

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 TREASURER, COUNTY SHERIFF, HUMAN RESOURCES DIRECTOR, PLANNING & DEVELOPMENT DIRECTOR, PLANNING & DEVELOPMENT PROGRAMS COORDINATOR, AND ASSISTANT COURT ADMINISTRATOR HAMM 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 AUGUST 25, 2016.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

OPENING OF BIDS:

CDBG PROJECTS:

#16-323 MAHONING TOWNSHIP:

THE FOLLOWING BID WAS RECEIVED FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT – MAHONING TOWNSHIP, STREET IMPROVEMENTS – REX ROAD BRIDGE RECONSTRUCTION (FY2014):

J. D. ECKMAN, INC.	BID: \$277,485.00
4781 LOWER VALLEY ROAD	BOND: 10%
P.O. BOX 160	
ATGLEN, PA	

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO TABLE THE BID AND REFER IT TO THE OFFICE OF PLANNING & DEVELOPMENT FOR REVIEW AND RECOMMENDATION TO AWARD OR REJECT ON SEPTEMBER 15TH.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

#16-324 PALMERTON BOROUGH:

THE FOLLOWING BID WAS RECEIVED FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT -PALMERTON BOROUGH: STREET IMPROVEMENTS, ADA INTERSECTIONS, LEHIGH AVENUE - 5TH & 6TH STREET (FY2014):

LUZERNE COUNTY SITE CONTRACTORS, LLC BID: \$53,700.00
 340 ROCKY ROAD BOND: 10%
 HAZLETON, PA

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO TABLE THE BID AND REFER IT TO THE OFFICE OF PLANNING & DEVELOPMENT FOR REVIEW AND RECOMMENDATION TO AWARD OR REJECT ON SEPTEMBER 15TH.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

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 SEPTEMBER 1, 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 125183 THROUGH 125282 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 207,583.79
RENTAL PROPERTY FUND	\$ 36.00
COUNTY PARKING FUND	\$ 911.20
LIQUID FUELS TAX FUND	\$ 167.00
AREA AGENCY ON AGING FUND	\$ 34,295.91
CHILDREN & YOUTH FUND	\$ 49,131.71
HUMAN SERVICE AGENCY FUND	\$ 1,362.00
DOMESTIC RELATIONS 4D FUND	\$ 7,073.54

WORKFORCE INVESTMENT ACT FUND	\$	6,024.20
PARKS & RECREATION FUND	\$	4,648.55
CARBON TRANSPORTATION SYSTEM FUND	\$	94,027.00
9-1-1 FUND	\$	9,333.87
CENTRALIZED BOOKING FUND	\$	<u>376.00</u>
TOTAL:	\$	414,970.77

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 AUGUST 26, 2016 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF AUGUST 26, 2016:

GENERAL FUND CHECKING ACCOUNT	\$	1,176.01
PAYROLL CHECKING ACCOUNT	\$	25,176.35
GENERAL FUND SP NOW	\$	15,646,594.43
OPERATING RESERVE	\$	933,831.59
RENTAL PROPERTY	\$	199,876.39
PARKING FUND	\$	669,876.34
LIQUID FUELS	\$	415,820.16
AREA AGENCY ON AGING	\$	244,758.07
CHILDREN & YOUTH	\$	1,563,929.40
HUMAN SERVICES AGENCY	\$	32,605.29
DOMESTIC RELATIONS	\$	169,462.62
WORKFORCE INVESTMENT ACT	\$	21,619.21
PARKS & RECREATION FUND	\$	237,997.93
CARBON TRANSPORTATION	\$	94,103.87
9-1-1 FUND	\$	1,046,981.11
HAZMAT FUND	\$	114,403.56
OFFENDER SUPERVISION	\$	457,636.52
ADULT ELECTRONIC MONITORING	\$	178,364.72
FARMLAND PRESERVATION	\$	123,352.18
HUMAN SERVICES DEVELOPMENT	\$	12,503.62
HOMELESS GRANT	\$	1.92
CENTRALIZED BOOKING	\$	77,538.61
VICTIM WITNESS	\$	6,349.12
RECORDER OF DEEDS	\$	30,200.21
RECORDS IMPROVEMENTS	\$	9,668.84
JUVENILE SUPERVISION FEE	\$	25,666.04
COMMUNITY SERVICE FEE	\$	12,603.37
PROTHONOTARY AUTOMATION	\$	34,290.71
AFFORDABLE HOUSING	\$	309,467.08
CLERK OF COURTS	\$	2,071.50

REGISTER OF WILLS	\$	11,322.55
JUVENILE ELECTRONIC MONITORING	\$	4,715.52
VITAL STATISTICS	\$	47,482.64
SUBSTANCE ABUSE EDUCATION FUND	\$	99,527.32
LIQUID FUELS/ACT 44 FUND	\$	206,116.14
ACT 13 BRIDGE IMPROVEMENT FUND	\$	337,639.07
VICTIMS SERVICE FUND	\$	47,809.90
HOTEL EXCISE TAX FUND	\$	33,182.17
CDBG FUND	\$	21.52
DEBT SERVICE	\$	2,030,845.64
CAPITAL PROJECTS	\$	906,465.19
FRINGE BENEFITS	\$	590,691.51
TAX CLAIM	\$	312,972.88

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 10:42 A.M.

PERSONNEL REPORT:

EMPLOYMENT SEPARATIONS:

NOAH G. GOLDBERG, JIM THORPE, PA – SUMMER LABORER, BUILDINGS & GROUNDS – EFFECTIVE AUGUST 12, 2016.

ADAM J. NEVENGLOSKY, NESQUEHONING, PA – SUMMER LABORER, BUILDINGS & GROUNDS – EFFECTIVE AUGUST 19, 2016.

CHELSEA M. SMELAS, JIM THORPE, PA – PART-TIME DISTRICT JUSTICE SECRETARY I, DISTRICT JUSTICE – EFFECTIVE AUGUST 31, 2016.

COURT APPOINTMENT:

SUSAN A. JOYCE, JIM THORPE, PA – DISTRICT JUSTICE SECRETARY I, DISTRICT JUSTICE - EFFECTIVE SEPTEMBER 12, 2016.

CHANGE OF STATUS:

JOSEPH J. DUNNER, HAZLETON, PA

FROM: PART-TIME SECURITY OFFICER, SHERIFF'S OFFICE
 TO: SPECIAL DEPUTY SHERIFF TRAINEE, SHERIFF'S OFFICE
 EFFECTIVE: SEPTEMBER 12, 2016

LEAVE OF ABSENCE:

DOMESTIC RELATIONS

TEAH M. REICHARD, PALMERTON, PA
 DOMESTIC RELATIONS OFFICER I
 FROM: AUGUST 23, 2016
 TO: SEPTEMBER 19, 2016

SEMINAR/TRAINING REQUEST:

AREA AGENCY ON AGING

FRANCINE CRAIGIE

JUDITH CUPPS

CAROL HEFFELFINGER

EVA LABANOSKI

BUILDING UPON SENIOR CENTER STRENGTHS: 10 STEPS FOR SUSTAINABLE GROWTH WEBINAR
PALMERTON, PA

CORONER

MERI JONES

JOHN TURCMANOVICH

PENNSYLVANIA STATE CORONERS CONVENTION
WILLIAMSPORT, PA

COST: CONFERENCE FEE \$200, LODGING, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED
SEPTEMBER 1, 2016.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT INFORMING THAT ALL RELEVANT CLOSEOUT MATERIALS HAVE BEEN RECEIVED AND FOUND TO BE ACCEPTABLE FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY2011, CARBON COUNTY & OBO'S CONTRACT #000052053.

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

HORSEHEAD CORPORATION, PALMERTON, PA

I.D. #PAD002395887

REQUEST TO PROCESS EAF BAGHOUSE DUST

GENERATED AS A RESULT OF INMETCO STORAGE BUILDING FIRE

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE NOTIFYING THAT THE FY 2016-2017 PRIMARY ALLOCATION FOR THE CARBON-MONROE-PIKE DRUG & ALCOHOL PROGRAM SHALL BE \$582,577.

AREA AGENCY ON AGING:

#16-325 MEDICAID GRANT/AMENDMENT:

A COMMUNICATION WAS RECEIVED FROM THE OFFICE ON AGING ENCLOSING AN AMENDMENT TO GRANT AGREEMENT NO. 4100058033 (TITLE XIX MEDICAID GRANT) BETWEEN THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES, FORMERLY THE DEPARTMENT OF PUBLIC WELFARE, THE PENNSYLVANIA DEPARTMENT OF AGING AND CARBON COUNTY/AREA AGENCY ON AGING FOR THE ADMINISTRATION OF THE TITLE XIX MEDICAID PROGRAM FOR THE PERIOD JULY 1, 2016 AND INCLUDING JUNE 30, 2017.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AMENDMENT TO THE TITLE XIX MEDICAID GRANT.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

LINK PROGRAM:

#16-326 AGREEMENT/LINK COORDINATOR:

THE AGREEMENT BETWEEN THE COUNTY OF CARBON, CARBON COUNTY AREA AGENCY ON AGING AND JULIE ROVINSKI-MANN, JIM THORPE, PENNSYLVANIA, TO CONTINUE IN THE POSITION OF CARBON COUNTY LINK COORDINATOR WHICH WAS CREATED BY A FEDERAL MANDATE, WAS SUBMITTED FOR BOARD ACTION.

THE AGREEMENT COVERS THE PERIOD FROM JULY 1, 2016 THROUGH JUNE 30, 2017, WITH COMPENSATION AT THE RATE OF \$25.00/HOUR WITH FLEXIBLE HOURS UP TO BUT NOT EXCEEDING FORTY (40) HOURS PER WEEK.

THIS AGREEMENT WILL BE RENEWABLE EACH YEAR, SUBJECT TO FUNDING AVAILABILITY.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

ARCHIVES:

#16-327 CARBON LEHIGH I.U./AGREEMENT:

A WORK-BASE LEARNING PROGRAM AGREEMENT BETWEEN THE COUNTY AND CARBON LEHIGH INTERMEDIATE UNIT #21 FOR THE 2016-17 SCHOOL YEAR ALLOWING YOUNG ADULTS WITH DISABILITIES ON THE JOB TRAINING IN THE ARCHIVES DEPARTMENT WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH CARBON LEHIGH INTERMEDIATE UNIT #21.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

BOARDS & AUTHORITIES:

AAA ADVISORY BOARD:

#16-328 REAPPOINTMENTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REAPPOINTMENTS OF THE FOLLOWING TO SERVE ADDITIONAL ONE-YEAR TERMS ON THE AREA AGENCY ON AGING ADVISORY BOARD TO BE IN EFFECT UNTIL JUNE 30, 2017:

COMMUNITY REPRESENTATIVES:

JOSEPH SEBELIN, POCONO WIA
JIM THORPE, PA

VIRGINIA "GINNY" TATUSKO, LPN, BMHS
LEHIGHTON, PA

CONSUMER REPRESENTATIVES:

GRACE RIGGIO
LEHIGHTON, PA

ANTHONY DIMICELI
NESQUEHONING, PA

RONALD J. BLISARD
NESQUEHONING, PA

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#16-329 RESIGNATIONS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT WITH REGRET THE RESIGNATIONS OF THE FOLLOWING INDIVIDUALS WHO NO LONGER WISH TO SERVE ON THE AREA AGENCY ON AGING ADVISORY BOARD, SENDING ACKNOWLEDGEMENT FOR THEIR YEARS OF SERVICE:

COMMUNITY REPRESENTATIVE (3-YEAR):	REV. DORIS BRAY PALMERTON, PA	EFFECTIVE 7/05/16
COMMUNITY REPRESENTATIVE (2-YEAR):	ROXANNE DOWNS JIM THORPE, PA	EFFECTIVE: 7/13/16
COMMUNITY REPRESENTATIVE (2-YEAR):	BRIAN HARRISON HAZLETON, PA	EFFECTIVE: 8/22/16
	BOARD POLLED:	O'GUREK YES GERHARD YES NOTHSTEIN YES

#16-330 UNEXPIRED TERM APPOINTMENTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE APPOINTMENTS OF THE FOLLOWING INDIVIDUALS TO UNEXPIRED TERMS ON THE AREA AGENCY ON AGING ADVISORY BOARD:

COMMUNITY REPRESENTATIVE 2-YEAR:	AMY L. LENTINI SOCIAL SECURITY ADMINISTRATION HAZLETON, PA	(EXPIRING 6/30/17)
COMMUNITY REPRESENTATIVE 2-YEAR:	PASTOR SHARON FRYE SALEM UCC & ST. MATTHEW'S UCC WEATHERLY, PA	(EXPIRING 6/30/17)
COMMUNITY REPRESENTATIVE 3-YEAR:	SHARON CIMINO MAUCH CHUNK TRUST COMPANY JIM THORPE, PA	(EXPIRING 6/30/18)
CONSUMER REPRESENTATIVE 3-YEAR:	MARY GILHOOL JIM THORPE, PA	(EXPIRING 6/30/18)
	BOARD POLLED:	O'GUREK YES GERHARD YES NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#16-331 CDBG/CHANGE ORDER/SUMMIT HILL:

CHANGE ORDER #1 TO THE CONTRACT WITH LEHIGH ASPHALT PAVING & CONSTRUCTION COMPANY, INCORPORATED, TAMAQUA, PENNSYLVANIA, FOR STREET IMPROVEMENTS, WHITE STREET, SUMMIT HILL BOROUGH, FY2014, WAS SUBMITTED FOR BOARD ACTION.

DUE TO CHANGES TO THE CONTRACT, THE COST WAS INCREASED \$2,580.00 AND DECREASED \$4,844.77, WITH A NET CHANGE OF -\$2,264.77, FOR A NEW TOTAL CONTRACT PRICE OF \$75,430.23. ORIGINAL CONTRACT: \$77,695.00.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE CHANGE ORDER #1 TO THE LEHIGH ASPHALT CONTRACT.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#16-332 D&L TRAIL CONNECTION/TRAILHEAD:

CONSULTING AGREEMENT:

SIMONE COLLINS/HANOVER ENGINEERING:

A COMMUNICATION WAS RECEIVED FROM THE PLANNING & DEVELOPMENT DIRECTOR RECOMMENDING THE CONTRACT FOR CONSULTING SERVICES FOR MASTER SITE PLAN FOR THE D&L TRAIL CONNECTION AND TRAILHEAD, LOCATED THROUGH THE CARBON COUNTY PARKING LOT, BE AWARDED TO SIMONE COLLINS/HANOVER ENGINEERING ASSOCIATES, AT A COST NOT TO EXCEED \$21,290.00.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AWARD THE CONTRACT TO SIMONE COLLINS/HANOVER ENGINEERING ASSOCIATES AS RECOMMENDED.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

PARKS/RECREATION:

#16-333 AGREEMENT:

A SPECIAL ACTIVITIES AGREEMENT FOR USE OF MAUCH CHUNK LAKE PARK WAS SUBMITTED FOR THE FOLLOWING:

WALK/FUNDRAISER (CARBON-SCHUYLKILL), OCTOBER 2, 2016
SUICIDE AWARENESS & PREVENTION
THE LINK (ANN MARIE CALABRESE)

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

RESOLUTION:

#16-334 EAGLE SCOUT/MCARDLE:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING RYAN WILLIAM MCARDLE, MEMBER OF BOY SCOUT TROOP 441, JIM THORPE, PENNSYLVANIA:

RESOLUTION #16-030
EAGLE SCOUT/RYAN WILLIAM MCARDLE

WHEREAS, RYAN WILLIAM MCARDLE OF JIM THORPE HAS SUCCEEDED IN ACHIEVING SCOUTING'S HIGHEST HONOR, THE RANK OF EAGLE SCOUT; AND

WHEREAS, RYAN WILLIAM MCARDLE IS A MEMBER OF BOY SCOUT TROOP 441 IN JIM THORPE, PENNSYLVANIA, AND HAS BEEN INVOLVED IN SCOUTING FOR 10 YEARS. DURING HIS SCOUTING CAREER, HE HAS EARNED 26 BADGES INCLUDING WILDERNESS/SURVIVAL, COOKING, AND ELECTRONICS; AND HAS

SERVED AS ASSISTANT SENIOR PATROL LEADER; AND

WHEREAS, RYAN WILLIAM MCARDLE'S EAGLE SCOUT PROJECT INCLUDED TRANSFORMING AN OLD KITCHEN AREA INTO OFFICE SPACE AT THE DILIGENT FIRE HOUSE #3, JIM THORPE. HIS PROJECT MADE ADDITIONAL STORAGE SPACE WHICH WAS NECESSARY FOR FILES AND REPORTS. THE FIRE COMPANY'S OLD OFFICE WAS REMOVED TO MAKE ROOM FOR A NEW FIRE TRUCK. THE PROJECT TOOK ABOUT 2- ½ MONTHS TO COMPLETE; AND RYAN SPENT 160 HOURS ON THIS PROJECT.

WHEREAS, RYAN WILLIAM MCARDLE HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR HE WILL VALUE FOR A LIFETIME; AND

WHEREAS, RYAN WILLIAM MCARDLE 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 RYAN WILLIAM MCARDLE.

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

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 1ST DAY OF SEPTEMBER, 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

COMMISSIONERS' REPORTS:

COMMISSIONER O'GUREK COMMENTED ON THE AREA AGENCY ON AGING AGENDA ITEM, THE AMENDMENT TO THE MEDICAID GRANT, WHICH WILL RESULT IN THE COUNTY RECEIVING \$81,980 INITIALLY, THEN POSSIBLY MORE. HE SAID THAT THIS IS SOME OF THE MOST IMPORTANT WORK THAT THE PEOPLE IN THE AGENCY ON AGING DO, AND THIS MONEY WILL BE USED TO PAY THE COST ASSOCIATED WITH THE INITIAL LEVEL OF CARE ASSESSMENT FOR PERSONS SEEKING SERVICES.

COMMISSIONER NOTHSTEIN ALSO COMMENTED ON THE MEDICAID GRANT AMENDMENT.

THE COMMISSIONERS THANKED SUSAN ZEIGLER AND HER STAFF ARE DOING A GREAT JOB, NOTING THE ASSESSMENTS HAVE GONE FROM TAKING OVER THIRTY DAYS TO SEVEN DAYS.

COMMISSIONER GERHARD REPORTED ON NUMEROUS COMPLAINTS THE COMMISSIONERS HAVE BEEN RECEIVING REGARDING THE TAR AND CHIPPING BEING DONE BY THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION, NOTING THAT THE COUNTY HAS NOTHING TO DO WITH THIS WORK.

COMMISSIONER GERHARD RECOGNIZED DAVID BODNAR, PLANNING & DEVELOPMENT DIRECTOR AND RYAN RICHARDS, PLANNING & DEVELOPMENT PROGRAMS COORDINATOR. MR. BODNAR SPOKE BRIEFLY ON THE D&L TRAILHEAD PROJECT.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:57 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN