ 250,000.00
RENTAL PROPERTY FUND	\$ 1,163.20
9-1-1 FUND	\$ 114,536.70
COUNTY PARKING FUND	\$ 1,173.57
LIQUID FUELS TAX FUND	\$ 23,270.19
AREA AGENCY ON AGING FUND	\$ 3,171.95
CHILDREN & YOUTH FUND	\$ 69,014.90
DOMESTIC RELATIONS 4D FUND	\$ 2,040.60
WORKFORCE INVESTMENT ACT FUND	\$ 324.99
PARKS & RECREATION FUND	\$ 2,183.64
CARBON TRANSPORTATION SYSTEM FUND	\$ 81,476.00
CENTRALIZED BOOKING FUND	\$ 131.44
VICTIM/WITNESS FUND	\$ 84.49
AFFORDABLE HOUSING FUND	\$ 7.41
CDBG FUND	\$ 22.79
DEBT SERVICE FUND	\$ 304,973.31
CAPITAL PROJECTS FUND	\$ 140.00
TAX CLAIM FUND	\$ <u>152,032.21</u>
TOTAL:	\$ 1,439,194.05

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, HE ABSTAINED.

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT
DATED NOVEMBER 6, 2015 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF NOVEMBER 6, 2015:

GENERAL FUND CHECKING ACCOUNT	\$ 1,785.18
PAYROLL CHECKING ACCOUNT	\$ 17,988.49
GENERAL FUND SP NOW	\$ 11,549,865.30
OPERATING RESERVE	\$ 931,386.82
RENTAL PROPERTY	\$ 227,047.62
SOLID WASTE FUND	\$ 63,384.57
9-1-1 FUND	\$ 247,814.54
PARKING FUND	\$ 1,139,933.66
ACT 78 FUND	\$ 72,118.09
ACT 56 FUND	\$ 753,096.58
LIQUID FUELS	\$ 392,974.44
AREA AGENCY ON AGING	\$ 29,451.75
CHILDREN & YOUTH	\$ 155,866.68
HUMAN SERVICES AGENCY	\$ 40,302.88
DOMESTIC RELATIONS	\$ 56,400.99
WORKFORCE INVESTMENT ACT	\$ 6,868.87
PARKS & RECREATION FUND	\$ 136,823.23
CARBON TRANSPORTATION	\$ 81,614.08
HAZMAT FUND	\$ 132,164.31
OFFENDER SUPERVISION	\$ 504,773.31
ADULT ELECTRONIC MONITORING	\$ 167,253.17
FARMLAND PRESERVATION	\$ 96,500.49
HUMAN SERVICES DEVELOPMENT	\$ 7.06
HOMELESS GRANT	\$ 1.35
CENTRALIZED BOOKING	\$ 78,858.66
VICTIM WITNESS	\$ 11,930.33
RECORDER OF DEEDS	\$ 31,577.53
RECORDS IMPROVEMENTS	\$ 12,050.76
JUVENILE SUPERVISION FEE	\$ 22,052.93
COMMUNITY SERVICE FEE	\$ 14,816.53
PROTHONOTARY AUTOMATION	\$ 24,675.99
AFFORDABLE HOUSING	\$ 298,773.39
CLERK OF COURTS	\$ 3,175.82
REGISTER OF WILLS	\$ 8,427.26
JUVENILE ELECTRONIC MONITORING	\$ 4,611.96
VITAL STATISTICS	\$ 43,623.94
SUBSTANCE ABUSE EDUCATION FUND	\$ 69,650.68
LIQUID FUELS/ACT 44 FUND	\$ 122,603.37
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 253,014.47
VICTIMS SERVICE FUND	\$ 34,795.49
HOTEL EXCISE TAX FUND	\$ 196,476.70
CDBG FUND	\$ 30.92
DEBT SERVICE	\$ 2,020,106.03
CAPITAL PROJECTS	\$ 280,640.41
FRINGE BENEFITS	\$ 488,513.62
TAX CLAIM	\$ 345,307.11

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PERSONNEL REPORT:

RESIGNATION:

DANIEL P. ALBECK, JIM THORPE, PA – TEMPORARY PARKING ATTENDANT, PARKING FUND – EFFECTIVE NOVEMBER 2, 2015.

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

CONNIE LYNN

RUDY LOPEZ

MARY ANN MARZEN

SUSAN ZEIGLER

PAMELA SCHLEICHER

ETHEL WHITE

LAVATOR HENDERSON

DEENA FITAL

PAMELA HUGHES

PASRR TRAINING FOR REVISED FORMS WEBINAR

PALMERTON, PA

LAVATOR HENDERSON

HARMONY TUTORIALS FOR SAMS.NET & SAMS MODULES FROM THE OLTL WEBINARS

SLUMS WEBINAR

NAT WEBINAR

PALMERTON, PA

CORRECTIONS

ALYSSA BARTEK

DANIEL RIMBEY

DOC TRAINING ACADEMY

ALLENTOWN, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

PLANNING & DEVELOPMENT

DAVID J. BODNAR, JR.

JENNIFER HUNSICKER

RYAN RICHARDS

PA DCED WEBINAR ON ANNUAL REPORTING FOR ALL PROGRAMS

JIM THORPE, PA

COURTS SEMINAR/TRAINING ACKNOWLEDGMENTS:

COURT ADMINISTRATION

THOMAS J. GRANT, JR.

BRIDGE THE GAP: ESSENTIALS OF THE RULES OF PROFESSIONAL CONDUCT

NEWARK, NEW JERSEY

COST: CONFERENCE FEE \$112.50, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

JUVENILE COURT

TRACY JEAN NISTICO MARASHESKI

NEW USER JUVENILE DELINQUENCY

MECHANICSBURG, PA

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

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED NOVEMBER 12, 2015.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES RECEIVED: SEPTEMBER 15, 2015 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE. COMMUNICATIONS WERE RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATIONS:

JIM THORPE BOROUGH

WATER QUALITY MANAGEMENT GENERAL PERMIT (WQG-02)

PROJECT: JIM THORPE WASTEWATER TREATMENT PLANT UPGRADE/MODIFICATION

PLENARY WALSH KEYSTONE PARTNERS, PITTSBURGH, PA

WATERWAYS ENGINEERING AND WETLANDS GENERAL PERMIT 11 (BWEW-GP-11)

REPAIR OF WATER OBSTRUCTIONS OR ENCROACHMENTS

PROJECT: JV#174, STATE ROUTE 4010, PACKER TOWNSHIP, PA

ADVERTISING REQUESTS:

#15-382 2016 BUDGET:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE NECESSARY ADVERTISEMENTS RELATIVE TO THE 2016 CARBON COUNTY BUDGET.

BOARD POLLED:	O'GUREK	ABSTAIN
	GERHARD	YES
	NOTHSTEIN	YES

BOARDS & AUTHORITIES:

PARKS & RECREATION:

#15-383 REAPPOINTMENT:

A COMMUNICATION WAS RECEIVED FROM THE PARKS & RECREATION DIRECTOR ADVISING THAT THE PARKS & RECREATION COMMISSION IS RECOMMENDING THE REAPPOINTMENT OF THERESA "TERRY" WARNAGIRIS, WEATHERLY, PENNSYLVANIA, FOR AN ADDITIONAL 5-YEAR TERM TO THE PARKS AND RECREATION COMMISSION TO EXPIRE 12/31/2020.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REAPPOINTMENT OF TERRY WARNAGIRIS.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CHILDREN AND YOUTH:

#15-384 BUDGET AMENDMENT:

A COMMUNICATION WAS RECEIVED FROM THE OFFICE OF CHILDREN AND YOUTH SERVICES SUBMITTING A FY 14-15 BUDGET AMENDMENT DETAILING THE MOVEMENT OF FUNDS FROM COST CENTER TO ANOTHER ACCOUNT FOR ACTUAL SPENDING AS REQUIRED BY THE STATE.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND EXECUTE THE BUDGET AMENDMENT.

BOARD POLLED: O’GUREK YES
 GERHARD YES
 NOTHSTEIN YES

#15-385 INVOICE/REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND EXECUTE THE CHILDREN & YOUTH SERVICES FOURTH QUARTER FY 2014-15 ACT 148 INVOICE/REPORT WHICH WILL RESULT IN THE COUNTY RECEIVING \$321,734.19 IN TITLE IV-E PM FUNDS, \$50,853.09 IN TITLE IV-E AA FUNDS, \$3,107 IN CASEWORK VISITATION GRANT FUNDS, \$3,526.75 IN ITG GRANT FUNDS, \$582.72 IN MEDICAID ADMIN FUNDS, AND \$1,000.00 IN SPECIAL GRANT FUNDS.

BOARD POLLED: O’GUREK YES
 GERHARD YES
 NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#15-386 CDBG/CHANGE ORDER/BEAVER MEADOWS:

CHANGE ORDER #3 TO THE CONTRACT WITH DIRT WORK SOLUTIONS, LLC, SLATINGTON, PENNSYLVANIA, FOR WATER/SEWER IMPROVEMENTS – TAMAQUA STREET, BEAVER MEADOWS BOROUGH, FY 2012 & 2013 WAS SUBMITTED FOR BOARD ACTION.

THE CHANGE ORDER INCREASES THE CONTRACT \$2,820.00. ORIGINAL CONTRACT PRICE \$69,669; NEW CONTRACT \$72,489.00.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND EXECUTE CHANGE ORDER #3 TO THE CONTRACT WITH DIRT WORK SOLUTIONS.

BOARD POLLED: O’GUREK YES
 GERHARD YES
 NOTHSTEIN YES

#15-387 CDBG/FY 2015 PROJECTS/RESOLUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE FY 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS/APPLICATIONS FOR NON-ENTITLEMENT COMMUNITIES AS FOLLOWS:

CARBON COUNTY NON-ENTITLEMENT COMMUNITIES:

MUNICIPALITY	PROJECT	PROJECT AMOUNT	QUALIFY
LANSFORD BOROUGH	CLEARANCE & DEMOLITION DEMOLITION OF FORMER ELKS BLDG. LOCATED ON E. RIDGE STREET	\$ 127,791.00	SLUM & BLIGHT

	(ER REQUIRES AN ENVIRONMENTAL ASSESSMENT)		
NESQUEHONING BOROUGH	STREET IMPROVEMENTS RECONSTRUCT / REPAVE HAZARD STREET (S.R. 209 TO CENTER STREET) AND (CENTER STREET TO RAILROAD STREET)	\$ 65,350.00	CT 020300 BG 3

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE FY 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS/APPLICATIONS FOR ENTITLEMENT COMMUNITIES AS FOLLOWS:

CARBON COUNTY ENTITLEMENT COMMUNITIES:

MUNICIPALITY	PROJECT	PROJECT AMOUNT	QUALIFY
FRANKLIN TOWNSHIP	STREET IMPROVEMENTS RECONSTRUCT / RESURFACE STATE ROAD (AT INTERSECTION SR 248 NORTHWEST TO INTERSECTION OF UNION HILL RD) TOTAL PROJECT COST ADMINISTRATION GRANT AMOUNT	 \$ 68,663.00 \$ 15,072.00 \$ 83,735.00	CT 020700 BG 4 SURVEY UNDERWAY
JIM THORPE BOROUGH	WATER IMPROVEMENTS NORTH STREET WATER LINE/PENN VEST LOAN REPAYMENT WATER IMPROVEMENTS REPLACE STORM DRAINS (EAST 5 TH ST & SOUTH ST) TOTAL PROJECT COST ADMINISTRATION GRANT AMOUNT	 \$ 60,000.00 \$ 12,032.00 \$ 72,032.00 \$ 15,811.00 \$87,843.00	CENSUS DATA BLOCK GRP 1 & 2
MAHONING TOWNSHIP	STREET IMPROVEMENTS RECONSTRUCT / RESURFACE CENTER ROAD TOTAL PROJECT COST ADMINISTRATION GRANT AMOUNT	 \$ 68,943.00 \$ 15,133.00 \$ 84,076.00	SURVEY UNDERWAY
LEHIGHTON BOROUGH	SIDEWALKS REPLACE/UPDATE ADA HANDI-CAP CORNERS AND RELOCATE STORM DRAINS IRON STREET	 \$ 76,698.00	LIMITED CLIENTELE

	(2 ND , 3 RD , & 4 TH CORNERS)		
	TOTAL PROJECT COST	\$76,698.00	
	ADMINISTRATION	\$ 16,836.00	
	GRANT AMOUNT	\$ 93,534.00	
PALMERTON BOROUGH	STREET IMPROVEMENTS		
	RECONSTRUCT / REPAVE LEHIGH AVENUE (4 TH TO 5 TH STREET) & ADA HANDI-CAP CORNERS	\$ 58,691.00	CT 020900 BG 4
	CLEARANCE AND DEMOLITION 3 HILLSIDE AVENUE & 4 HILLSIDE AVENUE	\$ 17,450.00	SLUM / BLIGHT
	TOTAL PROJECT COST	\$ 76,141.00	
	ADMINISTRATION	\$ 16,713.00	
	GRANT AMOUNT	\$ 92,854.00	

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT AND EXECUTE THE FOLLOWING FY 2015 CDBG RESOLUTION:

RESOLUTION #15-035
CDBG FY2015

WHEREAS, THE COMMONWEALTH OF PENNSYLVANIA HAS ELECTED TO ADMINISTER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM; **AND**

WHEREAS, THE LEGISLATURE OF THE COMMONWEALTH HAS ENACTED LEGISLATION (ACT 179) DIRECTING THAT VARIOUS COUNTIES MAY MAKE APPLICATION FOR FUNDS AVAILABLE THROUGH THE CDBG PROGRAM FOR CERTAIN LOCAL GOVERNMENTS; **AND**

WHEREAS, THE ACT 179 ALSO PROVIDES THAT THE COUNTY OF CARBON MAY MAKE APPLICATION FOR CDBG FUNDS DESIGNATED FOR THE COUNTY; **AND**

WHEREAS, THE COUNTY OF CARBON HAS PREPARED THESE APPLICATIONS FOR FEDERAL FISCAL YEAR 2015 FOR THE BOROUGHS OF JIM THORPE, LEHIGHTON, & PALMERTON, AND THE TOWNSHIPS OF FRANKLIN & MAHONING, AND THE COUNTY OF CARBON; **AND**

WHEREAS, THE ABOVE-NAMED MUNICIPALITIES HAVE PROVIDED TO THE COUNTY SATISFACTORY EVIDENCE OF THEIR APPROVAL OF THE COMMUNITY DEVELOPMENT PLAN IN THE RESPECTIVE APPLICATIONS;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON THAT THE FILING OF SAID APPLICATIONS FOR THE PENNSYLVANIA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM IS HEREBY AUTHORIZED; **AND**

BE IT FURTHER RESOLVED THAT WAYNE E NOTHSTEIN, CHAIRMAN, CARBON COUNTY BOARD OF COMMISSIONERS, IS HEREBY DESIGNATED AS THE CHIEF EXECUTIVE OFFICER FOR THE PURPOSE OF FILING SAID APPLICATIONS, AND IS HEREBY AUTHORIZED TO EXECUTE THE SAID APPLICATIONS INCLUDING ALL UNDERSTANDINGS AND ASSURANCES CONTAINED THEREIN. THE CHIEF EXECUTIVE OFFICER NAMED ABOVE IS ALSO AUTHORIZED TO PROVIDE SUCH ADDITIONAL INFORMATION TO THE COMMONWEALTH AS MAY BE REQUIRED TO COMPLETE THE SAID APPLICATION AND SECURE APPROVAL OF THE SAME.

BOARD OF COMMISSIONERS OF THE
COUNTY OF CARBON

/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

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF THE FINAL PUBLIC NOTICE FOR APPROVAL OF PROJECTS/APPLICATIONS AND RELATED MATTERS FOR THE FY 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

BOARD POLLED: O'GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

#15-388 FY 2015 CDBG APPLICATION DOCUMENTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE FOLLOWING DOCUMENTS TO BE FILED WITH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE FY 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION:

- GENERAL APPLICATIONS FOR ENTITLEMENT COMMUNITIES
- GENERAL APPLICATIONS FOR NON-ENTITLEMENT COMMUNITIES
- STATEMENT OF ASSURANCES
- CITIZEN PARTICIPATION REPORT
- DISCLOSURE REPORT
- GRANTEE STATEMENT OF GOALS
- SINGLE APPLICATION FOR ASSISTANCE

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

**#15-389 HOME PROGRAM:
CHANGE ORDERS:**

CHANGE ORDERS TO THE FOLLOWING CONTRACTS WITH THE SERVICE TEAM, LEHIGHTON, PENNSYLVANIA FOR THE HOME REHABILITATION PROGRAM WERE SUBMITTED FOR APPROVAL:

#SY 08-58-137 DECREASE IN CONTRACT PRICE FROM \$12,179 TO \$11,399

#KS 15-117-137 DECREASE IN CONTRACT PRICE FROM \$23,840 TO \$12,100
(HOMEOWNER TO PAY \$100)

#PA 04-52-137 DECREASE IN CONTRACT PRICE FROM \$21,925 TO \$12,060
(HOMEOWNER TO PAY \$60)

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

CORRECTIONAL FACILITY:

#15-390 SAVIN PROGRAM:

THE ANNUAL MAINTENANCE/SERVICE AGREEMENT BETWEEN THE PENNSYLVANIA COMMISSION ON CRIME & DELINQUENCY, THE PENNSYLVANIA DISTRICT ATTORNEY'S INSTITUTE AND CARBON COUNTY RELATIVE TO PAYMENT AND RESPECTIVE RESPONSIBILITIES TO MAINTAIN AND SUPPORT THE SAVIN PROGRAM (STATEWIDE AUTOMATED VICTIM INFORMATION AND NOTIFICATION SYSTEM) IN CARBON COUNTY WAS PRESENTED FOR BOARD ACTION.

THE TERM OF THE AGREEMENT IS JANUARY 1, 2016 TO DECEMBER 31, 2016 AT A COST OF \$2,451.03 (INCREASE OF \$340.73).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE SAVIN PROGRAM AGREEMENT.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

DRUG & ALCOHOL COMMISSION:

#15-391 RESOLUTION/LOAN:

THE SOLICITOR PRESENTED A RESOLUTION SETTING FORTH TERMS OF A \$125,000 LOAN TO THE CARBON-MONROE-PIKE DRUG & ALCOHOL COMMISSION INCORPORATED.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION SETTING FORTH TERMS OF A \$125,000 LOAN TO THE CARBON-MONROE-PIKE DRUG & ALCOHOL COMMISSION INCORPORATED AND AUTHORIZING THE CHAIRMAN TO EXECUTE NECESSARY AGREEMENT AND DOCUMENTS:

RESOLUTION #15-036
CMP DRUG & ALCOHOL COMMISSION

WHEREAS, THE BOARD OF COMMISSIONERS (THE "BOARD") OF THE COUNTY OF CARBON, PENNSYLVANIA (THE "COUNTY"), FINDS THAT IT IS IN THE BEST INTEREST OF THE HEALTH, SAFETY AND WELFARE OF THE COUNTY TO SUPPORT THE PROVISION OF DRUG AND ALCOHOL REHABILITATION SERVICES TO COUNTY RESIDENTS;

WHEREAS, THE CARBON-MONROE-PIKE DRUG & ALCOHOL COMMISSION, INCORPORATED (THE "COMMISSION") PROVIDES PLANNED AND COORDINATED DRUG AND ALCOHOL TREATMENT AND PREVENTION SERVICES TO COUNTY RESIDENTS, FOCUSING ITS RESOURCES PRIMARILY ON (1) RESIDENTS WHO LACK THE FINANCIAL ABILITY TO OBTAIN OTHER SOURCES OF TREATMENT; (2) INDIVIDUALS REFERRED BY THE COURT SYSTEM, WHO SUFFER FROM DRUG AND ALCOHOL ADDICTION; AND (3) CHILDREN ENROLLED IN COUNTY SCHOOLS THROUGH THE DEVELOPMENT AND IMPLEMENTATION OF DRUG AND ALCOHOL PREVENTION PROGRAMS. THE BOARD FINDS, IN FURTHERANCE OF ITS GOALS, THE COMMISSION HELPS TO CREATE A BETTER QUALITY OF LIFE FOR COUNTY RESIDENTS AND PROVIDES FOR THE PUBLIC GOOD.

WHEREAS, THE COMMISSION CURRENTLY LACKS THE WORKING CAPITAL NECESSARY TO SUSTAIN ITS OPERATIONS, PRIMARILY AS A RESULT OF THE FAILURE OF THE GENERAL ASSEMBLY TO TIMELY PROVIDE THE COMMISSION WITH ITS ANNUAL STATE APPROPRIATION, ON WHICH IT RELIES SUBSTANTIALLY AS A SOURCE OF FUNDING. WITHOUT ITS ANNUAL STATE APPROPRIATION OR AN ALTERNATIVE FUNDING SOURCE, THE COMMISSION CANNOT CONTINUE TO OPERATE ITS FACILITIES OR CONTINUE THE PROVISION OF ITS SERVICES;

WHEREAS, THE BOARD, IN RECOGNITION OF THE COMMISSION'S PUBLIC WORK, WISHES TO FACILITATE ITS ONGOING OPERATIONS, INTENDS TO MAKE A LOAN TO THE COMMISSION IN THE PRINCIPAL AMOUNT OF THE ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000) (THE "LOAN"). THE COMMISSION SHALL USE THE PROCEEDS OF THE LOAN, HOWEVER, AS FOLLOWS: (1) PROVIDING DRUG AND ALCOHOL TREATMENT, REHABILITATION, AND EDUCATION SERVICES EXCLUSIVELY TO, AND FOR THE DIRECT BENEFIT OF, COUNTY RESIDENTS; AND (2) CONTINUING TO USE ITS RESOURCES, THROUGHOUT THE TERM OF THE LOAN, TO PROVIDE A

SIGNIFICANT PORTION OF ITS SERVICES TO THE UNINSURED AND UNDER-INSURED RESIDENTS AND SCHOOL-AGED CHILDREN OF THE COUNTY;

WHEREAS, THE COMMISSION SHALL COMPLY WITH ANY FUTURE RESTRICTIONS OR CONDITIONS PLACED BY THE COUNTY ON THE USE OF THE LOAN PROCEEDS; PROVIDED, HOWEVER, THAT ANY FURTHER PROSCRIPTION ON THE USE OF SUCH FUNDS SHALL BE MADE ONLY IF NECESSARY TO CARRY OUT THE INTENT OF THE BOARD;

WHEREAS, THE BOARD WISHES TO PROVIDE THE LOAN TO THE COMMISSION TO CONTINUE PROVIDING ITS VALUABLE SERVICES, WHICH BENEFITS AND PROTECTS THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE COUNTY RESIDENTS.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON, PENNSYLVANIA, IN LAWFUL SESSION DULY ASSEMBLED, AS FOLLOWS:

SECTION 1. PURSUANT TO THE PROVISIONS OF THIS RESOLUTION, THE BOARD HEREBY AUTHORIZES AND DIRECTS THE MAKING OF A LOAN TO THE COMMISSION IN THE PRINCIPAL AMOUNT OF ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000) TO BE REPAYED AND TO MATURE NO LATER THAN ONE YEAR FROM THE DATE OF THIS RESOLUTION.

SECTION 2. THE CHAIRMAN OF THE BOARD IS HEREBY AUTHORIZED AND DIRECTED, IN THE NAME AND ON BEHALF OF THE COUNTY TO TAKE ANY AND ALL ACTION, AND TO EXECUTE AND DELIVER ANY AND ALL DOCUMENTS AND OTHER INSTRUMENTS, WHICH THE CHAIR, IN HIS DISCRETION, MAY DEEM NECESSARY, PROPER OR DESIRABLE TO EXECUTE THIS LOAN OR PROTECT THE COUNTY'S INTERESTS PURSUANT TO THE TERMS OF THE LOAN AGREEMENT OR PROMISSORY NOTE; PROVIDED, HOWEVER, ANY CONTEMPLATED ACTIONS UNDER THIS SECTION 2 SHALL BE FIRST SUBJECTED TO THE REVIEW OF THE COUNTY SOLICITOR REGARDING THE LEGALITY OF SUCH CONTEMPLATED ACTIONS.

DULY RESOLVED, THIS 12TH DAY OF NOVEMBER, 2015, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON, PENNSYLVANIA, IN LAWFUL SESSION DULY ASSEMBLED.

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

HOSPITAL AUTHORITY:

#15-392 BOND ISSUE/ORDINANCE:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT ORDINANCE #2015-01 TO GUARANTY HOSPITAL REVENUE BONDS (GNADEN HUETTEN MEMORIAL HOSPITAL PROJECT) SERIES OF 2015 IN THE AMOUNT OF \$20,000,000.

ORDINANCE #2015-01 TO BE TYPED IN ORDINANCE BOOK

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PARKS/JOSIAH WHITE:

#15-393 AGREEMENT/BANNER:

A SPECIAL ACTIVITIES AGREEMENT FOR USE OF THE JOSIAH WHITE PARK, ALONG WITH A BANNER REQUEST, WERE SUBMITTED FOR THE FOLLOWING:

JIM THORPE AREA CHAMBER OF COMMERCE
OLDE TIME CHRISTMAS, DECEMBER 4, 5, 6, 12, 13, 2015
BANNER REQUEST: 11/21/15 TO 12/15/15

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE DOCUMENTS AS SUBMITTED.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

TRAINING FACILITY PROJECT:

#15-394 DELTA DEVELOPMENT/AMENDMENT:

THE SOLICITOR PRESENTED AN AMENDMENT TO THE ORIGINAL AGREEMENT WITH DELTA DEVELOPMENT GROUP, INCORPORATED OF MECHANICSBURG, PENNSYLVANIA, DATED FEBRUARY 19, 2015, EXTENDING SAID AGREEMENT FOR FOUR (4) MONTHS, NOVEMBER 2, 2015 THROUGH MARCH 2, 2016, FOR PROFESSIONAL SERVICES RELATIVE TO THE FIRE AND EMERGENCY SERVICES TRAINING FACILITY PROJECT.

THE RATE SHALL REMAIN AT \$5,000/MONTH AND ALL OTHER TERMS SHALL REMAIN THE SAME.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AMENDMENT TO THE AGREEMENT WITH DELTA DEVELOPMENT GROUP.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

FURTHER BUSINESS:

RECORDER OF DEEDS:

COMMISSIONER GERHARD ACKNOWLEDGED RECEIPT OF A MEMORANDUM FROM RECORDER OF DEEDS EMMETT MCCALL REGARDING A TRANSFER OF \$10,000 FROM THE RECORDER OF DEEDS IMPROVEMENT FUND.

THE COMMISSIONERS THANKED MR. MCCALL FOR THE GREAT JOB HIS OFFICE IS DOING AND FOR HIS CONSIDERATION IN TRANSFERRING THE FUNDS.

COMMISSIONER O'GUREK ALSO PUBLICLY THANKED MR. MCCALL FOR STARTING THE AFFORDABLE HOUSING PROGRAM WHICH PROVIDES FUNDING FOR THE HOME REHABILITATION PROGRAM.

TREASURER:

COMMISSIONER GERHARD PUBLICLY THANKED TREASURER RON SHEEHAN FOR HIS DONATION OF A WHEEL CHAIR TO THE COUNTY.

COMMISSIONERS' REPORTS:

MR. O'GUREK REFERENCED THE HOSPITAL BOND ISSUE NOTING THAT SOMEONE QUESTIONED WHY THE COUNTY WAS GUARANTYING \$20,000,000 FOR THE HOSPITAL AUTHORITY. HE STATED THAT THE COMMISSIONERS BELIEVE IN THE HOSPITAL, WHO HAPPENS TO BE THE #1 EMPLOYEE OF THE COUNTY, AND WHAT IT STANDS FOR IN ATTENDING TO THE HEALTH NEEDS OF THE CITIZENS OF CARBON COUNTY.

COMMISSIONER NOTHSTEIN COMMENTED ON THE BUDGET TRANSFERS, NOTING THAT ¼ MILLION WAS

NOVEMBER 12, 2015

LOANED TO THE AREA AGENCY ON AGING AND THE DRUG AND ALCOHOL COMMISSION. HE SAID THAT IT HAS BEEN REPORTED THAT THE STATE HAS INDICATED THAT THEIR BUDGET WILL BE ADOPTED BY THANKSGIVING.

COMMISSIONER NOTHSTEIN ALSO THANKED THE HOSPITAL FOR PROVIDING GREAT EMERGENCY SERVICES.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:01 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN