

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 DEPUTY COURT ADMINISTRATOR HAMM WERE ALSO PRESENT.

**MOMENT OF SILENCE:**

A MOMENT OF SILENCE WAS OBSERVED.

**PRAYER:**

THE VICE-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 APRIL 28, 2016.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**GUESTS (CONCERNING COUNTY BUSINESS):**

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

**PROCLAMATION:**

**#16-154      POP OUT DAY:**

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO ADOPT THE FOLLOWING PROCLAMATION:

**PROCLAMATION #2016-07**

**"POP-OUT" DAY**

**WHEREAS**, THE YOUTH OF CARBON COUNTY IS ONE OF THE COUNTY'S MOST VALUABLE RESOURCES; AND  
**WHEREAS**, ONE OUT OF EVERY FIVE CHILDREN IN THE UNITED STATES IS OBESE OR AT RISK OF BECOMING OBESE; AND

**WHEREAS**, OBESITY IS NOW PROVEN TO BE A DIRECT CAUSE OF HEALTH RELATED DISEASES AND COSTS BUSINESS AND INDUSTRY MILLIONS OF DOLLARS EACH YEAR; AND

**WHEREAS**, DATA HAS PROVEN THAT THERE IS A DIRECT RELATIONSHIP BETWEEN INCREASED SOFT DRINK CONSUMPTION, INACTIVITY AND OVERWEIGHT CHILDREN; AND

**WHEREAS**, IT IS FURTHER UNDERSTOOD THAT HIGH SUGAR BEVERAGES PROVIDE LIMITED NUTRITIONAL

VALUE AND SHOULD BE CONSUMED ON A LIMITED BASIS AS PER THE FOOD GUIDE PYRAMID; AND

WHEREAS, THERE ARE OTHER BEVERAGES AVAILABLE THAT OFFER NUTRITIONAL ADVANTAGES SUCH AS WATER, 100% FRUIT JUICES AND MILK.

NOW, THEREFORE, THE CARBON COUNTY BOARD OF COMMISSIONERS, DO HEREBY PROCLAIM MAY 5, 2016 AS "POP-OUT" DAY IN CARBON COUNTY AND URGE ALL CHILDREN, THEIR PARENTS AND THE CITIZENS OF CARBON COUNTY TO RESTRAIN OR RESTRICT THEIR CONSUMPTION OF EMPTY CALORIES AS IN SOFT DRINKS, ICE TEA AND SPORTS DRINKS.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 5TH DAY OF MAY, 2016.

**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

THE PROCLAMATION WAS PRESENTED TO GEORGIA FARROW, PENN STATE COOPERATIVE EXTENSION AGENT.

**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 MAY 5, 2016.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**SUPPLEMENTAL APPROPRIATIONS:**

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

**EXPENDITURE APPROVAL:**

**PAYROLL FUND CHECKING ACCOUNT:**

APPROVAL OF PAYROLL CHECK NUMBERS 66221 THROUGH 66277 AND DIRECT DEPOSIT CHECK NUMBERS 5098005 THROUGH 5098335 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$307,759.81 (PAYROLL DATED APRIL 29, 2016).

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 121784 THROUGH 121906 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	521,778.74
RENTAL PROPERTY FUND	\$	2,507.52
COUNTY PARKING FUND	\$	2,750.95
AREA AGENCY ON AGING FUND	\$	28,046.99
CHILDREN & YOUTH FUND	\$	94,849.49
HUMAN SERVICE AGENCY FUND	\$	3,932.55
DOMESTIC RELATIONS 4D FUND	\$	17,141.53
WORKFORCE INVESTMENT ACT FUND	\$	12,607.84
PARKS & RECREATION FUND	\$	12,393.04
CARBON TRANSPORTATION SYSTEM FUND	\$	20,369.00
9-1-1 FUND	\$	27,020.19
HAZ-MAT RESPONSE FUND	\$	40.01
CENTRALIZED BOOKING FUND	\$	390.15
VICTIM/WITNESS FUND	\$	10,310.63
COUNTY RECORDS IMPROVEMENT FUND	\$	26,479.44
VITAL STATS IMPROVEMENT FUND	\$	2,355.00
CAPITAL PROJECTS FUND	\$	38,332.50
FRINGE BENEFIT PAYMENT FUND	\$	427,980.00
PAYROLL FUND	\$	<u>41,706.48</u>
TOTAL:	\$	1,290,992.05

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 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 APRIL 30, 2016 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF APRIL 30, 2016:**

GENERAL FUND CHECKING ACCOUNT	\$	665.96
PAYROLL CHECKING ACCOUNT	\$	144,845.22
GENERAL FUND SP NOW	\$	5,880,138.58
OPERATING RESERVE	\$	933,010.50
RENTAL PROPERTY	\$	213,351.72
PARKING FUND	\$	1,168,231.04
LIQUID FUELS	\$	442,452.79
AREA AGENCY ON AGING	\$	545,853.62
CHILDREN & YOUTH	\$	1,038,138.98
HUMAN SERVICES AGENCY	\$	8,541.59
DOMESTIC RELATIONS	\$	157,810.13

WORKFORCE INVESTMENT ACT	\$	21,355.57
PARKS & RECREATION FUND	\$	178,390.13
CARBON TRANSPORTATION	\$	20,413.98
9-1-1 FUND	\$	1,143,577.50
HAZMAT FUND	\$	112,646.69
OFFENDER SUPERVISION	\$	661,396.00
ADULT ELECTRONIC MONITORING	\$	178,314.51
FARMLAND PRESERVATION	\$	96,668.71
HUMAN SERVICES DEVELOPMENT	\$	24,715.38
HOMELESS GRANT	\$	6,845.50
CENTRALIZED BOOKING	\$	73,871.18
VICTIM WITNESS	\$	13,547.20
RECORDER OF DEEDS	\$	34,085.78
RECORDS IMPROVEMENTS	\$	30,397.73
JUVENILE SUPERVISION FEE	\$	21,201.35
COMMUNITY SERVICE FEE	\$	12,347.26
PROTHONOTARY AUTOMATION	\$	29,041.88
AFFORDABLE HOUSING	\$	308,871.57
CLERK OF COURTS	\$	5,249.26
REGISTER OF WILLS	\$	9,873.21
JUVENILE ELECTRONIC MONITORING	\$	4,647.69
VITAL STATISTICS	\$	43,699.99
SUBSTANCE ABUSE EDUCATION FUND	\$	90,570.15
LIQUID FUELS/ACT 44 FUND	\$	179,664.38
ACT 13 BRIDGE IMPROVEMENT FUND	\$	253,455.54
VICTIMS SERVICE FUND	\$	43,481.33
HOTEL EXCISE TAX FUND	\$	136,069.80
CDBG FUND	\$	13.03
DEBT SERVICE	\$	1,738,333.30
CAPITAL PROJECTS	\$	213,064.88
FRINGE BENEFITS	\$	585,749.44
TAX CLAIM	\$	444,126.41

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:38 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:41 A.M.

**PERSONNEL REPORT:**

**EMPLOYMENT SEPARATIONS:**

**JORDAN E. BEHRENS**, JIM THORPE, PA – TEMPORARY CLERK, RECORDER OF DEEDS – EFFECTIVE APRIL 28, 2016.

**VIKI M. HANLEY**, LEHIGHTON, PA – PART-TIME COORDINATOR OF RECORDS, RECORDER OF DEEDS – EFFECTIVE APRIL 28, 2016.

**RESIGNATION:**

**KAYLIE L. OTTO**, JIM THORPE, PA – ADMINISTRATIVE SECRETARY, TAX CLAIM – EFFECTIVE MAY 13, 2016.

**HIRE:**

**GAYLE M. GERSBACH**, EASTON, PA – AGING CARE MANAGER II, AREA AGENCY ON AGING – EFFECTIVE MAY 11, 2016.

**SHERIFF APPOINTMENTS:**

**MICHAL C. BOEHME**, SUMMIT HILL, PA – DEPUTY SHERIFF – EFFECTIVE MAY 9, 2016.

**CORY L. LLEWELLYN**, SAYLORSBURG, PA – SPECIAL DEPUTY SHERIFF – EFFECTIVE MAY 9, 2016.

**ANDREW J. WENRICH**, LEHIGHTON, PA – SPECIAL DEPUTY SHERIFF – EFFECTIVE MAY 9, 2016.

**CHANGES OF STATUS:**

**TRICIA L. GEHRES**, JIM THORPE, PA

FROM: CLERK, TAX CLAIM

TO: ADMINISTRATIVE SECRETARY, TAX CLAIM

EFFECTIVE: MAY 16, 2016

**PIERRE J. GUICHARDAN**, DRUMS, PA

FROM: DOMESTIC RELATIONS ASSISTANT DIRECTOR, DOMESTIC RELATIONS

TO: ACTING DOMESTIC RELATIONS DIRECTOR, DOMESTIC RELATIONS

EFFECTIVE: MAY 9, 2016

**SEMINAR/TRAINING REQUESTS:**

**AREA AGENCY ON AGING**

**DONNA SHELLY**

**MARY ANN MARZEN**

APPRISE: THE NEW COUNSELOR TRAINING

SELLINGSGROVE, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**DONNA SHELLY**

**MARY ANN MARZEN**

APPRISE: 2016 LONG TERM CARE TRAINING

STATE COLLEGE, PA

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

**SUSAN ZEIGLER**

P4A OMBUDSMAN DISCUSSION

HARRISBURG, PA

COST: CONFERENCE FEE \$50, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**HUMAN SERVICES**

**GLENN SCHOCH**

COUNTY HUMAN SERVICE PLAN WEBINARS

PALMERTON, PA

**VETERANS AFFAIRS**

**HENRY DESROSIERS**

**BONNIE GAWLIK**

ANNUAL TRAINING CONFERENCE 2016

MECHANICSBURG, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**COURTS SEMINAR/TRAINING REQUESTS ACKNOWLEDGEMENT:**

**DOMESTIC RELATIONS**

**BRIDGET JOHNSTON**

QUARTERLY DARP BOARD MEETING  
HARRISBURG, PA  
COST: LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED MAY 5, 2016.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**CORRESPONDENCE:**

MINUTES RECEIVED: MARCH 15, 2016 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE.

AUDIT REPORTS RECEIVED: BUREAU OF COLLECTIONS FOR THE YEAR ENDED DECEMBER 31, 2015.

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

A COPY OF CORRESPONDENCE SENT TO THE NESQUEHONING BOROUGH SECRETARY IN RESPONSE TO LAND DEVELOPMENT REVIEW CONCERNING THE APPLICATION SUBMITTED FOR THE CARBON COUNTY EMERGENCY OPERATIONS & TRAINING CENTER WAS RECEIVED FROM THE CARBON COUNTY PLANNING COMMISSION.

COMMUNICATIONS WERE RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATIONS:

ALPHA BIO-MED SERVICES, LLC

APPLICATION #400696, APS#884550; AUTH#1096750

MEDICAL WASTE PROCESSING AND TRANSFER FACILITY, NESQUEHONING, PA

1. PHASE 1 BONDING LIABILITY
2. SUPPLEMENTAL INFORMATION
3. TECHNICAL DEFICIENCY LETTER

ALTADIS USA, INCORPORATED, MCADOO, PA

AIR QUALITY PROGRAM STATE ONLY OPERATING PERMIT NO. 13-00005

PENN EAST PIPELINE COMPANY, LLC, WYOMISSING, PA

PLAN APPROVAL APPLICATION #13-00019A; APS ID #911963; AUTH ID #1131707

ACCEPTANCE LETTER

**ADVERTISING REQUESTS:**

**#16-155 ADRC PRINTING:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY AUTHORIZATION TO ADVERTISE INVITATION TO BID FOR PRINTING OF ADRC (AGING & DISABILITY RESOURCE CENTER) GUIDES ON MAY 3 & 6, 2016.

BOARD POLLED: O'GUREK ABSTAIN  
GERHARD YES  
NOTHSTEIN YES

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY AUTHORIZATION TO REDUCE THE PERFORMANCE BOND REQUIREMENT FROM 100% TO 50%.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**#16-156 AMEND BIDS/CDBG:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY AUTHORIZATION TO ADVERTISE AMENDED INVITATION TO BID FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS APPROVED AT THE APRIL 21, 2016 MEETING REMOVING LOWER TOWAMENSING TOWNSHIP, STREET IMPROVEMENTS/RECONSTRUCTION OF PINE, LOWER, AND LESHER STREETS (FY2014) AT THEIR REQUEST.

BOARD POLLED: O'GUREK ABSTAIN

GERHARD YES

NOTHSTEIN YES

**CHILDREN & YOUTH:****#16-157 AGREEMENT/FY 2015/16:**

A FY 2015/2016 PURCHASE OF SERVICE AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER:

**PROVIDER: DRUG AND ALCOHOL REHABILITATION SERVICES, INC.****DBA-MANOS HOUSE**

DRUG & ALCOHOL PLACEMENT-MANOS HOUSE  
SUPERVISED INDEPENDENT LIVING

**FY 15-16**

\$107.74/PER DIEM

\$127.77/PER PIEM

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

BOARD POLLED: O'GUREK YES

GERHARD YES

NOTHSTEIN YES

**#16-158 AGREEMENTS/ADDENDA/FY 2015/16:**

FY 2015/2016 PURCHASE OF SERVICE AGREEMENTS, ALONG WITH ADDENDA RELATIVE TO THE RIGHT TO AMEND RATES, WERE SUBMITTED FOR THE FOLLOWING PROVIDERS:

**PROVIDER: FAMILY CARE FOR CHILDREN & YOUTH**

FAMILY BASED SERVICES 3-18

**FY 15-16**

\$67.09/PER DIEM

FAMILY BASED SERVICES 0-3

\$58.70/PER DIEM

FAMILY BASED SERVICES MOTHER

\$67.09/PER DIEM

FAMILY BASED SERVICES INFANT WITH MOTHER

\$35.65/PER DIEM

FAMILY BASED SERVICES MOTHER W/NON-DEPENDENT

\$105.45/PER DIEM

KINSHIP CARE 0-18

\$60.21/PER DIEM

FBS 2 SUPERVISED VISITS 3-18

\$67.75/PER DIEM

FBS 2 SUPERVISED VISITS 0-3

\$59.28/PER DIEM

FBS 2 SUPERVISED VISITS MOTHER

\$67.75/PER DIEM

FBS MOTHER/CHILD

\$67.75/PER DIEM

FBS 2 SUPERVISED VISITS INFANT WITH MOTHER

\$35.98/PER DIEM

FBS 2 SUPERVISED VISITS MOTHER W/NON-DEPENDENT

\$106.58/PER DIEM

MEDICALLY FRAGILE-MA CLASS-LEVEL 1

\$62.54/PER DIEM

MEDICALLY FRAGILE-MB CLASS-LEVEL 2

\$64.54/PER DIEM

MEDICALLY FRAGILE-MC CLASS-LEVEL 3

\$67.54/PER DIEM

MEDICALLY FRAGILE-MD CLASS-LEVEL 4

\$69.54/PER DIEM

HOMEMAKERS SERVICES (HOURLY RATE)

\$42.00/PER DIEM

SEMI INDEPENDENT LIVING PROGRAM

\$187.00/PER DIEM

**PROVIDER: GLEN MILLS SCHOOLS**

**FY 15-16**

RESIDENTIAL \$138.51/PER DIEM  
 RESIDENTIAL INTENSIVE RESTITUTION \$158.91/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

**CRIMINAL JUSTICE ADVISORY BOARD:**

**#16-159 PCCD GRANT APPLICATION:**  
**VETERANS COURT:**

A REQUEST WAS RECEIVED FROM THE COURT ADMINISTRATOR FOR APPROVAL OF A GRANT APPLICATION THROUGH THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY REQUESTING A MATCH-FREE ONE-YEAR GRANT, IN THE AMOUNT OF \$92,501.00, TO ESTABLISH A VETERANS COURT TO DIVERT ELIGIBLE INDIVIDUALS FROM INCARCERATION AND INTO APPROPRIATE TREATMENT PROGRAMS.

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

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**EMERGENCY MANAGEMENT:**

**#16-160 HAZARD MITIGATION PLAN:**

THE UPDATED 2015 CARBON COUNTY HAZARD MITIGATION PLAN PREPARED BY MICHAEL BAKER INTERNATIONAL WAS SUBMITTED FOR ADOPTION.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND ADOPT THE UPDATED 2015 CARBON COUNTY HAZARD MITIGATION PLAN.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**HUMAN SERVICES/HSDF:**

**#16-161 AMENDMENT/EXPENDITURE PLAN:**

A COMMUNICATION WAS RECEIVED FROM THE CARBON COUNTY ACTION COMMITTEE FOR HUMAN SERVICES REQUESTING APPROVAL OF AN AMENDMENT TO THE HUMAN SERVICES EXPENDITURE PLAN REDIRECTING \$13,500 FROM GENERIC SERVICES TOTAL AS FOLLOWS: \$2,000 TO ADULT HOMEMAKER SERVICES AND \$11,500 TO HOUSING CASE MANAGEMENT SERVICES.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE AMENDMENT AS REQUESTED.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES



**JUVENILE COURT:**

**#16-162 MONITORING/BI:**

ELECTRONIC MONITORING SERVICE AGREEMENT NO. 042516CW1 WITH BI, INCORPORATED FOR THE ELECTRONIC MONITORING PROGRAM IN THE JUVENILE PROBATION OFFICE WAS SUBMITTED FOR APPROVAL. THE AGREEMENT REPLACES PREVIOUS AGREEMENT NO. 123107LF1.

THE INITIAL TERM OF THE NEW AGREEMENT IS ONE YEAR, AND WILL RENEW AUTOMATICALLY FOR SUCCEEDING PERIODS OF ONE (1) YEAR. RENTAL CHARGE IS \$0.85/DAY PER UNIT; MONITORING SERVICE CHARGES ARE FROM \$1.80 TO \$2.65/UNIT PER DAY.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE AGREEMENT NO. 042516CW1 WITH BI, INCORPORATED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**LIQUID FUELS:**

**#16-163 VAN RENTALS:**

A RECOMMENDATION WAS RECEIVED FROM THE PURCHASING DEPARTMENT TO ACCEPT A PROPOSAL SUBMITTED BY JIM THORPE AUTO RENTALS FOR THE LEASE OF TWO (2) FIFTEEN (15) PASSENGER WORK/UTILITY VANS FOR USE BY THE LIQUID FUELS SUMMER PROGRAM EMPLOYEES.

THE LEASE TERM SHALL BE MAY 23 TO AUGUST 12, 2016 AT A COST OF \$6,600 (\$500 INCREASE FROM LAST YEAR).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND ENTER INTO THE LEASE AGREEMENT WITH JIM THORPE AUTO RENTALS.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**UNION AGREEMENT:**

**#16-164 SHERIFFS ASSOCIATION:**

A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF CARBON AND THE CARBON COUNTY SHERIFFS ASSOCIATION FOR THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2018 WAS PRESENTED FOR BOARD ACTION.

THE CONTRACT ESTABLISHES STARTING RATES FOR THE POSITIONS OF DEPUTIES, SERGEANTS AND THE LIEUTENANT FOR THE YEAR 2016 AND A 3% WAGE INCREASE IN 2017 AND 2018, AS WELL AS A \$5.00 INCREASE IN EMPLOYEE HEALTH INSURANCE PREMIUM COPAYS PER PAY AND \$3.00 INCREASE IN OUT OF POCKET PRESCRIPTION COSTS FOR EACH YEAR OF THE CONTRACT.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE COLLECTIVE BARGAINING AGREEMENT WITH THE COUNTY SHERIFFS ASSOCIATION.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**SOLICITOR'S REPORT:**

**NESQUEHONING BOROUGH:**

**#16-165 EASEMENT AGREEMENT:**

THE SOLICITOR PRESENTED AN AGREEMENT FOR EASEMENT BETWEEN THE COUNTY OF CARBON AND THE BOROUGH OF NESQUEHONING CONCERNING COUNTY PROPERTY WHICH ADJOINS THE NESQUEHONING BOROUGH SEWAGE TREATMENT PLANT PROPERTY. IT WAS NOTED THAT THERE IS AN OVERLAP OF ONE OF THE BOROUGH BUILDINGS ON COUNTY PROPERTY.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**PARKS/RECREATION:**

**#16-166 RENEWAL AGREEMENT/LIL-RUS FARMS:**

THE RENEWAL OF THE AGRICULTURAL OPERATIONS AGREEMENT BETWEEN THE COUNTY AND LIL-RUS FARMS WAS PRESENTED FOR APPROVAL.

THE TERM OF THE RENEWAL SHALL BE THREE (3) YEARS COMMENCING ON JANUARY 7, 2016 AND ENDING JANUARY 6, 2019, WITH A REVIEW OF THE OPERATIONS TO BE MADE ON OR BEFORE JANUARY 6, 2018 TO DETERMINE IF THE OPERATIONS SHOULD CONTINUE.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE RENEWAL AGREEMENT WITH LIL-RUS FARMS.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**COMMISSIONERS' REPORTS:**

COMMISSIONER GERHARD NOTED THAT SATURDAY IS COMMUNITY SAFETY DAY IN CARBON COUNTY WITH FESTIVITIES AT THE MAUCH CHUNK LAKE PARK BETWEEN 10 A.M. AND 2 P.M. JUNIOR FIREFIGHTERS WILL BE RECOGNIZED AND HONORED.

MR. GERHARD ALSO PUBLICLY THANKED JOHN LENNON FOR ALL HE HAS DONE AND CONTINUES TO DO FOR THE COUNTY.

COMMISSIONER NOTHSTEIN REFERENCED THE CARBON COUNTY JUDICIAL SYSTEM REPORT NOTING THAT THE JUVENILE PLACEMENTS HAVE DECREASED FROM 140 TO 103 AND IT IS BELIEVED IT IS DUE TO THE EARLY INTERVENTION PROGRAMS.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:52 A.M.

\_\_\_\_\_  
ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

\_\_\_\_\_  
WAYNE E. NOTHSTEIN, CHAIRMAN