

**JANUARY 17, 2019**

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, CARBON COUNTY ADMINISTRATION BUILDING, 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 SHERIFF, COUNTY TREASURER, 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 JANUARY 7, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

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**GUESTS (CONCERNING COUNTY BUSINESS):**

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

**EXECUTIVE SESSIONS:**

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSIONS WERE HELD:

JANUARY 7, 2019	2:30 P.M.	PERSONNEL REASONS
JANUARY 11, 2019	9:30 A.M.	PERSONNEL REASONS

**DEPARTMENT REPORTS:**

**CHIEF CLERK/COUNTY ADMINISTRATOR:**

**BUDGET TRANSFERS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE BUDGET TRANSFERS FOR 2018 AND 2019 AS LISTED ON TRANSMITTALS DATED JANUARY 17, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**SUPPLEMENTAL APPROPRIATIONS:**

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

**ETHICS COMMISSION COMPLIANCE:**

COMMISSIONER O'GUREK PRESENTED A MEMORANDUM (ATTACHED) STATING HIS POTENTIAL CONFLICT OF INTEREST WITH PENCOR RELATED COMPANIES AS PER THE ADVICE OF THE STATE ETHICS COMMISSION.

**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

01/17/2019

**EXPENDITURE APPROVAL:**

**GENERAL FUND CLEARING ACCOUNT:**

APPROVAL OF CHECK NUMBERS 203321 THROUGH 203426 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 75,508.62
RENTAL PROPERTY FUND	\$ 638.79
COUNTY PARKING FUND	\$ 5,092.52
LIQUID FUELS FUND	\$ 155.34
AREA AGENCY ON AGING FUND	\$ 3,355.41
CHILDREN & YOUTH FUND	\$ 244.78
DOMESTIC RELATIONS FUND	\$ 770.64
WORKFORCE INVESTMENT ACT FUND	\$ 64.74
PARKS & RECREATION FUND	\$ 1,563.16
9-1-1 FUND	\$ 5,219.00
HAZ-MAT RESPONSE FUND	\$ 58.74
CENTRALIZED BOOKING FUND	\$ 85.35
CAPITAL PROJECTS FUND	\$ 48,114.94
TAX CLAIM FUND	\$ <u>147,632.96</u>
TOTAL:	\$ 288,504.99

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, "YES, WITH THE EXCEPTION TO THE BILLS FOR BLUE RIDGE COMMUNICATIONS, PENTELEDATA, AND THE TIMES NEWS TO WHICH I ABSTAIN BECAUSE I AM A PART-TIME EMPLOYEE OF THE TIMES NEWS WHICH IS A SISTER COMPANY OF BLUE RIDGE COMMUNICATIONS AND PENTELEDATA."

APPROVAL OF CHECK NUMBERS 203427 THROUGH 203618 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 210,479.79
AREA AGENCY ON AGING FUND	\$ 4,260.12
CHILDREN & YOUTH FUND	\$ 52,261.00
HUMAN SERVICE AGENCY FUND	\$ 89.83
DOMESTIC RELATIONS FUND	\$ 710.03
WORKFORCE INVESTMENT ACT FUND	\$ 90.58

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PARKS & RECREATION FUND	\$	469.60
9-1-1 FUND	\$	30,776.15
HAZ-MAT RESPONSE FUND	\$	5.99
CENTRALIZED BOOKING FUND	\$	6,523.46
VICTIM/WITNESS FUND	\$	646.78
AFFORDABLE HOUSING FUND	\$	12.99
CAPITAL PROJECTS FUND	\$	175,122.00
FRINGE BENEFIT PAYMENT FUND	\$	652.42
TAX CLAIM FUND	\$	<u>1,288.54</u>
TOTAL:	\$	483,389.28

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, "YES, WITH THE EXCEPTION OF THE BILLS FOR BLUE RIDGE COMMUNICATIONS, PALMERTON TELEPHONE COMPANY, PENTELEDATA, AND THE TIMES NEWS TO WHICH I ABSTAIN BECAUSE I AM A PART-TIME EMPLOYEE OF THE TIMES NEWS WHICH IS A SISTER COMPANY OF BLUE RIDGE COMMUNICATIONS, PALMERTON TELEPHONE COMPANY AND PENTELEDATA."

**TREASURER'S REPORTS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED JANUARY 1, 2019 TO JANUARY 4, 2019 AND JANUARY 7, 2019 TO JANUARY 11, 2019 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF JANUARY 4, 2019:**

GENERAL FUND CHECKING ACCOUNT	\$	11,702.44
GENERAL FUND SP NOW	\$	8,256,014.25
OPERATING RESERVE FUND	\$	958,834.12
RENTAL PROPERTY FUND	\$	200,360.92
COUNTY PARKING FUND	\$	956,335.77
LIQUID FUELS TAX FUND	\$	524,805.29
AREA AGENCY ON AGING FUND	\$	325,278.06
CHILDREN & YOUTH FUND	\$	54,337.19
HUMAN SERVICES AGENCY FUND	\$	13,567.24
DOMESTIC RELATIONS IV-D FUND	\$	112,777.52
WORKFORCE INVESTMENT ACT	\$	28,793.18
PARKS & RECREATION FUND	\$	108,042.00
CARBON TRANSPORTATION SYSTEM FUND	\$	127,238.06
9-1-1 FUND	\$	1,264,059.64
HAZMAT RESPONSE FUND	\$	132,831.68
OFFENDER SUPERVISION FUND	\$	450,461.63
ADULT ELECTRONIC MONITORING FUND	\$	186,950.39
FARMLAND PRESERVATION FUND	\$	48,549.37
HUMAN SERVICES DEVELOPMENT FUND	\$	14,512.21
HOMELESS GRANT FUND	\$	7,225.23
CENTRALIZED BOOKING FUND	\$	118,837.96
VICTIM/WITNESS FUND	\$	10,773.59

RECORDER OF DEEDS IMPROVEMENT FUND	\$	37,153.89
COUNTY RECORDS IMPROVEMENTS FUND	\$	15,802.97
JUVENILE SUPERVISION FEE FUND	\$	38,612.22
COMMUNITY SERVICE FEE FUND	\$	11,184.72
PROTHONOTARY AUTOMATION FUND	\$	77,644.24
AFFORDABLE HOUSING FUND	\$	293,051.48
CLERK OF COURTS AUTOMATION FUND	\$	2,356.58
REGISTER OF WILLS AUTOMATION FUND	\$	9,887.66
JUVENILE ELECTRONIC MONITORING FUND	\$	6,129.58
VITAL STATS IMPROVEMENT FUND	\$	44,348.26
SUBSTANCE ABUSE EDUCATION	\$	131,473.34
LIQUID FUELS/ACT 44	\$	448,741.72
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$	519,856.20
VICTIMS SERVICES FUND	\$	48,836.36
HOTEL ROOM EXCISE TAX FUND	\$	19,737.19
CDBG FUND	\$	336.88
DEBT SERVICE FUND	\$	1,001,007.59
CAPITAL PROJECTS FUND	\$	8,227,440.92
FRINGE BENEFITS PAYMENT FUND	\$	518,775.37
PAYROLL FUND	\$	146,515.48
TAX CLAIM FUND	\$	790,841.75

**BALANCES AS OF JANUARY 11, 2019:**

GENERAL FUND CHECKING ACCOUNT	\$	0.00
GENERAL FUND SP NOW	\$	8,340,752.46
OPERATING RESERVE FUND	\$	958,834.12
RENTAL PROPERTY FUND	\$	199,722.13
COUNTY PARKING FUND	\$	958,165.10
LIQUID FUELS TAX FUND	\$	524,649.95
AREA AGENCY ON AGING FUND	\$	501,288.12
CHILDREN & YOUTH FUND	\$	99,973.99
HUMAN SERVICES AGENCY FUND	\$	13,567.24
DOMESTIC RELATIONS IV-D FUND	\$	112,098.68
WORKFORCE INVESTMENT ACT	\$	28,728.44
PARKS & RECREATION FUND	\$	116,377.54
CARBON TRANSPORTATION SYSTEM FUND	\$	127,238.06
9-1-1 FUND	\$	1,258,975.71
HAZMAT RESPONSE FUND	\$	132,772.94
OFFENDER SUPERVISION FUND	\$	455,819.61
ADULT ELECTRONIC MONITORING FUND	\$	187,449.45
FARMLAND PRESERVATION FUND	\$	48,549.37
HUMAN SERVICES DEVELOPMENT FUND	\$	27,012.21
HOMELESS GRANT FUND	\$	14,064.23
CENTRALIZED BOOKING FUND	\$	120,788.51
VICTIM/WITNESS FUND	\$	10,773.59
RECORDER OF DEEDS IMPROVEMENT FUND	\$	39,082.89
COUNTY RECORDS IMPROVEMENTS FUND	\$	17,088.97
JUVENILE SUPERVISION FEE FUND	\$	39,488.87
COMMUNITY SERVICE FEE FUND	\$	11,244.43
PROTHONOTARY AUTOMATION FUND	\$	77,644.24
AFFORDABLE HOUSING FUND	\$	298,069.88
CLERK OF COURTS AUTOMATION FUND	\$	2,530.09
REGISTER OF WILLS AUTOMATION FUND	\$	9,887.66
JUVENILE ELECTRONIC MONITORING FUND	\$	6,129.58

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VITAL STATS IMPROVEMENT FUND	\$	44,348.26
SUBSTANCE ABUSE EDUCATION	\$	132,926.29
LIQUID FUELS/ACT 44	\$	448,741.72
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$	519,856.20
VICTIMS SERVICES FUND	\$	48,405.62
HOTEL ROOM EXCISE TAX FUND	\$	22,998.30
CDBG FUND	\$	336.88
DEBT SERVICE FUND	\$	1,001,954.05
CAPITAL PROJECTS FUND	\$	8,179,325.98
FRINGE BENEFITS PAYMENT FUND	\$	518,775.37
PAYROLL FUND	\$	8,680.30
TAX CLAIM FUND	\$	663,434.36

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**PERSONNEL REPORT:**

**RESIGNATIONS:**

**ANDREA J. MOYER**, LEHIGHTON, PA - CORRECTIONS OFFICER, CORRECTIONS - EFFECTIVE DECEMBER 27, 2018.

**EMILY R. HARTMAN**, LEHIGHTON, PA - CORRECTIONS OFFICER, CORRECTIONS - EFFECTIVE JANUARY 1, 2019.

**JONATHAN S. REYNOLDS**, LANSFORD, PA - LIFEGUARD, PARKS - EFFECTIVE JANUARY 10, 2019.

**TEAH M. REICHARD**, PALMERTON, PA – DOMESTIC RELATIONS SPECIALIST I, DOMESTIC RELATIONS – EFFECTIVE JANUARY 15, 2019.

**ALEX M. POPE**, JIM THORPE, PA - IT SPECIALIST, INFORMATION TECHNOLOGY - EFFECTIVE JANUARY 24, 2019.

**HIRE:**

**JEFFREY G. STEIGERWALT**, LEHIGHTON, PA - MAINTENANCE II, BUILDINGS & GROUNDS - EFFECTIVE FEBRUARY 4, 2019.

**PRISON BOARD APPOINTMENT:**

**GREGORY M. YAMRICH**, LANSFORD, PA – SITE COORDINATOR TRAINEE/PRISON – EFFECTIVE JANUARY 28, 2019.

**CHANGES OF STATUS:**

**TARA L. TRAINER**, LEHIGHTON, PA

FROM: CIVIL PROCESS CLERK, SHERIFF'S OFFICE

TO: ADMINISTRATIVE ASSISTANT, SHERIFF'S OFFICE

EFFECTIVE: JANUARY 7, 2019

**KENDALL J. JURACKA**, JIM THORPE, PA

FROM: SPECIAL DEPUTY SHERIFF TRAINEE, SHERIFF'S OFFICE

TO: DEPUTY SHERIFF, SHERIFF'S OFFICE

EFFECTIVE: JANUARY 7, 2019

**AMANDA C. MCMAHON**, ALLENTOWN, PA

FROM: 911 OPERATOR, COMMUNICATIONS CENTER

TO: PART-TIME DISPATCHER, COMMUNICATIONS CENTER

EFFECTIVE: JANUARY 17, 2019

**LEAVE OF ABSENCE EXTENSION:**

**BUILDING & GROUNDS**

**MAUREEN P. LENAR**, LEHIGHTON, PA

FROM: JANUARY 7, 2019

TO: JANUARY 20, 2019

**LEAVE OF ABSENCE:**

**COURT ADMINISTRATION**

**BRUCE T. KOCH**, PALMERTON, PA

FROM: JANUARY 29, 2019

TO: APRIL 28, 2019

**SEMINAR/TRAINING REQUESTS:**

**CLERK OF COURTS**

**KAREN L. SWEENEY**

**AMANDA L. MILLER**

FISCAL TRAINING

MECHANICSBURG, PA

**CORRECTIONS**

**JOSEPH P. GANNECILLI**

**ZACHARY J. BORGER**

CORRECTIONS ACADEMY

ALLENTOWN, PA

COST: MILEAGE

**HUMAN RESOURCES**

**DAWN M. BOWMAN**

BENECON HEALTH BENEFITS SEMINAR 2019

LANCASTER, PA

COST: CONFERENCE FEE \$75, LODGING, MEALS

**SHERIFF**

**MARC A. MERINO, JR.**

**BENJAMIN C. WYSOCKI**

ACT 2 BASIC TRAINING

STATE COLLEGE, PA

**VARIOUS DEPARTMENTS**

**JUSTIN E. MARKELL** – COMMUNICATIONS

ARCGIS 1 & ARC GIS 2 ON-LINE TRAINING

NESQUEHONING, PA

**JASON P. SHELLHAMMER** – GEOGRAPHIC INFORMATION SYSTEMS

ARCGIS 3 ON-LINE TRAINING

NESQUEHONING, PA

COST: CONFERENCE FEE TOTAL \$4,235

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**COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENT:**

**ADULT PROBATION**

**DAVID A. SLINGER**

**MALIK A. HAYES**

**KEVIN J. DOLL**

BASIC TRAINING ACADEMY

ELIZABETHTOWN, PA

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

**DISTRICT COURT**

**DONNA L. PECK**

CASE MANAGEMENT REPORT WEBINAR

LANSFORD, PA

**WENDY SMELAS**

CASE MANAGEMENT REPORT WEBINAR

JIM THORPE, PA

**DOMESTIC RELATIONS**

**BRIDGET M. JOHNSTON**

PACSETI MANAGEMENT ACADEMY

UNIVERSITY PARK, PA

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

**JUVENILE COURT**

**KIMMY L. MULIK**

AWARDS COMMITTEE MEETING

STATE COLLEGE, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED JANUARY 17, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**CORRESPONDENCE:**

MINUTES RECEIVED: DECEMBER 18, 2018 MEETING OF THE CARBON COUNTY PLANNING COMMISSION.

AUDIT REPORTS RECEIVED: CARBON CONSERVATION DISTRICT FOR YEAR ENDING DECEMBER 31, 2017.

THE DECEMBER 2018 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS, ALONG WITH A STATISTICAL REPORT FOR 2018.

NOTIFICATION FROM THE MAUCH CHUNK TRUST COMPANY TO THE COUNTY TREASURER INFORMING THAT BASED ON THE INCREASE IN THE FEDERAL FUNDS RATE, THE COUNTY'S VARIABLE INTEREST RATE WILL INCREASE FROM 2.00%/2.02% APY TO 2.25%/2.27% APY, EFFECTIVE DECEMBER 28, 2018.

COMMUNICATIONS WERE RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATIONS:

K. L. FULFORD ASSOCIATES, INCORPORATED, ALLENTOWN, PA

O/B/O NIS HOLLOW PARK, LLC



NPDES PERMIT RENEWAL #PA0070220  
 KEYSTONE CONSULTING ENGINEERS, WESCOSVILLE, PA  
 O/B/O SPRINGDALE GARDENS, MAHONING TOWNSHIP  
 NPDES PERMIT RENEWAL APPLICATION #PA0060879

**CHILDREN & YOUTH:**

**#19-004 2018/19 AGREEMENTS:**

FY 2018/2019 PURCHASE OF SERVICE AGREEMENTS WERE SUBMITTED FOR THE FOLLOWING PROVIDERS:

**CORNELL ABRAXAS GROUP, INCORPORATED**  
**PITTSBURGH, PA**

<b><u>PROVIDER:</u></b>	<b><u>FY 18-19</u></b>
<b><u>CORNELL ABRAXAS I* (JCAHO ACCREDITED)</u></b>	
ABRAXAS 1- (STEP PROGRAM) SENECA DORM	\$ 178.29
ABRAXAS 1- (STEP PROGRAM) DAKOTA DORM	\$ 178.29
ABRAXAS 1- (STEP PROGRAM) EVERGREEN DORM	\$ 178.29
ABRAXAS 1- (INTENSIVE RESIDENTIAL) EVERGREEN DORM 3	\$ 301.01
ABRAXAS 1- (FEMALE D&A TREATMENT) MOHICAN INTENSIVE	\$ 216.66
<b><u>CORNELL ABRAXAS III (LDP)</u></b>	
LEADERSHIP DEVELOPMENT-MALE	\$ 166.93
LEADERSHIP DEVELOPMENT -FEMALE	\$ 166.93
SHELTER (16 BED UNIT)	\$ 295.65
OPEN RESIDENTIAL -FIRE SETTER/SEX OFFENDER	\$ 305.41
<b><u>ABRAXAS ACADEMY</u></b>	
HABITUAL OFFENDER/SEX OFFENDER/SECURE	\$ 325.13
DETENTION	\$ 299.64
SHELTER	\$ 292.35
TRANSITIONAL LIVING	\$ 208.32
<b><u>CORNELL ABRAXAS YOUTH CENTER</u></b>	
SECURE-SEX OFFENDE/FIRE STARTER	\$ 320.17
DETENTION	\$ 295.65
SHELTER	\$ 295.65

**AFFINITY FORENSIC SERVICES**  
**DBA - PENNSYLVANIA FORENSIC ASSOCIATES**  
**READING, PA**

<b><u>PROVIDER:</u></b>	<b><u>FY 18-19</u></b>
<b><u>OTHER SERVICES</u></b>	
CRISIS INTERVENTION-PER HOUR	\$ 110.00
TRANSPORTATION-PER HOUR	\$ 33.00
MILEAGE	DPW RATE
IN-OFFICE PARENTING EDUCATION-PER 1 ½ HOUR SESSION	\$ 45.00
TRAVEL-PER HOUR	\$ 110.00
SUPERVISED VISITATION-PER HOUR	\$ 40.00
TRANSLATION-PER HOUR	\$ 33.00
PROFESSIONAL STAFF COURT TESTIMONY OR APPEARANCE PER DOCTORAL LEVEL-PER HOUR	\$ 90.00

PROFESSIONAL STAFF COURT TESTIMONY OR APPEARANCE	
PER OTHER CLINICIANS-PER HOUR ON CALL	\$ 40.00
CASE CONSULTATIONS OR MEETINGS-PER HOUR	\$ 99.00
<b><u>EVALUATIONS:</u></b>	
COMPREHENSIVE EVALUATION (YOUTH SEXUALITY)	\$1,750.00
COMPREHENSIVE EVALUATION (ADULT)	\$1,750.00
COMPREHENSIVE EVALUATION (VIOLENCE PREVENTION)	\$1,750.00
COMPREHENSIVE EVALUATION (FIRE SETTER)	\$1,750.00
GENERIC COMPREHENSIVE EVALUATION	\$1,750.00
INITIAL INTAKE EVALUATION (SEXUAL ABUSE)	\$ 220.00
INITIAL INTAKE EVALUATION (SEXUAL OFFENDER-ADULT)	\$ 220.00
INITIAL INTAKE EVALUATION- (SEXUALIZED YOUTH)	\$ 330.00
INITIAL INTAKE EVAL (VIOLENCE PREVENTION)	\$ 110.00
NON OFFENDING PARENT EVALUATION	\$ 220.00
DRUG & ALCOHOL EVALUATION	\$ 220.00
<b><u>ONGOING SERVICES</u></b>	
INDIVIDUAL THERAPY-PER HOUR	\$ 100.00
FAMILY THERAPY-PER HOUR	\$ 100.00
GROUP THERAPY-1 ½ HR SESSION	\$ 45.00
SPOUSAL SESSION (DOMESTIC VIOLENCE)	\$ 100.00
IN OFFICE PARENTING EDUCATION-1 ½ HR SESSION	\$ 45.00
IN HOME SERVICES-CASE MGMT FEE PER ½ SESSION	\$ 45.00
IN HOME SERVICES & INDIVIDUAL THERAPY-HRLY SESSION	\$ 100.00
PSYCHOLOGICAL EVALUATION-IN OFFICE	\$1,000.00
PSYCHOLOGICAL EVALUATION-IN PRISON	\$1,100.00
COMPETENCY EVALUATION-\$100/HR-MIN 5 HRS	\$ 110.00
CUSTODY EVALUATION	\$7,500.00
PSYCHIATRIC EVALUATION-READING OFFICE	\$ 185.00
PSYCHIATRIC EVALUATION-READING OFFICE-MEDICATION CHECK	\$ 60.00
PSYCHIATRIC EVALUATION-BETHLEHEM OFFICE	\$ 185.00
PSYCHIATRIC EVALUATION-BETHLEHEM OFFICE-MEDICATION	\$ 60.00
NO SHOW	50% OF ESTABLISHED FEE
<b><u>ASSESSMENTS:</u></b>	
CLINICAL POLYGRAPH	\$ 350.00
ABEL ASSESSMENT	\$ 255.00
J-SOAP II	\$ 125.00
HCR-20 VIOLENCE RISK MANAGEMENT	\$ 125.00
HARE	\$ 125.00
SARA (SPOUSAL ABUSE RISK ASSESSMENT)	\$ 125.00
STATIC-99R	\$ 125.00
MMPI	\$ 125.00
MACI	\$ 125.00

**MERAKEY PENNSYLVANIA**

**HARRISBURG, PA**

<b><u>PROVIDER:</u></b>	<b><u>FY 18-19</u></b>
THERAPEUTIC FOSTER CARE R&B	\$ 29.29
THERAPEUTIC FOSTER CARE R&B + TREATMENT	\$ 157.04
THERAPEUTIC FOSTER CARE WITH INFANT	\$ 72.20
RESPITE	\$ 96.80
EMERGENCY RESPITE	\$ 125.70
FOSTER CARE PLUS	\$ 91.00

FOSTER CARE-INFANT ADD ON ONLY	\$ 91.00
ENHANCED FOSTER CARE	\$ 120.21
FOSTER CARE WITH INFANT	\$ 132.91

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

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**#19-005 AMENDMENT/ADELPHOI:**

A REQUEST WAS RECEIVED FOR APPROVAL OF AMENDMENT #1 TO THE FY 2018-2019 PURCHASE OF SERVICE AGREEMENT, DATED OCTOBER 18, 2018, WITH ADELPHOI VILLAGE, LATROBE, PENNSYLVANIA, AMENDING THE FOLLOWING RATE EFFECTIVE JULY 1, 2018:

POLYGRAPHS: FROM \$446.25/POLYGRAPH TO \$425.00/POLYGRAPH

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE AMENDMENT #1 TO THE AGREEMENT WITH ADELPHOI VILLAGE.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**#19-006 AMENDMENT/JUSTICE WORKS:**

A REQUEST WAS RECEIVED FOR APPROVAL OF AMENDMENT #1 TO THE FY 2018-2019 PURCHASE OF SERVICE AGREEMENT, DATED SEPTEMBER 6, 2018, WITH JUSTICE WORKS YOUTH CARE, PITTSBURGH, PENNSYLVANIA, AMENDING THE FOLLOWING RATES EFFECTIVE JULY 1, 2018:

	FROM:	TO:
STOPP SHORT-TERM THERAPEUTIC		
OUTREACH TO PREVENT PLACEMENT	\$80.00/HOUR	\$82.00/HOUR
JUSTCARE	\$75.00/HOUR	\$77.00/HOUR
NURTURING PARENTING	\$75.00/HOUR	\$77.00/HOUR
VISITING COACH	\$75.00/HOUR	\$77.00/HOUR

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE AMENDMENT #1 TO THE AGREEMENT WITH JUSTICE WORKS YOUTH CARE.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**COMMUNICATIONS/911:**

**#19-007 GEOGRAPH IT/EBA ENGINEERING:**

A QUOTE WAS RECEIVED FROM GEOGRAPHIT, A DIVISION OF EBA ENGINEERING, INCORPORATED, LANCASTER, PENNSYLVANIA, FOR THE CREATION AND PURCHASE OF AN E9-1-1 DATA REPLICATION SCRIPT WHICH WILL ALLOW 2-WAY DATA REPLICATION BETWEEN THE CARBON COUNTY ARCGIS SERVER AND THE TYLER NEW WORLD COMPUTER AIDED DISPATCH (CAD).

THE LUMP SUM FIXED FEE SHALL BE \$6,500.00, WHICH IS COVERED UNDER THE APPROVED GRANT FOR CARBON COUNTY'S STATEWIDE INTERCONNECTIVITY PROJECT.

JANUARY 17, 2019

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**EMERGENCY MANAGEMENT:**

**#19-008 TRAINING CONTRACT/BUCKS COUNTY:**

A REQUEST WAS RECEIVED FROM THE EMERGENCY MANAGEMENT DIRECTOR FOR APPROVAL OF THE 2019 TRAINING MEMBERSHIP PROGRAM CONTRACT WITH BUCKS COUNTY COMMUNITY COLLEGE SELECTING OPTION 2 – “BRONZE MEMBERSHIP PROGRAM” AT A COST OF \$1,200.00 (FUNDED THROUGH 2018/2019 HAZARDOUS MATERIALS RESPONSE FUND (HMRF) GRANT).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE CONTRACT WITH BUCKS COUNTY COMMUNITY COLLEGE.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**EMERGENCY SHELTER:**

**#19-009 2018 ESG GRANT AWARD:**

GRANT AGREEMENT #C000070338, IN THE AMOUNT OF \$79,200.00, WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE 2018 EMERGENCY SOLUTIONS GRANT (ESG).

THE GRANT COVERS THE PERIOD OF NOVEMBER 30, 2018 THROUGH MAY 30, 2020 FOR EMERGENCY SHELTER, RAPID REHOUSING AND HOMELESSNESS PREVENTION SERVICES. SUBCONTRACTED AWARD AMOUNTS ARE: \$45,000 FOR SERVICES PROVIDED BY THE CARBON COUNTY ACTION COMMITTEE FOR HUMAN SERVICES AND \$34,200 FOR SERVICES PROVIDED BY FAMILY PROMISE OF CARBON COUNTY.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY THE EXECUTION AND SUBMISSION OF GRANT AGREEMENT #C000070338.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**HUMAN SERVICES:**

**#19-010 TEFAP/1<sup>ST</sup> QUARTER:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE 2018/2019 FIRST QUARTER (OCTOBER 2018 THROUGH DECEMBER 2018) INVENTORY PARTICIPATION REPORT AND INVOICE EXPENSE REIMBURSEMENT REQUEST FOR THE CARBON COUNTY TEMPORARY EMERGENCY FOOD ASSISTANCE PROGRAM (TEFAP), WHICH HAS BEEN SUBMITTED TO THE DEPARTMENT OF AGRICULTURE.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**LIQUID FUELS:**

**#19-011 ANNUAL REPORT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE SUBMISSION OF THE ANNUAL REPORT TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION FOR THE LIQUID FUELS TAX FUND ACCOUNT LISTING AN UNENCUMBERED BALANCE OF \$133,377.29 AS OF 12/31/18 AND LISTING ENCUMBRANCES AS FOLLOWS:

BRIDGE #4	PACKER TOWNSHIP (REPLACEMENT)	\$ 335,328.00
BRIDGE #12	PENN FOREST TOWNSHIP (REPLACEMENT)	\$ 50,000.00
BRIDGE #17	GUIDERAIL PROJECT	<u>\$ 17,000.00</u>
		\$ 402,328.00

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**#19-012 ACT 44 REPORT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE SUBMISSION OF THE ANNUAL REPORT TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION SHOWING BALANCE OF ACT 44 FUNDS FOR CALENDAR YEAR 2018, AS OF 12/31/18 - \$205,094.40.

\*REPORTING REQUIREMENT FOR FUNDS WHICH THE COUNTY RECEIVED AND CAN ONLY BE UTILIZED FOR CONSTRUCTION, RECONSTRUCTION, MAINTENANCE AND REPAIR OF BRIDGES.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**#19-013 ACT 89 REPORT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE SUBMISSION OF THE ANNUAL REPORT TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION REPORTING BALANCE OF ACT 89 FUNDS FOR CALENDAR YEAR 2018, AS OF 12/31/18 - \$243,647.32.

\*REPORTING REQUIREMENT FOR FUNDS WHICH THE COUNTY RECEIVED AND CAN ONLY BE UTILIZED FOR CONSTRUCTION, RECONSTRUCTION, MAINTENANCE AND REPAIR OF BRIDGES.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**MAILROOM SYSTEMS:**

**#19-014 ADDENDUM #2:**

ADDENDUM #2 TO AGREEMENT DATED MAY 8, 2017 WITH MAILROOM SYSTEMS, INCORPORATED, WEST READING, PENNSYLVANIA WAS SUBMITTED FOR BOARD ACTION.

THE ADDENDUM ADDS A SERVICE FEE OF .01 CENTS FOR EACH FIRST CLASS PRESORTED LETTER DUE TO A RATE INCREASE FROM THE USPS. THE COST WILL BE EFFECTIVE JANUARY 27, 2019.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF ADDENDUM #2 TO AGREEMENT DATED MAY 8, 2017 WITH MAILROOM SYSTEMS, INCORPORATED.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**NATIONWIDE RETIREMENT:**

**#19-015 457(B) DEFERRED COMPENSATION:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY A CHANGE TO THE GUARANTEED MINIMUM INTEREST RATE (GMIR) AS DIRECTED BY NATIONWIDE RETIREMENT SOLUTIONS, SELECTING OPTION 3A, TO BE EFFECTIVE IN 2019. SAID OPTION LOCKS IN AT 3.5% FOR ASSETS PRESENTLY HELD FOR DURATION OF THE CONTRACT. ALL FUTURE MONIES WILL BE AT 1.2% WITH A FLOOR OF .5%.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**PARKING METERS:**

**#19-016 AGREEMENT/CIVICSMART:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY EXECUTION OF AN AGREEMENT WITH CIVICSMART (FORMERLY DUNCAN PARKING TECHNOLOGIES) FOR RENTAL OF AN X3 AUTO TRAX UNIT TO BE USED TO CHANGE THE RATE OF THE PARKING METERS AT A COST OF \$350.00 PLUS SHIPPING AND HANDLING FOR A TWO-WEEK RENTAL.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**PURCHASE/SERVICE AGREEMENTS:**

**#19-017 EDWARDS/DISTRICT COURT 56-3-01:**

PURCHASE/SERVICE AGREEMENT (SOURCEWELL #083116-KON) WITH EDWARDS BUSINESS SYSTEMS, WYOMISSING, PENNSYLVANIA, FOR A NEW BIZHUB MODEL 458E PRINTER/COPIER/SCANNER LOCATED IN DISTRICT COURT 56-3-01, JIM THORPE, WAS SUBMITTED FOR BOARD ACTION.

THE COST WILL BE BILLED QUARTERLY \$0.0073/B&W COPY, WHICH INCLUDES TONER, PARTS, AND LABOR. PRICE WILL BE FIXED FOR THREE (3) YEARS FROM DATE OF INSTALLATION.

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

**#19-018 EDWARDS/DISTRICT COURT 56-3-02:**

PURCHASE/SERVICE AGREEMENT (SOURCEWELL #083116-KON) WITH EDWARDS BUSINESS SYSTEMS, WYOMISSING, PENNSYLVANIA, FOR A NEW BIZHUB MODEL 458E PRINTER/COPIER/SCANNER LOCATED IN DISTRICT COURT 56-3-02, PALMERTON, WAS SUBMITTED FOR APPROVAL.

THE COST WILL BE BILLED QUARTERLY \$0.0073/B&W COPY, WHICH INCLUDES TONER, PARTS, AND LABOR. PRICE WILL BE FIXED FOR THREE (3) YEARS FROM DATE OF INSTALLATION.

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

**#19-019 EDWARDS/SHERIFF:**

PURCHASE/SERVICE AGREEMENT (SOURCEWELL #083116-KON) WITH EDWARDS BUSINESS SYSTEMS, WYOMISSING, PENNSYLVANIA, FOR A NEW BIZHUB MODEL C368 PRINTER/COPIER/SCANNER LOCATED IN THE SHERIFF'S OFFICE, WAS SUBMITTED FOR APPROVAL.

COST WILL BE BILLED QUARTERLY \$0.0077/B&W COPY, \$0.0051/COLOR COPY WHICH INCLUDES TONER, PARTS, AND LABOR. PRICE WILL BE FIXED FOR THREE (3) YEARS FROM DATE OF INSTALLATION.

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

**STORAGE FACILITY PROJECT:**

**#19-020 GENERAL CONSTRUCTION:  
CHANGE ORDER #1/LESHER:**

CHANGE ORDER #1 TO THE CONTRACT WITH F. J. LESHER, GENERAL CONTRACTOR, PALMERTON, PENNSYLVANIA, REGARDING THE STORAGE FACILITY CONSTRUCTION PROJECT WAS SUBMITTED FOR APPROVAL AND EXECUTION.

THE CHANGE ORDER EXTENDS THE COMPLETION DATE FROM SEPTEMBER 29, 2018 TO APRIL 30, 2019 DUE TO DELAY FOR RR ENGINEERING REVIEW AND REVISIONS.

APPROVAL WAS RECOMMENDED BY THE COUNTY ENGINEER, CARBON ENGINEERING INCORPORATED.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF CHANGE ORDER #1 TO THE AGREEMENT WITH F. J. LESHER.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**#19-021 ELECTRICAL/CHANGE ORDER #1:**

CHANGE ORDER #1 TO THE CONTRACT WITH LARRY MCCULLION & SON ELECTRICAL, SUMMIT HILL, PENNSYLVANIA, REGARDING THE STORAGE FACILITY CONSTRUCTION PROJECT WAS SUBMITTED FOR APPROVAL AND EXECUTION.

THE CHANGE ORDER INCREASES THE AGREEMENT \$7,875.00 FOR REPLACEMENT OF A UTILITY POLE WITH GUY WIRE ASSEMBLY AS REQUIRED BY READING & NORTHERN RR AND EXTENDS THE COMPLETION DATE FROM SEPTEMBER 29, 2018 TO APRIL 30, 2019 DUE TO DELAY FOR RR ENGINEERING REVIEW AND REVISIONS. NEW CONTRACT TOTAL: \$66,995.00

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF CHANGE ORDER #1 TO THE AGREEMENT WITH MCCULLION & SON ELECTRICAL.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**Z&A/PROPOSAL:**

**#19-022 FINANCIAL CONSULTANT:**

A LETTER OF AGREEMENT WAS SUBMITTED BY ZELENKOFKSKE AXELROD LLC, FOR FINANCIAL CONSULTING SERVICES FOR THE YEAR 2019 FOR A FEE NOT TO EXCEED \$84,000 (INCREASE OF \$3,500).

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**SOLICITOR'S REPORT:**

**AGENCY ON AGING:**

**#19-023 AMENDMENT/AGING WELL PA:**

A REQUEST WAS RECEIVED FROM THE OFFICE ON AGING FOR APPROVAL OF AN AMENDMENT TO THE SERVICE AGREEMENT (#AWPA-PSA39AAA-2018-2021) BETWEEN AGING WELL PA, LLC AND CARBON COUNTY AREA AGENCY ON AGING FOR PERFORMANCE OF ASSESSMENT SERVICES ON BEHALF OF AGING WELL PA FOR CONSUMERS REQUIRING LEVEL OF CARE DETERMINATIONS FOR MA FUNDED PROGRAMS.

THE SERVICE AGREEMENT IS AMENDED TO INCLUDE PAYMENT OF \$274.11 FOR COMPLETION OF EACH LEVEL OF CARE DETERMINATION (LCD) ASSESSMENT DURING INTERIM PERIOD OF JULY 1, 2018 TO MARCH 31, 2019 IN PLACE OF THE FUNCTIONAL ELIGIBILITY DETERMINATION (FED) ASSESSMENT.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AMENDMENT TO THE AGING WELL AGREEMENT.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**#19-024 OMBUDSMAN SERVICES:**

**NORTH PENN LEGAL:**

THE SOLICITOR PRESENTED AN AGREEMENT BETWEEN THE COUNTY OF CARBON, CARBON COUNTY AREA AGENCY ON AGING AND NORTH PENN LEGAL SERVICES FOR PROVISION OF OMBUDSMAN SERVICES.

THE TERM OF THE AGREEMENT SHALL BE JANUARY 2, 2019 THROUGH DECEMBER 31, 2021 AT AN ANNUAL COST OF \$43,250.00.

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

**AUDITING SERVICES:**

**#19-025 RKL LLP/ARRANGEMENT LETTER:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY THE EXECUTION OF THE ARRANGEMENT LETTER TO RKL LLP FOR THE 2018 SINGLE AUDIT, WHICH INCLUDES WORKFORCE INVESTMENT AGENCY (WIA), AT A TOTAL COST NOT TO EXCEED \$44,800.



BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**EMERGENCY OPERATIONS & TRAINING FACILITY:**

**#19-026 ADDENDUM/BRUCE GEORGE:**

ADDENDUM #2 TO THE CONTRACT WITH BRUCE GEORGE PAVING & EXCAVATING, INCORPORATED, KUNKLETOWN, PENNSYLVANIA, FOR THE EMERGENCY OPERATIONS TRAINING CENTER WAS SUBMITTED FOR BOARD ACTION.

THE ADDENDUM ADDS THE FOLLOWING DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (DCED) POLICIES TO THE CONTRACT AS REQUIRED:

- NON-DISCRIMINATION/SEXUAL HARASSMENT CLAUSE
- PA PREVAILING WAGE ACT

\*COUNTY POLICIES WERE INCLUDED IN THE CONTRACT, BUT THE LSA GRANT REQUIRES THE USE OF DCED POLICIES.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE ADDENDUM TO THE BRUCE GEORGE CONTRACT.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**#19-027 LSA GRANT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY THE EXECUTION AND SUBMISSION OF LOCAL SHARE ACCOUNT (LSA) GRANT AGREEMENT #C000070306 WITH THE COMMONWEALTH FINANCING AGENCY, IN THE AMOUNT OF \$200,000.00, FOR THE EMERGENCY OPERATIONS & FIRE TRAINING CENTER PROJECT, EFFECTIVE JANUARY 23, 2018 THROUGH JUNE 30, 2021, TO BE UTILIZED FOR PHASE IB OF THE PROJECT.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**#19-028 LSA GRANT EXTENSION:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY SUBMISSION OF A REQUEST FORWARDED TO DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (DCED) FOR A ONE (1) YEAR EXTENSION TO THE LOCAL SHARE ACCOUNT (LSA) GRANT #C000064320 IN THE AMOUNT OF \$200,000.00 FOR THE EMERGENCY OPERATIONS & TRAINING CENTER, ACCESS ROAD. (IF APPROVED, THE AGREEMENT WILL BE EXTENDED TO JUNE 30, 2020.)

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**#19-029 MULTIMODAL GRANT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY THE SUBMISSION OF A REQUEST FORWARDED TO DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (DCED) FOR A ONE (1) YEAR EXTENSION TO THE MULTIMODAL GRANT #C000064623 IN THE AMOUNT OF \$485,619.00 FOR THE

EMERGENCY OPERATIONS & TRAINING CENTER, ACCESS ROAD, PHASE 1A. (IF APPROVED, THE AGREEMENT WILL BE EXTENDED TO JUNE 30, 2020.)

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**ORDINANCE:**

**#19-030 AGREEMENT/PCORP:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT ORDINANCE #2019-01 AUTHORIZING THE BOARD OF COMMISSIONERS TO ENTER INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT AND AUTHORIZING THE PARTICIPATION IN THE PENNSYLVANIA COUNTIES RISK POOL (PCORP) PURSUANT TO THE PENNSYLVANIA INTERGOVERNMENTAL COOPERATION LAW, AS AMENDED.  
\*ORDINANCE #2019-01 TO BE TYPED IN ORDINANCE BOOK

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**PARKS/JOSIAH WHITE:**

**#19-031 ACTIVITIES AGREEMENT/BANNER:**

A SPECIAL ACTIVITIES AGREEMENT FOR USE OF THE JOSIAH WHITE PARK, ALONG WITH GAZEBO AND BANNER REQUESTS, WAS SUBMITTED FOR THE FOLLOWING:

JIM THORPE EARTH DAY FESTIVAL (SHELLI HOLLAND, JIM THORPE, PA)  
APRIL 27, 2019 (RAIN DATE – APRIL 28)  
(BANNER REQUEST: 4/13/19 TO 4/28/19)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE DOCUMENTS FOR THE EARTH DAY FESTIVAL.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**#19-032 GAZEBO REQUEST:**

A REQUEST FOR USE OF THE GAZEBO IN THE JOSIAH WHITE PARK WAS SUBMITTED FOR THE FOLLOWING:

KRISTINA DECOWSKI, FREELAND, PA  
WEDDING CEREMONY – FRIDAY, MAY 3, 2019 (2:30 – 5 P.M.)

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

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**PROCLAMATION:**

**#19-033 SCHOOL CHOICE WEEK:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING PROCLAMATION RECOGNIZING JANUARY 20 – 26, 2019 AS SCHOOL CHOICE WEEK IN CARBON COUNTY:

**PROCLAMATION #2019-01**  
**CARBON COUNTY SCHOOL CHOICE WEEK**  
**JANUARY 20-26, 2019**

**WHEREAS**, ALL CHILDREN IN CARBON COUNTY SHOULD HAVE ACCESS TO THE HIGHEST-QUALITY EDUCATION POSSIBLE; AND

**WHEREAS**, CARBON COUNTY RECOGNIZES THE IMPORTANT ROLE THAT AN EFFECTIVE EDUCATION PLAYS IN PREPARING ALL STUDENTS IN CARBON COUNTY TO BE SUCCESSFUL ADULTS; AND

**WHEREAS**, QUALITY EDUCATION IS CRITICALLY IMPORTANT TO THE ECONOMIC VITALITY OF CARBONCOUNTY; AND

**WHEREAS**, CARBON COUNTY IS HOME TO A MULTITUDE OF HIGH-QUALITY TRADITIONAL PUBLIC SCHOOLS AND NONPUBLIC SCHOOLS FROM WHICH PARENTS CAN CHOOSE FOR THEIR CHILDREN, IN ADDITION TO FAMILIES WHO EDUCATE THEIR CHILDREN IN THE HOME; AND

**WHEREAS**, EDUCATIONAL VARIETY NOT ONLY HELPS TO DIVERSIFY OUR ECONOMY, BUT ALSO ENHANCES THE VIBRANCY OF OUR COMMUNITY; AND

**WHEREAS**, CARBON COUNTY HAS MANY HIGH-QUALITY TEACHING PROFESSIONALS IN ALL TYPES OF SCHOOL SETTINGS WHO ARE COMMITTED TO EDUCATING OUR CHILDREN; AND

**WHEREAS**, SCHOOL CHOICE WEEK IS CELEBRATED ACROSS THE COUNTRY BY MILLIONS OF STUDENTS, PARENTS, EDUCATORS, SCHOOLS AND ORGANIZATIONS TO RAISE AWARENESS OF THE NEED FOR EFFECTIVE EDUCATIONAL OPTIONS.

**NOW, THEREFORE**, THE CARBON COUNTY BOARD OF COMMISSIONERS DOES HEREBY RECOGNIZE JANUARY 20-26, 2019 AS SCHOOL CHOICE WEEK IN CARBON COUNTY AND CALLS THIS OBSERVANCE TO THE ATTENTION OF ALL OF ITS CITIZENS.

**ADOPTED** BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 17<sup>TH</sup> DAY OF JANUARY, 2019.

**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

**COMMISSIONERS' REPORTS:**

COMMISSIONER O'GUREK GAVE AN UPDATE CONCERNING THE PENN EAST PIPELINE CONCERNS. HE REFERRED TO A PAST COMMISSIONERS' MEETING WHEN LINDA CHRISTMAN REPORTED PROBLEMS REGARDING CERTAIN PROPERTIES. HE THEN CONTACTED PAM WITMER, UGI ENERGY SERVICES. AS OF THIS DATE, MRS. CHRISTMAN HAS REPORTED THAT THERE HAS BEEN ABSOLUTELY NO ACTION TAKEN ON BEHALF OF PENN EAST TO CONTACT THE PROPERTY OWNERS.

COMMISSIONER GERHARD REPORTED ON THE FOLLOWING:

- OVERHEAD BAR ON BRIDGE #17 (COVERED BRIDGE) CONTINUES TO BE STRUCK BY VEHICLES AND STOP SIGNS WILL BE INSTALLED IN THE SPRING
- CURRENTLY SIXTEEN (16) DOGS AT THE ANIMAL SHELTER; THE 6-MONTH OLD DOG THROWN OUT OF A VEHICLE IN LANSFORD WILL BE ADOPTED BY THE INDIVIDUAL WHO RESCUED IT

COMMISSIONER NOTHSTEIN COMMENTED ON THE FOLLOWING:

- THANKED COMMISSIONER O'GUREK FOR HIS EFFORTS CONCERNING THE PIPELINE
- THANKED THE CONTROLLER AND TREASURER FOR THEIR WORK REGARDING THE DEFERRED

**JANUARY 17, 2019**

COMPENSATION MATTER

- GAVE A WEATHER UPDATE FOR THE WEEKEND, NOTING THAT THE CODE RED SYSTEM WOULD BE TESTED TODAY

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:00 A.M.

---

ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN