

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 TREASURER, COUNTY SHERIFF, CHIEF ADULT PROBATION OFFICER, 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 JANUARY 12, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

EDWARD SHAMANSKI, TRESCKOW, PA

RE: FINANCIAL HELP FOR A MEMORIAL FOR ARTHUR GARDNER OF JUNEDALE, THE FIRST SERVICEMAN KILLED IN WORLD WAR II

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 FOR 2016 AND 2017 AS LISTED ON TRANSMITTALS DATED JANUARY 19, 2017.

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 128159 THROUGH 128305 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	469,294.12
RENTAL PROPERTY FUND	\$	1,111.35
COUNTY PARKING FUND	\$	3,093.02
AREA AGENCY ON AGING FUND	\$	42,998.49
CHILDREN & YOUTH FUND	\$	101,703.11
HUMAN SERVICE AGENCY FUND	\$	2,667.63
DOMESTIC RELATIONS 4D FUND	\$	27,751.90
WORKFORCE INVESTMENT ACT FUND	\$	8,142.96
PARKS & RECREATION FUND	\$	5,176.05
9-1-1 FUND	\$	41,816.31
HAZ-MAT RESPONSE FUND	\$	108.77
CENTRALIZED BOOKING FUND	\$	119.13
AFFORDABLE HOUSING FUND	\$	20.97
CDBG FUND	\$	3,835.28
CAPITAL PROJECTS FUND	\$	2,900.00
FRINGE BENEFIT PAYMENT FUND	\$	483,686.90
TAX CLAIM FUND	\$	<u>120.10</u>
TOTAL:	\$	1,194,546.09

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 PENTELEDATA, HE ABSTAINED.

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED JANUARY 13, 2017 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JANUARY 13, 2017:

GENERAL FUND CHECKING ACCOUNT	\$	0.00
PAYROLL CHECKING ACCOUNT	\$	6,854.59
GENERAL FUND SP NOW	\$	8,962,032.06
OPERATING RESERVE	\$	935,206.37
RENTAL PROPERTY	\$	219,825.49
PARKING FUND	\$	655,445.14
LIQUID FUELS	\$	455,048.74
AREA AGENCY ON AGING	\$	451,056.47

CHILDREN & YOUTH	\$	951,133.34
HUMAN SERVICES AGENCY	\$	15,408.78
DOMESTIC RELATIONS	\$	136,829.09
WORKFORCE INVESTMENT ACT	\$	25,469.36
PARKS & RECREATION FUND	\$	128,062.53
CARBON TRANSPORTATION	\$	179.89
9-1-1 FUND	\$	1,343,122.11
HAZMAT FUND	\$	113,854.92
OFFENDER SUPERVISION	\$	504,203.83
ADULT ELECTRONIC MONITORING	\$	180,678.87
FARMLAND PRESERVATION	\$	98,717.36
HUMAN SERVICES DEVELOPMENT	\$	31,117.84
HOMELESS GRANT	\$	7,033.88
CENTRALIZED BOOKING	\$	80,984.11
VICTIM WITNESS	\$	6,666.07
RECORDER OF DEEDS	\$	41,617.41
RECORDS IMPROVEMENTS	\$	17,264.90
JUVENILE SUPERVISION FEE	\$	29,791.05
COMMUNITY SERVICE FEE	\$	12,801.83
PROTHONOTARY AUTOMATION	\$	42,876.56
AFFORDABLE HOUSING	\$	319,019.90
CLERK OF COURTS	\$	3,591.19
REGISTER OF WILLS	\$	12,900.30
JUVENILE ELECTRONIC MONITORING	\$	5,837.63
VITAL STATISTICS	\$	47,552.54
SUBSTANCE ABUSE EDUCATION FUND	\$	101,516.85
LIQUID FUELS/ACT 44 FUND	\$	262,595.75
ACT 13 BRIDGE IMPROVEMENT FUND	\$	338,122.47
VICTIMS SERVICE FUND	\$	54,158.59
HOTEL EXCISE TAX FUND	\$	37,583.77
CDBG FUND	\$	3,902.94
DEBT SERVICE	\$	1,647,821.83
CAPITAL PROJECTS	\$	10,719,553.08
FRINGE BENEFITS	\$	591,919.68
TAX CLAIM	\$	293,645.94

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PERSONNEL REPORT:

EMPLOYMENT SEPARATIONS:

WALTER M. HESS, WEATHERLY, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE JANUARY 18, 2017.

BRITTANY T. STEPP, PALMERTON, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE JANUARY 18, 2017.

RESIGNATIONS:

CHRISTOPHER J. WICKKISER, NESQUEHONING, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE JANUARY 7, 2017.

SPENCER P. ANDREWS, KUNKLETOWN, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE JANUARY 1, 2017.

NATHANIEL W. KOTZMOYER, TAMAQUA, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE JANUARY 14, 2017.

CHANGE OF STATUS:

O'NEIL O. CHAMBERS, ALBRIGHTSVILLE, PA

FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS
TO: CORRECTIONS OFFICER, CORRECTIONS
EFFECTIVE: JANUARY 30, 2017

ELADIO I. GONZALEZ, ALLENTOWN, PA

FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS
TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS
EFFECTIVE: JANUARY 30, 2017

LEAVE OF ABSENCE:

BUILDING & GROUNDS

ASHLEY M. HUMMEL, NESQUEHONING, PA

PART-TIME CLEANING PERSON

FROM: JANUARY 3, 2017

TO: MARCH 1, 2017

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

DANYELLE NEIFERT

LCD ASSESSOR TRAINING WEBINAR

PALMERTON, PA

SHERIFF

JOSEPH V. HAGER

TASER X26, X26P AND X2 INSTRUCTOR CERTIFICATION

WALNUTPORT, PA

COST: CONFERENCE FEE \$435, MEALS

TAX CLAIM

RENEE ROBERTS

THE PENNSYLVANIA TAX CLAIM BUREAU ASSOCIATION 2017 SPRING CONFERENCE

STATE COLLEGE, PA

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

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENT:

DOMESTIC RELATIONS

BRIDGET JOHNSTON

QUARTERLY DRAP BOARD MEETING

HARRISBURG, PA

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

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED
JANUARY 19, 2017.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

CORRESPONDENCE:

MINUTES RECEIVED: OCTOBER 26, 2016 MEETING OF THE CARBON COUNTY AREA AGENCY ON AGING ADVISORY COUNCIL; DECEMBER 20, 2016 MEETING OF THE CARBON COUNTY PLANNING COMMISSION.

DECEMBER 2016 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS.

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

PPL ELECTRIC UTILITIES CORPORATION, ALLENTOWN, PA
WHITE HAVEN 69KV TAP LINE PROJECT; NPDES PERMIT FOR STORMWATER ASSOCIATED WITH CONSTRUCTION ACTIVITIES
***COUNTY LAND USE LETTER REQUEST**

AGRICULTURAL EASEMENT PROGRAM:

#17-025 FUNDING RESOLUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO EXECUTE AND ADOPT THE FOLLOWING AGRICULTURAL CONSERVATION EASEMENT PURCHASE PROGRAM FUNDING RESOLUTION, FOR 2017 TO BE SUBMITTED TO THE PENNSYLVANIA DEPARTMENT OF AGRICULTURE:

RESOLUTION #17-002
AGRICULTURAL EASEMENT PROGRAM
FUNDING RESOLUTION

WHEREAS, A SUBSTANTIAL INTEREST AND PARTICIPATION BY RESIDENT FARMERS IN THE CARBON COUNTY FARMLAND PRESERVATION PROGRAM HAS BEEN EVIDENT;

WHEREAS, THESE TRUTHS JUSTIFY AN APPROPRIATION OF COUNTY FUND FOR SUCH A PROGRAM AND IT'S BENEFACTORS;

WHEREAS, THIS APPROPRIATION OF COUNTY FUND SHALL BE DULY PROVIDED AS MATCHING FUND AVAILABLE FOR THE SOLE PURPOSE OF PURCHASING AGRICULTURAL CONSERVATION EASEMENTS PURSUANT TO THE AUTHORITY CONTAINED IN THE ACT OF JUNE 30, 1981 (P.L. 128, NO. 43) KNOWN TO BE THE AGRICULTURAL SECURITY LAW, AS AMENDED;

WHEREAS, NO PART OF THIS FUND SHALL BE USED FOR ADMINISTRATIVE COSTS INCURRED BY THE COUNTY TO PURCHASE AGRICULTURAL CONSERVATION EASEMENTS; AND

WHEREAS, THIS FUND SHALL BE COLLECTED BY THE COUNTY AND PLACED IN A SEPARATE, RESTRICTED ACCOUNT ALONG WITH ROLL-BACK TAX PENALTIES COLLECTED THROUGH ACT 319 (CLEAN & GREEN) AS REQUIRED BY ACT 156 OF 1998;

THEREFORE, BE IT RESOLVED, CARBON COUNTY SHALL APPROPRIATE A FUND IN THE AMOUNT OF \$25,000.00 PLUS 2016 ACT 319 ROLL-BACK TAXES OF \$1,767.00 FOR A TOTAL OF \$26,767.00 FOR THE FISCAL PERIOD BEGINNING JANUARY 1, 2017, AND ENDING ON DECEMBER 31, 2017.

BE IT FURTHER RESOLVED, THAT ANY PART OF THIS FUND NOT EXPENDED AT THE END OF THE FISCAL PERIOD STATED ABOVE SHALL BE AVAILABLE FOR USE IN THE SUBSEQUENT FISCAL PERIOD FOR THE SAME PURPOSE.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 19TH DAY OF JANUARY 2017.

CARBON COUNTY COMMISSIONERS

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN
/S/ THOMAS J. GERHARD, VICE-CHAIRMAN
/S/ WILLIAM J. O'GUREK, MEMBER

ATTEST:

/S/ ELOISE AHNER, COUNTY ADMINISTRATOR/CHIEF CLERK

CERTIFICATION OF COUNTY FUNDS
FOR 2017 PROGRAM YEAR

THE CARBON COUNTY BOARD OF COMMISSIONERS (COMMISSIONER/COUNTY EXECUTIVE) OF CARBON COUNTY HEREBY CERTIFIES THAT, AT A DULY ADVERTISED PUBLIC MEETING HELD ON THE 19TH DAY OF JANUARY, 2017, TOTAL FUNDS IN THE AMOUNT OF \$26,767.00 (MUST EQUAL LINE E BELOW) WERE APPROPRIATED FOR THE 2017 PROGRAM YEAR BEGINNING JANUARY 1, 2017. THE PURPOSE OF PROVIDING THE COUNTY MATCHING FUNDS IS FOR THE PURCHASING OF AGRICULTURAL CONSERVATION EASEMENTS PURSUANT TO THE AUTHORITY CONTAINED IN THE ACT OF JUNE 30, 1981 (P.L. 128, NO.43) KNOWN AS THE AGRICULTURAL AREA SECURITY LAW, AS AMENDED. IT IS FURTHER CERTIFIED THAT SUCH FUNDS HAVE BEEN APPROPRIATED BY CARBON COUNTY AND PLACED IN A RESTRICTED ACCOUNT OR ARE RESERVED EXCLUSIVELY BY THE COUNTY FOR THE PURCHASE OF EASEMENTS. IT IS FURTHER CERTIFIED THAT ANY OF THESE FUNDS THAT ARE NOT EXPENDED BY THE END OF DECEMBER 31, 2018, WILL BE AVAILABLE FOR USE IN SUBSEQUENT FISCAL PERIODS FOR THE SAME PURPOSE. IT IS FURTHER CERTIFIED THAT NONE OF THESE FUNDS WILL BE USED TO PAY ADMINISTRATIVE COSTS INCURRED BY THE COUNTY TO PURCHASE AGRICULTURAL CONSERVATION EASEMENTS, EXCEPT AS PERMITTED UNDER ACT 46 OF 2006.

THE TOTAL COUNTY FUNDS APPROPRIATED FOR THE 2017 PROGRAM YEAR ARE ACCUMULATED FROM THE FOLLOWING SOURCES OF REVENUE:

A.	ALLOCATION OF 2017 COUNTY MATCH FUNDS FROM COUNTY REVENUES:	\$25,000.00
B.	TOTAL INTEREST COLLECTED FROM 2015 COUNTY CLEAN AND GREEN (1+2) ROLLBACK TAX PENALTIES (PLEASE ITEMIZE BY USE):	\$1,767.00
	1. PORTION TO BE USED FOR EASEMENT PURCHASES:	\$1,767.00
	2. PORTION TO BE USED FOR MONITORING AND ENFORCEMENT, OR FOR CONSERVATION PLANNING:	.00
C.	ALLOCATION FROM COUNTY BOND FUND REVENUES:	.00
D.	COUNTY GENERAL FUNDS USED EXCLUSIVELY FOR IPA INTEREST. (NON-IPA COUNTIES IGNORE THIS ITEM):	.00

ACCUMULATED TOTAL CERTIFIED COUNTY MATCH FUNDS FOR 2017:
(TOTAL OF A, B, C & D) **\$26,767.00**

IN ACCORDANCE WITH ACT 156 OF 1998, §5490.8 (B.1) (B.2), THE CERTIFIED AMOUNT INDICATED ABOVE INCLUDES ALL OF THE INTEREST COLLECTED BY THE COUNTY FROM CLEAN AND GREEN (ACT 319) ROLLBACK TAX PENALTIES IN THE PREVIOUS CALENDAR YEAR. ACT 156 REQUIRES THAT THIS AMOUNT BE IN ADDITION TO OTHER LOCAL MONEY APPROPRIATED BY THE COUNTY FOR THE PURCHASE OF AGRICULTURAL CONSERVATION EASEMENTS.

/S/ WAYNE E. NOTHSTEIN
CHAIRMAN, COUNTY COMMISSIONER OR
COUNTY CHIEF EXECUTIVE OFFICER

/S/ ROBERT M. CRAMPSIE
COUNTY CONTROLLER OR
CHIEF FISCAL OFFICER

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

BOARDS & AUTHORITIES:
#17-026 LEPC/RESIGNATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE RESIGNATION OF WARREN BURNARD, WALNUTPORT, PENNSYLVANIA, FROM THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC), EFFECTIVE JANUARY 4, 2017.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

CHILDREN & YOUTH:

#17-027 AGREEMENTS:

FY 2016-17 PURCHASE OF SERVICE AGREEMENTS WERE SUBMITTED FOR THE FOLLOWING PROVIDERS:

PROVIDER: DRUG AND ALCOHOL REHABILITATION SERVICES, INC.

DBA-MANOS HOUSE

	<u>FY 16-17</u>
DRUG & ALCOHOL PLACEMENT-MANOS HOUSE	\$107.74/PER DIEM
SUPERVISED INDEPENDENT LIVING	\$127.77/PER DIEM

PROVIDER: FAMILY CARE FOR CHILDREN & YOUTH

	<u>FY 16-17</u>
FAMILY BASED SERVICES 3-18	\$67.09/PER DIEM
FAMILY BASED SERVICES 0-3	\$58.70/PER DIEM
FAMILY BASED SERVICES MOTHER	\$67.09/PER DIEM
FAMILY BASED SERVICES INFANT WITH MOTHER	\$35.65/PER DIEM
FAMILY BASED SERVICES MOTHER WITH NON-DEPENDENT CHILD	\$105.45/PER DIEM
KINSHIP CARE 0-18	\$60.21/PER DIEM
FBS 2 SUPERVISED VISITS 3-18	\$67.75/PER DIEM
FBS 2 SUPERVISED VISITS 0-3	\$58.29/PER DIEM
FBS 2 SUPERVISED VISITS MOTHER	\$67.75/PER DIEM
FBS MOTHER/CHILD	\$67.75/PER DIEM
FBS 2 SUPERVISED VISITS INFANT WITH MOTHER	\$35.98/PER DIEM
FBS 2 SUPERVISED VISITS MOTHER WITH NON-DEPENDENT CHILD	\$106.58/PER DIEM
MEDICALLY FRAGILE-MA CLASS-LEVEL 1	\$62.54/PER DIEM
MEDICALLY FRAGILE-MB CLASS-LEVEL 2	\$64.54/PER DIEM
MEDICALLY FRAGILE-MC CLASS-LEVEL 3	\$67.54/PER DIEM
MEDICALLY FRAGILE-MD CLASS-LEVEL 4	\$69.54/PER DIEM
HOMEMAKERS SERVICES (HOURLY RATE)	* \$0.00/PER DIEM
SEMI INDEPENDENT LIVING PROGRAM	* \$0.00/PER DIEM

***NO LONGER USING THESE PROGRAMS FOR FY16-17**

PROVIDER: FORENSIC TREATMENT SERVICES

	<u>FY 16-17</u>
INDIVIDUAL THERAPY-HOURLY-DOCTORAL/MASTER'S	\$92.00/PER HOUR
IND THERAPY-HOURLY-FORENSIC COUNSELOR (BACHELOR;S/	\$87.00/PER HOUR
GROUP THERAPY	\$25.50/PER HOUR
EXPERT TESTIMONY/COURT TIME-HOURLY-DOCTOR	\$155.00/PER HOUR
EXPERT TESTIMONY/COURT TIME-HOURLY-COUNSELOR	\$105.00/PER HOUR
CANCELLATION FEE-EXPERT TESTIMONY/COURT TIME-24	\$155.00/PER HOUR
CANCELLATION FEE-EXPERT TESTIMONY/COURT TIME-24	\$105.00/PER HOUR
PSYCHOLOGICAL EVAL (UP TO 6 HOURS)	\$1,250.00/PER EVAL
PSYCHOLOGICAL EVAL (OVER 6 HOURS)-HOURLY	\$100.00/PER HOUR
POLYGRAPH EXAM & REPORT-SPECIFIC INCIDENT	\$325.00/PER REPORT
POLYGRAPH EXAM & REPORT-SEXUAL HISTORY	\$450.00/PER REPORT
POLYGRAPH EXAM & REPORT-MAINTENANCE/MONITORING	\$275.00/PER REPORT
SEX OFFENDER EVALUATION & REPORT	\$1,000.00/PER EVAL
COUPLES/MARITAL/FAMILY COUNSELING	\$95.00/PER EVAL
VIOLENT OFFENDER EVAL & REPORT	\$100.00/PER EVAL
PSYCHOSEXUAL EVAL & REPORT	\$650.00/PER EVAL
PSYCHOSEXUAL/NON OFFENDER EVAL & REPORT	\$650.00/PER EVAL
REPORT/SUMMARY WRITING/REVIEW OF RECORDS-HOURLY	\$65.00/PER HOUR

NO SHOW FEE-THERAPY	50% OF RATE/PER FEE
NO SHOW FEE-POLYGRAPH	50% OF RATE/PER FEE
NO SHOW FEE-PSYCHOLOGICAL EVALUATION	\$150.00/PER FEE
CONSULTATION/TREATMENT PLANNING-PER HOUR	\$65.00/PER HOUR

PROVIDER: PINEBROOK FAMILY ANSWERS

FY 16-17

TIER ONE FOSTER CARE-TRADITIONAL SERVICES	\$46.24/PER DIEM
TIER TWO FOSTER CARE-SPECIALIZED SERVICES	\$80.92/PER DIEM
TIER THREE FOSTER CARE-INTENSIVE SERVICES	\$99.83/PER DIEM
TIER FOUR FOSTER CARE-SHORT-TERM SERVICES	\$68.30/PER DIEM
TIER FIVE FOSTER CARE-MEDICAL SERVICES (ROOM & BOARD)	\$36.00/PER DIEM

PROVIDER: VALLIERE & COUNSELING ASSOCIATES

FY 16-17

INDIVIDUAL THERAPY-HOURLY-DOCTORAL/MASTER'S	\$92.00/PER HOUR
IND THERAPY-HOURLY-FORENSIC COUNSELOR (BACHELOR'S/	\$87.00/PER HOUR
GROUP THERAPY	\$25.50/PER HOUR
EXPERT TESTIMONY/COURT TIME-HOURLY-DOCTOR	\$155.00/PER HOUR
EXPERT TESTIMONY/COURT TIME-HOURLY-COUNSELOR	\$105.00/PER HOUR
CANCELLATION FEE-EXPERT TESTIMONY/COURT TIME-24	\$155.00/PER HOUR
CANCELLATION FEE-EXPERT TESTIMONY/COURT TIME-24	\$105.00/PER HOUR
PSYCHOLOGICAL EVAL (UP TO 6 HOURS)	\$1,250.00/PER EVAL
PSYCHOLOGICAL EVAL (OVER 6 HOURS)-HOURLY	\$100.00/PER HOUR
POLYGRAPH EXAM & REPORT-SPECIFIC INCIDENT	\$325.00/PER REPORT
POLYGRAPH EXAM & REPORT-SEXUAL HISTORY	\$450.00/PER REPORT
POLYGRAPH EXAM & REPORT-MAINTENANCE/MONITORING	\$275.00/PER REPORT
SEX OFFENDER EVALUATION & REPORT	\$1,000.00/PER EVAL
COUPLES/MARITAL/FAMILY COUNSELING	\$95.00/PER EVAL
VIOLENT OFFENDER EVAL & REPORT	\$100.00/PER EVAL
PSYCHOSEXUAL EVAL & REPORT	\$650.00/PER EVAL
PSYCHOSEXUAL/NON OFFENDER EVAL & REPORT	\$650.00/PER EVAL
REPORT/SUMMARY WRITING/REVIEW OF RECORDS-HOURLY	\$65.00/PER HOUR
NO SHOW FEE-THERAPY	50% OF RATE/PER FEE
NO SHOW FEE-POLYGRAPH	50% OF RATE/PER FEE
NO SHOW FEE-PSYCHOLOGICAL EVALUATION	\$150.00/PER FEE
CONSULTATION/TREATMENT PLANNING-PER HOUR	\$65.00/PER HOUR

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

DRUG TESTING SERVICES:

#17-028 NORTHERN TIER/TERMINATION:

A REQUEST WAS RECEIVED FROM THE CHIEF ADULT PROBATION OFFICER FOR APPROVAL TO NOTIFY NORTHERN TIER RESEARCH THAT THEIR SERVICES FOR THE PROVISION OF URINE DRUG TESTING LABORATORY SERVICES WILL NO LONGER BE NEEDED, EFFECTIVE FEBRUARY 28, 2017.

* DRUG TESTING FOR CARBON COUNTY ADULT PROBATION, CARBON COUNTY CHILDREN AND YOUTH SERVICES AND THE CARBON COUNTY CORRECTIONAL FACILITY WILL BE CONDUCTED BY REDWOOD TOXICOLOGY LABORATORY, INCORPORATED, SANTA ROSA, CALIFORNIA, PRICES EFFECTIVE MARCH 1, 2017 TO MARCH 19, 2018, IN ACCORDANCE WITH THE NATIONAL JOINT POWERS ALLIANCE (NJPA)

COOPERATIVE PURCHASE PROGRAM.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REQUEST TO TERMINATE SERVICES WITH NORTHER TIER RESEARCH EFFECTIVE FEBRUARY 28, 2017 AND UTILIZE REDWOOD TOXICOLOGY LABORATORY, EFFECTIVE MARCH 1, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

EMERGENCY MANAGEMENT:

#17-029 TRAINING CONTRACT/BUCKS COUNTY:

A REQUEST WAS RECEIVED FROM THE EMERGENCY MANAGEMENT DIRECTOR FOR APPROVAL OF THE 2017 TRAINING MEMBERSHIP PROGRAM CONTRACT WITH BUCKS COUNTY COMMUNITY COLLEGE SELECTING OPTION 2 – “BRONZE MEMBERSHIP WITH AN ANNUAL FEE OF \$1,200 (FUNDED THROUGH 2016/2017 HAZARDOUS MATERIALS RESPONSE FUND (HMRF) GRANT.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE CONTRACT WITH BUCKS COUNTY COMMUNITY COLLEGE.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PLANNING & DEVELOPMENT:

#17-030 FAIR HOUSING REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY EXECUTION AND SUBMISSION OF THE FY 2016 FAIR HOUSING REPORT AS REQUIRED FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SOLICITOR'S REPORT:

D&L PEDESTRIAN BRIDGE:

#17-031 CONSTRUCTION INSPECTION SERVICES:

NOTICE TO PROCEED:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ISSUANCE OF THE NOTICE TO PROCEED, VIA THE ECMS SYSTEM, TO NAVARRO & WRIGHT CONSULTING ENGINEERS, INCORPORATED, OF NEW CUMBERLAND, PENNSYLVANIA, FOR CONSTRUCTION INSPECTION SERVICES RELATIVE TO THE PEDESTRIAN BRIDGE PROJECT LOCATED IN THE BOROUGH OF JIM THORPE, EFFECTIVE MONDAY, JANUARY 23, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

EMERGENCY OPERATION/TRAINING FACILITY:

#17-032 MULTIMODAL GRANT:

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

TRANSPORTATION GRANT (MTF) AGREEMENT #C000064623 WITH THE COMMONWEALTH FINANCING AGENCY, IN THE AMOUNT OF \$485,619.00, FOR THE EMERGENCY OPERATIONS & FIRE TRAINING FACILITY PROJECT, EFFECTIVE JULY 1, 2016 THROUGH JUNE 30, 2019, TO BE UTILIZED FOR THE CONSTRUCTION OF THE ACCESS ROAD.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PROCLAMATION:

#17-033 SCHOOL CHOICE WEEK:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING PROCLAMATION RECOGNIZING JANUARY 22 – 28, 2017 AS SCHOOL CHOICE WEEK IN CARBON COUNTY:

PROCLAMATION #2017-01
CARBON COUNTY SCHOOL CHOICE WEEK
JANUARY 22-28, 2017

WHEREAS, ALL CHILDREN IN CARBON COUNTY SHOULD HAVE ACCESS TO THE HIGHEST-QUALITY EDUCATION POSSIBLE; AND

WHEREAS, CARBON COUNTY RECOGNIZES THE IMPORTANT ROLE THAT AN EFFECTIVE EDUCATION PLAYS IN PREPARING ALL STUDENTS IN CARBON COUNTY TO BE SUCCESSFUL ADULTS; AND

WHEREAS, QUALITY EDUCATION IS CRITICALLY IMPORTANT TO THE ECONOMIC VITALITY OF CARBON COUNTY; AND

WHEREAS, CARBON COUNTY IS HOME TO A MULTITUDE OF HIGH-QUALITY TRADITIONAL PUBLIC SCHOOLS AND NONPUBLIC SCHOOLS FROM WHICH PARENTS CAN CHOOSE FOR THEIR CHILDREN; AND

WHEREAS, EDUCATIONAL VARIETY NOT ONLY HELPS TO DIVERSIFY OUR ECONOMY, BUT ALSO ENHANCES THE VIBRANCY OF OUR COMMUNITY; AND

WHEREAS, CARBON COUNTY HAS MANY HIGH-QUALITY TEACHING PROFESSIONALS IN TRADITIONAL PUBLIC SCHOOLS AND NONPUBLIC SCHOOLS WHO ARE COMMITTED TO EDUCATING OUR CHILDREN; AND

WHEREAS, SCHOOL CHOICE WEEK IS CELEBRATED ACROSS THE COUNTRY BY MILLIONS OF STUDENTS, PARENTS, EDUCATORS, SCHOOLS AND ORGANIZATIONS TO RAISE AWARENESS OF THE NEED FOR EFFECTIVE EDUCATIONAL OPTIONS.

NOW, THEREFORE, THE CARBON COUNTY BOARD OF COMMISSIONERS DOES HEREBY RECOGNIZE JANUARY 22-28, 2017 AS SCHOOL CHOICE WEEK IN CARBON COUNTY AND CALLS THIS OBSERVANCE TO THE ATTENTION OF ALL OF ITS CITIZENS.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 19TH DAY OF JANUARY, 2017.

COUNTY OF CARBON

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

SHERIFF'S DEPARTMENT:

#17-034 AGREEMENT/TASER INTERNATIONAL:

A REQUEST WAS RECEIVED FROM THE COUNTY SHERIFF FOR APPROVAL OF AN AGREEMENT WITH TASER INTERNATIONAL, INCORPORATED, SCOTTSDALE, ARIZONA FOR THE PURCHASE OF (24) MODEL X26P TASER GUNS & HOLSTERS, (48) BATTERY PACKS, (240) CARTRIDGES & (240) SIMULATION CARTRIDGES THROUGH THE "TASER 60 (MONTHS)" PLAN FOR THE SHERIFF'S DEPARTMENT.

THE VENDOR WILL BILL THE COUNTY \$8,928.00 PLUS ESTIMATED FREIGHT CHARGE OF \$535.68 FOR YEAR #1. YEARS #2 THROUGH #5 WILL BE INVOICED AT \$8,928.00/YEAR FOR A TOTAL PURCHASE AMOUNT OF \$45,175.68.

***VENDOR IS SOLE SOURCE.**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH TASER INTERNATIONAL, INCORPORATED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

COMMISSIONERS' REPORTS:

COMMISSIONER GERHARD ACKNOWLEDGED AN EMAIL FROM KELLY MONITZ, STANDARD SPEAKER, INQUIRING ABOUT THE TRUCK RUN-OFF RAMP ON ROUTE 93. HE ADVISED THAT HE SPOKE TO TOM HASKINS, ACTING DISTRICT 5 MANAGER, PENNSYLVANIA DEPARTMENT OF TRANSPORTATION AND WAS TOLD THAT THEY INSTALLED 36 ADDITIONAL OR CHANGED SIGNS BETWEEN WEATHERLY AND NESQUEHONING, CUT BACK SOME TREES AND ARE MAINTAINING THE RAMP AND WILL BE ISSUING A PRESS RELEASE WITHIN THE NEXT FEW WEEKS.

COMMISSIONER NOTHSTEIN ELABORATED ON THE LEPC TRAINING PACKAGE WHICH WAS APPROVED TODAY. THE PACKAGE PROVIDES FOR 200 HOURS OF TRAINING.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:45 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN