

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, HUMAN RESOURCES DIRECTOR, AND ASSISTANT COURT ADMINISTRATOR HAMM 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 FEBRUARY 25, 2016.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

KATHY HENDERSON, EXECUTIVE DIRECTOR
CARBON COUNTY ECONOMIC DEVELOPMENT

RE: REVISED HOTEL TAX APPLICATION;
APRIL 30TH DEADLINE FOR NEW APPLICATIONS

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 FOR 2015 AND 2016 AS LISTED ON TRANSMITTALS DATED MARCH 3, 2016.

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 121254 THROUGH 121339 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 76,369.68
AREA AGENCY ON AGING	\$ 22,022.56
CHILDREN & YOUTH FUND	\$ 23,774.07
DOMESTIC RELATIONS 4D FUND	\$ 408.83
PARKS & RECREATION FUND	\$ 218.68
CARBON TRANSPORTATION SYSTEM FUND	\$ 20,369.00
OFFENDER SUPERVISION FUND	\$ <u>2,464.00</u>
TOTAL:	\$ 145,626.82

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 BLUE RIDGE COMMUNICATIONS, HE ABSTAINED.

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED FEBRUARY 29, 2016 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF FEBRUARY 29, 2016:

GENERAL FUND CHECKING ACCOUNT	\$ 285.53
PAYROLL CHECKING ACCOUNT	\$ 23,489.44
GENERAL FUND SP NOW	\$ 8,761,146.36
OPERATING RESERVE	\$ 932,466.48
RENTAL PROPERTY	\$ 220,199.51
PARKING FUND	\$ 1,150,818.04
LIQUID FUELS	\$ 443,921.30
AREA AGENCY ON AGING	\$ 288,294.63
CHILDREN & YOUTH	\$ 833,398.61
HUMAN SERVICES AGENCY	\$ 32,718.58
DOMESTIC RELATIONS	\$ 56,330.63
WORKFORCE INVESTMENT ACT	\$ 16,982.03
PARKS & RECREATION FUND	\$ 106,058.67
CARBON TRANSPORTATION	\$ 20,375.47
911 FUND	\$ 1,294,218.35
HAZMAT FUND	\$ 112,500.25
OFFENDER SUPERVISION	\$ 632,735.15

ADULT ELECTRONIC MONITORING	\$	175,907.73
FARMLAND PRESERVATION	\$	96,612.35
HUMAN SERVICES DEVELOPMENT	\$	12,371.39
HOMELESS GRANT	\$	274.42
CENTRALIZED BOOKING	\$	67,661.75
VICTIM WITNESS	\$	17,142.71
RECORDER OF DEEDS	\$	30,169.97
RECORDS IMPROVEMENTS	\$	27,782.72
JUVENILE SUPERVISION FEE	\$	25,960.73
COMMUNITY SERVICE FEE	\$	14,964.91
PROTHONOTARY AUTOMATION	\$	26,926.56
AFFORDABLE HOUSING	\$	321,466.31
CLERK OF COURTS	\$	4,535.92
REGISTER OF WILLS	\$	9,312.55
JUVENILE ELECTRONIC MONITORING	\$	4,617.31
VITAL STATISTICS	\$	43,674.51
SUBSTANCE ABUSE EDUCATION FUND	\$	83,782.61
LIQUID FUELS/ACT 44 FUND	\$	179,559.62
ACT 13 BRIDGE IMPROVEMENT FUND	\$	253,307.76
VICTIMS SERVICE FUND	\$	40,494.81
HOTEL EXCISE TAX FUND	\$	86,398.77
CDBG FUND	\$	12.83
DEBT SERVICE	\$	1,734,313.70
CAPITAL PROJECTS	\$	236,861.14
FRINGE BENEFITS	\$	582,449.04
TAX CLAIM	\$	698,309.34

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

PERSONNEL REPORT:

RESIGNATION:

CATHERINE NONNEMACHER, JIM THORPE, PA – COUNTY CASEWORKER II, CHILDREN & YOUTH SERVICES –
 EFFECTIVE MARCH 22, 2016.

SEMINAR/TRAINING REQUESTS:

CHILDREN & YOUTH SERVICES

JILL GEISSINGER

NORTHEAST REGION SUPERVISOR TRAINING SERIES:

THE PREPARATORY AND BEGINNING PHASES OF CHILD WELFARE SUPERVISION

LIVING THE MISSION OF CHILD WELFARE

MIDDLE/WORK PHASE OF SUPERVISION

MANAGING DIVERSITY THROUGH THE EMPLOYMENT PROCESS

ENDINGS AND TRANSITIONS: MANAGING STAFF RETENTION, SATISFACTION AND SEPARATION

PITTSTON, PA

COST: MEALS

MARIANNE GRABARITS

JILL GEISSINGER

KEVIN KANE

REGION TRAINING – CASE MANAGEMENT REVIEW – 2016

TUNKHANNOCK, PA

COST: MEALS

COMMISSIONERS

ELOISE K. AHNER

2015 EMERGENCY SOLUTIONS GRANT INVOICE PROCESS WEBINAR

JIM THORPE, PA

COLLEEN KLEIN

PCORP SAFETY COMMITTEE WORKSHOP

COUNTY RISK MANAGEMENT WORKSHOP

HARRISBURG, PA

COOPERATIVE EXTENSION

GEORGIA FARROW

ROCKIN' OUT TO LEADERSHIP

STATE COLLEGE, PA

COST: CONFERENCE FEE \$280, LODGING

CORRECTIONS

TIMOTHY FRITZ

RYAN LONG

PRISON RISK MANAGEMENT

HERSHEY, PA

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

ADULT PROBATION

KIM COOPER

TECHNOLOGY THREATS & OFFICER SAFETY

DOYLESTOWN, PA

COST: MEALS

DOMESTIC RELATIONS

MARY KUNKEL

BRIDGET JOHNSTON

KAREN GASKER

RASHUNDA YUHAS

CRYSTAL STEIN

EASTERN DRAP MEETING AND CHILD SUPPORT ENFORCEMENT TRAINING

PHILADELPHIA, PA

COST: TOTAL CONFERENCE FEE \$100, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED MARCH 3, 2016.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES RECEIVED: JANUARY 28, 2016 MEETING OF THE CARBON CONSERVATION DISTRICT.

THE FEBRUARY 2016 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY REGISTER OF WILLS.

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

CLEARWATER TX LLC, WALNUTPORT, PA
NPDES PERMIT RENEWAL
ROSSI EXCAVATING COMPANY, BEAVER MEADOWS, PA
GENERAL NPDES STORMWATER PERMIT #13980201GP104
BOND REVIEW FOR 2015; AUTHORIZATION TO MINE #1756-13980201-06
CENTTOWN BANK OPERATION, BANKS TOWNSHIP

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE ADVISING OF THE FY 2015-2016 PRIMARY ALLOCATION FOR COMMUNITY MENTAL HEALTH SERVICES FOR DRUG AND ALCOHOL SERVICES ADMINISTERED BY THE OFFICE OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES.

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA JOINT LEGISLATIVE AIR AND WATER POLLUTION CONTROL AND CONSERVATION COMMITTEE ADVISING THAT THEY WILL BE HOLDING A PUBLIC HEARING ON THE COVERED DEVICE RECYCLING ACT (ACT 108 OF 2010) ON MARCH 21, 2016 BEGINNING AT 9 A.M. IN HEARING ROOM 8E-A OF THE CAPITAL EAST WING.

ADVERTISING REQUESTS:

#16-062 CDBG/PUBLIC HEARINGS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF 1ST PUBLIC HEARING NOTICE REGARDING USE OF 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR ENTITLEMENT AND NON-ENTITLEMENT COMMUNITIES.

BOARD POLLED: O'GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

#16-063 NOTICE/FLOODPLAIN ACTIVITIES:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF "EARLY NOTICE AND PUBLIC REVIEW OF PROPOSED ACTIVITY IN A FLOODPLAIN" FOR THE FOLLOWING CDBG PROJECTS:

PALMERTON BOROUGH:
ADA HANDICAP INTERSECTIONS, LEHIGH AVENUE (5TH - 6TH)
STREET IMPROVEMENTS (FY 2014)
EMERGENCY GENERATOR - PUBLIC FACILITIES (FY 2014)
RECONSTRUCT/REPAVE LEHIGH AVENUE (4TH - 5TH) STREET IMPROVEMENTS (FY 2015)
MAHONING TOWNSHIP:
RECONSTRUCT REX ROAD BRIDGE - STREET IMPROVEMENTS (FY2014)

BOARD POLLED: O'GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

COUNTY BUILDINGS/GROUNDS:

**#16-064 ARCHIVES RENOVATION PROJECT:
PROPOSAL/LIBERTY ENGINEERING:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT AND AUTHORIZE EXECUTION OF A PROPOSAL RECEIVED FROM LIBERTY ENGINEERING, INCORPORATED, FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE HVAC AND ELECTRICAL DRAWINGS AND SPECIFICATIONS FOR THE CARBON

COUNTY ARCHIVES BUILDING RENOVATION PROJECT, EAST FOURTH STREET, JIM THORPE, AT A QUOTED PRICE OF \$6,800.00 PLUS REIMBURSABLE EXPENSES WHEN INCURRED.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

COURTS:

**#16-065 COURT INTERPRETER SERVICES GRANT:
REIMBURSEMENT APPLICATION:**

A COMMUNICATION WAS RECEIVED FROM THE COURT ADMINISTRATOR ENCLOSING THE COURT INTERPRETER SERVICES GRANT APPLICATION FOR LANGUAGE ACCESS REIMBURSABLE COSTS INCURRED DURING CALENDAR YEAR 2015 TOTALING \$8,995.44.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

ELECTIONS:

#16-066 AGREEMENT/IQ VOTING:

A COMMUNICATION WAS RECEIVED FROM THE DIRECTOR OF ELECTIONS ENCLOSING AN AGREEMENT BETWEEN THE COUNTY AND IQ VOTING SYSTEMS FOR RENTAL OF FIFTEEN (15) TSX VOTING MACHINES AT A COST OF \$100 EACH FOR THE PRIMARY AND GENERAL ELECTIONS. TOTAL COST: \$3,000.00 (\$1,500 PER ELECTION).

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

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

HUMAN SERVICES/HADF:

#16-067 AGREEMENT/ACTION COMMITTEE:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE LETTER OF AGREEMENT BETWEEN THE COUNTY AND THE CARBON COUNTY ACTION COMMITTEE REGARDING ADMINISTRATION OF THE FY 2015/2016 HUMAN SERVICES DEVELOPMENT FUND (HADF) PROGRAM, IN THE AMOUNT OF \$49,000.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

INSURANCE:

#16-068 DEARBORN/TERMINATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY THE TERMINATION OF THE CONTRACT WITH DEARBORN NATIONAL LIFE INSURANCE COMPANY OF DOWNERS GROVE, ILLINOIS, FOR EMPLOYEE LIFE INSURANCE, EFFECTIVE FEBRUARY 29, 2016.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#16-069 GROUP LIFE/COMPANION LIFE:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF A CONTRACT WITH COMPANION LIFE INSURANCE COMPANY OF COLUMBIA, SOUTH CAROLINA, TO PROVIDE EMPLOYEE LIFE INSURANCE (\$25,000 POLICY PER FULL-TIME EMPLOYEE), EFFECTIVE MARCH 1, 2016 THROUGH FEBRUARY 28, 2019 AT THE RATE OF .15 GROUP TERM LIFE/.03 AD&D PER THOUSAND. (INCREASE OF .001 GROUP TERM LIFE/.01 AD&D PER THOUSAND)

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

UNION AGREEMENT:

#16-070 TEAMSTERS:

THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF CARBON AND TEAMSTERS LOCAL UNION #773 FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2018 WAS PRESENTED FOR BOARD ACTION.

IN EACH YEAR, THE CONTRACT PROVIDES FOR A 3% WAGE INCREASE, \$5.00 INCREASE IN EMPLOYEE HEALTH INSURANCE PREMIUM COPAYS PER PAY AND A \$3.00 INCREASE IN OUT OF POCKET PRESCRIPTION COSTS.

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

AGENCY ON AGING:

#16-071 AGREEMENT TERMINATION:

A REQUEST WAS RECEIVED FROM THE AREA AGENCY ON AGING FOR APPROVAL TO TERMINATE THE AGREEMENT WITH PEACE OF HEART IN-HOME CARE L.L.C. FOR PERSONAL CARE AND HOME SUPPORT SERVICES WHICH WAS EFFECTIVE FROM NOVEMBER 1, 2015 THROUGH JUNE 30, 2016.

NOTIFICATION WAS RECEIVED FEBRUARY 26, 2016 THAT PEACE OF HEART WILL BE CLOSING EFFECTIVE MARCH 4, 2016. *ALL CLIENTS HAVE BEEN REASSIGNED TO A DIFFERENT PROVIDER.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REQUEST TO TERMINATE THE AGREEMENT WITH PEACE OF HEART.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#16-072 BANNER REQUEST:

A BANNER PERMIT REQUEST WAS SUBMITTED FOR THE FOLLOWING:

BACH & HANDEL CHORALE

BACH & HANDEL CHORALE PASSION/EASTER CONCERT, APRIL 2, 2016

BANNER REQUEST: 3/19/16 TO 4/03/16

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE BANNER PERMIT REQUEST.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PARKS/ JOSIAH WHITE PARK:

#16-073 AGREEMENT/GAZEBO:

A SPECIAL ACTIVITIES AGREEMENT AND GAZEBO REQUEST FOR USE OF THE JOSIAH WHITE PARK WERE SUBMITTED FOR THE FOLLOWING:

WILDLANDS CONSERVANCY

LEHIGH RIVER SOJOURN, JUNE 25, 2016

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PARKS/RECREATION:

#16-074 AGREEMENT/BANNER REQUEST:

A SPECIAL ACTIVITIES AGREEMENT AND A BANNER PERMIT REQUEST WERE SUBMITTED FOR THE FOLLOWING:

ST. PATRICK'S DAY PARADE COMMITTEE OF JIM THORPE/CARBON COUNTY INC.

19TH ANNUAL ST. PATRICK'S DAY PARADE, MARCH 13, 2016

BANNER REQUEST: 3/04/16 TO 3/17/16

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT AND BANNER PERMIT REQUEST.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

THE CHAIRMAN NOTED THAT THE OFFICE HAS BEEN RECEIVING CALLS REGARDING VENDORS, AND CLARIFIED THAT IT HAS BEEN THE PRACTICE NOT TO ALLOW VENDORS AT THE ST. PATRICK'S DAY PARADE.

SHERIFF'S OFFICE:

#16-075 ADDENDUM/KEGEL:

THE SOLICITOR PRESENTED AN ADDENDUM TO THE AGREEMENT BETWEEN THE COUNTY AND CHRISTOPHER J. KEGEL, PALMERTON, PENNSYLVANIA, FOR SERVICES IN THE SHERIFF'S OFFICE. THE ADDENDUM PROVIDES FOR ADDITIONAL HOURS OF SERVICE NOT TO EXCEED 360 HOURS IN EXCESS OF THOSE PREVIOUSLY SET OUT IN THE AGREEMENT OF DECEMBER 17, 2015 WITH COMPENSATION AT THE RATE OF \$25.00 PER HOUR.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE ADDENDUM TO THE CONTRACT WITH CHRISTOPHER J. KEGEL.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

TAX CLAIM BUREAU:

#16-076 FEE INCREASE/RESOLUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION AMENDING THE CARBON COUNTY TAX CLAIM BUREAU'S SCHEDULE OF COSTS TO REFLECT AN INCREASE IN THE CHARGE FOR THE PHYSICAL POSTING OF NOTICES OF RETURN AND CLAIM AND SALE NOTICES FROM \$35.00 TO \$45.00 PER POSTING:

RESOLUTION #16-005

FEE INCREASE

WHEREAS, THE CARBON COUNTY TAX CLAIM BUREAU (HEREINAFTER, THE "BUREAU") CURRENTLY CHARGES THIRTY-FIVE DOLLARS (\$35.00) FOR THE PHYSICAL POSTING OF NOTICES OF RETURN AND CLAIM AND SALE NOTICES UPON EACH AFFECTED PROPERTY; AND

WHEREAS, THE SAID CHARGES NO LONGER REFLECT THE ACTUAL COSTS INCURRED BY THE BUREAU IN POSTING NOTICES OF RETURN AND CLAIM AND SALE NOTICES UPON THE AFFECTED PROPERTIES; AND

WHEREAS, PURSUANT TO THE REAL ESTATE TAX SALE LAW, 72 P.S. § 5860.101 ET SEQ., AS AMENDED, IT HAS BECOME NECESSARY FOR THE BUREAU TO UPDATE ITS SCHEDULE OF COSTS TO REIMBURSE THE BUREAU FOR THE ACTUAL COSTS INCURRED IN POSTING THE SAID NOTICES OF RETURN AND CLAIM AND SALE NOTICES.

NOW, THEREFORE, BE IT RESOLVED, THAT EFFECTIVE IMMEDIATELY, THE BUREAU'S SCHEDULE OF COSTS SHALL BE AMENDED TO REFLECT AN INCREASE IN THE CHARGE FOR THE PHYSICAL POSTING OF NOTICES OF RETURN AND CLAIM AND SALE NOTICES UPON EACH AFFECTED PROPERTY TO FORTY-FIVE DOLLARS (\$45.00) PER POSTING.

ADOPTED THIS 3RD DAY OF MARCH, 2016.

CARBON COUNTY BOARD OF COMMISSIONERS:

/S/ WAYNE E. NOTHSTEIN, CHAIRPERSON
/S/ THOMAS J. GERHARD
/S/ WILLIAM J. O'GUREK

ATTEST:

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#16-077 PALMETTO POSTING:
AGREEMENT:

THE SOLICITOR PRESENTED AN AGREEMENT, INCLUDING SERVICE LEVEL AGREEMENT, BETWEEN THE COUNTY OF CARBON AND PALMETTO POSTING, INCORPORATED OF SOUTH CAROLINA, REGARDING POSTING OF DELINQUENT TAX NOTICES IN ORDER TO BE IN COMPLIANCE WITH THE PENNSYLVANIA REAL ESTATE TAX SALE LAW REQUIREMENTS, AT A COST OF \$25.00 PER POSTING.

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#16-078 PROGRAMMING/INFOCON:

A REQUEST WAS RECEIVED FROM THE TAX CLAIM DIRECTOR FOR PERMISSION AND PAYMENT OF A ONE-TIME SET-UP FEE/PROGRAMMING TO TAX CLAIM BUREAU SOFTWARE BY INFOCON CORPORATION TO ALLOW THE BUREAU TO EXPORT ALL NECESSARY PARCELS AND INFORMATION TO PALMETTO POSTING INCORPORATED. THE ESTIMATED PROGRAMMING CHARGE: FOUR (4) HOURS AT \$125/HOUR, FOR A TOTAL OF \$500.00.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REQUEST AND PAYMENT FOR PROGRAMMING BY INFOCON.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

FURTHER BUSINESS:

RAILROAD/LANSFORD:

THE CHAIRMAN REPORTED THAT COMPLAINTS HAVE BEEN RECEIVED REGARDING INFORMATION REPORTING THAT LANSFORD BOROUGH WOULD RECEIVE 25% IF THE RAILROAD PROPERTY WAS SOLD.

HE CLARIFIED THAT LANSFORD WAS THE APPLICANT FOR THE GRANT AND THEY WERE THE ONLY DEPRESSED AREA AT THE TIME ELIGIBLE TO APPLY FOR THE GRANT TO KEEP THE RAILROAD OPERATING IN CARBON COUNTY.

COMMISSIONERS' REPORTS:

MR. GERHARD CONGRATULATED MARK NALESNIK, CARBON COUNTY EMERGENCY MANAGEMENT COORDINATOR, ON EARNING RECOGNITION FROM THE INTERNATIONAL ASSOCIATION OF EMERGENCY MANAGERS BY BEING AMONG THE GROUP OF PROFESSIONALS WHO HAVE MAINTAINED THEIR CERTIFIED EMERGENCY MANAGER (CEM) DESIGNATION, THE HIGHEST HONOR OF PROFESSIONAL ACHIEVEMENT AVAILABLE FROM THE ASSOCIATION, WHICH HAS IN ITS MEMBERSHIP MORE THAN 9,000 EMERGENCY MANAGERS.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:48 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN