

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, HUMAN RESOURCES DIRECTOR, 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 APRIL 27, 2017.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

PROCLAMATION:

#17-160 POP OUT DAY:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO ADOPT THE FOLLOWING PROCLAMATION:

PROCLAMATION #2017-09

“POP-OUT” DAY

WHEREAS, THE YOUTH OF CARBON COUNTY IS ONE OF THE COUNTY’S MOST VALUABLE RESOURCES; AND

WHEREAS, ONE OUT OF EVERY FIVE CHILDREN IN THE UNITED STATES IS OBESE OR AT RISK OF BECOMING OBESE; AND

WHEREAS, OBESITY IS NOW PROVEN TO BE A DIRECT CAUSE OF HEALTH RELATED DISEASES AND

COSTS BUSINESS AND INDUSTRY MILLIONS OF DOLLARS EACH YEAR; AND

WHEREAS, DATA HAS PROVEN THAT THERE IS A DIRECT RELATIONSHIP BETWEEN INCREASED SOFT DRINK CONSUMPTION, INACTIVITY AND OVERWEIGHT CHILDREN; AND

WHEREAS, IT IS FURTHER UNDERSTOOD THAT HIGH SUGAR BEVERAGES PROVIDE LIMITED NUTRITIONAL VALUE AND SHOULD BE CONSUMED ON A LIMITED BASIS AS PER THE FOOD GUIDE PYRAMID; AND

WHEREAS, THERE ARE OTHER BEVERAGES AVAILABLE THAT OFFER NUTRITIONAL ADVANTAGES SUCH AS WATER, 100% FRUIT JUICES AND MILK.

NOW, THEREFORE, THE CARBON COUNTY BOARD OF COMMISSIONERS, DO HEREBY PROCLAIM MAY 13, 2015 AS **“POP-OUT”** DAY IN CARBON COUNTY AND URGE ALL CHILDREN, THEIR PARENTS AND THE CITIZENS OF CARBON COUNTY TO RESTRAIN OR RESTRICT THEIR CONSUMPTION OF EMPTY CALORIES AS IN SOFT DRINKS, ICE TEA AND SPORTS DRINKS.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 4TH DAY OF MAY, 2017.

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

THE PROCLAMATION WAS PRESENTED TO GEORGIA FARROW, PENN STATE COOPERATIVE EXTENSION AGENT.

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 TRANSMITTAL DATED MAY 4, 2017.

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 AS LISTED ON TRANSMITTAL DATED MAY 4, 2017.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 67712 THROUGH 67747 AND DIRECT DEPOSIT CHECK NUMBERS 5105203 THROUGH 5105550 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$330,018.38 (PAYROLL DATED APRIL 28, 2017).

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 130139 THROUGH 130263 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 784,107.83
RENTAL PROPERTY FUND	\$ 2,691.88
COUNTY PARKING FUND	\$ 2,255.24
LIQUID FUELS TAX FUND	\$ 1,674.75
AREA AGENCY ON AGING FUND	\$ 19,000.21
CHILDREN & YOUTH FUND	\$ 123,856.32
HUMAN SERVICE AGENCY FUND	\$ 2,667.63
DOMESTIC RELATIONS 4D FUND	\$ 22,060.18
WORKFORCE INVESTMENT ACT FUND	\$ 7,766.49
PARKS & RECREATION FUND	\$ 9,924.15
CARBON TRANSPORTATION SYSTEM FUND	\$ 20,685.00
9-1-1 FUND	\$ 18,648.66
CENTRALIZED BOOKING FUND	\$ 14.15
VICTIM/WITNESS FUND	\$ 502.91
PAYROLL FUND	\$ 54,897.97
CAPITAL PROJECTS FUND	\$ 240,050.38
FRINGE BENEFIT PAYMENT FUND	\$ <u>483,903.94</u>
TOTAL:	\$ 1,794,707.69

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 BLUE RIDGE COMMUNICATIONS, THE TIMES NEWS, AND TN PRINTING, HE ABSTAINED.

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED APRIL 30, 2017 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF APRIL 30, 2017:

GENERAL FUND CHECKING ACCOUNT	\$ 1,134.07
PAYROLL CHECKING ACCOUNT	\$ 151,638.84
GENERAL FUND SP NOW	\$ 4,568,739.16
OPERATING RESERVE	\$ 937,039.67
RENTAL PROPERTY	\$ 209,751.47
PARKING FUND	\$ 665,511.81
LIQUID FUELS	\$ 454,991.18
AREA AGENCY ON AGING	\$ 465,379.30
CHILDREN & YOUTH	\$ 464,688.51
HUMAN SERVICES AGENCY	\$ 22,880.03
DOMESTIC RELATIONS	\$ 79,751.35
WORKFORCE INVESTMENT ACT	\$ 14,959.54
PARKS & RECREATION FUND	\$ 109,034.71
CARBON TRANSPORTATION	\$ 20,820.43
9-1-1 FUND	\$ 1,210,996.04
HAZMAT FUND	\$ 112,804.21
OFFENDER SUPERVISION	\$ 333,429.58
ADULT ELECTRONIC MONITORING	\$ 161,423.14
FARMLAND PRESERVATION	\$ 63,941.01
HUMAN SERVICES DEVELOPMENT	\$ 24,945.45
HOMELESS GRANT	\$ 6,936.46
CENTRALIZED BOOKING	\$ 97,287.37
VICTIM WITNESS	\$ 7,276.60
RECORDER OF DEEDS	\$ 43,213.63
RECORDS IMPROVEMENTS	\$ 26,653.60
JUVENILE SUPERVISION FEE	\$ 25,519.54
COMMUNITY SERVICE FEE	\$ 11,609.14
PROTHONOTARY AUTOMATION	\$ 45,883.67
AFFORDABLE HOUSING	\$ 312,712.12
CLERK OF COURTS	\$ 5,290.05
REGISTER OF WILLS	\$ 13,801.55
JUVENILE ELECTRONIC MONITORING	\$ 5,898.58
VITAL STATISTICS	\$ 47,645.76
SUBSTANCE ABUSE EDUCATION FUND	\$ 103,379.86
LIQUID FUELS/ACT 44 FUND	\$ 263,110.51
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 338,785.31
VICTIMS SERVICE FUND	\$ 60,931.37
HOTEL EXCISE TAX FUND	\$ 293,776.54
CDBG FUND	\$ 18.07
DEBT SERVICE	\$ 1,654,072.85
CAPITAL PROJECTS	\$ 10,517,445.39
FRINGE BENEFITS	\$ 539,989.84
TAX CLAIM	\$ 496,176.98

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:39 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:43 A.M.

PERSONNEL REPORT:

RESIGNATIONS:

SAMANTHA O'DONNELL, NESQUEHONING, PA – PART-TIME LICENSING CLERK, TREASURER – EFFECTIVE APRIL 17, 2017.

AMANDA C. MCMAHON, ALLENTOWN, PA – 911 OPERATOR, COMMUNICATIONS CENTER – EFFECTIVE MAY 2, 2017.

EUGENE A. NALESNIK, JIM THORPE, PA – PART-TIME PARKING ATTENDANT, PARKING FUND – EFFECTIVE MAY 31, 2017.

HIRES:

MELISSA L. MILLER, LEHIGHTON, PA – PARKS AIDE, PARKS – EFFECTIVE MAY 8, 2017.

ANTHONY STAIVECKI, NESQUEHONING, PA – PART-TIME DISPATCHER/TRAINEE, COMMUNICATIONS CENTER – EFFECTIVE MAY 8, 2017.

CLERK OF COURTS APPOINTMENT:

MARIAH M. MAY, LEHIGHTON, PA – COLLECTION CLERK II, BUREAU OF COLLECTIONS – EFFECTIVE MAY 8, 2017.

CHANGES OF STATUS:

DEREK D. GEORGE, LEHIGHTON, PA

FROM: PROBATION OFFICER I, ADULT PROBATION

TO: PROBATION OFFICER II, ADULT PROBATION

EFFECTIVE: MAY 19, 2017

KELLY T. MCELMOYLE, JIM THORPE, PA

FROM: LEGAL SECRETARY I, PUBLIC DEFENDER

TO: PUBLIC DEFENDER OFFICE MANAGER, PUBLIC DEFENDER

EFFECTIVE: MAY 8, 2017

SEMINAR/TRAINING REQUESTS:

HUMAN RESOURCES

LISA A. MARKS

REASONABLE ACCOMMODATIONS UNDER THE AMERICANS WITH DISABILITIES ACT WEBINAR
JIM THORPE, PA

RECORDER OF DEEDS

ANITA M. DIETRICH

PRODA 2017 CONFERENCE

STATE COLLEGE, PA

COST: CONFERENCE FEE \$350, LODGING

SHERIFF

ROBERT E. GOGEL, JR.

ACT 2 WAIVER TRAINING

UNIVERSITY PARK, PA

VETERANS AFFAIRS

HENRY M. DESROSIERS

BONNIE L. GAWLIK

ANNUAL TRAINING CONFERENCE

ERIE, PA

COMMUNICATIONS

JENNI K. HOFFMAN
CPR/AED/FIRST AID RE-CERTIFICATION
NESQUEHONING, PA
COST: CONFERENCE FEE \$27

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENT:

ADULT PROBATION

RICHMOND S. PARSONS
JOSEPH J. BERKE
KIMBERLY S. COOPER
CLIFFORD M. ECKHART
MATTHEW J. KIMMEL
JILLIAN C. MCGINLEY
DEREK D. GEORGE
SCOTT A. GILLESPIE
ERIC S. YUKNEC
REBECCA A. CANCELLIERE
“HOW BEING TRAUMA-INFORMED IMPROVES CRIMINAL JUSTICE RESPONSES”
NESQUEHONING, PA
COST: CONFERENCE FEE \$200 PER PERSON, MEALS

COURT ADMINISTRATION

JOANNE T. DONNELLY
CPR/AED/FIRST AID RE-CERTIFICATION
NESQUEHONING, PA
COST: CONFERENCE FEE \$27

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE PERSONNEL REPORT DATED MAY 4, 2017.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

AUDIT REPORT RECEIVED: CARBON COUNTY COMMUNITY TRANSIT FINANCIAL STATEMENTS AS OF JUNE 30, 2016 AND 2015.

THE APRIL 2017 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY REGISTER OF WILLS.

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

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

ARFAN, INCORPORATED, PALMERTON, PA
PERMIT RENEWAL APPLICATION

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA PUBLIC UTILITY COMMISSION REGARDING APPROVAL OF INSTALLATION OF WARNING DEVICES AT THE PUBLIC CROSSING DOT 926 902 P WHERE INDUSTRIAL DRIVE WEST CROSSES, AT GRADE, THE TRACK OF READING, BLUE MOUNTAIN

NORTHERN RAILROAD, LOCATED IN NESQUEHONING BOROUGH, CARBON COUNTY.

AGENCY ON AGING:

#17-161 AGREEMENT/DEAN ANTHONY'S:

A REQUEST FOR APPROVAL AND EXECUTION OF AN AGREEMENT TO PROVIDE CATERING SERVICES FOR THE 2017 SENIOR GAMES BANQUET ON MAY 11, 2017 FROM 4:00 P.M. TO 8:00 P.M. AT DEAN ANTHONY'S BANQUET ROOM IN JIM THORPE, PENNSYLVANIA, FOR AN APPROXIMATE NUMBER OF 150 PEOPLE AT A RATE OF \$20 PER PERSON (GRATUITY INCLUDED) WAS SUBMITTED BY THE OFFICE ON AGING.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#17-162 AGREEMENT/ENTERTAINMENT:

A COMMUNICATION WAS RECEIVED FROM THE AREA AGENCY ON AGING DIRECTOR ENCLOSING AN AGREEMENT WITH THE ENTERTAINMENT CONNECTION, SUMMIT HILL, PENNSYLVANIA, TO PROVIDE ENTERTAINMENT FOR THE 2017 SENIOR GAMES BANQUET AT THE COST OF \$350.00.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH THE ENTERTAINMENT CONNECTION.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

BID AWARD:

#17-163 PARKS/CABIN KITS:

A RECOMMENDATION WAS RECEIVED FROM THE PURCHASING DEPARTMENT TO AWARD THE BID FOR (2) CAMPING CABIN KITS TO THE LOW BIDDER, LANCASTER LOG CABINS OF DENVER, PENNSYLVANIA, IN THE AMOUNT OF \$33,900.00. THE COST INCLUDES DELIVERY AND ONSITE ASSEMBLY.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AWARD THE BID TO LANCASTER LOG CABINS AT THEIR BID OF \$33,900.00.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

BOARDS & AUTHORITIES:

#17-164 AGRICULTURAL PRESERVATION:

REAPPOINTMENTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REAPPOINTMENTS OF RICHARD FEDOR OF PALMERTON, PENNSYLVANIA AND ROBERT SELERT OF WEATHERLY, PENNSYLVANIA, TO SERVE ON THE AGRICULTURAL LAND PRESERVATION BOARD FOR AN ADDITIONAL 3-YEAR TERM TO EXPIRE APRIL 10, 2020.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#17-165 C&Y ADVISORY BOARD:**REAPPOINTMENTS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REAPPOINTMENTS OF DR. SAMUEL DOLGOPOL, LEHIGHTON, PENNSYLVANIA AND SUZANNE WHITELY, JIM THORPE, PENNSYLVANIA TO SERVE ADDITIONAL THREE-YEAR TERMS ON THE CHILDREN AND YOUTH SERVICES ADVISORY BOARD, EFFECTIVE TO MAY 1, 2020.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#17-166 POCONO COUNTIES WIOA:**REAPPOINTMENTS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REAPPOINTMENTS OF THE FOLLOWING INDIVIDUALS TO THE POCONO COUNTIES WORKFORCE INNOVATION & OPPORTUNITY ACT (WIOA) DEVELOPMENT BOARD FOR ADDITIONAL THREE-YEAR TERMS TO END JUNE 30, 2020:

KIM MILLER, EXECUTIVE DIRECTOR
CARBON COUNTY ACTION COMMITTEE FOR HUMAN SERVICES

ELAINE STALFA, ASST. REGIONAL DIRECTOR, EASTERN REGION,
BUREAU OF WORKFORCE PARTNERSHIP & OPERATIONS

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#17-167 REDEVELOPMENT AUTHORITY:**APPOINTMENT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPOINT PHYLLIS MARY ROCHETTE, JIM THORPE, PENNSYLVANIA TO THE REDEVELOPMENT AUTHORITY ADVISORY BOARD FOR A FIVE-YEAR TERM BEGINNING MAY 5, 2017 FILLING THE VACANCY OF THE LATE WILLIAM KNEPPER.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CCCT/LANTA:**#17-168 CERTIFICATIONS/ASSURANCES:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE ACCEPTANCE OF FEDERAL FISCAL YEAR 2017 CERTIFICATIONS AND ASSURANCES FOR FEDERAL TRANSIT ADMINISTRATION ASSISTANCE PROGRAMS.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

OPERATING ASSISTANCE:**#17-169 LOCAL MATCH CERTIFICATION:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING LOCAL MATCH

CERTIFICATION RESOLUTION FOR FY 2018 SECTION 1513 CERTIFYING MATCHING FUNDS OF NO LESS THAN \$38,167:

RESOLUTION #17-013
RESOLUTION CERTIFYING THE LOCAL MATCH
FOR STATE OPERATING FINANCIAL ASSISTANCE

THE COUNTY OF CARBON COMMISSIONERS RESOLVE AND CERTIFY THAT THE OPERATING FINANCIAL ASSISTANCE OF \$254,446 PROVIDED PURSUANT TO 74 PA. C.S. §1513 IS NEEDED IN FISCAL YEAR 2018 OR IN A SUBSEQUENT FISCAL YEAR TO HELP PAY FOR PROJECTED OPERATING EXPENSES, INCLUDING ASSET MAINTENANCE COSTS; AND THAT THESE FUNDS WILL BE USED FOR THIS PURPOSE ONLY, BECAUSE THESE FUNDS ARE INELIGIBLE TO BE USED FOR ASSET, OR CAPITAL, IMPROVEMENTS PROJECTS; AND THAT ANY FUNDS NOT USED THIS FISCAL YEAR WILL BE RETAINED AND USED ONLY FOR OPERATING ASSISTANCE IN A SUBSEQUENT FISCAL YEAR(S).

FURTHER, THE COUNTY OF CARBON COMMISSIONERS RESOLVE AND CERTIFY THAT LOCAL, OR PRIVATE, CASH MATCHING FUNDS OF NO LESS THAN \$38,167 WILL BE PROVIDED IN FISCAL YEAR 2018 BY THE COUNTY OF CARBON TO MATCH THE REQUESTED SECTION 1513 FUNDS.

I WAYNE E. NOTHSTEIN, CHAIRMAN OF THE COUNTY OF CARBON COMMISSIONERS DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE RESOLUTION ADOPTED AT A REGULAR MEETING OF THE COUNTY OF CARBON COMMISSIONERS HELD THE 4TH DAY OF MAY, 2016.

DATE: MAY 4TH, 2017 /S/ WAYNE E. NOTHSTEIN, CHAIRMAN

ATTEST:

COUNTY OF CARBON

/S/ ELOISE K. AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR MAY 4TH, 2017

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

OPERATING ASSISTANCE:

#17-170 OPERATING RESOLUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO EXECUTE AND ADOPT THE FOLLOWING FY 2018 LOCAL MATCH OPERATING RESOLUTION CERTIFYING OPERATING ASSISTANCE OF \$254,446 AND LISTING MATCHING FUNDS OF \$38,167.

RESOLUTION #17-014
LOCAL TRANSPORTATION ORGANIZATION
RESOLUTION CERTIFYING THE LOCAL MATCH
FOR STATE OPERATING FINANCIAL ASSISTANCE

THE COUNTY OF CARBON COMMISSIONERS RESOLVE AND CERTIFY THAT THE OPERATING FINANCIAL ASSISTANCE OF \$254,446 PROVIDED PURSUANT TO 74 PA C.S.§1513 IS NEEDED IN FISCAL YEAR 2018 OR IN A SUBSEQUENT FISCAL YEAR TO HELP PAY FOR PROJECTED OPERATING EXPENSES, INCLUDING ASSET MAINTENANCE COSTS; AND THAT THESE FUNDS WILL BE USED FOR THIS PURPOSE ONLY, BECAUSE THESE FUNDS ARE INELIGIBLE TO BE USED FOR ASSET, OR CAPITAL IMPROVEMENTS PROJECTS; AND THAT ANY FUNDS NOT USED THIS FISCAL YEAR WILL BE RETAINED AND USED ONLY FOR OPERATING ASSISTANCE IN A SUBSEQUENT FISCAL YEAR(S).

FURTHER, THE BOARD OF DIRECTORS RESOLVES AND CERTIFIES THAT THE REQUIRED LOCAL MATCHING FUNDS OF \$38,167 WILL BE SECURED FROM LOCAL CONTRIBUTORS NO LATER THAN THE END OF FISCAL YEAR 2018 TO MATCH THE REQUESTED SECTION 1513 FUNDS.

I WAYNE E. NOTHSTEIN, CHAIRPERSON OF THE BOARD OF DIRECTORS DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE RESOLUTION ADOPTED AT A REGULAR MEETING OF THE BOARD OF DIRECTORS HELD THE 4TH DAY OF MAY, 2017.

DATE: MAY 4TH, 2017

/S/ WAYNE E. NOTHSTEIN
CHAIRMAN, BOARD OF COMMISSIONER

ATTEST:

COUNTY OF CARBON

/S/ ELOISE K. AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR 5/4/2017

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#17-171 WARRANTY/LABOR PROVISIONS ASSURANCE:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE ACCEPTANCE OF SPECIAL SECTION 5333(B) WARRANTY FOR APPLICATION TO THE SMALL URBAN AND RURAL PROGRAM LABOR PROVISIONS ASSURANCE FORM.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

MELISSA GEMELLI, DEPUTY EXECUTIVE DIRECTOR OF LEHIGH AND NORTHAMPTON TRANSIT AUTHORITY (LANTA) WAS PRESENT.

CHILDREN & YOUTH:

#17-172 AGREEMENT/FY 2016/17:

A FY 2016/2017 PURCHASE OF SERVICE AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER:

NHS PENNSYLVANIA, HARRISBURG, PA

PROVIDER: NHS PENNSYLVANIA

	<u>FY16-17</u>
THERAPEUTIC FOSTER CARE-R&B	\$29.29/PER DIEM
THERAPEUTIC FOSTER CARE TREATMENT	\$157.04/PER DIEM
THERAPEUTIC FOSTER CARE WITH INFANT	\$72.20/PER DIEM
FOSTER CARE PLUS	\$91.00/PER DIEM
RESPITE	\$96.80/PER DIEM
FOSTER CARE-INFANT ADD ON ONLY	\$91.00/PER DIEM
ENHANCED FOSTER CARE	* \$120.21/PER DIEM
FOSTER CARE WITH INFANT	\$132.91/PER DIEM
EMERGENCY RESPITE	\$125.70/PER DIEM
CRR RESIDENTIAL-LEHIGH (GIRLS)	\$48.05/PER DIEM
LEHIGH VALLEY CENTER (BOYS)	\$48.67/PER DIEM

*NEW PROGRAM-NOT USED IN PREVIOUS FY15-16 CONTRACT

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

COURT ADMINISTRATION:

#17-173 CONTRACT/BOSWELL:

A CONTRACT WITH ANDREA L. BOSWELL, MALKIN COURT REPORTING, LANSFORD, PENNSYLVANIA, WAS SUBMITTED FOR APPROVAL AND EXECUTION ESTABLISHING PER DIEM COURT REPORTING SERVICE RATES FOR STENOGRAPHIC SERVICES FOR THE COURT OF COMMON PLEAS ON AN AS NEEDED BASIS AS FOLLOWS:

HALF-DAY (UP TO 3 HOURS)	\$ 175.00
FULL-DAY (UP TO 8 HOURS)	\$ 300.00
OVER 8 HOURS BILLED AT	\$ 40.00/HOUR
FULL WEEK	\$1,200.00

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE CONTRACT WITH MS. BOSWELL.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

SHERIFF'S DEPARTMENT:

#17-174 PROPOSALS:

A REQUEST WAS RECEIVED FROM SHERIFF HARVILLA FOR APPROVAL OF PROPOSALS RECEIVED FOR THE INSTALLATION OF AN ELECTRONIC GATE AT THE SALLY PORT AREA OF THE COURT HOUSE AS FOLLOWS:

DP FENCE, NEW RINGGOLD, PA	\$7,480.00 (GATE)
PALMERTON GARAGE DOORS, INC., PALMERTON, PA	\$4,425.00 (OPERATIONAL HARDWARE)
MCCULLIONS SALES & SERVICES, INC., LEHIGHTON, PA	\$4,370.00 (ELECTRICAL)

NOTE: TWO (2) OTHER VENDORS WERE CONTACTED TO PROVIDE QUOTES BUT DID NOT SUBMIT THEM.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE PROPOSALS AS SUBMITTED FOR INSTALLATION OF AN ELECTRONIC GATE.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

SOLICITOR'S REPORT:

ELECTIONS:

#17-175 AGREEMENT/ROVER:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF ELECTIONS FOR APPROVAL OF AN AGREEMENT BETWEEN THE COUNTY AND THOMAS BITSKO, JIM THORPE, PENNSYLVANIA, TO SERVE AS "ROVING TROUBLESHOOTER" FOR THE MAY 16 AND NOVEMBER 7, 2017 ELECTIONS, REPLACING KRISTIAN KOEHLER.

COMPENSATION WILL BE \$200 PER DIEM PLUS MILEAGE AT THE RATE OF .45 CENTS/MILE.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, APPROVE AND EXECUTE THE AGREEMENT WITH THOMAS BITSKO.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

EMERGENCY OPERATIONS & TRAINING CENTER:

#17-176 LSA GRANT:

LOCAL SHARE ACCOUNT (LSA) GRANT AGREEMENT #C000065501 WITH THE COMMONWEALTH FINANCING AGENCY FOR FUNDING IN THE AMOUNT OF \$125,000.00 FOR THE EMERGENCY OPERATIONS AND FIRE TRAINING FACILITY PROJECT WAS PRESENTED FOR BOARD ACTION.

THE EFFECTIVE DATE OF THE AGREEMENT IS MARCH 29, 2017 THROUGH JUNE 30, 2020, AND WILL BE UTILIZED FOR PHASE IB (ACCESS ROAD) OF THE PROJECT.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE LSA GRANT AGREEMENT #C000065501.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

COMMISSIONERS' REPORTS:

COMMISSIONER GERHARD NOTED THAT TODAY IS "INTERNATIONAL FIRE FIGHTERS DAY". HE THANKED ALL VOLUNTEER FIRE FIGHTERS ACROSS THE NATION FOR THEIR SERVICES.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:51 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN