

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 SHERIFF, COUNTY TREASURER, DIRECTOR OF HUMAN RESOURCES, 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 SEPTEMBER 29, 2016.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

PROCLAMATION:

#16-372 PRESENTATION/"CHET" MICHALIK:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING PROCLAMATION RECOGNIZING JOHN "CHET" MICHALIK FOR HIS ROLE IN ESTABLISHING THE PARKINSON'S/MS CARBON COUNTY SUPPORT GROUP AND BEING NAMED, WITH HIS DAUGHTER, NICOLE, AS THE CHAIRPERSONS OF THE 2016 "WALK TO STAMP OUT PARKINSON'S" BY THE PARKINSON'S COUNCIL, GREATER PHILADELPHIA AREA:

PROCLAMATION #2016-09

PRESENTATION/JOHN "CHET" MICHALIK

WHEREAS, THE PARKINSON'S COUNCIL, THE PREMIER LOCAL ORGANIZATION DEDICATED TO IMPROVING THE QUALITY OF LIFE FOR PATIENTS, CARE PARTNERS AND FAMILIES IMPACTED BY PARKINSON'S DISEASE, WILL HOLD ITS 15TH ANNUAL WALK TO STAMP OUT PARKINSON'S ON SATURDAY, OCT. 8, 2016; AND

WHEREAS, THE EVENT REPRESENTS THE LARGEST GATHERING OF PEOPLE WITH PARKINSON'S, CARE-PARTNERS, HEALTH CARE PROVIDERS AND RESEARCH INSTITUTIONS FOCUSED ON PARKINSON'S IN THE

NORTHEAST AND SOUTHEAST REGIONS; AND

WHEREAS, THE COUNCIL HAS NAMED CARBON COUNTY RESIDENT JOHN “CHET” MICHALIK OF SUMMIT HILL, AND HIS DAUGHTER, NICOLE, TO SERVE AS CO-CHAIRPERSONS OF THE WALK, WHICH IS ON PACE TO RAISE OVER \$375,000.00 THAT WILL BE REINVESTED BACK INTO THE COMMUNITY FOR QUALITY OF LIFE PROGRAMS AND SCIENTIFIC RESEARCH IN PURSUIT OF OVERCOMING PARKINSON’S DISEASE; AND

WHEREAS, BECAUSE PARKINSON’S IS A FAMILY DISEASE, HAVING JOHN AND NICOLE MICHALIK REPRESENT THOSE FAMILIES IMPACTED BY THE DISEASE SPEAKS TO THE IMPORTANCE OF CREATING A SUPPORT SYSTEM THAT WILL KEEP THE INDIVIDUAL LIVING WITH THE DISEASE ACTIVE, ENGAGED AND HEALTHY; AND

WHEREAS, IN ADDITION TO LEADING THE WALK ALONG MARTIN LUTHER KING AND WEST RIVER DRIVES IN PHILADELPHIA, JOHN MICHALIK HAS BEEN A DRIVING FORCE IN THE FIGHT AGAINST PARKINSON’S, WHICH HE HAS BATTLED SINCE 1995, BEING A CO-ORIGINATOR OF THE VERY FIRST PARKINSON’S/MS SUPPORT GROUP FOR THE PANTHER VALLEY AREA. THE GROUP IS AN IMMEASURABLE BENEFIT TO LOCAL RESIDENTS WITH SIMILAR MEDICAL ISSUES, HELPING THEM TO IMPROVE THEIR QUALITY OF CARE AND LIVES WHILE LIVING WITH THESE ILLNESSES; AND

WHEREAS, THE MEMBERS OF THE CARBON COUNTY BOARD OF COMMISSIONERS DESIRE TO RECOGNIZE THE EXTRAORDINARY COURAGE OF JOHN MICHALIK IN MAKING THE BEST OF EVERY DAY; FOR ENCOURAGING PEOPLE WITH SIMILAR CHALLENGES TO PERSEVERE; AND, WITH HIS DAUGHTER, FOR BEING THE LEADERS OF SUCH AN IMPORTANT FUNDRAISING EVENT; THE COMMISSIONERS, THIS 6TH DAY OF OCTOBER, 2016, DO HEREBY ADOPT THIS RESOLUTION AS A MEANS OF DOCUMENTING THEIR ROLES WITH THE PARKINSON’S COUNCIL IN THE HISTORY OF CARBON COUNTY, AND OFFER JOHN MICHALIK BEST WISHES, STRENGTH AND ENCOURAGEMENT, THANKING HIM FOR ALL THAT HE HAS DONE AS A CARBON COUNTY RESIDENT ON BEHALF OF THE COUNCIL, INDIVIDUALS FACING PARKINSON’S, AND THEIR FAMILIES.

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, COUNTY ADMINISTRATOR/CHIEF CLERK

BOARD POLLED: O’GUREK YES
 GERHARD YES
 NOTHSTEIN YES

THE BOARD PRESENTED THE PROCLAMATION TO MR. MICHALIK, WHO WAS IN ATTENDANCE WITH HIS WIFE AND SISTER.

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 OCTOBER 6, 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 67119 THROUGH 67166 AND DIRECT DEPOSIT CHECK NUMBERS 5100072 THROUGH 5100414 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$325,446.56 (PAYROLL DATED SEPTEMBER 30, 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 125805 THROUGH 125918 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 108,367.06
RENTAL PROPERTY FUND	\$ 9,708.63
COUNTY PARKING FUND	\$ 1,652.88
AREA AGENCY ON AGING FUND	\$ 7,355.41
CHILDREN & YOUTH FUND	\$ 27,535.73
HUMAN SERVICE AGENCY FUND	\$ 1,098.17
DOMESTIC RELATIONS 4D FUND	\$ 176.45
WORKFORCE INVESTMENT ACT FUND	\$ 1,547.00
PARKS & RECREATION FUND	\$ 6,118.98
9-1-1 FUND	\$ 308.00
HAZ-MAT RESPONSE FUND	\$ 48.00
CDBG FUND	\$ 135,392.00
FRINGE BENEFIT PAYMENT FUND	\$ 420,500.18
PAYROLL FUND	\$ <u>82,927.59</u>
TOTAL:	\$ 802,736.08

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 30, 2016 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF SEPTEMBER 30, 2016:

GENERAL FUND CHECKING ACCOUNT	\$ 1,526.79
PAYROLL CHECKING ACCOUNT	\$ 136,587.08
GENERAL FUND SP NOW	\$ 14,006,864.54
OPERATING RESERVE	\$ 934,376.42
RENTAL PROPERTY	\$ 191,029.38
PARKING FUND	\$ 690,623.42
LIQUID FUELS	\$ 408,652.79
AREA AGENCY ON AGING	\$ 245,416.52
CHILDREN & YOUTH	\$ 1,268,719.38
HUMAN SERVICES AGENCY	\$ 15,410.70
DOMESTIC RELATIONS	\$ 120,875.84
WORKFORCE INVESTMENT ACT	\$ 12,654.92
PARKS & RECREATION FUND	\$ 195,942.85
CARBON TRANSPORTATION	\$ 120.18
9-1-1 FUND	\$ 1,278,079.69
HAZMAT FUND	\$ 114,241.99
OFFENDER SUPERVISION	\$ 469,587.05
ADULT ELECTRONIC MONITORING	\$ 178,656.96
FARMLAND PRESERVATION	\$ 101,546.23
HUMAN SERVICES DEVELOPMENT	\$ 12,512.89
HOMELESS GRANT	\$ 6,844.34
CENTRALIZED BOOKING	\$ 80,283.77
VICTIM WITNESS	\$ 3,483.42
RECORDER OF DEEDS	\$ 32,678.10
RECORDS IMPROVEMENTS	\$ 11,314.66
JUVENILE SUPERVISION FEE	\$ 26,443.49
COMMUNITY SERVICE FEE	\$ 12,637.21
PROTHONOTARY AUTOMATION	\$ 36,156.25
AFFORDABLE HOUSING	\$ 316,552.91
CLERK OF COURTS	\$ 2,486.72
REGISTER OF WILLS	\$ 11,764.28
JUVENILE ELECTRONIC MONITORING	\$ 4,735.13
VITAL STATISTICS	\$ 47,510.35
SUBSTANCE ABUSE EDUCATION FUND	\$ 103,398.73
LIQUID FUELS/ACT 44 FUND	\$ 206,236.39
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 337,822.40
VICTIMS SERVICE FUND	\$ 49,473.21
HOTEL EXCISE TAX FUND	\$ 37,654.30
CDBG FUND	\$ 135,445.32
DEBT SERVICE	\$ 2,043,864.58
CAPITAL PROJECTS	\$ 887,780.82
FRINGE BENEFITS	\$ 1,007,757.03
TAX CLAIM	\$ 588,344.01

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:43 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:48 A.M.

PERSONNEL REPORT:

RESIGNATION:

SAMANTHA M. JONES, SUMMIT HILL, PA – PARK ATTENDANT, PARKS – EFFECTIVE OCTOBER 1, 2016.

COURT APPOINTMENT:

LENORA J. GERA, WEATHERLY, PA – PART-TIME DISTRICT JUSTICE SECRETARY I, DISTRICT JUSTICES – EFFECTIVE OCTOBER 11, 2016.

SHERIFF APPOINTMENT:

MITCHELL G. KRAMER, NEW RINGGOLD, PA – SPECIAL DEPUTY SHERIFF TRAINEE – EFFECTIVE OCTOBER 24, 2016.

SEMINAR/TRAINING REQUESTS:

CHILDREN & YOUTH SERVICES

PAUL KATTNER

TARA SKRIMCOVSKY

CHARTING THE COURSES:

INTRODUCTION TO PENNSYLVANIA'S CHILD WELFARE SYSTEM

IDENTIFYING CHILD ABUSE AND NEGLECT

USING INTERACTIONAL HELPING SKILLS TO ACHIEVE LASTING CHANGE

IN HOME SAFETY ASSESSMENT AND MANAGEMENT

RISK ASSESSMENT

CASE PLANNING WITH FAMILIES

THE COURT PROCESS

ASSESSING SAFETY IN OUT OF HOME CARE

OUT OF HOME PLACEMENT AND PERMANENCY PLANNING

MAKING PERMANENT CONNECTIONS-OUTCOMES FOR PROFESSIONAL DEVELOPMENT

NORRISTOWN, PA

COST: MEALS

CORRECTIONS

JONATHAN FORSYTH

ANTHONY BABB

TRAINING ACADEMY

ALLENTOWN, PA

PLANNING & DEVELOPMENT

DAVID J. BODNAR, JR.

RYAN RICHARDS

FALL 2016 COMMUNITY CONSERVATION PARTNERSHIPS PROGRAM GRANT WORKSHOP

NANTICOKE, PA

SHERIFF

JOSEPH V. HAGER

JTAC TRAINING

JESSUP, PA

COST: MEALS

DANIEL J. MCLEAN

RYAN REHATCHEK

AC - ARMORER'S COURSE

ALBURTIS, PA

CONFERENCE FEE: \$250 PER PERSON

COURT SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

ADULT PROBATION

RICHMOND PARSONS

PROBLEM-SOLVING COURT IMPLEMENTATION TRAINING
HARRISBURG, PA

COURT ADMINISTRATION

JOANNE DONNELLY

CARLA HILL

VIDEO CONFERENCE ON-LINE SCHEDULING TRAINING
JIM THORPE, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED
OCTOBER 6, 2016.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES RECEIVED: AUGUST 6, 2016 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE.

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

THE OCTOBER REPORT TO CARBON COUNTY STAKEHOLDERS REGARDING THE PENNEAST/UGI PIPELINE
PROJECT WAS RECEIVED FROM SAVE CARBON COUNTY.

ADULT PROBATION:

#16-373 INTERMEDIATE PUNISHMENT:

A LETTER OF AWARD WAS RECEIVED FROM THE PENNSYLVANIA COMMISSION ON CRIME AND
DELINQUENCY (PCCD) REGARDING CONTINUED FUNDING OF CARBON COUNTY'S RESTRICTIVE
INTERMEDIATE PUNISHMENT (ELECTRONIC MONITORING) PROJECT FOR THE PERIOD 7/01/16 TO 6/30/17
LISTING STATE MATCH-FREE FUNDS TOTALING \$12,953.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT AND AUTHORIZE EXECUTION OF
THE AWARD FOR THE RESTRICTIVE INTERMEDIATE PUNISHMENT PROGRAM.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

ADVERTISING REQUEST:

#16-374 CDBG/PUBLIC HEARING:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF 2ND
PUBLIC HEARING NOTICE REGARDING USE OF 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
PROGRAM FUNDS FOR ENTITLEMENT AND NON-ENTITLEMENT COMMUNITIES.

BOARD POLLED:	O'GUREK	ABSTAIN
	GERHARD	YES
	NOTHSTEIN	YES

CCCT/LANTA:

#16-375 MATP PROGRAM/AGREEMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE FY 2016-2017 MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) PARTICIPATION GRANT AGREEMENT AND ASSURANCE OF COMPLIANCE.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#16-376 MATP/ALLOCATION ACKNOWLEDGEMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE FY 2016-2017 MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) ALLOCATION ACKNOWLEDGEMENT LETTER LISTING \$1,160,446 AS THE TENTATIVE ALLOCATION FOR FY 2016-2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

EMERGENCY SHELTER:

#16-377 2016 ESG GRANT AWARD:

GRANT AGREEMENT C000064171 WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE 2016 EMERGENCY SOLUTIONS GRANT (ESG) IN THE AMOUNT OF \$77,187 FOR THE PERIOD OF SEPTEMBER 19, 2016 THROUGH MARCH 19, 2018.

THE APPROVED AWARD AMOUNTS ARE: \$31,150 FOR RAPID REHOUSING AND HOMELESSNESS PREVENTION SERVICES BY THE CARBON COUNTY ACTION COMMITTEE FOR HUMAN SERVICES AND \$46,037 FOR EMERGENCY SHELTER AND HMIS SERVICES PROVIDED BY FAMILY PROMISE.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE 2016 EMERGENCY SOLUTIONS GRANT AGREEMENT.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

HUMAN SERVICES:

#16-378 HAP OPERATIONS:

A REQUEST WAS RECEIVED FROM THE CARBON COUNTY ACTION COMMITTEE FOR HUMAN SERVICES FOR AUTHORIZATION TO CONTINUE UNINTERRUPTED HOMELESS ASSISTANCE PROGRAM (HAP) CASE MANAGEMENT AND RENTAL ASSISTANCE SERVICES BEYOND JUNE 30, 2016 UNTIL AN OFFICIAL AGREEMENT BETWEEN THE AGENCY AND THE COUNTY IS FINALIZED AND OFFICIALLY SIGNED.

IT IS UNDERSTOOD THAT ANY EXPENSE INCURRED AS A RESULT OF THESE SERVICES ON OR AFTER JULY 1, 2016 WILL BE RECORDED AS A FY 2016/2017 HAP-RELATED/HUMAN SERVICES BLOCK GRANT COST.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ACTION COMMITTEE TO CONTINUE THE HOMELESS ASSISTANCE PROGRAM (HAP) CASE MANAGEMENT AND RENTAL ASSISTANCE SERVICES AS REQUESTED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#16-379 HSDF PROGRAM OPERATIONS:

A REQUEST WAS RECEIVED FROM THE CARBON COUNTY ACTION COMMITTEE FOR HUMAN SERVICES FOR AUTHORIZATION TO CONTINUE UNINTERRUPTED HUMAN SERVICES DEVELOPMENT FUND (HSDF) SUPPORTED HOMEMAKER, CHORE, AND/OR HOUSING RELATED SERVICE PLANNING/CASE MANAGEMENT SERVICES TO CLIENTS IN NEED BEYOND JUNE 30, 2016.

IT IS UNDERSTOOD THAT ANY EXPENSE INCURRED BEYOND AS A RESULT OF THESE SERVICES ON OR AFTER JULY 1, 2016 WILL BE RECORDED AS A FY 2016/2017 HSDF-RELATED HUMAN SERVICES BLOCK GRANT COST.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ACTION COMMITTEE TO CONTINUE UNINTERRUPTED HUMAN SERVICES DEVELOPMENT FUND (HSDF) SERVICES AS REQUESTED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

TEFAP PROGRAM:

#16-380 AGREEMENT/SECOND HARVEST:

THE AGREEMENT BETWEEN THE COUNTY AND THE COMMUNITY ACTION COMMITTEE OF THE LEHIGH VALLEY, INCORPORATED (SECOND HARVEST FOOD BANK) TO PROVIDE SERVICES AS THE LEAD AGENCY UNDER THE EMERGENCY FOOD ASSISTANCE PROGRAM (TEFAP) FROM 10/01/16 TO 9/30/17 WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENT WITH SECOND HARVEST FOOD BANK.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

RAILROAD STATION:

ELECTRICAL/FIRE ALARM UPGRADE:

#16-381 CHANGE ORDER/ARC ELECTRIC:

CHANGE ORDER #1 TO THE AGREEMENT WITH ARC ELECTRIC CONSTRUCTION COMPANY, INCORPORATED, WEST HAZLETON, PENNSYLVANIA, FOR THE ELECTRICAL & FIRE ALARM SYSTEMS UPGRADE AT THE RAILROAD STATION BUILDING WAS SUBMITTED FOR BOARD ACTION.

THE CHANGE ORDER COVERS ADDITIONAL FIRE ALARM DEVICES AT A TOTAL COST OF \$3,925 FOR A NEW TOTAL CONTRACT OF \$25,225 (ORIGINAL CONTRACT - \$21,300).

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SOLICITOR'S REPORT:

AGENCY ON AGING:

#16-382 AGREEMENT/ROYAL HOME CARE:

A REQUEST WAS RECEIVED FROM THE AREA AGENCY ON AGING FOR APPROVAL OF AN AGREEMENT WITH ROYAL HOME CARE, INCORPORATED, ALLENTOWN, 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).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENT WITH ROYAL HOME CARE, INCORPORATED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

TAX ASSESSMENT:

#16-383 TAX REFUND:

A COMMUNICATION WAS RECEIVED FROM THE TAX ASSESSMENT BUREAU VERIFYING THAT THE FOLLOWING TAXPAYER IS DUE A REFUND OF 2016 REAL ESTATE TAXES:

MUNICIPALITY: LEHIGHTON BOROUGH

GOD'S MISSIONARY CHURCH
135 NORTH 6TH STREET
LEHIGHTON, PA 18235

PROPERTY RECORD CARD #'S: 70A10-29-K25; 70A10-29-K26.01;
70A10-29-K26.02

REASON: CHANGED TO "EXEMPT" FOR 2016 AS PER BOARD APPEAL ON THE FOLLOWING PARCELS:

70A10-29-K25; 70A10-29-K26.01; 70A10-29-K26.02.

2016 TAXES WERE PAID ON 5/26/16 THEREFORE A REFUND IS DUE.

TOTAL REFUND DUE: \$1,093.81

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE PAYMENT OF THE TAX REFUND AS LISTED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

COMMISSIONERS' REPORTS:

COMMISSIONER O'GUREK REPORTED ON THE MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) PROGRAM.

COMMISSIONER GERHARD COMMENTED ON THE ADULT PROBATION INTERMEDIATE PUNISHMENT PROGRAM.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:58 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN