

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:31 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, AND COURT ADMINISTRATOR BREWSTER 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 SEPTEMBER 15, 2016.

|               |           |     |
|---------------|-----------|-----|
| BOARD POLLED: | O'GUREK   | YES |
|               | GERHARD   | YES |
|               | NOTHSTEIN | YES |

**GUESTS (CONCERNING COUNTY BUSINESS):**

COURT ADMINISTRATOR ROBERTA BREWSTER INTRODUCED GREGORY ARMSTRONG WHO WILL TAKE HER PLACE AS COURT ADMINISTRATOR UPON HER RETIREMENT.

**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 SEPTEMBER 22, 2016.

|               |           |     |
|---------------|-----------|-----|
| BOARD POLLED: | O'GUREK   | YES |
|               | GERHARD   | YES |
|               | NOTHSTEIN | YES |

**SUPPLEMENTAL APPROPRIATIONS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE SUPPLEMENTAL APPROPRIATIONS (3) AS LISTED ON TRANSMITTALS DATED SEPTEMBER 22, 2016.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**EXPENDITURE APPROVAL:**

**PAYROLL FUND CHECKING ACCOUNT:**

APPROVAL OF PAYROLL CHECK NUMBERS 67067 THROUGH 67118 AND DIRECT DEPOSIT CHECK NUMBERS 5099727 THROUGH 5100071 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$329,208.03 (PAYROLL DATED SEPTEMBER 16, 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 125476 THROUGH 125680 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

|                             |               |
|-----------------------------|---------------|
| GENERAL FUND                | \$ 120,195.79 |
| RENTAL PROPERTY FUND        | \$ 5,008.63   |
| COUNTY PARKING FUND         | \$ 4,533.57   |
| LIQUID FUELS TAX FUND       | \$ 6,793.00   |
| AREA AGENCY ON AGING FUND   | \$ 39,567.90  |
| CHILDREN & YOUTH FUND       | \$ 105,553.83 |
| HUMAN SERVICE AGENCY FUND   | \$ 33.97      |
| DOMESTIC RELATIONS 4D FUND  | \$ 1,251.43   |
| PARKS & RECREATION FUND     | \$ 1,315.20   |
| 9-1-1 FUND                  | \$ 1,418.19   |
| VICTIM/WITNESS FUND         | \$ 815.04     |
| CDBG FUND                   | \$ 76,449.16  |
| CAPITAL PROJECTS FUND       | \$ 11,491.25  |
| FRINGE BENEFIT PAYMENT FUND | \$ 984.26     |
| PAYROLL FUND                | \$ 49,753.85  |
| TAX CLAIM FUND              | \$ 4,478.67   |
| TOTAL:                      | \$ 429,643.74 |

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 SEPTEMBER 16, 2016 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF SEPTEMBER 16, 2016:**

|                                |                  |
|--------------------------------|------------------|
| GENERAL FUND CHECKING ACCOUNT  | \$ 1,332.44      |
| PAYROLL CHECKING ACCOUNT       | \$ 173,133.64    |
| GENERAL FUND SP NOW            | \$ 14,733,129.07 |
| OPERATING RESERVE              | \$ 934,108.42    |
| RENTAL PROPERTY                | \$ 197,471.23    |
| PARKING FUND                   | \$ 685,637.20    |
| LIQUID FUELS                   | \$ 415,327.16    |
| AREA AGENCY ON AGING           | \$ 505,678.20    |
| CHILDREN & YOUTH               | \$ 1,449,635.03  |
| HUMAN SERVICES AGENCY          | \$ 21,564.93     |
| DOMESTIC RELATIONS             | \$ 122,982.37    |
| WORKFORCE INVESTMENT ACT       | \$ 20,073.00     |
| PARKS & RECREATION FUND        | \$ 211,480.71    |
| CARBON TRANSPORTATION          | \$ 95.18         |
| 9-1-1 FUND                     | \$ 1,321,095.84  |
| HAZMAT FUND                    | \$ 114,374.15    |
| OFFENDER SUPERVISION           | \$ 469,454.04    |
| ADULT ELECTRONIC MONITORING    | \$ 178,605.74    |
| FARMLAND PRESERVATION          | \$ 123,382.91    |
| HUMAN SERVICES DEVELOPMENT     | \$ 12,509.30     |
| HOMELESS GRANT                 | \$ 6,842.37      |
| CENTRALIZED BOOKING            | \$ 80,764.93     |
| VICTIM WITNESS                 | \$ 5,033.45      |
| RECORDER OF DEEDS              | \$ 32,668.89     |
| RECORDS IMPROVEMENTS           | \$ 11,311.52     |
| JUVENILE SUPERVISION FEE       | \$ 26,436.02     |
| COMMUNITY SERVICE FEE          | \$ 12,633.59     |
| PROTHONOTARY AUTOMATION        | \$ 36,145.88     |
| AFFORDABLE HOUSING             | \$ 316,462.58    |
| CLERK OF COURTS                | \$ 2,486.06      |
| REGISTER OF WILLS              | \$ 11,760.91     |
| JUVENILE ELECTRONIC MONITORING | \$ 4,733.78      |
| VITAL STATISTICS               | \$ 47,496.72     |
| SUBSTANCE ABUSE EDUCATION FUND | \$ 103,369.62    |
| LIQUID FUELS/ACT 44 FUND       | \$ 206,177.24    |
| ACT 13 BRIDGE IMPROVEMENT FUND | \$ 337,725.51    |
| VICTIMS SERVICE FUND           | \$ 49,459.25     |
| HOTEL EXCISE TAX FUND          | \$ 36,575.06     |
| CDBG FUND                      | \$ 76,477.49     |
| DEBT SERVICE                   | \$ 2,041,159.78  |
| CAPITAL PROJECTS               | \$ 899,014.44    |
| FRINGE BENEFITS                | \$ 591,238.19    |
| TAX CLAIM                      | \$ 212,402.23    |

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**PERSONNEL REPORT:**

**RESIGNATIONS:**

**GAYLE M. GERSBACH**, EASTON, PA – AGING CARE MANAGER II, AREA AGENCY ON AGING – EFFECTIVE SEPTEMBER 28, 2016.

**JARRYD C. RUCH**, PALMERTON, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE OCTOBER 1, 2016.

**HIRE:**

**RICHARD A. STOBAUGH**, ALBRIGHTSVILLE, PA – PART-TIME K-9 OFFICER, ANIMAL SHELTER – EFFECTIVE SEPTEMBER 28, 2016.

**CHANGE OF STATUS:**

**ALBARO A. CASTRO**, HAZLETON, PA

FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS

TO: CORRECTIONS OFFICER, CORRECTIONS

EFFECTIVE: OCTOBER 10, 2016

**SEMINAR/TRAINING REQUESTS:**

**CHILDREN & YOUTH SERVICES**

**ANISSA NUNEMACHER**

**MARIE RUSNAK**

NORTHEAST CAPS FISCAL USER GROUP

TUNKHANNOCK, PA

COST: MEALS

**SALLIANNE NEWTON**

**ANISSA NUNEMACHER**

2016 PCYA OCTOBER QUARTERLY MEETING

STATE COLLEGE, PA

COST: CONFERENCE FEE \$150 PER PERSON, LODGING, MEALS

**SHERIFF**

**NATHANIEL HREBIK**

ACT 2 BASIC TRAINING

STATE COLLEGE, PA

**COURT SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:**

**COURT ADMINISTRATION**

**RAYONNA FEDOR**

WEB EX TRAINING ONLINE: SCHEDULING SOFTWARE

JIM THORPE, PA

**DISTRICT JUSTICE**

**SUSAN A. JOYCE**

MDJS BASIC FOR NEW EMPLOYEES

MECHANICSBURG, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED SEPTEMBER 22, 2016.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**CORRESPONDENCE:**

MINUTES RECEIVED: AUGUST 16, 2016 MEETING OF THE CARBON COUNTY PLANNING COMMISSION.

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

HAZLETON CITY AUTHORITY – WATER DEPARTMENT  
WATER ALLOCATION PERMIT RENEWAL - LEHIGH RIVER WITHDRAWAL REQUEST  
SRBC PENDING NO. 2016-080  
CITY OF HAZLETON, LUZERNE COUNTY

CORRESPONDENCE WAS RECEIVED FROM RESCOM ENVIRONMENTAL CORPORATION, PETOSKEY, MI, INVITING COMMENTS ON THE POSSIBLE EFFECTS THE PROPOSED CONSTRUCTION OF A 10 FOOT SELF-SUPPORT STYLE TELECOMMUNICATION TOWER (STONEY MOUNTAIN TOWER) AT 386 E. OLD STAGE ROAD, ALBRIGHTSVILLE, MAY HAVE ON SITES OR STRUCTURES OF HISTORIC SIGNIFICANCE.

**BID AWARD:**

**#16-352 CDBG/PALMERTON:**

A COMMUNICATION WAS RECEIVED FROM THE OFFICE OF PLANNING AND DEVELOPMENT ADVISING THAT THE BID FOR THE FOLLOWING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT HAS BEEN REVIEWED AND IT IS THE RECOMMENDATION THAT IT BE AWARDED AS FOLLOWS:

**PALMERTON BOROUGH – STREET IMPROVEMENTS**

ADA INTERSECTIONS LEHIGH AVENUE, 5<sup>TH</sup> & 6<sup>TH</sup> STREETS  
(FY 2014)

LUZERNE COUNTY SITE CONTRACTORS, LLC  
HAZLETON, PA                      \$53,700.00

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO AWARD THE CONTRACT TO LUZERNE COUNTY SITE CONTRACTORS AS RECOMMENDED.

BOARD POLLED:    O’GUREK    YES  
                             GERHARD    YES  
                             NOTHSTEIN YES

**CORONER:**

**#16-353 ECEDEDENT/ADDENDUM:**

AN ADDENDUM TO THE PROFESSIONAL SERVICES AGREEMENT DATED FEBRUARY 2, 2008 WITH ECEDEDENT, LLC, INDIANA, PENNSYLVANIA, INCREASING THE MAINTENANCE AND UPGRADE FEE TO \$750.00 (INCREASE OF \$25 FROM LAST YEAR) FOR THE YEAR BEGINNING JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WAS SUBMITTED FOR BOARD ACTION. IN ALL OTHER RESPECTS, THE AGREEMENT DATED FEBRUARY 2, 2008 SHALL BE RATIFIED AND CONFIRMED.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE ADDENDUM TO THE AGREEMENT WITH ECEDEDENT.

BOARD POLLED:    O’GUREK    YES  
                             GERHARD    YES  
                             NOTHSTEIN YES

**#16-354 FORENSIC PATHOLOGY/AGREEMENT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF CARBON AND FORENSIC PATHOLOGY ASSOCIATES, ALLENTOWN, PENNSYLVANIA TO PROVIDE SERVICES FOR THE CORONER'S OFFICE FOR THE YEAR 2017 AT THE FOLLOWING FEES:

|                                      |                              |
|--------------------------------------|------------------------------|
| FORENSIC AUTOPSY SERVICES            | \$ 1,468. (\$43.00 INCREASE) |
| NEUROPATHOLOGY CONSULTATIVE SERVICES | \$ 665. (\$25.00 INCREASE)   |
| RADIOLOGY SERVICES                   | PER CHARGE FROM LVHN-CC      |

|               |           |     |
|---------------|-----------|-----|
| BOARD POLLED: | O'GUREK   | YES |
|               | GERHARD   | YES |
|               | NOTHSTEIN | YES |

**HUMAN SERVICES:**

**#16-355 NON BLOCK GRANT REPORT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE HUMAN SERVICES NON BLOCK GRANT FINAL REPORT FOR THE 2015-2016 STATE FISCAL YEAR FOR CARBON COUNTY'S HSDF, HAP, AND D&A PROGRAMS.

|               |           |     |
|---------------|-----------|-----|
| BOARD POLLED: | O'GUREK   | YES |
|               | GERHARD   | YES |
|               | NOTHSTEIN | YES |

**JIM THORPE MAUSOLEUM PROJECT:**

**#16-356 LOCAL SHARE GRANT:**

**RESOLUTION:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION AUTHORIZING EXECUTION AND FILING OF THE GRANT APPLICATION TO THE PA DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT FOR A LOCAL SHARE ACCOUNT (LSA) FUND (GAMING FUNDS/MONROE COUNTY) GRANT, IN THE AMOUNT OF \$72,770 ON BEHALF OF THE JIM THORPE AREA SPORTS HALL OF FAME, INC., FOR THE JIM THORPE MAUSOLEUM PROJECT:

**RESOLUTION #16-031**

**LSA GRANT**

**WHEREAS,** THE CARBON COUNTY BOARD OF COMMISSIONERS DESIRES TO APPLY FOR A LOCAL SHARE ACCOUNT FUND (GAMING FUNDS/MONROE COUNTY) GRANT, ON BEHALF OF THE JIM THORPE AREA SPORTS HALL OF FAME, INC., AS A SHOW OF ITS COMMITMENT TO THE JIM THORPE MAUSOLEUM PROJECT WHICH BENEFITS THE OVERALL TOURISM INDUSTRY OF CARBON COUNTY THROUGH THE ENHANCEMENT OF THE BURIAL SITE OF THE WORLD'S GREATEST ATHLETE, JIM THORPE;

**WHEREAS,** IF OBTAINED, THE FUNDS WOULD BE UTILIZED TO EMBELLISH THE ICONIC ATHLETE'S MEMORIAL THROUGH THE ERECTION OF A THIRD AND FINAL LIFE-SIZED BRONZE STATUE OF JIM THORPE, IN ADDITION TO PROPERTY IMPROVEMENTS THAT INCLUDE LIGHTING AND FENCING IMPROVEMENTS AT THE SITE;

**WHEREAS,** THE CARBON COUNTY BOARD OF COMMISSIONERS REQUEST A LOCAL SHARE ACCOUNT FUND IN THE AMOUNT OF \$72,770, THE ESTIMATED BUDGET COSTS TO COMPLETE THIS PROJECT;

**WHEREAS,** THE CARBON COUNTY BOARD OF COMMISSIONERS DESIGNATED ITS CHAIRMAN, WAYNE E. NOTHSTEIN, TO EXECUTE ALL DOCUMENTS RELATIVE TO THE GRANT AND/OR CONTRACT.

**THEREFORE,** THIS 22<sup>ND</sup> DAY OF SEPTEMBER 2016, THE CARBON COUNTY BOARD OF COMMISSIONERS HEREBY ADOPTS THIS RESOLUTION AS A MEANS OF COMPLYING WITH SECTION IV, PART 7, APPLICATION SUPPLEMENTAL ITEMS, OF THE LOCAL SHARE ACCOUNT/MONROE COUNTY GUIDELINES.

**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

**PLANNING & DEVELOPMENT:**

**#16-357 CDBG/CHANGE ORDER/MAHONING TWP.:**

CHANGE ORDER #1 TO THE CONTRACT WITH LIVENGOOD EXCAVATORS, INCORPORATED, WALNUTPORT, PENNSYLVANIA, FOR STREET IMPROVEMENTS/WESTSIDE ROAD, MAHONING TOWNSHIP, FY 2012 & FY2013, WAS SUBMITTED FOR APPROVAL.

THE CHANGE ORDER DECREASES THE PRICE \$7,909.53, FOR A NEW TOTAL CONTRACT PRICE OF \$140,779.47. ORIGINAL CONTRACT: \$148,689.00 (CDBG ALLOCATION - \$135,392.00; MAHONING TOWNSHIP TO PAY \$5,387.47.

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

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**PURCHASING:**

**#16-358 911/DIGITAL RECEIVER:**

A COMMUNICATION WAS RECEIVED FROM THE PURCHASING DIRECTOR REQUESTING THE BOARD ACCEPT A PROPOSAL FROM C-K ALARM SYSTEMS OF MOUNTAIN TOP, PENNSYLVANIA FOR THE INSTALLATION OF A NEW HONEYWELL MX8000 DIGITAL ALARM RECEIVER AND MICRO-KEY MILLENNIUM MODULE AT THE 911 COMMUNICATIONS CENTER AT A TOTAL COST OF \$9,548.00. THE QUOTE DOES NOT INCLUDE THE DELL OPTIPLEX 3040 COMPUTER; THE COUNTY WILL PURCHASE THE SYSTEM DIRECTLY FROM DELL.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE QUOTE FROM C-K ALARM SYSTEMS IN THE AMOUNT OF \$9,548.00.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**#16-359 PARAPET RETROFIT PROJECT:**

**BRIDGE #7 & #8:**

A COMMUNICATION WAS RECEIVED FROM THE PURCHASING DIRECTOR REQUESTING THE BOARD ACCEPT A RECOMMENDATION OF THE COUNTY ENGINEER TO AWARD THE BRIDGE #7 & #8 (EAST PENN TOWNSHIP) PARAPET RETROFIT PROJECT TO PROFESSIONAL CONSTRUCTION CONTRACTORS, INCORPORATED, BETHLEHEM, PENNSYLVANIA AT THE QUOTED COST OF \$16,749.00.

\*LOWEST OF THREE (3) QUOTES RECEIVED.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE QUOTE IN THE AMOUNT OF \$16,749.00 SUBMITTED BY PROFESSIONAL CONSTRUCTION CONTRACTORS, INCORPORATED.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**SOLICITOR'S REPORT:**

**AGENCY ON AGING:**

**#16-360 AGREEMENT/EVERETT HOME CARE:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE AN AGREEMENT WITH EVERETT HOME CARE, LLC, LEHIGHTON, PENNSYLVANIA, TO PROVIDE PERSONAL CARE AND HOME SUPPORT SERVICES FOR THE TERM OCTOBER 1, 2016 THROUGH JUNE 30, 2018 AT THE RATE OF \$18.69/HOUR (NEW PROVIDER).

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**CCCF/MEDICAL SERVICES AGREEMENT:**

**#16-361 BLUE MOUNTAIN HEALTH SYSTEM:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE AN AGREEMENT BETWEEN THE COUNTY AND BLUE MOUNTAIN HEALTH SYSTEM TO PROVIDE MEDICAL SERVICES AT THE CARBON COUNTY CORRECTIONAL FACILITY, EFFECTIVE OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2018, WITH EITHER PARTY HAVING THE RIGHT TO TERMINATE UPON NINETY (90) DAYS WRITTEN NOTICE. COST AS FOLLOWS:

YEAR 1 - \$50,200.08 (\$4,183.34/MONTH); YEAR 2 - \$50,200.08 (\$4,183.34/MONTH)

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**D&L PEDESTRIAN BRIDGE PROJECT:**

**#16-362 REIMBURSEMENT AGREEMENT/RBMN:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE A REVISED AGREEMENT BETWEEN THE COUNTY OF CARBON AND READING BLUE MOUNTAIN AND NORTHERN RAILROAD COMPANY, PORT CLINTON, PENNSYLVANIA, FOR REIMBURSEMENT OF 100% OF ACTUAL COSTS FOR RAILROAD FLAGGING AND PROTECTIVE SERVICES ASSOCIATED WITH THE D&L PEDESTRIAN BRIDGE PROJECT, ESTIMATED IN THE AMOUNT OF \$160,000, TO INCLUDE EXHIBIT F SUPPLEMENT (NOTICE OF WORK TO PROCEED).

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**DOMESTIC RELATIONS:**

**#16-363 AGREEMENT/DIEHL:**

A COMMUNICATION WAS RECEIVED FROM THE COURT ADMINISTRATOR ENCLOSING AN AGREEMENT BETWEEN THE COUNTY, THE COURT OF COMMON PLEAS/DOMESTIC RELATIONS OFFICE, AND EILEEN DIEHL, ESQUIRE FOR THE PROVISION OF PROFESSIONAL LEGAL SERVICES AS DOMESTIC RELATIONS



HEARING OFFICER AND CUSTODY/DIVORCE MASTER.

COMPENSATION SHALL BE \$55,000 IN 26 BI-WEEKLY INSTALLMENTS OF \$2,115.39. THE TERM OF THE AGREEMENT SHALL BE 10/01/16 TO 9/30/20.

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

|               |           |     |
|---------------|-----------|-----|
| BOARD POLLED: | O'GUREK   | YES |
|               | GERHARD   | YES |
|               | NOTHSTEIN | YES |

**RESOLUTION:**

**#16-364 EAGLE SCOUT/ZEHNER:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING ZACHARY TYLER ZEHNER, MEMBER OF BOY SCOUT TROOP 82, LEHIGHTON, PENNSYLVANIA:

**RESOLUTION #16-032**

**EAGLE SCOUT/ZACHARY TYLER ZEHNER**

**WHEREAS**, ZACHARY TYLER ZEHNER OF LEHIGHTON HAS SUCCEEDED IN ACHIEVING SCOUTING'S HIGHEST HONOR, THE RANK OF EAGLE SCOUT; AND

**WHEREAS**, ZACHARY TYLER ZEHNER IS A MEMBER OF BOY SCOUT TROOP 82 IN LEHIGHTON, PENNSYLVANIA, AND HAS BEEN INVOLVED IN SCOUTING FOR 10 YEARS. DURING HIS SCOUTING CAREER, HE HAS EARNED 21 BADGES INCLUDING GEOLOGY, CAMPING, AND COOKING; AND HAS SERVED AS QUARTERMASTER, SCRIBE, CHAPLIN AIDE, LIBRARIAN, ASSISTANT PATROL LEADER, PATROL LEADER, ASSISTANT SENIOR PATROL LEADER, AND SENIOR PATROL LEADER; AND

**WHEREAS**, ZACHARY TYLER ZEHNER'S EAGLE SCOUT PROJECT WAS CONSTRUCTING 3 PICNIC TABLES FOR A FUTURE PARK NEAR THE SGT. STANLEY J. HOFFMAN BOULEVARD IN LEHIGHTON. AT THE SITE, ZACHARY DETERMINED WHERE THE TABLES WERE TO BE PLACED AND PREPARED THE GROUND BY PLACING DOWN PLASTIC AND STONE. CONCRETE ENDS WERE ORDERED FOR THE TABLES. ZACHARY THEN MEASURED AND CUT THE WOOD, BUILT AND PLACED THE TABLES ON THE SITE. ZACHARY SPENT 120.5 HOURS ON THIS PROJECT.

**WHEREAS**, ZACHARY TYLER ZEHNER HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR HE WILL VALUE FOR A LIFETIME; AND

**WHEREAS**, ZACHARY TYLER ZEHNER 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 ZACHARY TYLER ZEHNER.

**NOW, THEREFORE, BE IT RESOLVED** THAT THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE ACHIEVEMENT OF ZACHARY TYLER ZEHNER AND HEREBY COMMENDS AND CONGRATULATES HIM IN ATTAINING THE RANK OF EAGLE SCOUT.

**ADOPTED** BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 22<sup>ND</sup> 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 |

**FURTHER BUSINESS:**

**PRISONER TRANSPORT VAN:**

THE BOARD RECOGNIZED SHERIFF ANTHONY HARVILLA. SHERIFF HARVILLA REPORTED THAT THE NEW PRISONER TRANSPORT VAN HAS BEEN DELIVERED AND PLACED INTO SERVICE. THE NEW VAN IS EQUIPPED TO TRANSPORT UP TO NINE (9) INMATES WITH TWO (2) DEPUTIES, WHICH IS MUCH MORE EFFICIENT AND RESULTS IN A GREAT SAVINGS TO THE COUNTY.

**COMMISSIONERS' REPORTS:**

COMMISSIONER O'GUREK COMMENTED ON THE FOLLOWING:

- DOMESTIC RELATIONS ASSOCIATION (DRA) CONFERENCE LAST WEEK MEMORIALIZED MARY KUNKLE, FORMER CARBON COUNTY DOMESTIC RELATIONS DIRECTOR, WHO PASSED AWAY EARLIER THIS YEAR. MARY HAD PREVIOUSLY RECEIVED THE ROBERT STEWARD AWARD FOR EXCELLENCE IN HER FIELD AT THE DRA CONFERENCE. THE DRA ANNOUNCED THAT THEY WILL NOW BE PRESENTING AN ANNUAL AWARD IN HER NAME
- BUDGET TRANSFER OF \$85,000 FROM THE GENERAL FUND TO THE PRISON TO COVER OVERTIME, NOTING THAT WITH THIS TRANSFER THE COUNTY WILL BE SPENDING \$325,000. A DISCUSSION FOLLOWED CONCERNING THE HIGH COST OF OVERTIME AND THE POSSIBILITY OF HAVING THE DEPARTMENT OF CORRECTIONS TO A STUDY.

COMMISSIONER NOTHSTEIN COMMENTED ON THE REPORT RECEIVED FROM THE CORONER REGARDING OVERDOSE DEATHS IN CARBON COUNTY AND THOSE REVERSED WITH MEDICATION.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:00 A.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN