

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:33 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 SHERIFF, DISTRICT ATTORNEY, WARDEN, HUMAN RESOURCES ASSISTANT, 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 30, 2016.

BOARD POLLED:	O'GUREK	YES
	GERHARD	NOT VOTING*
	NOTHSTEIN	YES

*DUE TO ABSENCE AT JUNE 30TH MEETING.

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

CCAP AWARD:

THE CHAIRMAN REFERENCED THE "2016 BEST PRACTICES IN COUNTY CRIMINAL AND JUVENILE JUSTICE SYSTEMS AND THEIR PARTNERS AWARD" WHICH CARBON COUNTY RECEIVED JUNE 20, 2016 FROM THE COUNTY COMMISSIONERS ASSOCIATION OF PENNSYLVANIA (CCAP) AND DEPARTMENT OF CORRECTIONS FOR THEIR EFFORTS IN IMPROVING CONDITIONS AT THE PRISON.

MS. JAMIE DRAKE, EXECUTIVE DIRECTOR OF THE CARBON-MONROE-PIKE DRUG & ALCOHOL COMMISSION, DISPLAYED THE PLAQUE WHICH THE COUNTY RECEIVED AND EXPLAINED THE PROGRAM.

SHERIFF TONY HARVILLA, CHAIRPERSON OF CARBON COUNTY RE-ENTRY STRATEGIC PLANNING COALITION, SPOKE BRIEFLY ON THE IMPORTANCE OF THE PROGRAM.

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 JULY 7, 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 123076 THROUGH 123190 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	377,943.99
RENTAL PROPERTY FUND	\$	1,230.62
COUNTY PARKING FUND	\$	5,696.81
AREA AGENCY ON AGING FUND	\$	37,249.27
CHILDREN & YOUTH FUND	\$	36,505.11
HUMAN SERVICE AGENCY FUND	\$	3,667.72
DOMESTIC RELATIONS 4D FUND	\$	17,838.20
WORKFORCE INVESTMENT ACT FUND	\$	10,452.89
PARKS & RECREATION FUND	\$	12,725.41
CARBON TRANSPORTATION SYSTEM FUND	\$	20,370.00
9-1-1 FUND	\$	19,081.19
CENTRALIZED BOOKING FUND	\$	14.15
HOTEL ROOM EXCISE TAX FUND	\$	52,230.00
CDBG FUND	\$	2,000.00
FRINGE BENEFIT PAYMENT FUND	\$	422,417.49
TOTAL:	\$	1,019,422.85

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, BLUE RIDGE COMMUNICATIONS, AND PENTELEDATA, HE ABSTAINED.

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT
 DATED JUNE 30, 2016 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JUNE 30, 2016:

GENERAL FUND CHECKING ACCOUNT	\$	1,004.30
PAYROLL CHECKING ACCOUNT	\$	3,193.89
GENERAL FUND SP NOW	\$	15,183,303.45
OPERATING RESERVE	\$	933,554.84
RENTAL PROPERTY	\$	206,242.49
PARKING FUND	\$	648,996.45
LIQUID FUELS	\$	498,103.53
AREA AGENCY ON AGING	\$	543,422.17
CHILDREN & YOUTH	\$	763,126.29
HUMAN SERVICES AGENCY	\$	23,237.53
DOMESTIC RELATIONS	\$	233,893.10
WORKFORCE INVESTMENT ACT	\$	19,383.64
PARKS & RECREATION FUND	\$	204,010.71
CARBON TRANSPORTATION	\$	20,426.39
911 FUND	\$	1,373,967.85
HAZMAT FUND	\$	117,669.91
OFFENDER SUPERVISION	\$	361,478.71
ADULT ELECTRONIC MONITORING	\$	176,998.76
FARMLAND PRESERVATION	\$	97,574.39
HUMAN SERVICES DEVELOPMENT	\$	12,226.34
HOMELESS GRANT	\$	6,490.81
CENTRALIZED BOOKING	\$	78,289.34
VICTIM WITNESS	\$	2,349.45
RECORDER OF DEEDS	\$	25,749.03
RECORDS IMPROVEMENTS	\$	6,704.49
JUVENILE SUPERVISION FEE	\$	23,335.50
COMMUNITY SERVICE FEE	\$	12,459.28
PROTHONOTARY AUTOMATION	\$	30,984.62
AFFORDABLE HOUSING	\$	296,646.19
CLERK OF COURTS	\$	1,556.84
REGISTER OF WILLS	\$	10,644.29
JUVENILE ELECTRONIC MONITORING	\$	4,650.40
VITAL STATISTICS	\$	41,369.20
SUBSTANCE ABUSE EDUCATION FUND	\$	95,355.11
LIQUID FUELS/ACT 44 FUND	\$	206,055.06
ACT 13 BRIDGE IMPROVEMENT FUND	\$	253,603.41
VICTIMS SERVICE FUND	\$	45,787.85
HOTEL EXCISE TAX FUND	\$	84,208.27
CDBG FUND	\$	40,417.42
DEBT SERVICE	\$	1,960,531.33
CAPITAL PROJECTS	\$	943,132.44
FRINGE BENEFITS	\$	590,780.53
TAX CLAIM	\$	501,048.35

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:42 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:46 A.M.

PERSONNEL REPORT:

RESIGNATION:

ALYSSA J. DENARDO, LEHIGHTON, PA – COUNTY CASEWORKER II, CHILDREN & YOUTH SERVICES – EFFECTIVE JULY 14, 2016.

DAVID M. HIGHLAND, JIM THORPE, PA - PART-TIME DISPATCHER/TRAINEE, COMMUNICATIONS CENTER – EFFECTIVE JUNE 25, 2016.

CHRISTOPHER M. MILLER, JIM THORPE, PA – SUMMER LABORER, LIQUID FUELS PROGRAM – EFFECTIVE JULY 6, 2016.

HIRE:

SEAN M. CHOLEY, JIM THORPE, PA – SUMMER LABORER, LIQUID FUELS PROGRAM – EFFECTIVE JULY 11, 2016.

JORDAN A. PRICE, JIM THORPE, PA – SUMMER LABORER, LIQUID FUELS PROGRAM – EFFECTIVE JULY 11, 2016.

CHANGE OF STATUS:

ANDREW J. WENRICH, LEHIGHTON, PA

FROM: SPECIAL DEPUTY SHERIFF, SHERIFF'S OFFICE

TO: SPECIAL DEPUTY SHERIFF TRAINEE, SHERIFF'S OFFICE

EFFECTIVE: JULY 11, 2016

SEMINAR/TRAINING REQUESTS:

ELECTIONS

LISA DART

PENNSYLVANIA COUNTY ELECTION OFFICIALS CONFERENCE

STATE COLLEGE, PA

COST: CONFERENCE FEE \$235, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

EMERGENCY MANAGEMENT AGENCY

MARK NALESNIK

MASS GATHERINGS: LARGE-SCALE EVENTS SECURITY SYMPOSIUM

KING OF PRUSSIA, PA

VETERANS AFFAIRS

HENRY DESROSIERS

PENNSYLVANIA STATE ASSOCIATION OF COUNTY DIRECTORS OF VETERANS AFFAIRS CONFERENCE

UNIONTOWN, PA

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

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED JULY 7, 2016.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

BOARDS & AUTHORITIES:

#16-244 DRUG & ALCOHOL:

APPOINTMENT:

CORRESPONDENCE WAS RECEIVED FROM THE CARBON-MONROE-PIKE DRUG & ALCOHOL COMMISSION SUBMITTING THE NAME OF GERARD GREGA, WEATHERLY, PENNSYLVANIA, TO FILL THE CARBON COUNTY BOARD MEMBER VACANCY CREATED BY THE ADDITIONAL NUMBER OF BOARD MEMBERS REQUIRED AS PER GRANT AGREEMENT WITH THE DEPARTMENT OF DRUG & ALCOHOL PROGRAMS.

MR. GREGA'S FIRST TERM WOULD BE AUGUST 1, 2016 THROUGH JULY 31, 2019.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPOINT GERARD GREGA TO THE VACANCY ON THE DRUG & ALCOHOL COMMISSION.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

HOUSING AUTHORITY:

#16-245 APPOINTMENT:

A COMMUNICATION WAS RECEIVED FROM THE CARBON COUNTY HOUSING AUTHORITY ADVISING OF THE BOARD OF DIRECTORS RECOMMENDATION TO APPOINT WILLIAM GEORGE OF AQUASHICOLA, PENNSYLVANIA TO FILL THE UNEXPIRED FIVE-YEAR TERM OF REV. DORIS BRAY EFFECTIVE TO DECEMBER 31, 2017.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPOINT WILLIAM GEORGE TO FILL THE VACANCY ON THE HOUSING AUTHORITY.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CCCT/LANTA:

#16-246 MANAGEMENT AGREEMENT:

THE AGREEMENT BETWEEN THE COUNTY AND THE LEHIGH AND NORTHAMPTON TRANSPORTATION AUTHORITY (LANTA) TO OPERATE AND MANAGE THE COUNTY'S PUBLIC TRANSPORTATION SERVICES WAS PRESENTED FOR BOARD ACTION. INCLUDED WERE THE FOLLOWING CERTIFICATIONS AS REQUIRED BY THE PA DEPARTMENT OF PUBLIC WELFARE:

- CERTIFICATION REGARDING DRUG-FREE WORKPLACE REQUIREMENTS
- CERTIFICATION REGARDING DEBARMENT, SUSPENSION AND OTHER RESPONSIBILITY MATTERS
- CERTIFICATION OF RESTRICTIONS ON LOBBYING

THE TERM OF THE AGREEMENT SHALL BE FOR A PERIOD OF FIVE (5) YEARS COMMENCING JULY 1, 2016. LANTA SHALL BE PAID \$120,000 FOR YEARS ONE THROUGH THREE AND \$125,000 FOR YEARS FOUR AND FIVE.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

COUNTY BUILDINGS:

#16-247 TRAIN STATION:

HVAC/KRESGE:

A PROPOSAL WAS SUBMITTED BY SHAWN KRESGE SERVICES, JIM THORPE, PENNSYLVANIA, FOR THE INSTALLATION OF A TRANE HVAC SYSTEM FOR THE BANK AREA OF THE RAILROAD STATION AT A TOTAL COST OF \$8,400.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PROPOSAL AS SUBMITTED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SOLICITOR'S REPORT:

TAX ASSESSMENT:

#16-248 AGREEMENT/TYLER TECH:

THE MAINTENANCE RENEWAL AGREEMENT WITH TYLER TECHNOLOGIES OF MORaine, OHIO, COVERING THE UNIVERS & LANDISC SUPPORT SYSTEM IN THE CARBON COUNTY TAX ASSESSMENT OFFICE WAS SUBMITTED FOR APPROVAL.

THE TOTAL FEE FOR SERVICES SHALL BE \$13,750.00 (\$530 INCREASE).

THE RENEWAL SHALL COMMENCE 7/01/16 AND CONTINUE TO 6/30/17. ADDITIONAL SUPPORT PERIODS SHALL AUTOMATICALLY BEGIN FOR SUCCESSIVE ONE-YEAR TERMS UNLESS REVISED OR TERMINATED BY EITHER PARTY GIVING AT LEAST 30-DAYS WRITTEN NOTICE.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE RENEWAL WITH TYLER TECHNOLOGIES.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

COMMISSIONERS' REPORTS:

MR. GERHARD REPORTED ON THE FOLLOWING:

- ANIMAL SHELTER YARD SALE TO BE HELD THIS WEEKEND
- UPDATE ON REMOVAL OF "METAL ROOF" SIGNS

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:51 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN