

AUGUST 02, 2018

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:30 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 TREASURER, COUNTY SHERIFF, DIRECTOR OF PLANNING AND DEVELOPMENT, HUMAN RESOURCES DIRECTOR, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

MOMENT OF SILENCE:

A MOMENT OF SILENCE WAS OBSERVED.

PRAYER:

COMMISSIONER O'GUREK 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 JULY 26, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

PRESENTATION:

#18-334 RETURN ON ENVIRONMENT REPORT:

KATHY HENDERSON, CARBON CHAMBER & ECONOMIC DEVELOPMENT CORPORATION (CCEDC) AND DENNIS DEMARA, WILDLANDS CONSERVANCY, ATTENDED TO GIVE A PRESENTATION REGARDING THE RETURN ON ENVIRONMENT REPORT.

MS. HENDERSON INFORMED THAT LAST YEAR THE CARBON COUNTY CHAMBER & ECONOMIC DEVELOPMENT PARTNERED WITH WILDLANDS CONSERVANCY AND WITH THE AUDUBON SOCIETY ON A GRANT FROM THE WILLIAM PENN FOUNDATION TO CONDUCT A RETURN ON ENVIRONMENT STUDY WHICH RESULTED IN THE RETURN ON ENVIRONMENT REPORT PUTTING A DOLLAR VALUE ON THE NATURAL RESOURCES ENJOYED IN CARBON COUNTY.

THE COMMISSIONERS INDIVIDUALLY COMMENTED ON THE PRESENTATION ENCOURAGING THE MUNICIPALITIES TO GET INVOLVED WITH THE PROGRAM AND PLAN FOR THE FUTURE TO PROTECT OPEN

SPACES, AND THANKED THE ECONOMIC DEVELOPMENT AND CHAMBER OF COMMERCE DEPARTMENTS IN CONJUNCTION WITH THE POCONO MOUNTAIN VISITORS BUREAU FOR THE GREAT JOB THEY ARE DOING.

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 AUGUST 2, 2018.

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 200084 THROUGH 200189 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 160,403.66
RENTAL PROPERTY FUND	\$ 320.38
COUNTY PARKING FUND	\$ 1,559.08
LIQUID FUELS TAX FUND	\$ 882.30
AREA AGENCY ON AGING FUND	\$ 98,542.00
CHILDREN & YOUTH FUND	\$ 420.73
DOMESTIC RELATIONS 4D FUND	\$ 1,006.30
WORKFORCE INVESTMENT ACT FUND	\$ 3,012.65
PARKS & RECREATION FUND	\$ 2,860.23
9-1-1 FUND	\$ 17,622.05
VICTIM/WITNESS FUND	\$ 221.50
AFFORDABLE HOUSING FUND	\$ 2,550.00
CDBG FUND	\$ 2,095.95
CAPITAL PROJECTS FUND	\$ 7,086.66
TOTAL:	\$ 298,583.49

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 STATED, "I VOTE YES WITH THE EXCEPTION OF THE BILL FOR BLUE RIDGE COMMUNICATIONS TO WHICH I ABSTAIN BECAUSE I AM

AUGUST 02, 2018

A PART-TIME EMPLOYEE OF THE TIMES NEWS WHICH IS A SISTER COMPANY
OF BLUE RIDGE COMMUNICATIONS.”

TREASURER’S REPORT:

THERE WAS NO TREASURER’S REPORT FOR WEEK ENDING JULY 27, 2018.

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:56 A.M. IN ORDER TO CONVENE THE
MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 11:00 A.M.

PERSONNEL REPORT:

RETIREMENT:

LINDA S. DOPIRA, LEHIGHTON, PA – PURCHASING MANAGER, PURCHASING – EFFECTIVE NOVEMBER 1, 2018.

RESIGNATION:

DAWN K. MEROLA, HAZLE TOWNSHIP, PA – COUNTY CASEWORKER II, CHILDREN & YOUTH SERVICES –
EFFECTIVE AUGUST 23, 2018.

CHANGES OF STATUS:

DONNA L. PECK, LANSFORD, PA

FROM: DJ SECRETARY II, DISTRICT JUSTICES

TO: DJ OFFICE SUPERVISOR I, DISTRICT JUSTICES

EFFECTIVE: AUGUST 3, 2018

LAUREN M. HILL, NESQUEHONING, PA

FROM: PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER

TO: PART-TIME DISPATCHER, COMMUNICATIONS CENTER

EFFECTIVE: AUGUST 6, 2018

MARK R. RUCH, ALBRIGHTSVILLE, PA

FROM: 911 OPERATOR, COMMUNICATIONS CENTER

TO: SENIOR DISPATCHER, COMMUNICATIONS CENTER

EFFECTIVE: RETROACTIVE TO JULY 30, 2018

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

SUSAN E. ZEIGLER

PDA QUARTERLY REVIEW & P4A MEMBERSHIP MEETING

GETTYSBURG, PA

COST: CONFERENCE FEE \$100, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

SHERIFF

KENDALL J. JURACKA

MICHAEL HATCHER

ACT 2 BASIC TRAINING

STATE COLLEGE, PA

COURTS SEMINAR/TRAINING REQUESTS ACKNOWLEDGEMENTS:

ADULT PROBATION

ERIK J. YUKNEK

VA MEDICAL CENTER'S 2018 MENTAL HEALTH SUMMIT
WILKES-BARRE, PA

ADULT PROBATION

TAMMY L. WALL

PAUL J. KATTNER

EAGLEVILLE CONNECT EXPLORER TRAINING
JIM THORPE, PA

CHERYL L. HONCHEN

NICOLE A. HORN

REBECCA A. CANCELLIERE

CPR/AED/FIRST AID TRAINING
NESQUEHONING, PA
COST: CONFERENCE FEE \$27

JOSEPH J. BERKE

TAMMY L. WALL

JOSEPH L. BETTINE

DRUGS OF ABUSE – CURRENT TRENDS
ALLENTOWN, PA

TAMMY L. WALL

MOTIVATION FOR CHANGE: USING MOTIVATIONAL INTERVIEWING TO CREATE CHANGE
ALLENTOWN, PA

JOSEPH J. BERKE

TAMMY L. WALL

JOSEPH L. BETTINE

VIOLENCE IN THE WORKPLACE
ALLENTOWN, PA

COURT ADMINISTRATION

SOFIA T. MATHEWS

CPR/AED/FIRST AID TRAINING
NESQUEHONING, PA
COST: CONFERENCE FEE \$27

DISTRICT COURT

SUSAN A. JOYCE

ADVANCED CIVIL/LANDLORD TENANT CLASS

ALLENTOWN, PA

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

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED
AUGUST 2, 2018.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

CORRESPONDENCE:

THE BRIDGE CREW REPORTS FOR THE WEEK ENDING JULY 20, 2018 WERE SUBMITTED BY JENNIFER BOGER, SECRETARY III.

THE JULY 2018 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY REGISTER OF WILLS.

ADULT PROBATION:

#18-335 FINANCIAL STATEMENT:

THE FINANCIAL STATEMENT FOR FUNDS EXPENDED FOR THE IMPROVEMENT OF ADULT PROBATION SERVICES RELATIVE TO GRANT-IN-AID FUNDING PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018 WAS SUBMITTED FOR BOARD ACTION.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE FINANCIAL STATEMENT.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

ADVERTISING REQUESTS:

#18-336 ELECTIONS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF ALL LEGAL NOTICES RELATIVE TO THE 2018 GENERAL ELECTION.

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

* MR. O'GUREK STATED, "I ABSTAIN BECAUSE I AM AN EMPLOYEE OF THE TIMES NEWS, BUT I WOULD LIKE THE MINUTES TO REFLECT THAT THE MOTION DOES NOT SPECIFY WHAT PUBLICATION THE COUNTY WOULD BE ADVERTISING IN THIS MOTION."

#18-337 MEETING CANCELLATIONS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT REGARDING CANCELLATION OF THE AUGUST 9, 2018 MEETINGS OF THE CARBON COUNTY COMMISSIONERS AND THE CARBON COUNTY BOARD OF ELECTIONS.

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

* MR. O'GUREK STATED, "I ABSTAIN BECAUSE I AM A PART-TIME EMPLOYEE OF THE TIMES NEWS, BUT I WOULD LIKE THE MINUTES TO REFLECT THAT THE MOTION DOES NOT SPECIFY WHAT PUBLICATION THE COUNTY WOULD BE ADVERTISING IN THIS MOTION."

#18-338 POSITION VACANCY/CORRECTIONS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY AUTHORIZATION TO ADVERTISE

A LEGAL NOTICE FOR ADMINISTRATIVE ASSISTANT AT THE CARBON COUNTY CORRECTIONAL FACILITY (CCCF).

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

* MR. O'GUREK STATED, "I ABSTAIN BECAUSE I AM A PART-TIME EMPLOYEE OF THE TIMES NEWS, BUT I WOULD LIKE THE MINUTES TO REFLECT THAT THE MOTION DOES NOT SPECIFY WHAT PUBLICATION THE COUNTY WOULD BE ADVERTISING IN THIS MOTION."

#18-339 POSITION VACANCY/PURCHASING:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT FOR A PURCHASING MANAGER TRAINEE IN THE PURCHASING DEPARTMENT.

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

* MR. O'GUREK STATED, "I ABSTAIN BECAUSE I AM A PART-TIME EMPLOYEE OF THE TIMES NEWS, BUT I WOULD LIKE THE MINUTES TO REFLECT THAT THE MOTION DOES NOT SPECIFY WHAT PUBLICATION THE COUNTY WOULD BE ADVERTISING IN THIS MOTION."

BID AWARD:

#18-340 CDBG/LEHIGHTON:

A RECOMMENDATION WAS RECEIVED FROM THE PLANNING & DEVELOPMENT OFFICE TO AWARD THE CONTRACT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT AS FOLLOWS:

LEHIGHTON BOROUGH

STREET IMPROVEMENTS/STEDMAN AVENUE RECONSTRUCTION

(FY2014)

LEHIGH ASPHALT PAVING & CONSTRUCTION COMPANY

TAMAQUA, PA

BID: \$154,440.90

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AWARD THE CONTRACT FOR LEHIGHTON STREET IMPROVEMENTS TO LEHIGH ASPHALT PAVING & CONSTRUCTION COMPANY AT THEIR BID OF \$154,440.90.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

BID AWARD EXTENSION:

#18-341 CDBG/WEATHERLY:

A REQUEST WAS RECEIVED FROM THE OFFICE OF PLANNING & DEVELOPMENT FOR APPROVAL TO EXTEND THE BID AWARD FOR THE FOLLOWING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT TO AUGUST 16, 2018:

WEATHERLY BOROUGH – FACILITIES/SENIOR CENTERS,

WEATHERLY SENIOR CENTER HVAC (FY2014)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REQUEST.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

RFP/REFUSE REMOVAL:

#18-342 EXTEND OPENING:

A REQUEST WAS RECEIVED FROM THE OFFICE OF PLANNING & DEVELOPMENT FOR AUTHORIZATION TO MOVE THE DUE DATE FOR THE CARBON COUNTY MUNICIPAL WASTE DISPOSAL/ PROCESSING CAPACITY REQUEST FOR PROPOSALS (RFP) FROM AUGUST 6, 2018 TO AUGUST 13, 2018, AND EXTEND THE OPENING FROM AUGUST 9, 2018 TO AUGUST 16, 2018.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE CHANGES.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

CHILDREN & YOUTH:

#18-343 CONTRACT ADDENDA:

ADDENDA TO EXTEND THE RATES OF 2017/2018 PURCHASE OF SERVICE AGREEMENTS FOR 180 DAYS FROM THE FISCAL YEAR ENDING JUNE 30, 2018 OR UNTIL THE FINALIZATION OF THE FY 2018-2019 CONTRACT WERE SUBMITTED FOR THE FOLLOWING:

BETHANY CHILDREN'S HOMES, WOMELSDORF, PA
CHILDREN'S SERVICE CENTER OF WYOMING VALLEY, WILKES-BARRE, PA
CORNELL ABRAXAS GROUP, INCORPORATED, PITTSBURGH, PA
DIAKON CHILD, FAMILY & COMMUNITY MINISTRIES, TOPTON, PA
DRUG & ALCOHOL REHABILITATION SERVICES, INC.
D/B/A MANOS HOUSE, COLUMBIA, PA
EIHAB HUMAN SERVICES, TUNKHANNOCK, PA
NATIONAL MENTOR HEALTHCARE LLC
D/B/A PENNSYLVANIA MENTOR, BROOMALL, PA
PATHWAYS ADOLESCENT CENTERS, INCORPORATED, OIL CITY, PA
PINEBROOK FAMILY ANSWERS, ALLENTOWN, PA
TRUECORE BEHAVIORAL SOLUTIONS, COAL TOWNSHIP, PA
YOUTH SERVICES AGENCY, JIM THORPE, PA

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#18-344 INVOICE/REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE CHILDREN & YOUTH SERVICES FY 2017/2018 3RD QUARTER ACT 148 INVOICE REPORT WHICH WILL RESULT IN THE COUNTY RECEIVING \$4,093.73 IT GRANT FUNDS, \$425.00 SPECIAL GRANT FUNDS, \$20,119.88 TITLE IV-E AA FUNDS, \$288.43 MEDICAID FUNDS, AND \$10,854.00 TANF FUNDS.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

Z&A/FINANCIAL CONSULTANT:

#18-345 AMENDMENT:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND AUTHORIZE EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH ZELENKOWSKA AXELROD LLC FOR FINANCIAL CONSULTING SERVICES FOR THE YEAR 2018 INCREASING THE NOT TO EXCEED FEE FROM \$80,500 TO \$90,850, DUE TO ADDITIONAL SERVICES RELATED TO THE COUNTY'S GUARANTEE OF THE HOSPITAL AUTHORITY BOND ISSUE.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SOLICITOR'S REPORT:

AREA AGENCY ON AGING:

#18-346 ADDENDUM/SCHOCH:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE AN ADDENDUM TO THE AGREEMENT BETWEEN THE COUNTY OF CARBON, THE CARBON COUNTY AREA AGENCY ON AGING AND CARBON COUNTY HUMAN SERVICE AGENCY AND GLENN SCHOCH, LEHIGHTON, PENNSYLVANIA, FOR ACCOUNTING AND CONSULTATION SERVICES TO PROVIDE FOR AN ADDITIONAL FIFTY (50) HOURS THROUGH AUGUST 15, 2018 AT THE RATE OF \$30/HOUR AND EXTEND THE TERM FROM AUGUST 15, 2018 TO OCTOBER 15, 2018 FOR A MAXIMUM OF 150 HOURS AT THE RATE OF \$40/HOUR FOR THE PERIOD.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#18-347 BANNER REQUEST:

A BANNER REQUEST WAS SUBMITTED FOR THE FOLLOWING:

SHRINE OF ST. THERESE, NESQUEHONING, PA
 SHOWER OF ROSES CELEBRATION, OCTOBER 7, 2018
 (SEPTEMBER 25 TO OCTOBER 9, 2018)

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

COMMUNICATIONS/911:

TURNPIKE TOWER PROJECT:

#18-348 RESCIND ACTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RESCIND ACTION TAKEN ON JULY 12, 2018 (AGENDA #18-310) REGARDING AMENDMENT TO LEASE AGREEMENT WITH THE PENNSYLVANIA TURNPIKE COMMISSION.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

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#18-349 PA TURNPIKE COMMISSION:

LICENSE AGREEMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE A LICENSE AGREEMENT BETWEEN THE PENNSYLVANIA TURNPIKE COMMISSION AND THE COUNTY OF CARBON IN REGARDS TO THE BIG BOULDER TOWER GRANTING THE COUNTY THE RIGHT, LICENSE, AND PRIVILEGE TO UTILIZE AND STORE ITS COMMUNICATIONS EQUIPMENT IN THE COMMISSION-OWNED EQUIPMENT SHELTER UNTIL A NEW EQUIPMENT SHELTER IS CONSTRUCTED ON THE PROPERTY.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

CORRECTIONAL FACILITY:

#18-350 AGREEMENT/GUARD1:

AGREEMENT WITH GUARD1 TIMEKEEPING, SOLON, OHIO, FOR SUPPORT SERVICES FOR THE COUNTY PRISON'S TIMEKEEPING SYSTEM WAS PRESENTED FOR BOARD ACTION. TOTAL COST - \$1,405.00/YEAR.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE AGREEMENT WITH GUARD1.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SERVICE AGREEMENT:

#18-351 TERMINATE AGREEMENT/LAZER MICR:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO TERMINATE THE ANNUAL SERVICE AGREEMENT WITH LAZER MICR, EASTON, PENNSYLVANIA, FOR THE FORM SIGNER IN THE CONTROLLER'S OFFICE AND CHECK SIGNER LOCATED IN THE COMMISSIONERS' OFFICE, EFFECTIVE AUGUST 31, 2018, SINCE THE TWO (2) MACHINES ARE NO LONGER NEEDED DUE TO THE NEW FINANCIAL SYSTEM.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

FURTHER BUSINESS:

COURT HOUSE ANNEX:

#18-352 NAME CHANGE:

MOTION BY MR. NOTHSTEIN, SECONDED BY MR. GERHARD, TO CHANGE THE NAME OF THE CARBON COUNTY ANNEX BUILDING TO CARBON COUNTY ADMINISTRATIVE BUILDING DUE TO THE NEW CONSTRUCTION.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

IT WAS NOTED THAT THE NEW CONSTRUCTION ON SUSQUEHANNA STREET WHEN COMPLETE WILL BE NAMED THE CARBON COUNTY COURTHOUSE ANNEX.

COMMISSIONERS' REPORTS:

COMMISSIONER GERHARD GAVE AN UPDATE ON THE IMPROVEMENTS BEING DONE AT THE CARBON COUNTY ANIMAL SHELTER.

COMMISSIONER NOTHSTEIN ENCOURAGED EVERYONE TO ATTEND THE CARBON COUNTY FAIR WHICH OPENS AUGUST 6TH AND THE 4-H AUCTION ON AUGUST 11TH.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:11 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN