

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENEED 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, COUNTY SHERIFF, DEPUTY SHERIFF LONG, PURCHASING DIRECTOR, AND THE COURT ADMINISTRATOR 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 MAY 12, 2016 WITH FOLLOWING CORRECTION:

REMOVAL OF COMMISSIONER O'GUREK FROM THOSE LISTED AS PRESENT.

BOARD POLLED: O'GUREK ABSTAIN*

GERHARD YES

NOTHSTEIN YES

*DUE TO ABSENCE AT MAY 12TH MEETING

OPENING OF BIDS:

#16-173 PRINTING OF ADRC GUIDE:

THE FOLLOWING BIDS WERE RECEIVED FOR "PRINTING OF ADRC GUIDE":

THE COURIER PRINTING CORPORATION	BID: \$ 14,990.00
24 LAUREL BANK AVENUE	ALT 1: \$ 120.00
DEPOSIT, NY	BOND: 10% - CHECK
TN PRINTING	BID: \$ 18,112.81
594 BLAKESLEE BLVD DRIVE WEST	ALT 1: \$ 1,811.28
LEHIGHTON, PA	BOND: 10%

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO TABLE THE BIDS AND REFER THEM TO THE AREA AGENCY ON AGING DIRECTOR FOR REVIEW WITH THE COUNTY SOLICITOR AND THE PURCHASING MANAGER, FOR RECOMMENDATION ON AWARD OF THE CONTRACT LATER IN THIS MEETING.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

MATTHEW SCHUTTER, JIM THORPE, PA RE: CONCERNS DURING HIS RECENT STAY IN THE COUNTY PRISON; COMMENTS ABOUT NEWSPAPER ARTICLE

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 19, 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 66278 THROUGH 66323 AND DIRECT DEPOSIT CHECK NUMBERS 5098336 THROUGH 5098672 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$321,860.56 (PAYROLL DATED MAY 13, 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 122092 THROUGH 122295 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	84,235.43
RENTAL PROPERTY FUND	\$	3,261.16
COUNTY PARKING FUND	\$	967.09
LIQUID FUELS TAX FUND	\$	113.73

AREA AGENCY ON AGING FUND	\$	22,898.75
CHILDREN & YOUTH FUND	\$	84,318.20
HUMAN SERVICE AGENCY FUND	\$	33.97
DOMESTIC RELATIONS 4D FUND	\$	1,771.23
WORKFORCE INVESTMENT ACT FUND	\$	56.00
PARKS & RECREATION FUND	\$	1,390.48
9-1-1 FUND	\$	1,378.47
HAZ-MAT RESPONSE FUND	\$	128.54
OFFENDER SUPERVISION FUND	\$	318,547.22
CENTRALIZED BOOKING FUND	\$	26.96
VICTIM/WITNESS FUND	\$	15.44
DEBT SERVICE FUND	\$	78,837.51
CAPITAL PROJECTS FUND	\$	12,889.29
FRINGE BENEFIT PAYMENT FUND	\$	723.92
PAYROLL FUND	\$	44,242.41
TAX CLAIM FUND	\$	<u>155.77</u>
TOTAL:	\$	655,991.57

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, THE TIMES NEWS, AND PENTELEDATA, HE ABSTAINED.

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED MAY 13, 2016 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF MAY 13, 2016:

GENERAL FUND CHECKING ACCOUNT	\$	665.96
PAYROLL CHECKING ACCOUNT	\$	158,732.65
GENERAL FUND SP NOW	\$	8,028,553.08
OPERATING RESERVE	\$	933,010.50
RENTAL PROPERTY	\$	214,485.77
PARKING FUND	\$	1,167,943.58
LIQUID FUELS	\$	442,452.79
AREA AGENCY ON AGING	\$	620,929.06
CHILDREN & YOUTH	\$	914,476.81
HUMAN SERVICES AGENCY	\$	36,802.92
DOMESTIC RELATIONS	\$	140,542.05
WORKFORCE INVESTMENT ACT	\$	15,035.92
PARKS & RECREATION FUND	\$	164,149.00
CARBON TRANSPORTATION	\$	44.98
9-1-1 FUND	\$	1,470,089.98
HAZMAT FUND	\$	112,606.68
OFFENDER SUPERVISION	\$	673,138.15
ADULT ELECTRONIC MONITORING	\$	178,314.51
FARMLAND PRESERVATION	\$	96,668.71

HUMAN SERVICES DEVELOPMENT	\$	24,715.38
HOMELESS GRANT	\$	13,685.50
CENTRALIZED BOOKING	\$	77,006.03
VICTIM WITNESS	\$	6,294.68
RECORDER OF DEEDS	\$	23,504.78
RECORDS IMPROVEMENTS	\$	5,214.29
JUVENILE SUPERVISION FEE	\$	21,554.51
COMMUNITY SERVICE FEE	\$	12,396.91
PROTHONOTARY AUTOMATION	\$	29,891.88
AFFORDABLE HOUSING	\$	314,062.31
CLERK OF COURTS	\$	1,315.02
REGISTER OF WILLS	\$	10,233.21
JUVENILE ELECTRONIC MONITORING	\$	4,647.69
VITAL STATISTICS	\$	41,344.99
SUBSTANCE ABUSE EDUCATION FUND	\$	92,819.93
LIQUID FUELS/ACT 44 FUND	\$	179,644.38
ACT 13 BRIDGE IMPROVEMENT FUND	\$	253,455.54
VICTIMS SERVICE FUND	\$	44,664.91
HOTEL EXCISE TAX FUND	\$	150,812.54
CDBG FUND	\$	13.03
DEBT SERVICE	\$	1,808,301.55
CAPITAL PROJECTS	\$	174,732.38
FRINGE BENEFITS	\$	579,676.84
TAX CLAIM	\$	262,392.18

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PERSONNEL REPORT:**RESIGNATION:**

ANN MARIE BOSSARD, PALMERTON, PA – PART-TIME CLEANING PERSON, BUILDINGS & GROUNDS – EFFECTIVE MAY 27, 2016.

HIRES:**SUMMER LABORERS – LIQUID FUELS SUMMER PROGRAM – EFFECTIVE MAY 23, 2016:**

LEONARD J. OGOZALEK, SUMMIT HILL

ZACHARY J. STROMELO, NESQUEHONING

SUMMER LABORERS – LIQUID FUELS SUMMER PROGRAM – EFFECTIVE JUNE 1, 2016:

CORY A. YOUNG, LEHIGHTON

SUMMER LABORERS – LIQUID FUELS SUMMER PROGRAM – EFFECTIVE JUNE 13, 2016:

BAILEY D. BECKER, ALBRIGHTSVILLE

JOHN P. MCCOLE, NESQUEHONING

CHANGE OF STATUS:

CHRISTINE M. LECLAIR, LANSFORD, PA

FROM: PART-TIME CUSTOMER SERVICE CLERK, DOMESTIC RELATIONS

TO: DOMESTIC RELATIONS SPECIALIST I, DOMESTIC RELATIONS

EFFECTIVE: JUNE 7, 2016

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

GAYLE GERSBACH

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

PS INTAKE WORKERS TRAINING WEBINAR

NATIONAL VOTER REGISTRATION ACT (NVRA) PROCEDURES WEBINAR

NAT WEBINAR

INDIVIDUAL SERVICE PLAN (ISP) BULLETIN TRAINING WEBINAR

BOSTON UNIVERSITY ASSESSOR TRAINING MODULES WEBINAR

DES MOINES UNIVERSITY MEDICAL TERMINOLOGY WEBINAR

NFCE DEFINITION WEBINAR

SAINT LOUIS UNIVERSITY MENTAL STATUS (SLUMS) WEBINAR

PALMERTON, PA

CONNIE LYNN

GAYLE GERSBACH

ADULT PROTECTIVE SERVICES FOR INDIVIDUALS WITH DISABILITIES AGES 18-19

WILKES-BARRE, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MARY ANN MARZEN

DONNA SHELLY

DEENA FITAL

APPRISE MONTHLY WEBINAR

PALMERTON, PA

SUSAN ZEIGLER

P4A MEMBERSHIP AND PDA QUARTERLY MEETINGS

STATE COLLEGE, PA

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

COMMUNICATIONS

STEPHANY REHRIG

ADULT CPR/AED PEDIATRIC CPR

NESQUEHONING, PA

COST: CONFERENCE FEE \$27

PLANNING & DEVELOPMENT

DAVID J. BODNAR, JR.

JENNIFER HUNSICKER

CDBG GRANT BASED ACCOUNTING WEBINAR

JIM THORPE, PA

SHERIFF

ANDREW WENRICH

MICHAL BOEHME

ACT 2 BASIC TRAINING

UNIVERSITY PARK, PA

CORY LLEWELLYN

ACT 2 WAIVER TRAINING

UNIVERSITY PARK, PA

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

COURT COMPUTER

ANN SCHLOUGH

DELL JUMPSTART TRAINING FOR POWEREDGE SERVERS - ONLINE TRAINING

DELL POWEREDGE FUNDAMENTALS - ONLINE TRAINING

JIM THORPE, PA

COST: CONFERENCE FEE: \$1000

DISTRICT COURT

RENEE RUSSELL

ADVANCED TRAFFIC/NON-TRAFFIC

ALLENTOWN, PA

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

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED MAY 19, 2016.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

AUDIT REPORTS RECEIVED: SINGLE AUDIT REPORT OF THE CARBON COUNTY COMMUNITY TRANSIT FOR THE YEAR ENDED JUNE 30, 2015; FINANCIAL STATEMENTS AND SUPPLEMENTARY INFORMATION OF THE CARBON COUNTY COMMUNITY TRANSIT FOR YEARS ENDED JUNE 30, 2015 AND 2014; CARBON-MONROE-PIKE DRUG & ALCOHOL COMMISSION, INCORPORATED FINANCIAL STATEMENTS AS OF JUNE 30, 2015.

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

- ALPHA BIO-MED SERVICES, LLC, SHARPS COMPLIANCE, INCORPORATED (2)
- TECHNICAL DEFICIENCY LETTER
- APPLICATION #400696, NESQUEHONING BOROUGH
- EARTHRES PROJECT NO. 151015.001
- SUPPLEMENTAL INFORMATION
- APPLICATION #400696, NESQUEHONING BOROUGH
- MEDICAL WASTE PROCESSING AND TRANSFER FACILITY

ADVERTISING REQUEST:

#16-174 P&D/CDBG:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF NOTICE OF FINDINGS AND PUBLIC EXPLANATION OF PROPOSED ACTIVITY IN A FLOODPLAIN FOR THE FOLLOWING COMMUNITY DEVELOPMENT BLOCK GRANT (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 (FY 2014)

BOARD POLLED: O'GUREK ABSTAIN

GERHARD YES

NOTHSTEIN YES

BOARDS & AUTHORITIES:

#16-175 AGRICULTURAL PRESERVATION:

APPOINTMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPOINT LAWRENCE J. SURAVICZ, WEATHERLY, PENNSYLVANIA, TO THE CARBON COUNTY AGRICULTURAL PRESERVATION BOARD, REPLACING MICHAEL TROUTMAN, LEHIGHTON. TERM TO BE IN EFFECT UNTIL APRIL 10, 2018.

BOARD POLLED: O'GUREK YES

GERHARD YES

NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#16-176 HOME PROGRAM:

A COMMUNICATION WAS RECEIVED FROM THE OFFICE OF PLANNING AND DEVELOPMENT REQUESTING PERMISSION TO OPEN BIDS FOR THE CARBON COUNTY HOME REHABILITATION PROGRAM AT THE COMMISSIONERS MEETING TO BE HELD JUNE 30, 2016.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REQUEST.

BOARD POLLED: O'GUREK YES

GERHARD YES

NOTHSTEIN YES

SOLICITOR'S REPORT:

PARKS/JOSIAH WHITE:

#16-177 AGREEMENT/GAZEBO/BANNER:

A SPECIAL ACTIVITIES AGREEMENT FOR USE OF JOSIAH WHITE PARK, ALONG WITH BANNER AND GAZEBO PERMIT REQUESTS, WERE SUBMITTED FOR THE FOLLOWING:

CALVARY CHAPEL OF THE POCONOS

DAY OF TRUTH, AUGUST 27, 2016

BANNER REQUEST: 8/12/16 – 8/30/16

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT AND PERMITS AS LISTED.

BOARD POLLED: O'GUREK YES

GERHARD YES

NOTHSTEIN YES

RESOLUTIONS:

#16-178 EAGLE SCOUT/SANTORE:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING MATTHEW T. SANTORE, MEMBER OF BOY SCOUT TROOP 744, NESQUEHONING, PENNSYLVANIA:

RESOLUTION #16-012

EAGLE SCOUT/MATTHEW T. SANTORE

WHEREAS, MATTHEW T. SANTORE OF NESQUEHONING HAS SUCCEEDED IN ACHIEVING SCOUTING'S HIGHEST HONOR, THE RANK OF EAGLE SCOUT; AND

WHEREAS, MATTHEW T. SANTORE IS A MEMBER OF BOY SCOUT TROOP 744 IN NESQUEHONING, PENNSYLVANIA AND HAS BEEN A BOY SCOUT FOR 7 YEARS. MATTHEW HAS EARNED 27 MERIT BADGES, INCLUDING CLIMBING, KAYAKING, AND GEOCACHING; HAS SERVED AS SENIOR PATROL LEADER AND ASSISTANT SENIOR PATROL LEADER; AND

WHEREAS, MATTHEW T. SANTORE'S EAGLE SCOUT PROJECT CONSISTED OF IMPROVING THE SHORE LINE TRAIL AT MAUCH CHUNK LAKE PARK. THE TRAIL IS APPROXIMATELY ONE MILE LONG AND IT RUNS FROM THE CAMPGROUND TO BOAT LAUNCH B. THE BRUSH WAS CUT BACK, THE TRAIL WAS WIDENED, SEVERAL LARGE TREES THAT FELL ON THE TRAIL WERE CUT UP AND HAULED AWAY, THE TRAIL WAS BLAZED, THE BOARDWALKS WERE REPAIRED, A NEW FOOT BRIDGE WAS INSTALLED, AND THE BENCHES WERE STAINED. IT TOOK APPROXIMATELY 113 MAN HOURS TO COMPLETE THIS PROJECT; AND

WHEREAS, MATTHEW T. SANTORE HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR HE WILL VALUE FOR A LIFETIME; AND

WHEREAS, MATTHEW T. SANTORE IS AN INSPIRATION TO YOUNG MEN THROUGH HIS DEDICATION AND LEADERSHIP; AND

WHEREAS, THE BOARD OF COMMISSIONERS OF CARBON COUNTY WISHES TO ACKNOWLEDGE THE ACCOMPLISHMENT OF MATTHEW T. SANTORE

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE ACHIEVEMENT OF MATTHEW T. SANTORE AND HEREBY COMMENDS AND CONGRATULATES HIM IN ATTAINING THE RANK OF EAGLE SCOUT.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 19TH 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

#16-179 EAGLE SCOUT/ACCARDI:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING GAIGE DANIEL ACCARDI, MEMBER OF BOY SCOUT TROOP 187, LEHIGHTON, PENNSYLVANIA:

RESOLUTION #16-013

EAGLE SCOUT/GAIGE DANIEL ACCARDI

WHEREAS, GAIGE DANIEL ACCARDI OF LEHIGHTON HAS SUCCEEDED IN ACHIEVING SCOUTING'S HIGHEST HONOR, THE RANK OF EAGLE SCOUT; AND

WHEREAS, GAIGE DANIEL ACCARDI IS A MEMBER OF BOY SCOUT TROOP 187 IN LEHIGHTON, PENNSYLVANIA. GAIGE HAS EARNED OVER 40 MERIT BADGES. HE HAS SERVED AS A MEMBER OF THE LOCAL BOY SCOUTS OF AMERICA CUB SCOUT CAMPS FOR FOUR YEARS, HAS BEEN A MEMBER OF THE TRAINED SUMMER STAFF, AND HE HAS SERVED AS A TRAINED DEN CHIEF TO A LOCAL CUB SCOUT PACK FOR FOUR YEARS; AND

WHEREAS, GAIGE DANIEL ACCARDI'S EAGLE SCOUT PROJECT CONSISTED OF AN ENVIRONMENTAL SERVICE PROJECT AT A LOCAL PARK TO HELP INCREASE AWARENESS OF BATS AND THEIR IMPORTANT ROLE

IN NATURE. HE ALSO CREATED A PLACE FOR BIRDING, SO BIRDWATCHERS ARE ABLE TO OBSERVE BIRDS IN THEIR NATURAL HABITATS. IT TOOK APPROXIMATELY 148 HOURS TO COMPLETE THIS PROJECT; AND

WHEREAS, GAIGE DANIEL ACCARDI HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR HE WILL VALUE FOR A LIFETIME; AND

WHEREAS, GAIGE DANIEL ACCARDI IS AN INSPIRATION TO YOUNG MEN THROUGH HIS DEDICATION AND LEADERSHIP; AND

WHEREAS, THE BOARD OF COMMISSIONERS OF CARBON COUNTY WISHES TO ACKNOWLEDGE THE ACCOMPLISHMENT OF GAIGE DANIEL ACCARDI

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE ACHIEVEMENT OF GAIGE DANIEL ACCARDI AND HEREBY COMMENDS AND CONGRATULATES HIM IN ATTAINING THE RANK OF EAGLE SCOUT.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 19TH 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 CHAIRMAN RECESSED THE REGULAR MEETING AT 10:42 A.M. TO CONVENE THE MONTHLY RETIREMENT BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 11:33 A.M.

BID AWARD:

#16-180 PRINTING OF ADRC GUIDE:

THE SOLICITOR ADVISED THAT AFTER REVIEW OF THE BIDS, THE RECOMMENDATION IS TO AWARD THE BID TO COURIER PRINTING CORPORATION IN THE AMOUNT OF \$14,990.00 PLUS \$120.00 FOR THE SHRINK WRAP (ALTERNATE #1).

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO AWARD THE CONTRACT FOR THE PRINTING OF ADRC GUIDE TO THE LOW BIDDER, THE COURIER PRINTING CORPORATION AT THEIR BID OF \$14,990.00 PLUS \$120.00.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

COMMISSIONERS' REPORTS:

COMMISSIONER GERHARD COMMENTED ON THE FOLLOWING:

- THANKED THE SHERIFF AND HIS DEPARTMENT FOR THE GREAT JOB THAT THEY DO PROVIDING PUBLIC SAFETY, KEEPING ELECTED OFFICIALS SAFE, ALONG WITH COUNTY EMPLOYEES AND THE PUBLIC
- THANKED TRINITY LUTHERAN CHURCH OF LEHIGHTON FOR THE \$1,000 DONATION TO THE ANIMAL SHELTER; CLOTHING DRIVE COLLECTED \$448.40
- DOGGY FUN FAIR DAY WILL BE HELD AT THE LITTLE SCHOOL HOUSE IN ALBRIGHTSVILLE ON SATURDAY, MAY 21ST

MAY 19, 2016

COMMISSIONER NOTHSTEIN THANKED THE SHERIFF'S DEPARTMENT, ALONG WITH THE JIM THORPE POLICE DEPARTMENT AND THE STATE POLICE FOR ATTENDING.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:35 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN