

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:32 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 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 DECEMBER 22, 2016.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**GUESTS (CONCERNING COUNTY BUSINESS):**

GERRY STRUBINGER, JIM THORPE, PA

RE: ESTABLISHMENT OF A COUNTY POLICE DEPARTMENT; PARKING DECK ON SUSQUEHANNA STREET

**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 DECEMBER 29, 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 67365 THROUGH 67406 AND DIRECT DEPOSIT CHECK NUMBERS 5102144 THROUGH 5102480 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$317,624.71 (PAYROLL DATED DECEMBER 23, 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 127759 THROUGH 127918 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 172,261.34
AREA AGENCY ON AGING FUND	\$ 57,112.55
CHILDREN & YOUTH FUND	\$ 88,785.09
DOMESTIC RELATIONS 4D FUND	\$ 1,598.68
PARKS & RECREATION FUND	\$ 473.69
CARBON TRANSPORTATION SYSTEM FUND	\$ 20,685.00
9-1-1 FUND	\$ 2,411.71
HAZ-MAT RESPONSE FUND	\$ 29.97
AFFORDABLE HOUSING FUND	\$ 24,000.00
CDBG FUND	\$ 37,080.79
CAPITAL PROJECTS FUND	\$ 500.00
PAYROLL FUND	\$ <u>83,330.42</u>
TOTAL:	\$ 488,269.24

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, PENTELEDATA, 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 DECEMBER 23, 2016 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF DECEMBER 23, 2016:**

GENERAL FUND CHECKING ACCOUNT	\$	1,953.82
PAYROLL CHECKING ACCOUNT	\$	133,926.06
GENERAL FUND SP NOW	\$	8,956,976.05
OPERATING RESERVE	\$	934,921.55
RENTAL PROPERTY	\$	223,587.61
PARKING FUND	\$	651,643.99
LIQUID FUELS	\$	465,917.59
AREA AGENCY ON AGING	\$	398,275.18
CHILDREN & YOUTH	\$	1,100,506.03
HUMAN SERVICES AGENCY FUND	\$	20,278.60
DOMESTIC RELATIONS	\$	57,680.17
WORKFORCE INVESTMENT ACT	\$	19,359.36
PARKS & RECREATION FUND	\$	111,210.45
CARBON TRANSPORTATION	\$	20,835.12
9-1-1 FUND	\$	1,386,852.94
HAZMAT RESPONSE FUND	\$	113,909.51
OFFENDER SUPERVISION	\$	504,052.49
ADULT ELECTRONIC MONITORING	\$	180,623.93
FARMLAND PRESERVATION	\$	98,687.30
HUMAN SERVICES DEVELOPMENT	\$	18,612.17
HOMELESS GRANT	\$	194.82
CENTRALIZED BOOKING	\$	88,008.13
VICTIM WITNESS	\$	7,263.55
RECORDER OF DEEDS IMPROVEMENT	\$	39,331.65
COUNTY RECORDS IMPROVEMENTS	\$	15,744.25
JUVENILE SUPERVISION	\$	28,618.38
COMMUNITY SERVICE FEE FUND	\$	12,797.94
PROTHONOTARY AUTOMATION FUND	\$	42,598.58
AFFORDABLE HOUSING FEE	\$	335,897.76
CLERK OF COURTS AUTOMATION FUND	\$	3,590.16
REGISTER OF WILLS	\$	12,661.44
JUVENILE ELECTRONIC MONITORING FUND	\$	5,835.85
VITAL STATISTICS FUND	\$	47,538.06
SUBSTANCE ABUSE EDUCATION FUND	\$	101,486.56
LIQUID FUELS/ACT 44 FUND	\$	262,518.46
ACT 13 BRIDGE IMPROVEMENT FUND	\$	338,019.49
VICTIMS SERVICE FUND	\$	54,142.37
HOTEL EXCISE TAX FUND	\$	32,630.21
CDBG FUND	\$	37,143.87
DEBT SERVICE FUND	\$	1,638,870.64
CAPITAL PROJECTS FUND	\$	10,721,839.44
FRINGE BENEFITS PAYMENT FUND	\$	596,589.42
TAX CLAIM FUND	\$	361,511.95

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**PERSONNEL REPORT:****COURT APPOINTMENT:**

**REBECCA A. CANCELLIERE, JIM THORPE, PA – PART-TIME ADULT PROBATION DEPARTMENT CLERK I, ADULT PROBATION – EFFECTIVE JANUARY 3, 2017.**

**SEMINAR/TRAINING REQUESTS:**

**AREA AGENCY ON AGING**

**SUSAN ZEIGLER**

**MARY ANN MARZEN**

**CONNIE LYNN**

CSP ANNUAL PLAN TEMPLATE WEBINAR  
PALMERTON, PA

**DANYELLE NEIFERT**

PROTECTIVE SERVICES WEBINAR  
PALMERTON, PA

PROTECTIVE SERVICES BASIC TRAINING  
HARRISBURG, PA

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

**SUSAN ZEIGLER**

**CINDY BIZARRE**

**JACKIE SPERLBAUM**

**LORI NOTHSTEIN**

**GLENN SCHOCH**

**DEENA FITAL**

**ETHEL WHITE**

**PAM SCHLEICHER**

**DANYELLE NEIFERT**

**ANN HORRIGAN**

**DONNA SHELLY**

**KATHERYN LABOSKY**

**CONNIE LYNN**

**MARY ANN MARZEN**

CHC MLTSS & THE AGING NETWORK – A ROADMAP FOR THE FUTURE WEBINAR  
MANAGED CARE 101 & INTRODUCTORY INFORMATION ABOUT COMMUNITY HEALTH CHOICES AWARDED  
MANAGED CARE ORGANIZATIONS  
ORGANIZATIONS WEBINAR  
C3 MODEL OF CARE OVERVIEW: WHAT'S NEW, WHAT'S EXCITING & WHERE ARE THE RISKS WEBINAR  
PALMERTON, PA

**AREA AGENCY ON AGING**

**SUSAN ZEIGLER**

**DEENA FITAL**

**ETHEL WHITE**

**PAM SCHLEICHER**

**DANYELLE NEIFERT**

**DONNA SHELLY**

**KATHERYN LABOSKY**

**CONNIE LYNN**

**MARY ANN MARZEN**

C3 MODEL OF CARE, A CLOSER LOOK WEBINARS:

WHAT IS NEW IN LONG TERM SERVICES AND SUPPORTS COORDINATION & BEHAVIORAL HEALTH NEEDS &  
RESOURCES

INTRODUCTION TO INTER-RAI, FOUNDATION OF PERSON CENTERED CARE PLANNING & WHAT IS NEW IN  
ONGOING COORDINATION OF CARE

CLOSING "GAPS" IN CARE, TRANSITIONS IN CARE, MEDICATION SYSTEMS & INTERDISCIPLINARY CARE TERM  
MEETINGS

PALMERTON, PA

**COURT SEMINAR/TRAINING REQUEST ACKNOWLEDGMENTS:**

**ADULT PROBATION**

**ERICK YUKNEK**

CPCMS OVERVIEW FOR NEW READ ONLY OR JUDICIAL STAFF TRAINING COURSE

HARRISBURG, PA

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

BASIC ACADEMY

ELIZABETHTOWN, PA

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

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED DECEMBER 29, 2016.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**CORRESPONDENCE:**

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

HAZLETON SHAFT CORPORATION

SURFACE MINING PERMIT NO. 13160101;

GENERAL NPDES STORMWATER PERMIT NO. PAM115045

AUTHORIZATION TO MINE NO. 5826-13160101-01

A COPY OF A COMMUNICATION FROM THE PENNSYLVANIA PUBLIC UTILITY COMMISSION TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION REGARDING THEIR APPLICATION TO ALTER THE PUBLIC AT-GRADE CROSSING BY INSTALLATION OF A NEW CIRCUITRY WHERE SR 1005 (TANNERY ROAD) CROSSES THE TWO TRACKS OF THE READING BLUE MOUNTAIN AND NORTHERN RAILROAD IN KIDDER TOWNSHIP. THIS CASE HAS BEEN CLOSED DUE TO NO MOVEMENT OR INTEREST SINCE 2012.

**CHILDREN & YOUTH:**

**#16-494 AGREEMENTS/2016/17:**

FY 2016-2017 PURCHASE OF SERVICE AGREEMENTS WERE SUBMITTED FOR THE FOLLOWING PROVIDERS:

**CHILDREN'S CENTER FOR TREATMENT & EDUCATION**

**D/B/A BEACON LIGHT BEHAVIORAL HEALTH SYSTEM,**

**BRADFORD, PA**

**PROVIDER: CHILDREN'S CENTER FOR TREATMENT & EDUCATION**

**DBA-BEACON LIGHT BEHAVIORAL HEALTH SYSTEM**

**FY 16-17**

RESIDENTIAL-BRADFORD UP TO 12/31/16	\$280.61/PER DIEM
RESIDENTIAL-BRADFORD AS OF 1/1/17	\$289.30/PER DIEM
RESIDENTIAL-TOWANDA UP TO 12/31/16	\$269.66/PER DIEM
RESIDENTIAL-TOWANDA AS OF 1/1/17	\$289.88/PER DIEM
RESIDENTIAL-YOUNGSVILLE UP TO 12/31/16	\$273.10/PER DIEM
RESIDENTIAL-YOUNGSVILLE AS OF 1/1/17	\$281.29/PER DIEM
EMERGENCY SHELTER CARE SERVICES	\$192.01/PER DIEM
ENHANCED FOSTER CARE & RESPITE SERVICES	\$95.28/PER DIEM

**NO PREVIOUS CONTRACT FOR FY15-16.**

**DIAKON CHILD, FAMILY & COMMUNITY MINISTRIES,****TOPTON, PA****PROVIDER: DIAKON CHILD, FAMILY & COMMUNITY MINISTRIES****FY 16-17****FOSTER CARE RATES @TOPTON, YORK OR MECHANICSBURG**

TRADITIONAL FOSTER CARE-LEVEL I-TOPTON	\$58.12/PER DIEM
SPECIALIZED FOSTER CARE-LEVEL II-TOPTON	\$76.41/PER DIEM
TREATMENT FOSTER CARE-LEVEL III-TOPTON	\$94.72/PER DIEM
SUPERVISED VISITATION-PER HOUR	\$37.00/PER HOUR
TRANSPORTATION RATE-PER HOUR	\$30.00/PER HOUR
CASEWORK COUNSELING-PER HOUR	\$49.00/PER HOUR
HOME STUDY (EMERGENCY CARETAKER/KIN)	\$388.00/PER DIEM
INDEPENDENT LIVING GROUP-PER HOUR	\$30.00/PER HOUR
FAMILY GROUP DECISION MAKING/FAMILY FUNDING- PER 2 MONTH UNIT OF SERVICE	\$1,000.00/PER UNIT

**DIAKON ADOPTION/SWAN SERVICES**

CHILD PROFILE-PER UNIT	\$2,000.00/PER UNIT
CHILD SPECIFIC RECRUITMENT-PER UNIT	\$3,000.00/PER UNIT
FAMILY PROFILE-PER UNIT	\$2,500.00/PER UNIT
CHILD PREPARATION-PER UNIT	\$2,000.00/PER UNIT
PLACEMENT-PER UNIT	\$4,000.00/PER UNIT
FINALIZATION-PER UNIT	\$3,500.00/PER UNIT

**FAMILY-BASED PROGRAMS**

PFI-PERRY FAMILY'S INITIATIVES	\$70.00/PER DIEM
MIFFLIN FAMILY'S	\$70.00/PER DIEM
PERRY HOPE (PER ADULT/DAILY)	\$90.00/PER DIEM
PERRY HOPE STEP DOWN LEVEL OF CARE	\$25.00/PER DIEM
COURT TESTIMONY MASTER'S LEVEL	\$107.00/PER DIEM

**SPECIALIZED IN HOME SERVICES**

SPECIALIZED IN -HOME PROGRAM	\$94.80/PER HOUR
SPECIALIZED IN-HOME TREATMENT-AS REQUESTED-PER HOUR	\$94.80/PER HOUR
PSYCHOSEXUAL EVALUATION-PER HOUR	\$535.00/PER HOUR
PSYCHOSEXUAL EVALUATION WITH ABEL (ASSESSMENTS COMPLETED BY OTHER PROVIDERS MAY BE ACCEPTED	\$722.25/PER HOUR
POLYGRAPH	\$300.00/PER DIEM

**WILDERNESS CENTER PROGRAMS-YOUTH SERVICES**

WILDERNESS CHALLENGE PROGRAM (30 DAY)-MALES	\$144.82/PER DIEM
WEEKEND ALTERNATIVE PROGRAM (WAP)	\$168.38/PER DIEM
WEEKEND ALTERNATIVE PROGRAM (WAP) W/TRANSPORTATION	\$183.38/PER DIEM
CENTER POINT DAY TREATMENT PROGRAM	\$164.22/PER DIEM
TURNING POINT DAY PROGRAM	\$157.81/PER DIEM
TURNING POINT TRANSITION	\$58.00/PER DIEM
BRIDGE PROGRAM	\$33.62/PER DIEM
BRIDGE PROGRAM WITH GPS	\$39.69/PER DIEM
BRIDGE PROGRAM-CENTRAL (PERRY,FRANKLIN,CUMBERLAND,ADAMS)	\$47.07/PER DIEM
BRIDGE INTENSIVE WITH GPS-CUMBERLAND	\$48.25/PER DIEM
BRIDGE PROGRAM-YORK	\$49.97/PER DIEM
BRIDGE PROGRAM-UNIT OF SERVICE-(CHESTER COUNTY)	\$32.55/PER DIEM
BRIDGE PROGRAM-UNIT OF SERVICE TRAVEL (CHESTER COUNTY)	\$5.00/PER DIEM
CENTER POINT DAY TREATMENT & BRIDGE COMBO	\$194.84/PER DIEM

YOUTH W/PROBLEMATIC SEXUAL BEHAVIOR COUNSELING  
(GRG GROUP-2 HRS PER UNIT; STOP GROUP- 1.5 HRS PER UNIT \$23.33/PER UNIT

**NO PREVIOUS FY15-16 DONE.**

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

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**Z&A/PROPOSAL:**

**#16-495 FINANCIAL CONSULTANTS:**

A LETTER OF UNDERSTANDING WAS SUBMITTED BY ZELENKOFKSKE AXELROD LLC, FOR FINANCIAL CONSULTING SERVICES FOR THE YEAR 2017 AT A FEE NOT TO EXCEED \$80,500.

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

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**SOLICITOR'S REPORT:**

**PARKS/RECREATION:**

**#16-496 BANNER REQUEST:**

A BANNER REQUEST WAS SUBMITTED FOR THE FOLLOWING:

CARBON COUNTY FAIR ASSOCIATION  
CARBON COUNTY FAIR, AUGUST 7-12, 2017  
BANNER REQUEST: 7/29/17 TO 8/15/17

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE BANNER REQUEST.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**COMMISSIONERS' REPORTS:**

THE COMMISSIONERS WISHED CO-WORKERS, STAFF AND RESIDENTS A HAPPY NEW YEAR AND THANKED THE OFFICE STAFF FOR THE GREAT WORK THEY DO.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:40 A.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN