

DECEMBER 06, 2018

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:32 A.M. IN THE COMMISSIONER'S MEETING ROOM, CARBON COUNTY ADMINISTRATION BUILDING, JIM THORPE, PENNSYLVANIA.

PRESENT WERE COMMISSIONERS NOTHSTEIN AND O'GUREK, CHIEF CLERK/COUNTY ADMINISTRATOR AHNER, SOLICITOR MISCAVIGE, AND SECRETARY III JEN BOGER.

THE COUNTY CONTROLLER, COUNTY SHERIFF, COUNTY TREASURER, COURT ADMINISTRATOR, AND THE COUNTY FINANCIAL CONSULTANT WERE ALSO PRESENT.

COMMISSIONERS GERHARD WAS ABSENT.

DECEMBER 06, 2018

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. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD NOVEMBER 29, 2018.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

GUESTS (CONCERNING COUNTY BUSINESS):

JEFF WEISS, COUNTY FINANCIAL CONSULTANT RE:

CLARIFYING QUESTIONS ON PROPOSED BUDGET; CAPITAL BOND ISSUES

OPENING OF BIDS:

#18-534 SUSQUEHANNA ST/PC01

THE FOLLOWING BID WAS RECEIVED FOR THE CARBON COUNTY SUSQUEHANNA STREET PROJECT, PRECAST CONCRETE PRIME CONTRACT (PC01):

SLAW PRECAST	BID: \$4,912,572.00
438 RIVER VIEW ROAD	ALT. #1: \$17,000.00
LEHIGHTON, PA	BOND: 10%

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO TABLE THE BID AND REFER IT TO THE CONSULTANT FOR REVIEW AND RECOMMENDATION OF EITHER ACCEPTANCE OR REJECTION OF THE BID IN ONE (1) WEEK.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSION WAS HELD:

DECEMBER 4, 2018 9:00 A.M. PERSONNEL MATTERS

ETHICS COMMISSION COMPLIANCE:

COMMISSIONER O'GUREK SUBMITTED A MEMORANDUM (ATTACHED) IN ORDER TO COMPLY WITH THE STATE ETHICS ACT THAT LISTS HIS CONFLICTS OF INTEREST WITH THE TIMES NEWS AND PENCOR RELATED COMPANIES WHICH THE ETHICS COMMISSION HAS REQUESTED HE FILE ON A REGULAR BASIS.

MEMORANDUM

SECTION 1103(J) OF THE ETHICS ACTS PROVIDES AS FOLLOWS:

VOTING CONFLICT-WHERE VOTING CONFLICTS ARE NOT OTHERWISE ADDRESSED BY THE CONSTITUTION OF PENNSYLVANIA OR BY ANY LAW RULE REGULATION ORDER OR ORDINANCE, THE FOLLOWING PROCEDURE SHALL BE EMPLOYED. ANY PUBLIC OFFICIAL OR PUBLIC EMPLOYEE WHO IN THE DISCHARGE OF HIS OFFICIAL DUTIES WOULD BE REQUIRED TO VOTE ON A MATTER THAT WOULD RESULT IN A CONFLICT OF INTEREST SHALL ABSTAIN FROM VOTING AND PRIOR TO THE VOTE BEING TAKEN PUBLICLY ANNOUNCE AND DISCLOSE THE NATURE OF HIS INTEREST AS A PUBLIC RECORD IN A WRITTEN MEMORANDUM FILED WITH THE PERSON RESPONSIBLE FOR RECORDING THE MINUTES OF THE MEETING AT WHICH THE VOTE IS TAKEN PROVIDED THAT WHENEVER A GOVERNING BODY WOULD BE UNABLE TO TAKE ANY ACTION ON A MATTER BEFORE IT BECAUSE THE NUMBER OF MEMBERS OF THE BODY REQUIRED TO ABSTAIN FROM VOTING UNDER THE PROVISIONS OF THIS SECTION MAKES THE MAJORITY OR OTHER LEGALLY REQUIRED VOTE OF APPROVAL UNATTAINABLE THEN SUCH MEMBERS SHALL BE PROVIDED TO VOTE IF DISCLOSURES ARE MADE AS OTHERWISE PROVIDED HEREIN. IN THE CASE OF A THREE-MEMBER GOVERNING BODY OF A POLITICAL SUBDIVISION WHERE ONE MEMBER HAS ABSTAINED FROM VOTING AS A RESULT OF A CONFLICT OF INTEREST AND THE REMAINING TWO MEMBERS OF THE GOVERNING BODY HAVE CAST OPPOSING VOTES THE MEMBER WHO HAS ABSTAINED SHALL BE PERMITTED TO VOTE TO BREAK THE TIE VOTE IF DISCLOSURE IS MADE AS OTHERWISE PROVIDED HEREIN.

ACCORDINGLY, TO COMPLY WITH THIS SECTION OF THE ETHICS ACT, I AM SUBMITTING THIS MEMORANDUM AS A MEANS OF PROVIDING FULL DISCLOSURE OF A CONFLICT OF INTEREST, STATING THAT I AM ABSTAINING TODAY ON ANY ACTIONS RELATING TO PAYING BILLS TO, ADVERTISING WITH, ACCEPTING PROPOSALS FROM AND/OR ENTERING CONTRACTS WITH TIMES NEWS, LEHIGHTON, PA, BECAUSE I AM A PART-TIME EMPLOYEE THERE, AS WELL AS ITS SISTER COMPANIES, INCLUDING BLUE RIDGE COMMUNICATIONS, PENTELEDATA, THE PALMERTON TELEPHONE COMPANY AND PENCOR HOSE AND FITTING, AND ANY OTHER PENCOR SERVICES' AFFILIATES.

/S/ WILLIAM J. O'GUREK, MEMBER

12/06/2018

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTALS DATED DECEMBER 6, 2018.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 202681 THROUGH 202755 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 545,647.25
COUNTY PARKING FUND	\$ 932.11
AREA AGENCY ON AGING FUND	\$ 19,534.21
CHILDREN & YOUTH FUND	\$ 73,073.78
HUMAN SERVICE AGENCY FUND	\$ 28.30
DOMESTIC RELATIONS FUND	\$ 16,094.13
WORKFORCE INVESTMENT ACT FUND	\$ 8,153.23
PARKS & RECREATION FUND	\$ 7,992.31
9-1-1 FUND	\$ 24,612.10
HOTEL ROOM EXCISE TAX FUND	\$ 212,046.71
CAPITAL PROJECTS FUND	\$ 7,058.44
FRINGE BENEFIT PAYMENT FUND	<u>\$ 460,241.81</u>
TOTAL:	\$1,375,414.38

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

BOARD POLLED: O'GUREK YES*
NOTHSTEIN YES

* MR. O'GUREK STATED, "I AM VOTING TO PAY THE BILLS THAT INCLUDE BLUE RIDGE COMMUNICATIONS AND PENTELEDATA, SISTER COMPANIES OF THE TIMES NEWS WHERE I AM EMPLOYED PART-TIME IN ORDER TO EFFECTUATE THE PAYMENT OF THOSE BILLS WHICH I OTHERWISE WOULD ABSTAIN TO BECAUSE OF A POTENTIAL CONFLICT OF INTEREST."

TREASURER'S REPORT:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO ACCEPT THE TREASURER'S REPORT DATED NOVEMBER 26, 2018 TO NOVEMBER 30, 2018 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF NOVEMBER 30, 2018:

GENERAL FUND CHECKING ACCOUNT	\$ 10,757.50
GENERAL FUND SP NOW	\$ 10,206,139.23
OPERATING RESERVE FUND	\$ 957,182.00
RENTAL PROPERTY FUND	\$ 208,606.25
COUNTY PARKING FUND	\$ 926,232.03
LIQUID FUELS TAX FUND	\$ 449,056.35
AREA AGENCY ON AGING FUND	\$ 216,308.65
CHILDREN & YOUTH FUND	\$ 34,235.44
HUMAN SERVICES AGENCY FUND	\$ 20,976.04
DOMESTIC RELATIONS IV-D FUND	\$ 152,307.87
WORKFORCE INVESTMENT ACT	\$ 20,517.93
PARKS & RECREATION FUND	\$ 122,902.51
CARBON TRANSPORTATION SYSTEM FUND	\$ 126,895.43
9-1-1 FUND	\$ 1,394,457.21
HAZMAT RESPONSE FUND	\$ 132,773.76
OFFENDER SUPERVISION FUND	\$ 443,951.05

ADULT ELECTRONIC MONITORING FUND	\$	186,126.50
FARMLAND PRESERVATION FUND	\$	48,465.72
HUMAN SERVICES DEVELOPMENT FUND	\$	14,487.20
HOMELESS GRANT FUND	\$	7,212.78
CENTRALIZED BOOKING FUND	\$	118,673.95
VICTIM/WITNESS FUND	\$	2,147.89
RECORDER OF DEEDS IMPROVEMENT FUND	\$	35,042.10
COUNTY RECORDS IMPROVEMENTS FUND	\$	14,410.56
JUVENILE SUPERVISION FEE FUND	\$	37,741.74
COMMUNITY SERVICE FEE FUND	\$	11,139.65
PROTHONOTARY AUTOMATION FUND	\$	75,357.47
AFFORDABLE HOUSING FUND	\$	286,786.29
CLERK OF COURTS AUTOMATION FUND	\$	2,211.85
REGISTER OF WILLS AUTOMATION FUND	\$	9,346.08
JUVENILE ELECTRONIC MONITORING FUND	\$	6,119.02
VITAL STATS IMPROVEMENT FUND	\$	44,271.85
SUBSTANCE ABUSE EDUCATION	\$	130,726.67
LIQUID FUELS/ACT 44	\$	387,485.89
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$	518,960.46
VICTIMS SERVICES FUND	\$	48,267.70
HOTEL ROOM EXCISE TAX FUND	\$	213,890.85
CDBG FUND	\$	295.77
DEBT SERVICE FUND	\$	995,813.91
CAPITAL PROJECTS FUND	\$	8,304,996.17
FRINGE BENEFITS PAYMENT FUND	\$	505,577.04
PAYROLL FUND	\$	27,133.91
TAX CLAIM FUND	\$	779,033.30

BOARD POLLED: O'GUREK YES
 NOTHSTEIN YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:37 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:40 A.M.

PERSONNEL REPORT:

RESIGNATION:

THERESA C. ROSSMAN, BLAKESLEE, PA – 911 OPERATOR, COMMUNICATIONS CENTER – EFFECTIVE DECEMBER 4, 2018.

HIRES:

MORGAN C. COSTY, SELTZER, PA – PART-TIME DISPATCHER/TRAINEE, COMMUNICATIONS CENTER – EFFECTIVE DECEMBER 10, 2018.

MARGARET A. SANDEFER, LEHIGHTON, PA – PART-TIME DISPATCHER/TRAINEE, COMMUNICATIONS CENTER- EFFECTIVE DECEMBER 12, 2018.

COURT APPOINTMENT:

LISA A. HERMAN, JIM THORPE, PA – DEPARTMENT CLERK III, COURT ADMINISTRATION – EFFECTIVE DECEMBER 10, 2018.

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CHANGES OF STATUS:

JESSICA M. PRUITTE, JIM THORPE, PA

FROM: LEGAL SECRETARY III, PUBLIC DEFENDER'S OFFICE

TO: PUBLIC DEFENDER OFFICE MANAGER, PUBLIC DEFENDER'S OFFICE

EFFECTIVE: DECEMBER 10, 2018

REBECCA A. CANCELLIERE, JIM THORPE, PA

FROM: PART-TIME ADULT PROBATION DEPARTMENT CLERK I, ADULT PROBATION

TO: ADULT PROBATION TREATMENT COURT SPECIALIST, ADULT PROBATION

EFFECTIVE: JANUARY 2, 2019

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

DEENA L. FITAL

ETHEL WHITE

KATHERYN M. LABOSKY

DONNA L. SHELLY

MARY ANN MARZEN

PA LINK COLLABORATIVE PARTNER MEETING

LEHIGHTON, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

AREA AGENCY ON AGING

SUSAN E. ZEIGLER

CINDY K. BIZARRE

MARY ANN MARZEN

CONNIE M. LYNN

DEENA L. FITAL

MARK D. MISCZENSKI

LORI S. NOTHSTEIN

UPDATED CAREGIVER SUPPORT PROGRAM SAMS DATA ENTRY WEBINAR

PALMERTON, PA

COOPERATIVE EXTENSION

GEORGIA A. FARROW

FARM SHOW SET UP

STROUDSBURG, PA

ESSENTIAL ELEMENT AND PROGRAM DEVELOPMENT TRAINING

PITTSTON, PA

COURTS SEMINAR/TRAINING REQUESTS ACKNOWLEDGEMENT:

ADULT PROBATION

RICHMOND S. PARSONS

JILLIAN C. MCGINLEY

MATTHEW J. KIMMEL

JOSEPH L. BETTINE

KIMBERLY S. COOPER

ERIC J. YUKNEK

NICOLE A. HORN

FIREARMS TRAINING: DIM LIGHT-NIGHT FIRING

LEHIGHTON, PA

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO ACCEPT THE PERSONNEL REPORT DATED DECEMBER 6, 2018.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

CORRESPONDENCE:

MINUTES RECEIVED: NOVEMBER 20, 2018 MEETING OF CARBON COUNTY HOUSING AUTHORITY.

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

THE NOVEMBER 2018 REPORT TO CARBON COUNTY STAKEHOLDERS REGARDING THE PENNEAST/UGI PIPELINE PROJECT WAS RECEIVED FROM SAVE CARBON COUNTY.

CARBON COUNTY RECEIVED AN AWARD FROM THE LEHIGH VALLEY PLANNING COMMISSION AT THE 5TH ANNUAL LEHIGH VALLEY PLANNING AND DEVELOPMENT GALA AND AWARDS PROGRAM WHICH WAS HELD OCTOBER 10, 2018.

AREA AGENCY ON AGING:

#18-535 GRANT APPLICATION:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO RATIFY THE SUBMISSION OF A SENIOR CENTER GRANT FOR A NEW 14 PASSENGER VAN TO BE USED FOR SENIOR CENTER ACTIVITIES/TRIPS FOR ALL SENIOR CENTER CONSUMERS WITH A COST OF \$37,911.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

BOARDS & AUTHORITIES:

CONSERVATION DISTRICT:

#18-536 REAPPOINTMENT:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE FOLLOWING REAPPOINTMENT TO THE CARBON CONSERVATION DISTRICT:

PUBLIC DIRECTOR (4-YEAR TERM): ROBIN D. CRESSLEY
LEHIGHTON, PA

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

#18-537 REAPPOINTMENT:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE REAPPOINTMENT OF WAYNE E. NOTHSTEIN TO SERVE AS COMMISSIONER REPRESENTATIVE (1-YEAR TERM) ON THE CARBON CONSERVATION DISTRICT.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

HOUSING AUTHORITY:

#18-538 REAPPOINTMENT:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE REAPPOINTMENT OF BEVERLY ZIPP OF LEHIGHTON, PENNSYLVANIA, TO SERVE AN ADDITIONAL FIVE-YEAR TERM ON THE CARBON COUNTY HOUSING AUTHORITY EFFECTIVE TO DECEMBER 31, 2023.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

CHILDREN & YOUTH:

#18-539 2018/19 AGREEMENT:

A FY 2018-2019 PURCHASE OF SERVICE AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER:

IMPACT PROJECT, INC.
EMMAUS, PA

<u>PROVIDER:</u>	<u>FY18-19</u>
FOSTER CARE-SPECIALIZED I (AGES 10 TO 18)	\$ 66.39
FOSTER CARE-SPECIALIZED II (AGES 10 TO 18)	\$ 83.78
FOSTER CARE-SPECIALIZED III (AGES 10 TO 18)	\$ 89.15
MOTHER & CHILD FOSTER CARE	\$ 120.04
PROJECT LIFE-BASIC RATE	\$ 95.42
PROJECT LIFE-SUPERVISED APARTMENT LIVING LEVEL ONE (AGES 10 TO 18)	\$ 64.46
PROJECT LIFE-SUPERVISED APARTMENT LIVING-RENT	\$ 16.40
PROJECT LIFE-SUPERVISED APARTMENT LIVING-RENT II	\$ 24.59
FOSTER CARE-SEX OFFENDER STEP DOWN LEVEL 1 (AGES 10-18)	\$ 135.86
FOSTER CARE-SEX OFFENDER STEP DOWN LEVEL 2 (AGES 10-18)	\$ 129.67
PSYCHIATRICS SVCS FEE IF ACT 148 USED	\$ 3.00
*CRITICAL CARE FOSTER CARE	\$ 99.15
*CRITICAL CARE FOSTER CARE W/ VISITATION COACH	\$ 121.13
*PROJECT LIFE W/VISITATION COACH	\$ 117.40
*SPECIALIZED FOSTER CARE II W/VISITATION COACH	\$ 105.76
*TRANSITIONAL AFTERCARE INETEGRATION PROGRAM	\$ 73.15

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

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

CORRECTIONAL FACILITY:

#18-540 COMMISSARY AGREEMENT/OASIS:

A REQUEST WAS RECEIVED FROM THE WARDEN TO ENTER INTO AN AGREEMENT WITH OASIS MANAGEMENT SYSTEMS, INCORPORATED, CUMMINGS, GEORGIA, TO CONTINUE TO PROVIDE COMMISSARY SALES AND SERVICES TO THE INMATE POPULATION AT THE CARBON COUNTY CORRECTIONAL FACILITY.

THE TERM OF THE NEW AGREEMENT WILL BE JANUARY 1, 2019 TO JANUARY 31, 2024, THEREAFTER TO RENEW AUTOMATICALLY FOR SUCCESSIVE ONE (1) YEAR TERMS UNLESS TERMINATED BY EITHER PARTY WITH AT LEAST THIRTY (30) DAYS WRITTEN NOTICE.

*CURRENT AGREEMENT EXPIRES JANUARY 3, 2019.

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE AN AGREEMENT WITH OASIS MANAGEMENT SYSTEMS.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

#18-541 JOHNSON CONTROLS:

A QUOTATION WAS SUBMITTED BY JOHNSON CONTROLS, INCORPORATED, ALLENTOWN, PENNSYLVANIA, FOR THE PURCHASE, REPLACEMENT, PROGRAMMING AND TESTING OF A DUCT SENSOR LOCATED IN THE KITCHEN OF THE CARBON COUNTY CORRECTIONAL FACILITY (CCCF) AT A COST OF \$2,091.29.

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO ACCEPT THE QUOTATION.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

GIS/MAPPING:

#18-542 ESRI AGREEMENT:

THE SOFTWARE MAINTENANCE AGREEMENT WITH ESRI, INCORPORATED, REDLANDS, CALIFORNIA, WAS SUBMITTED FOR THE YEAR 2019 LISTING THE FOLLOWING CHARGES: ASSESSMENT - \$400.00; ELECTIONS - \$300.00; LIQUID FUELS - \$10,900.00; 911 - \$3,500.00, FOR A TOTAL COST OF \$15,100.00 (NO INCREASE).

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

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#18-543 CDBG COMPLETION EXTENSION:

A PROJECT ACTIVITY COMPLETION EXTENSION REQUEST TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT REQUESTING AN EXTENSION OF THE COMPLETION DATES FOR THE FOLLOWING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONTRACT:

PACKER TOWNSHIP - FFY 2014 CONTRACT #C000061823 FROM 08/04/18 TO 06/30/19

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO AUTHORIZE EXECUTION OF THE REPORT.

COMMISSIONER O'GUREK QUESTIONED THE EXTENSION AND EXPRESSED CONCERNS THAT THIS IS GOING ON FOR FOUR (4) PLUS YEARS.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

SERVICE AGREEMENT:

#18-544 REYNOLDS BUSINESS/ARCHIVES:

THE SERVICE AGREEMENT WITH REYNOLDS BUSINESS SYSTEMS, ALLENTOWN, PENNSYLVANIA, COVERING MICROFILM EQUIPMENT LOCATED IN THE ARCHIVES DEPARTMENT FOR CALENDAR YEAR 2019 AT A TOTAL COST OF \$9,307.00 (3% PRICE INCREASE - \$272.00) WAS SUBMITTED FOR APPROVAL.

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

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

INSURANCE:

#18-545 DELTA DENTAL:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE EXECUTION OF THE RENEWAL AGREEMENT WITH DELTA DENTAL OF PENNSYLVANIA FOR COUNTY OF CARBON GROUP #02365 FOR THE TERM 01/01/19 TO 12/31/19, WITH THE COUNTY'S ADMINISTRATION FEE CHANGING FROM \$5.10/EMPLOYEE PER MONTH TO \$5.35/EMPLOYEE PER MONTH. (INCREASE OF \$0.25 PER ENROLLEE/MONTH)

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

#18-546 LIFE INSURANCE/AMERICAN UNITED:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE EXECUTION OF AN AGREEMENT WITH AMERICAN UNITED LIFE INSURANCE COMPANY, A ONE AMERICA COMPANY, FOR EMPLOYEE LIFE INSURANCE AT A RATE OF \$4.05/EMPLOYEE PER MONTH/TWO (2) YEAR TERM EFFECTIVE JANUARY 1, 2019. *THIS REPLACES THE POLICY WITH COMPANION LIFE INSURANCE.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

PARKS/RECREATION:

#18-547 MCLP RATE CHANGES:

A REQUEST WAS RECEIVED FROM THE PARK DIRECTOR FOR APPROVAL OF A RATE INCREASE FOR DAILY ADMISSIONS TO THE BEACH/SWIM AND PICNIC AREAS FOR NON- COUNTY RESIDENTS ON WEEKENDS/ HOLIDAYS AND INCREASES TO CABIN RENTALS, TENT SITE RENTALS, AND PAVILION RENTALS AT THE MAUCH CHUNK LAKE PARK AS FOLLOWS:

DAILY ADMISSION - NON-COUNTY RESIDENTS ON WEEKENDS AND HOLIDAYS INCREASED FROM \$7.00/ADULT AND \$5.00/CHILD TO \$10.00/ADULT AND \$7.00/CHILD

CABIN/COTTAGE RENTAL:

COUNTY RESIDENTS - INCREASED FROM \$50.00/NIGHT AND \$175.00/5 NIGHTS (SUNDAY-THURSDAY) TO \$60.00/NIGHT AND \$225.00/5 NIGHTS (SUNDAY-THURSDAY)

NON-COUNTY RESIDENTS - INCREASED FROM \$80.00/NIGHT AND \$250.00/5 NIGHTS (SUNDAY-THURSDAY) TO \$90.00/NIGHT AND \$300.00/5-NIGHTS (SUNDAY - THURSDAY)

*RATES DO NOT REFLECT 6% SALES TAX

TENT SITE RENTAL:

COUNTY RESIDENTS - INCREASED FROM \$18.00/NIGHT TO \$20.00/NIGHT IN-SEASON AND FROM \$16.00/NIGHT TO \$18.00/NIGHT OFF-SEASON

PAVILION RENTAL:

COUNTY RESIDENTS - INCREASED FROM \$125.00 TO \$150.00

NON-COUNTY RESIDENTS - INCREASED FROM \$200.00 TO \$225.00

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE PARKS & RECREATION COMMISSION RECOMMENDATIONS FOR RATE ADJUSTMENTS FOR THE MAUCH CHUNK LAKE PARK

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

#18-548 RENEWAL AGREEMENT/LIL-RUS FARMS:

THE RENEWAL OF THE AGRICULTURAL OPERATIONS AGREEMENT BETWEEN THE COUNTY AND LIL-RUS FARMS WAS PRESENTED FOR APPROVAL.

THE TERM OF THE RENEWAL SHALL BE THREE (3) YEARS COMMENCING ON JANUARY 7, 2019 AND ENDING JANUARY 6, 2022.

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE RENEWAL AGREEMENT WITH LIL-RUS FARMS.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:48 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN