

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, CHIEF PUBLIC DEFENDER, 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 OCTOBER 5, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	ABSTAIN*

*DUE TO ABSENCE AT OCTOBER 5, 2017 MEETING.

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

PROCLAMATION:

#17-412 DOMESTIC VIOLENCE AWARENESS MONTH:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING PROCLAMATION:

PROCLAMATION #2017-11
DOMESTIC VIOLENCE AWARENESS

WHEREAS, WOMENCENTER WAS FOUNDED BY A GROUP OF VOLUNTEERS TO ASSESS THE NEEDS OF AREA WOMEN, PROVIDE SUPPORT IN THE FORM OF PEER COUNSELING, AND CONDUCT COMMUNITY EDUCATION PROGRAMS ABOUT ISSUES OF IMPORTANCE TO WOMEN; AND

WHEREAS, IN 1977 THE WOMENCENTER TASK FORCE RECEIVED A CETA SPECIAL PROJECT GRANT TO DEVELOP A FULL-TIME DOMESTIC VIOLENCE PROGRAM; AND

WHEREAS, IN APRIL 1978, THE TASK FORCE ESTABLISHED THE FIRST SHELTER IN NORTHEASTERN PENNSYLVANIA FOR BATTERED WOMEN AND THEIR CHILDREN; AND

WHEREAS, THE TASK FORCE WAS INCORPORATED AS DOMESTIC VIOLENCE SERVICE CENTER IN JUNE 1978; AND

WHEREAS, THE FIRST VICTIMS OF CRIME ACT (VOCA) GRANT WAS RECEIVED IN 1986 THROUGH THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD); AND

WHEREAS, DURING FISCAL YEAR 2000/2001, THE TASK FORCE COMPLETED WORK ON A SOCIAL SERVICE PROTOCOL TO ASSIST HUMAN SERVICE PROVIDERS WITH ROUTINE SCREENING OF THEIR CLIENTS/CONSUMERS AND APPROPRIATE REFERRAL OF THOSE WHO ARE VICTIMS; AND

WHEREAS, THE PURPOSE OF THE DOMESTIC VIOLENCE SERVICE CENTER IS TO WORK TOWARD THE ELIMINATION OF DOMESTIC VIOLENCE; AND

WHEREAS, THIS OCTOBER, THE DOMESTIC VIOLENCE SERVICE CENTER WILL OBSERVE 39 YEARS OF SERVICE TO THE COMMUNITY,

NOW, THEREFORE, THE COMMISSIONERS OF CARBON COUNTY HEREBY PROCLAIM OCTOBER AS **DOMESTIC VIOLENCE AWARENESS MONTH** AND HONOR AND COMMEND THE DOMESTIC VIOLENCE SERVICE CENTER FOR ITS CONTRIBUTION TO THE RESIDENTS OF CARBON COUNTY.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 12TH DAY OF OCTOBER, 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

MS. TAMMY RODGERS WAS PRESENT TO ACCEPT THE PROCLAMATION, AND THANKED THE COMMISSIONERS FOR THEIR CONTINUED SUPPORT.

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 12, 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 133617 THROUGH 133800 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 62,143.73
RENTAL PROPERTY FUND	\$ 337.03
COUNTY PARKING FUND	\$ 87.71
LIQUID FUELS TAX FUND	\$ 111.95
AREA AGENCY ON AGING FUND	\$ 2,864.33
CHILDREN & YOUTH FUND	\$ 47,414.50
DOMESTIC RELATIONS 4D FUND	\$ 2,771.79
WORKFORCE INVESTMENT ACT FUND	\$ 105.36
PARKS & RECREATION FUND	\$ 1,025.39
9-1-1 FUND	\$ 6,708.36
HAZ-MAT RESPONSE FUND	\$ 19.06
CENTRALIZED BOOKING FUND	\$ 92.20
VICTIM/WITNESS FUND	\$ 85.62
AFFORDABLE HOUSING FUND	\$ 10.97
CDBG FUND	\$ 131,913.43
CAPITAL PROJECTS FUND	\$ 77,444.97
TAX CLAIM FUND	<u>\$ 415,859.79</u>
TOTAL:	\$ 748,996.19

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 PALMERTON TELEPHONE COMPANY, HE ABSTAINED.

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED OCTOBER 6, 2017 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF OCTOBER 6, 2017:

GENERAL FUND CHECKING ACCOUNT	\$ 3,705.84
PAYROLL CHECKING ACCOUNT	\$ 1,370.46
GENERAL FUND SP NOW	\$ 12,149,443.97
OPERATING RESERVE	\$ 940,652.17
RENTAL PROPERTY	\$ 206,285.79
PARKING FUND	\$ 817,408.61
LIQUID FUELS	\$ 408,453.46
AREA AGENCY ON AGING	\$ 275,872.40
CHILDREN & YOUTH	\$ 1,061,013.99
HUMAN SERVICES AGENCY FUND	\$ 11,991.04
DOMESTIC RELATIONS	\$ 78,505.04
WORKFORCE INVESTMENT ACT	\$ 19,914.03
PARKS & RECREATION FUND	\$ 181,419.72
CARBON TRANSPORTATION	\$ 264,901.65
9-1-1 FUND	\$ 1,550,666.83

HAZMAT RESPONSE FUND	\$	124,218.77
OFFENDER SUPERVISION	\$	492,854.83
ADULT ELECTRONIC MONITORING	\$	166,687.91
FARMLAND PRESERVATION	\$	89,066.95
HUMAN SERVICES DEVELOPMENT	\$	7,158.37
HOMELESS GRANT	\$	211.08
CENTRALIZED BOOKING	\$	108,929.65
VICTIM WITNESS	\$	5,130.47
RECORDER OF DEEDS IMPROVEMENT	\$	23,062.21
COUNTY RECORDS IMPROVEMENTS	\$	12,228.76
JUVENILE SUPERVISION	\$	31,451.77
COMMUNITY SERVICE FEE FUND	\$	11,869.89
PROTHONOTARY AUTOMATION FUND	\$	55,175.77
AFFORDABLE HOUSING FEE	\$	334,296.79
CLERK OF COURTS AUTOMATION FUND	\$	3,275.97
REGISTER OF WILLS	\$	6,732.59
JUVENILE ELECTRONIC MONITORING FUND	\$	5,921.32
VITAL STATISTICS FUND	\$	45,295.12
SUBSTANCE ABUSE EDUCATION FUND	\$	118,849.70
LIQUID FUELS/ACT 44 FUND	\$	290,395.09
ACT 13 BRIDGE IMPROVEMENT FUND	\$	416,453.67
VICTIMS SERVICE FUND	\$	68,820.23
HOTEL EXCISE TAX FUND	\$	376,750.01
CDBG FUND	\$	132,024.08
DEBT SERVICE FUND	\$	1,876,075.20
CAPITAL PROJECTS FUND	\$	9,643,665.47
FRINGE BENEFITS PAYMENT FUND	\$	502,416.27
TAX CLAIM FUND	\$	860,466.20

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

PERSONNEL REPORT:

HIRES:

WANDA RAB, LANSFORD, PA – PART-TIME CLEANING PERSON, BUILDINGS & GROUNDS – EFFECTIVE OCTOBER 16, 2017.

THERESA C. ROSSMAN, WEATHERLY, PA – PART-TIME DISPATCHER/TRAINEE, COMMUNICATIONS – EFFECTIVE OCTOBER 16, 2017.

RUSSELL E. BRYANT, LANSDALE, PA – FULL-TIME ASSISTANT PUBLIC DEFENDER, PUBLIC DEFENDER'S OFFICE – EFFECTIVE OCTOBER 23, 2017.

MERRITT F. BECK, JIM THORPE, PA – TEMPORARY PARKING ATTENDANT, PARKING FUND – EFFECTIVE OCTOBER 16, 2017.

SHERIFF APPOINTMENTS:

ABIGAIL E. BAPTISTE, ALBRIGHTSVILLE, PA – SPECIAL DEPUTY SHERIFF TRAINEE – EFFECTIVE OCTOBER 23, 2017.

RICK D. MONTERO, ALBRIGHTSVILLE, PA – PART-TIME SECURITY OFFICER – EFFECTIVE OCTOBER 23, 2017.

CHANGE OF STATUS:

STEPHEN J. GULLA, SUMMIT HILL, PA

FROM: SEASONAL PARK RANGER II, PARKS

TO: SPECIAL DEPUTY SHERIFF TRAINEE, SHERIFF

EFFECTIVE: OCTOBER 23, 2017

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

FRANCINE M. CRAIGIE

JUDITH A. CUPPS

CAROL A. HEFELFINGER

EVA I. LABANOSKI

MICHAEL D. CUTLER

ANNE L. HARRIGAN

VOTER REGISTRATION TRAINING WEBINAR

PALMERTON, PA

CORONER

GERALD D. JONES, JR.

MERI JONES

6TH ANNUAL CORONER/LAW ENFORCEMENT/EMA CONTINUING EDUCATION DAY

WILLIAMSPORT, PA

COST: \$75 PER PERSON, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

DISTRICT COURT

KAREN L. RAYNO

MDJS WORKSHOP

LEHIGHTON, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED OCTOBER 12, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

THE SEPTEMBER 2017 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS.

THE OCTOBER 2017 REPORT TO CARBON COUNTY STAKEHOLDERS REGARDING THE PENNEAST/UGI PIPELINE PROJECT WAS RECEIVED FROM SAVE CARBON COUNTY.

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF AGRICULTURE REGARDING SURVEYING OF BOTH PUBLIC AND PRIVATE PROPERTIES TO BE DONE IN CARBON COUNTY BY THE PENNSYLVANIA DEPARTMENT OF AGRICULTURE (PDA) AND THE U.S. DEPARTMENT OF AGRICULTURE (USDA) FOR SPOTTED LANTERNFLY.

ADVERTISING REQUEST:

#17-413 BIDS/#2 HEATING OIL:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT FOR INVITATION TO BID FOR #2 FUEL OIL AND OFF-ROAD DIESEL FUEL AT VARIOUS COUNTY LOCATIONS.

BOARD POLLED:	O'GUREK	ABSTAIN
	GERHARD	YES
	NOTHSTEIN	YES

BID AWARDS:

#17-414 CDBG/EXTENSION:

A REQUEST WAS RECEIVED FROM THE OFFICE OF PLANNING & DEVELOPMENT FOR A ONE (1) WEEK EXTENSION IN REGARDS TO THE AWARD OF BIDS FOR THE FOLLOWING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS:

MAHONING TOWNSHIP - STREET IMPROVEMENTS, REX ROAD BRIDGE RECONSTRUCTION (FY2014 & FY2015)

PACKER TOWNSHIP - NEIGHBORHOOD FACILITIES, WEATHERLY AREA COMMUNITY LIBRARY, BOILER REPLACEMENT (FY2013)

NESQUEHONING BOROUGH - STREET IMPROVEMENTS, HAZARD STREET RECONSTRUCTION (FY2015)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO EXTEND ACTION ON THE BIDS FOR THE CDBG PROJECTS ONE WEEK TO OCTOBER 19, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CCCT/LANTA:

#17-415 MATP PROGRAM/AGREEMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE FY 2017-2018 MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) PARTICIPATION GRANT AGREEMENT AND ASSURANCE OF COMPLIANCE.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#17-416 MATP/ALLOCATION ACKNOWLEDGEMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) ALLOCATION ACKNOWLEDGEMENT LETTER LISTING \$1,058,229 AS THE TENTATIVE ALLOCATION FOR FY 2017-2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORONER:

#17-417 FORENSIC PATHOLOGY/AGREEMENT:

THE AGREEMENT BETWEEN COUNTY OF CARBON AND FORENSIC PATHOLOGY ASSOCIATES, ALLENTOWN, PENNSYLVANIA TO PROVIDE SERVICES FOR THE CORONER'S OFFICE FOR THE YEAR 2018 WAS PRESENTED FOR BOARD ACTION. FEES ARE AS FOLLOWS:

FORENSIC AUTOPSY SERVICES	\$1,497. (\$29.00 INCREASE)
NEUROPATHOLOGY CONSULTATIVE SERVICES	\$ 675. (\$10.00 INCREASE)
RADIOLOGY SERVICES	PER FILM CHARGE FROM LVHN FEE SCHEDULE

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

ESG GRANT:

#17-418 PUBLIC HEARING:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE ANNOUNCEMENT OF A PUBLIC HEARING TO BE HELD THURSDAY, OCTOBER 19, 2017 DURING THE REGULAR COMMISSIONERS MEETING WHICH BEGINS AT 10:30 A.M., TO PRESENT AND RECEIVE COMMENTS ON THE SUBMISSION OF AN EMERGENCY SOLUTIONS GRANT (ESG) APPLICATION.

BOARD POLLED: O’GUREK YES
 GERHARD YES
 NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#17-419 CDBG 2017 PROJECTS APPROVAL/RESOLUTION:

CORRESPONDENCE WAS RECEIVED FROM THE OFFICE OF PLANNING AND DEVELOPMENT REQUESTING APPROVAL OF THE FY 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS FOR ENTITLEMENT AND NON-ENTITLEMENT COMMUNITIES.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE FOLLOWING FY 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS FOR ENTITLEMENT AND NON-ENTITLEMENT COMMUNITIES:

USE OF CDBG FUNDS – FY 2017

CARBON COUNTY ENTITLEMENT COMMUNITIES

Municipality	Project	Project Amount	Qualify
Franklin Township	Water Improvements Install inlets & pipes to collect water run off Red Hill Road	\$69,054	A survey was complete to qualify this project
	Total Project Cost	\$69,054	
	Administration	\$15,157	LMI 72.27%
	Grant Amount	\$84,211	
Jim Thorpe Borough	Water/Sewer Improvements School Street Water Main FY2016 & FY2017 (MFY)	\$72,470	Benefits residents In block group 2 LMI 55.71%
	Total Project Cost	\$72,470	
	Administration	\$15,907	
	Grant Amount	\$88,377	
Mahoning Township	Street Improvements Reconstruct / Repave Douglas & Pine St MFY - \$70,042 FY2016 CDBG Funds	\$69,336	A survey was complete to qualify this projects
	Total Project Cost	\$69,336	
	Administration	\$15,220	LMI 55.46%
	Grant Amount	\$84,556	
Lehighton Borough	Sidewalks Replace ADA Handi-cap ramps. Corners Of Iron Street and South 5 th Street, Poplar Alley, South 6 th Street, King Alley, South 7 th Street, Queen Alley, South 8 th Street	\$77,202	Benefits residents In block groups 1,2,3 LMI 52.07%
	Total Project Cost	77,202	
	Administration	16,946	
	Grant Amount	94,148	
Palmerton Borough	Street Improvements Reconstruct/Repave Avenue A 1 st to 2 nd	\$76,636	Survey is needed To qualify this Project and is

	Total Project Cost	\$76,636	underway
	Administration	\$16,822	
	Grant Amount	\$93,458	

TOTAL ENTITLEMENT ALLOCATION - 2017 **\$ 364,698.00**
ADMINISTRATION **\$ 80,052.00**

CARBON COUNTY NON-ENTITLEMENTS COMMUNITIES: 2017

PROPOSED PROJECTS

Municipality	Project	Project Amount	Qualify
Summit Hill Borough	Parks, Recreation Facilities Ginder Field Playground Rehabilitation Project Phase 4	\$108,731	Qualifies with Census Data
Weissport Borough	Water Improvements Bridge Street Stormwater improvement This project is located in a flood zone Total	\$ 81,500	Qualify with Census data

TOTAL COUNTY NON-ENTITLEMENT ALLOCATION - 2017 **\$ 231,989.00**
ADMINISTRATION **\$41,758.00**
COUNTY NON-ENTITLEMENT AVAILABLE FOR PROJECTS – 2017 **\$190,231.00**

TOTAL GRANT FY2017 **\$ 676,739.00**

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE, EXECUTE AND ADOPT THE FOLLOWING FY 2017 CDBG RESOLUTION:

RESOLUTION #17-032
CDBG RESOLUTION

WHEREAS, THE COMMONWEALTH OF PENNSYLVANIA HAS ELECTED TO ADMINISTER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM; AND

WHEREAS, THE LEGISLATURE OF THE COMMONWEALTH HAS ENACTED LEGISLATION (ACT 179) DIRECTING THAT VARIOUS COUNTIES MAY MAKE APPLICATION FOR FUNDS AVAILABLE THROUGH THE CDBG PROGRAM FOR CERTAIN LOCAL GOVERNMENTS; AND

WHEREAS, THE ACT 179 ALSO PROVIDES THAT THE COUNTY OF CARBON MAY MAKE APPLICATION FOR CDBG FUNDS DESIGNATED FOR THE COUNTY; AND

WHEREAS, THE COUNTY OF CARBON HAS PREPARED THESE APPLICATIONS FOR FEDERAL FISCAL YEAR 2017 FOR THE BOROUGHS OF JIM THORPE, LEHIGHTON, & PALMERTON, AND THE TOWNSHIPS OF FRANKLIN & MAHONING, AND THE COUNTY OF CARBON; AND

WHEREAS, THE ABOVE-NAMED MUNICIPALITIES HAVE PROVIDED TO THE COUNTY SATISFACTORY EVIDENCE OF THEIR APPROVAL OF THE COMMUNITY DEVELOPMENT PLAN IN THE RESPECTIVE APPLICATIONS;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON THAT THE FILING OF SAID APPLICATIONS FOR THE PENNSYLVANIA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM IS HEREBY AUTHORIZED; AND

BE IT FURTHER RESOLVED THAT WAYNE E. NOTHSTEIN, CHAIRMAN, CARBON COUNTY BOARD OF COMMISSIONERS, IS HEREBY DESIGNATED AS THE CHIEF EXECUTIVE OFFICER FOR THE PURPOSE OF FILING SAID APPLICATIONS, AND IS HEREBY AUTHORIZED TO EXECUTE THE SAID APPLICATIONS INCLUDING ALL UNDERSTANDINGS AND ASSURANCES CONTAINED THEREIN. THE CHIEF EXECUTIVE OFFICER NAMED ABOVE IS ALSO AUTHORIZED TO PROVIDE SUCH ADDITIONAL INFORMATION TO THE COMMONWEALTH AS MAY BE REQUIRED TO COMPLETE THE SAID APPLICATION AND SECURE APPROVAL OF THE SAME.

BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON

- /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
 OCTOBER 12, 2017

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF FINAL PUBLIC NOTICE REQUIRED FOR THE FY 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION.

BOARD POLLED: O'GUREK ABSTAIN
 GERHARD YES
 NOTHSTEIN YES

SERVICE AGREEMENT:

#17-420 DRS GROUP/RECORDER OF DEEDS:

THE MAINTENANCE AGREEMENT WITH THE DRS GROUP, SPRINGFIELD, NEW JERSEY, FOR SCANNER EQUIPMENT, SCAN PRO 2000, AND SOFTWARE LOCATED IN THE RECORDER OF DEEDS OFFICE WAS SUBMITTED FOR APPROVAL.

THE TERM SHALL BE 10/22/17 THROUGH 10/21/18 AT A COST OF \$920.00 (INCREASE FROM \$910.00).

THE AGREEMENT SHALL RENEW AUTOMATICALLY FOR ONE-YEAR TERMS UNLESS TERMINATED BY EITHER PARTY ON NO LESS THAN THIRTY (30) DAYS WRITTEN NOTICE.

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

FURTHER BUSINESS:

CENTRALIZED COORDINATING ENTITY:

#17-421 LEHIGHTON AMBULANCE:

MOTION BY MR. NOTHSTEIN, SECONDED BY MR. GERHARD, TO APPOINT LEHIGHTON AMBULANCE ASSOCIATION AS THE LOCAL CENTRALIZED COORDINATING ENTITY FOR THE DISTRIBUTION OF NALOXONE TO POLICE DEPARTMENTS, ETC.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

COMMISSIONERS' REPORTS:

COMMISSIONER GERHARD COMMENTED ON THE FIRST ANNUAL CABBAGE FESTIVAL TO BE HELD IN WEATHERLY OCTOBER 14, 2017.

COMMISSIONER NOTHSTEIN REMINDED EVERYONE OF FIRE PREVENTION WEEK.

OCTOBER 12, 2017

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:43 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN