

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 AND GERHARD, CHIEF CLERK/COUNTY ADMINISTRATOR AHNER, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY CONTROLLER, COUNTY TREASURER, COUNTY SHERIFF, DISTRICT ATTORNEY, DIRECTOR OF HUMAN RESOURCES AND ASSISTANT COURT ADMINISTRATOR WYNN WERE ALSO PRESENT.

COMMISSIONER O'GUREK WAS ABSENT.

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. NOTHSTEIN, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD JULY 27, 2017.

BOARD POLLED:	GERHARD	YES
	NOTHSTEIN	YES

PRESENTATION:

GATEWAY PROJECT:

MARLYN KISSNER AND KATHY HENDERSON, CARBON COUNTY CHAMBER & ECONOMIC DEVELOPMENT CORPORATION, WERE IN ATTENDANCE WITH A \$2,000 CHECK PRESENTATION FROM MAIN STREET LEHIGH VALLEY FOUNDATION FOR THE GATEWAY PROJECT.

ALSO PRESENT WERE JOHN AND KAREN BUSHNELL.

COMMISSIONER GERHARD THANKED EVERYONE INVOLVED WITH THE PROJECT.

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

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. NOTHSTEIN, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTALS DATED AUGUST 3, 2017.

BOARD POLLED: GERHARD YES
 NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:**GENERAL FUND CLEARING ACCOUNT:**

APPROVAL OF CHECK NUMBERS 132300 THROUGH 132413 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 497,190.66
RENTAL PROPERTY FUND	\$ 36.00
COUNTY PARKING FUND	\$ 1,255.47
AREA AGENCY ON AGING FUND	\$ 27,155.64
CHILDREN & YOUTH FUND	\$ 98,129.44
HUMAN SERVICE AGENCY FUND	\$ 2,667.63
DOMESTIC RELATIONS 4D FUND	\$ 24,629.76
WORKFORCE INVESTMENT ACT FUND	\$ 10,136.49
PARKS & RECREATION FUND	\$ 11,666.57
9-1-1 FUND	\$ 37,524.00
CENTRALIZED BOOKING FUND	\$ 14.15
CAPITAL PROJECTS FUND	\$ 516,309.05
FRINGE BENEFIT PAYMENT FUND	\$ <u>481,107.79</u>
TOTAL:	\$ 1,707,822.65

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE PAYMENT OF THE CHECK NUMBERS AS LISTED ABOVE.

BOARD POLLED: GERHARD YES
 NOTHSTEIN YES

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO ACCEPT THE TREASURER'S REPORT DATED JULY 31, 2017 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JULY 31, 2017:

GENERAL FUND CHECKING ACCOUNT	\$ 2,565.85
PAYROLL CHECKING ACCOUNT	\$ 14,163.06
GENERAL FUND SP NOW	\$ 14,316,446.10
OPERATING RESERVE	\$ 939,082.09
RENTAL PROPERTY	\$ 208,138.96
PARKING FUND	\$ 757,413.94

LIQUID FUELS	\$ 467,091.86
AREA AGENCY ON AGING	\$ 323,361.00
CHILDREN & YOUTH	\$ 451,458.13
HUMAN SERVICES AGENCY	\$ 22,651.73
DOMESTIC RELATIONS	\$ 158,809.72
WORKFORCE INVESTMENT ACT	\$ 22,045.33
PARKS & RECREATION FUND	\$ 266,286.44
CARBON TRANSPORTATION	\$ 194.63
9-1-1 FUND	\$ 1,563,760.81
HAZMAT FUND	\$ 119,892.26
OFFENDER SUPERVISION	\$ 464,514.47
ADULT ELECTRONIC MONITORING	\$ 164,821.86
FARMLAND PRESERVATION	\$ 65,951.38
HUMAN SERVICES DEVELOPMENT	\$ 4,137.24
HOMELESS GRANT	\$ 1,843.23
CENTRALIZED BOOKING	\$ 106,863.92
VICTIM WITNESS	\$ 4,316.36
RECORDER OF DEEDS	\$ 36,685.80
RECORDS IMPROVEMENTS	\$ 8,414.92
JUVENILE SUPERVISION FEE	\$ 28,962.36
COMMUNITY SERVICE FEE	\$ 11,788.13
PROTHONOTARY AUTOMATION	\$ 49,459.36
AFFORDABLE HOUSING	\$ 320,075.61
CLERK OF COURTS	\$ 2,500.18
REGISTER OF WILLS	\$ 14,953.23
JUVENILE ELECTRONIC MONITORING	\$ 5,911.44
VITAL STATISTICS	\$ 45,219.51
SUBSTANCE ABUSE EDUCATION FUND	\$ 112,802.90
LIQUID FUELS/ACT 44 FUND	\$ 289,910.37
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 339,523.74
VICTIMS SERVICE FUND	\$ 65,589.65
HOTEL EXCISE TAX FUND	\$ 352,484.33
CDBG FUND	\$ 59.90
DEBT SERVICE	\$ 1,840,340.11
CAPITAL PROJECTS	\$ 10,249,976.88
FRINGE BENEFITS	\$ 518,760.85
TAX CLAIM	\$ 460,000.10

BOARD POLLED: 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 10:42 A.M.

DISTRICT ATTORNEY ENGLER LEFT THE MEETING AT 10:42 A.M.

PERSONNEL REPORT:

RETIREMENT:

MICHAEL G. ZAVAGANSKY, LANSFORD, PA – OPERATIONS/MAINTENANCE DIRECTOR, BUILDINGS & GROUNDS & PART-TIME PARKING SUPERVISOR, PARKING FUND & SPECIAL DEPUTY SHERIFF, SHERIFF'S OFFICE – EFFECTIVE SEPTEMBER 9, 2017.

DISTRICT ATTORNEY APPOINTMENT:

CHARLES W. HORVATH, EASTON, PA – PART-TIME COUNTY DETECTIVE, DISTRICT ATTORNEY – EFFECTIVE AUGUST 14, 2017.

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

SUSAN E. ZEIGLER

PDA QUARTERLY REVIEW & P4A MEMBERSHIP MEETING

LEWISBURG, PA

COST: CONFERENCE FEE \$75, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

SUSAN E. ZEIGLER

THE CASEY CONFERENCE ON AGING

WILKES-BARRE, PA

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

BUILDINGS & GROUNDS

PETER J. BOCHICCHIO

ASPHALT ZIPPER TRAINING

PARRYVILLE, PA

CORRECTIONS

TIMOTHY L. FRITZ

RYAN R. LONG

PA COUNTY CORRECTIONS ASSOCIATION FALL 2017 CONFERENCE

YORK, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

CORRECTIONS

TIMOTHY L. FRITZ

RYAN R. LONG

FRANK A. SHUBECK

RE-ENTRY EMPLOYMENT SPECIALIST TRAINING

LEHIGHTON, PA

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

DOMESTIC RELATIONS

BRIDGET M. JOHNSTON

COACHING FOR EXCELLENT PERFORMANCES

DOYLESTOWN, PA

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

BRIDGET M. JOHNSTON

TEAH M. REICHARD

REENTRY EMPLOYMENT SPECIALIST (RES) TRAINING

LEHIGHTON, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO ACCEPT THE PERSONNEL REPORT
DATED AUGUST 3, 2017.

BOARD POLLED: GERHARD YES
 NOTHSTEIN YES

CORRESPONDENCE:

MINUTES RECEIVED: JUNE 20, 2017 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE.

BRIDGE CREW REPORTS FOR THE WEEKS ENDING JULY 14 AND JULY 21, 2017 WERE RECEIVED FROM LIQUID FUELS COORDINATOR, EMILY KATTNER.

THE JULY 2017 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY REGISTER OF WILLS. COMMUNICATIONS WERE RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATIONS:

PPL ELECTRIC UTILITIES CORPORATION
HAUTO-FRACKVILLE #3 69KV REBUILD PROJECT SEG1
NPDES PERMIT FOR STORMWATER/CONSTRUCTION, NESQUEHONING
WEATHERLY CASTING AND MACHINE COMPANY, WEATHERLY, PA
ACCEPTANCE LETTER; PERMIT RENEWAL APPLICATION #WMGR019D010-A171;
APD ID #944736, AUTH ID#1188870

A COPY OF A COMMUNICATION WAS RECEIVED REGARDING APPLICATION TO THE PENNSYLVANIA PUBLIC UTILITY COMMISSION BY THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION FOR THE APPROVAL TO ALTER THE PUBLIC AT-GRADE CROSSING BY THE INSTALLATION OF NEW AUTOMATICALLY OPERATED FLASHING-LIGHT CROSSING WARNING SIGNALS WHERE SR 1005 (TANNERY ROAD) CROSSES THE TWO (2) TRACKS OF THE READING BLUE MOUNTAIN AND NORTHERN RAILROAD (DOT NO. 361 400 N) IN KIDDER TOWNSHIP, CARBON COUNTY ALL IN ACCORDANCE WITH THE FEDERAL GRADE CROSSING PROGRAM AND THE ALLOCATION OF COSTS THERETO.

CORRESPONDENCE WAS RECEIVED FROM RESCOM ENVIRONMENTAL CORPORATION, PETOSKEY, MICHIGAN, ADVISING THAT SURE SITE IS PROPOSING THE CONSTRUCTION OF A 160' SELF-SUPPORT STYLE TELECOMMUNICATIONS TOWER AT STONEY MOUNTAIN TOWER 2, 386 EAST OLD STAGE ROAD, ALBRIGHTSVILLE, PENNSYLVANIA, AND EXTENDING A SECTION 106 INVITATION TO COMMENT PER THE NATIONAL HISTORIC PRESERVATION ACT AND THE NATIONAL ENVIRONMENTAL POLICY ACT.

AREA AGENCY ON AGING:

#17-305 MEDICAID GRANT AGREEMENT:

THE TITLE XIX MEDICAID GRANT AGREEMENT BETWEEN THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES (DHS), PENNSYLVANIA DEPARTMENT OF AGING (PDA), AND CARBON COUNTY, AREA AGENCY ON AGING (AAA) TO PROVIDE FEDERAL AND STATE FUNDING TO THE AAA FOR PROVISION OF PDA SERVICES FOR THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018 WAS SUBMITTED FOR BOARD ACTION.

THE MAXIMUM GRANT AMOUNT WILL BE \$177,125.00, SUBJECT TO THE AVAILABILITY OF STATE AND FEDERAL FUNDS.

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE TITLE XIX MEDICAID GRANT AGREEMENT.

BOARD POLLED: GERHARD YES
 NOTHSTEIN YES

#17-306 MEDICAID GRANT/AMENDMENT #2:

A COMMUNICATION WAS RECEIVED FROM THE OFFICE ON AGING ENCLOSING AMENDMENT #2 TO TITLE XIX MEDICAID GRANT AGREEMENT NO. 4100058033 BETWEEN THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES (DHS), THE PENNSYLVANIA DEPARTMENT OF AGING (PDA) AND CARBON COUNTY/AREA AGENCY ON AGING, AS AMENDED, EFFECTIVE JANUARY 1, 2012 THROUGH AND INCLUDING JUNE 30, 2017.

THE AMENDMENT PROVIDES DOCUMENTATION ON CHANGES TO PAYMENT STRUCTURE AND RATES USED DURING THE PERIOD.

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE AMENDMENT #2 TO THE TITLE XIX MEDICAID GRANT.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

BID AWARD:

#17-307 FOOD SERVICE/AAA:

A COMMUNICATION WAS RECEIVED FROM THE PURCHASING MANAGER RECOMMENDING THE CONTRACT FOR FOOD SERVICE/AREA AGENCY ON AGING BE AWARDED TO METZ CULINARY MANAGEMENT, DALLAS, PENNSYLVANIA AT A TOTAL ESTIMATED CONTRACT AMOUNT OF \$1,447,451.20.

THE TERM SHALL BE FOR FIVE (5) YEARS COMMENCING SEPTEMBER 1, 2017 AND TERMINATING AUGUST 31, 2022.

THE LOW BIDDER, DEAN ANTHONY'S, JIM THORPE, PENNSYLVANIA, WAS DETERMINED TO BE NON-COMPLIANT WITH BID SPECIFICATIONS

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO AWARD THE CONTRACT FOR FOOD SERVICE TO METZ CULINARY MANAGEMENT.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

CHILDREN & YOUTH:

#17-308 AGREEMENT:

A FY 2017-18 PURCHASE OF SERVICE AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER:

CARBON COUNTY RIGHT FROM THE START, JIM THORPE, PA

PROVIDER: CARBON COUNTY RIGHT FROM THE START

	<u>FY 17-18</u>
COUNSELING-ANNUALLY	\$20,000.00

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE AGREEMENT AS LISTED.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

#17-309 CONTRACT ADDENDUM:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE AN ADDENDUM TO EXTEND THE RATES OF THE 2016/2017 PURCHASE OF SERVICE AGREEMENT WITH CORNELL ABRAXAS GROUP INCORPORATED, PITTSBURGH, PENNSYLVANIA, FOR 180 DAYS FROM THE FISCAL YEAR ENDING JUNE 30, 2017 OR UNTIL THE FINALIZATION OF THE FY 2017-2018 CONTRACT.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

EMERGENCY MANAGEMENT:

#17-310 NE TASK FORCE/HOMELAND SECURITY GRANT:

THE STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) AGREEMENT BETWEEN THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY (PEMA) AND NORTHEAST PENNSYLVANIA REGIONAL COUNTER TERRORISM TASK FORCE FOR U.S. DEPARTMENT OF HOMELAND SECURITY FFY 2017 WAS SUBMITTED FOR BOARD ACTION.

THE TERM OF THE AGREEMENT IS SEPTEMBER 1, 2017 THROUGH AUGUST 31, 2020. THE AWARD FOR THE NORTHEAST PENNSYLVANIA REGIONAL COUNTER TERRORISM TASK FORCE, WHICH IS COMPRISED OF THE FOLLOWING COUNTIES: CARBON, LACKAWANNA, LEHIGH, MONROE, NORTHAMPTON, PIKE, SUSQUEHANNA, AND WAYNE, SHALL BE \$1,037,590.00.

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE EXECUTION OF THE FFY 2017 AGREEMENT.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

INFORMATION TECHNOLOGY/AAA:

#17-311 AGREEMENT/BLUE RIDGE:

A COMMERCIAL SALES AGREEMENT UPGRADE WITH BLUE RIDGE COMMUNICATIONS FOR BUNDLED TELEPHONE AND INTERNET SERVICE AT THE PENN/KIDDER SENIOR CENTER WAS SUBMITTED FOR APPROVAL.

THE CONTRACT IS FOR THREE (3) YEARS AT A COST OF \$83.95/MONTH.

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH BLUE RIDGE.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#17-312 CDBG/MAPR REPORT:

A MONITORING ACTIVITY PROGRESS REPORT (MAPR) FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS FOR FY 2015, REPORTING PERIOD 4-01-2017 THROUGH 6-30-2017, TO BE SUBMITTED TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT WAS PRESENTED FOR BOARD ACTION.

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE MAPR REPORT.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

PURCHASING:

#17-313 DISTRICT COURT/IBIS TEK:

THE FOLLOWING PROPOSALS WERE SUBMITTED BY IBIS TEK, BUTLER, PENNSYLVANIA FOR THE INSTALLATION OF NIJ LEVEL III CLEAR BALLISTIC PROTECTION BARRIERS AT THREE (3) DISTRICT COURT OFFICES:

LANSFORD DISTRICT COURT:	\$7,365.00
JIM THORPE DISTRICT COURT:	\$6,315.00
PALMERTON DISTRICT OFFICE:	<u>\$15,075.00</u>
TOTAL:	\$28,755.00

PRICING IS IN ACCORDANCE WITH THE PA COSTARS COOPERATIVE PURCHASING PROGRAM, CONTRACT #12-00101, EMERGENCY RESPONDER LOOSE SUPPLIES. PA PREVAILING WAGES WILL APPLY

FOR INSTALLATION COSTS. PURCHASE FUNDED THROUGH AOPC GRANT.

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND ACCEPT THE PROPOSALS AS SUBMITTED.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

AGENCY ON AGING:

#17-314 AGREEMENT/HOME HELPERS:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE AN AGREEMENT WITH HOME HELPERS HOME CARE, WALNUTPORT, PENNSYLVANIA, TO PROVIDE PERSONAL CARE AND HOME SUPPORT SERVICES AT A RATE OF \$18.69/HOUR. THE TERM OF THE AGREEMENT IS AUGUST 1, 2017 THROUGH JUNE 30, 2018.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

#17-315 JANITORIAL SERVICES/RESIGNATION:

A COMMUNICATION WAS RECEIVED FROM THE AREA AGENCY ON AGING ENCLOSING THE RESIGNATION OF CHRISTINA ROBERTS, PALMERTON, PENNSYLVANIA, AS INDEPENDENT CONTRACTOR FOR CLEANING AND JANITORIAL SERVICES AT THE CARBON COUNTY AREA AGENCY ON AGING OFFICE, PALMERTON, PENNSYLVANIA, EFFECTIVE IMMEDIATELY.

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO ACCEPT CHRISTINA ROBERTS RESIGNATION.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

PARKS/RECREATION:

#17-316 BANNER REQUEST:

A BANNER REQUEST WAS SUBMITTED FOR THE FOLLOWING:

SHRINE OF ST. THERESE, NESQUEHONING, PA
SHOWER OF ROSES CELEBRATION
(SEPTEMBER 20 TO OCTOBER 2, 2017)

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

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

POCONO COUNTIES WIA:

#17-317 FINANCIAL AGREEMENT:

PROGRAM YEAR 2017 WIOA (WORKFORCE INNOVATION AND OPPORTUNITY ACT) FINANCIAL AGREEMENT FOR EMPLOYMENT AND TRAINING AND RELATED ADMINISTRATIVE SERVICES BETWEEN CARBON COUNTY (ADMINISTRATIVE ENTITY) AND WAYNE COUNTY FOR THE PERIOD JULY 1, 2017 TO DECEMBER 31, 2017, WAS SUBMITTED FOR APPROVAL.

MAXIMUM PAYMENT SHALL NOT EXCEED \$264,936.00.

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE AGREEMENT WITH WAYNE COUNTY.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

RESOLUTION:

#17-318 FCSLA/125TH ANNIVERSARY:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO ADOPT THE FOLLOWING RESOLUTION RECOGNIZING THE 125TH ANNIVERSARY OF THE FIRST CATHOLIC SLOVAK LADIES ASSOCIATION (FCSLA):

RESOLUTION #17-028
FCSLA/125TH ANNIVERSARY

WHEREAS, NINE SLOVAK IMMIGRANT WOMEN, UNDER THE LEADERSHIP OF MRS. ANNA HURBAN GATHERED AT ST. LADISLAUS CHURCH IN CLEVELAND, OHIO ON JANUARY 1, 1892 AND BEGAN LAYING THE FOUNDATION FOR A FRATERNAL BENEFIT SOCIETY, THE FIRST CATHOLIC SLOVAK LADIES UNION (FCSLU); AND

WHEREAS, THE FIRST CATHOLIC SLOVAK LADIES UNION WAS FOUNDED TO HELP MEET THE NEEDS OF IMMIGRANT FAMILIES BY ESTABLISHING PROVISIONS FOR DEATH AND INJURY BENEFITS THAT WOULD PROTECT FAMILIES FROM THE HAZARDS AND TOLL OF INDUSTRIAL LABOR; AND

WHEREAS, OVER THE NEXT FEW MONTHS, MANY MEMBERS WERE RECRUITED, BYLAWS WERE CREATED, AND BY THE YEAR END THE FCCLU HAD GROWN FROM \$77 IN ASSETS AND 9 MEMBERS TO \$212 IN ASSETS AND 95 MEMBERS; AND

WHEREAS, BY 1899, THE FCCLU HAD 1,859 MEMBERS WHO PAID 14 CENTS A MONTH AND THE ORGANIZATION BECAME CHARTERED IN THE STATE OF OHIO. FROM 1893 TO 1915, ASSETS AVERAGED AN 86 PERCENT INCREASE BIENNIALY; AND

WHEREAS, IN THE LATE 1960'S, THE NAME WAS CHANGED TO THE FIRST CATHOLIC SLOVAK LADIES ASSOCIATION (FCSLA) TO AVOID CONFUSION OF THE TERM UNION; AND

WHEREAS, AS OF JUNE, 2017, FCCLA HAS REPORTED ASSETS THAT TOTAL OVER \$900 MILLION WITH OVER 100,000 MEMBERS ACROSS THE NATION, IS LICENSED TO PROVIDE INSURANCE PRODUCTS IN 48 STATES AND THE DISTRICT OF COLUMBIA, AND RANKS AMONG THE TOP FRATERNAL BENEFIT SOCIETIES; AND

WHEREAS, AS A FRATERNAL SOCIETY, THE FCCLA HAS OVER 450 BRANCHES ACROSS THE UNITED STATES. MEMBERS ARE INVOLVED IN CATHOLIC CHURCH AND RELATED EDUCATIONAL ACTIVITIES, CARE FOR OTHERS IN THE SOCIETY AND THE COMMUNITY, AND INVOLVE YOUNG PEOPLE IN ACTIVITIES. THE ASSOCIATION SPONSORS OVER \$248,000 IN SCHOLARSHIPS ANNUALLY.

NOW, THEREFORE, BE IT RESOLVED, THE MEMBERS OF THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZE THE 125TH ANNIVERSARY OF THE FIRST CATHOLIC SLOVAK LADIES ASSOCIATION AND EXTEND THEIR CONGRATULATIONS TO THE ASSOCIATION ON THIS JOYOUS CELEBRATION.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 3RD DAY OF AUGUST, 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

AUGUST 3, 2017

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

FURTHER BUSINESS:

THE CHAIRMAN NOTED THAT THE MEETINGS FOR NEXT WEEK HAVE BEEN CANCELLED.

SHERIFF HARVILLA ADVISED THAT THE SECURITY GATE IN THE SALLY PORT AREA HAS BEEN INSTALLED AND SHOULD BE FULLY OPERATIONAL NEXT WEEK.

COMMISSIONERS' REPORTS:

COMMISSIONER NOTHSTEIN REFERENCED THE PERSONNEL REPORT REGARDING ONE OF THE COUNTY MAINTENANCE STAFF ATTENDING TRAINING ON THE USE OF AN ASPHALT ZIPPER, NOTING THAT THE EQUIPMENT WAS PURCHASED THROUGH THE COG (COUNCIL OF GOVERNMENTS).

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:52 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN