

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, SECRETARY III JEN BOGER, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY CONTROLLER, DIRECTOR OF HUMAN RESOURCES, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

SOLICITOR MISCAVIGE 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. O'GUREK, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD JUNE 6, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	*NOT VOTING
	NOTHSTEIN	YES

*DUE TO ABSENCE AT THE JUNE 6, 2019 MEETING

GUESTS: (CONCERNING COUNTY BUSINESS AS PER COUNTY POLICY #2012-01 GOV)

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. O'GUREK, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTAL DATED JUNE 13, 2019.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE SUPPLEMENTAL APPROPRIATION AS LISTED ON TRANSMITTAL DATED JUNE 13, 2019.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 71138 THROUGH 71193 AND DIRECT DEPOSIT CHECK NUMBERS 6009398 THROUGH 6009818 FOR THE PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$580,890.73 (PAYROLL DATED JUNE 7, 2019).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY PAYMENT OF THE PAYROLL CHECKS AS LISTED ABOVE.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 206416 THROUGH 206629 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 587,360.13
RENTAL PROPERTY FUND	\$ 2,002.90
COUNTY PARKING FUND	\$ 2,564.72
LIQUID FUELS FUND	\$ 1,239.67
AREA AGENCY ON AGING FUND	\$ 30,835.46
CHILDREN & YOUTH FUND	\$ 88,280.94
HUMAN SERVICE AGENCY FUND	\$ 2,654.00
DOMESTIC RELATIONS FUND	\$ 17,335.33
WORKFORCE INVESTMENT ACT FUND	\$ 13,537.70
PARKS & RECREATION FUND	\$ 10,552.16
CARBON TRANSPORTATION FUND	\$ 115,355.00
9-1-1 FUND	\$ 32,793.19
HAZ-MAT RESPONSE FUND	\$ 61.99
CENTRALIZED BOOKING FUND	\$ 599.99
VICTIM/WITNESS FUND	\$ 121.64
AFFORDABLE HOUSING FUND	\$ 1.38
CDBG FUND	\$ 7.26
CAPITAL PROJECTS FUND	\$ 33,487.50
TAX CLAIM FUND	\$ 283,326.66
TOTAL:	\$ 1,222,117.62

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 THE TIMES NEWS, BLUE RIDGE COMMUNICATIONS, PALMERTON TELEPHONE COMPANY, AND PENTELEDATA, 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."

ETHICS COMMISSION COMPLIANCE:

COMMISSIONER O'GUREK PRESENTED THE FOLLOWING MEMORANDUM 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

06/13/2019

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED JUNE 3, 2019 TO JUNE 7, 2019 REPORTING BALANCES AS FOLLOWS:

JUNE 13, 2019

BALANCES AS OF JUNE 7, 2019:

GENERAL FUND CHECKING ACCOUNT	\$	6,298.64
GENERAL FUND SP NOW	\$	4,799,641.74
OPERATING RESERVE FUND	\$	967,792.43
RENTAL PROPERTY FUND	\$	179,449.28
COUNTY PARKING FUND	\$	1,057,782.48
LIQUID FUELS TAX FUND	\$	601,534.39
AREA AGENCY ON AGING FUND	\$	386,729.78
CHILDREN & YOUTH FUND	\$	626,781.02
HUMAN SERVICE AGENCY FUND	\$	15,954.70
DOMESTIC RELATION IV-D FUND	\$	180,700.25
WORKFORCE INVESTMENT ACT	\$	27,718.42
PARKS & RECREATION FUND	\$	113,527.56
CARBON TRANSPORTATION SYSTEM FUND	\$	233,357.70
9-1-1 FUND	\$	1,474,070.84
HAZMAT RESPONSE FUND	\$	150,901.39
OFFENDER SUPERVISION FUND	\$	260,467.85
ADULT ELECTRONIC MONITORING FUND	\$	199,704.35
FARMLAND PRESERVATION FUND	\$	40,374.55
HUMAN SERVICE DEVELOPMENT FUND	\$	14,618.62
HOMELESS GRANT FUND	\$	8,044.14
CENTRALIZED BOOKING FUND	\$	131,236.28
VICTIM/WITNESS FUND	\$	13,731.03
RECORDER OF DEEDS IMPROVEMENT FUND	\$	31,550.81
COUNTY RECORDS IMPROVEMENTS FUND	\$	6,677.80
JUVENILE SUPERVISION FEE FUND	\$	35,409.86
COMMUNITY SERVICE FEE FUND	\$	9,044.48
PROTHONOTARY AUTOMATION FUND	\$	82,172.77
AFFORDABLE HOUSING FUND	\$	308,045.54
CLERK OF COURTS AUTOMATION FUND	\$	1,892.93
REGISTER OF WILLS AUTOMATION FUND	\$	11,494.38
JUVENILE ELECTRONIC MONITORING FUND	\$	6,186.85
VITAL STATS IMPROVEMENT FUND	\$	35,292.61
SUBSTANCE ABUSE EDUCATION	\$	147,434.07
LIQUID FUELS/ACT 44	\$	483,500.31
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$	524,713.17
VICTIMS SERVICES FUND	\$	50,545.02
HOTEL ROOM EXCISE TAX FUND	\$	2,193.01
CDBG FUND	\$	9.81
DEBT SERVICE FUND	\$	885,162.19
CAPITAL PROJECTS FUND	\$	16,682,178.11
FRINGE BENEFIT PAYMENT FUND	\$	537,324.53
PAYROLL FUND	\$	177,151.34
TAX CLAIM FUND	\$	720,223.18

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:34 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:35 A.M.

PERSONNEL REPORT:

RESIGNATION:

KRISTY L. HAHN, LEHIGHTON, PA - COUNTY CASEWORKER II, CHILDREN & YOUTH SERVICES - EFFECTIVE JULY 5, 2019.

HIRES:

LINDA S. BECHTEL, JIM THORPE, PA - PART-TIME CLEANING PERSON, BUILDINGS & GROUNDS - EFFECTIVE JUNE 17, 2019.

JAMI ROLON, JIM THORPE, PA - SECRETARY III, CHILDREN & YOUTH SERVICES - EFFECTIVE JUNE 17, 2019.

ADAM E. GILBERT, LANSFORD, PA - SUMMER LABORER, LIQUID FUELS SUMMER PROGRAM – EFFECTIVE JUNE 17, 2019.

KEITH R. MCCALL II, SUMMIT HILL, PA - SUMMER LABORER, LIQUID FUELS SUMMER PROGRAM - EFFECTIVE JUNE 17, 2019.

JACOB T. MCLAUGHLIN, NESQUEHONING, PA - SUMMER LABORER, LIQUID FUELS SUMMER PROGRAM – EFFECTIVE JUNE 17, 2019.

VINCENT J. ANTIGNANI, JIM THORPE, PA - PART-TIME SEASONAL PARK MAINTENANCE, PARKS - EFFECTIVE JUNE 17, 2019.

COURT APPOINTMENTS:

CARLA J. BARTELT, NESQUEHONING, PA – DISTRICT JUSTICE SECRETARY I – EFFECTIVE JUNE 17, 2019.

KELLY SHERIDAN, SUMMIT HILL, PA – DISTRICT JUSTICE SECRETARY I – EFFECTIVE JUNE 27, 2019.

CHANGES OF STATUS:

MICHAEL D. CUTLER, SUMMIT HILL, PA

FROM: LIMITED TERM AGING CASE AIDE II, AREA AGENCY ON AGING

TO: AGING CASE AIDE II, AREA AGENCY ON AGING

EFFECTIVE: JUNE 17, 2019

MARIAH M. MAY, LEHIGHTON, PA

FROM: ADMINISTRATIVE SECRETARY, TAX CLAIM

TO: CLERK, TAX ASSESSMENT

EFFECTIVE: JULY 1, 2019

SCOTT R. REYNOLDS, NESQUEHONING, PA

FROM: PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER

TO: PART-TIME DISPATCHER, COMMUNICATIONS CENTER

EFFECTIVE: JUNE 17, 2019

SEMINAR/TRAINING REQUESTS:

CHILDREN & YOUTH SERVICES

MARIANNE GRABARITS

CLEAN TAC TRAINING

SCRANTON, PA

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

CHILDREN & YOUTH SERVICES

KEVIN M. KANE

TAWNYA C. AMER

EDUCATION AND EMPLOYMENT

PRE-CONVICTION AND JUDICIAL

POST-CONVICTION AND COMMUNITY SUPERVISION

CORRECTIONS AND PRISON PROGRAMS

JUNE 13, 2019

CASE MANAGEMENT AND BEHAVIORAL HEALTH TREATMENT
COMMUNITY RESOURCES PART 1
COMMUNITY RESOURCES PART 2
BOWMANSTOWN, PA
COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

CHRIS N. MCLAUGHLIN
PRE-CONVICTION AND JUDICIAL
POST-CONVICTION AND COMMUNITY SUPERVISION
CORRECTIONS AND PRISON PROGRAMS
CASE MANAGEMENT AND BEHAVIORAL HEALTH TREATMENT
COMMUNITY RESOURCES PART 1
COMMUNITY RESOURCES PART 2
BOWMANSTOWN, PA
COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

AMY B. CHICKILLY
EDUCATION AND EMPLOYMENT
PRE-CONVICTION AND JUDICIAL
CORRECTIONS AND PRISON PROGRAMS
CASE MANAGEMENT AND BEHAVIORAL HEALTH TREATMENT
COMMUNITY RESOURCES PART 1
COMMUNITY RESOURCES PART 2
BOWMANSTOWN, PA
COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

TARA A. SKRIMCOVSKY
PRE-CONVICTION AND JUDICIAL
POST-CONVICTION AND COMMUNITY SUPERVISION
CORRECTIONS AND PRISON PROGRAMS
BOWMANSTOWN, PA
COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENT:

JUVENILE COURT

JIM E. DODSON
CLEAN TAC TRAINING
SCRANTON, PA
COST: MEALS

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED
JUNE 13, 2019 WITH CORRECTION OF NAME FOR KEITH MCCALL.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

THE MAY 2019 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS.

ADULT PROBATION:

#19-277 VETERANS/DRUG COURT:

A REQUEST WAS SUBMITTED BY THE CHIEF ADULT PROBATION OFFICER FOR APPROVAL AND EXECUTION OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTY AND THE ADMINISTRATIVE OFFICE OF PENNSYLVANIA COURTS (AOPC) FOR THE DISCRETIONARY GRANT, FY 2018-19, TO SUPPORT BOTH THE CARBON COUNTY VETERANS TREATMENT COURT AND DRUG TREATMENT COURT.

THE FUNDS (UP TO \$10,500.00) WILL BE UTILIZED TO PURCHASE A TABLET AND GIFT CARDS, PAY OFFICERS ADDITIONAL HOURS, AND TO FURTHER FUND TRANSPORTATION.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

ADVERTISING REQUEST:

#19-278 ORDINANCE/MUNICIPAL WASTE:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT REGARDING THE COUNTY'S INTENT TO ENACT AN ORDINANCE DEFINING AND REGULATING THE DISPOSAL OF MUNICIPAL WASTE.

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

* MR. O'GUREK STATED, "I AM ABSTAINING AS THE ADVERTISEMENT WILL APPEAR IN THE TIMES NEWS WHERE I AM A PART-TIME EMPLOYEE"

AREA AGENCY ON AGING:

#19-279 LINK PROGRAM:

A REQUEST WAS RECEIVED FROM THE OFFICE ON AGING FOR APPROVAL FOR THE CARBON COUNTY AREA AGENCY ON AGING TO CONTINUE AS FISCAL MANAGER FOR THE LINK PROGRAM FROM JULY 1, 2019 THROUGH JUNE 30, 2020.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#19-280 AGREEMENT RENEWAL/ROVINSKI-MANN:

A REQUEST WAS RECEIVED FROM THE OFFICE ON AGING FOR RENEWAL OF THE AGREEMENT BETWEEN THE COUNTY OF CARBON, CARBON COUNTY AREA AGENCY ON AGING AND JULIE ROVINSKI-MANN, JIM THORPE, PENNSYLVANIA, TO CONTINUE IN THE POSITION OF CARBON COUNTY LINK COORDINATOR, CREATED BY A FEDERAL MANDATE, FOR THE TERM JULY 1, 2019 THROUGH JUNE 30, 2020, AT A RATE OF \$25.00/HOUR, WITH FLEXIBLE HOURS UP TO BUT NOT EXCEEDING FORTY (40) HOURS PER WEEK. THIS CONTRACT WILL RENEW ANNUALLY, SUBJECT TO FUNDING AVAILABILITY.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE RENEWAL AGREEMENT WITH JULIE ROVINSKI-MANN.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

NOTHSTEIN YES

CCCT/LANTA:

#19-281 MATP PROGRAM:

3RD QUARTER REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE FY 2018/2019 THIRD QUARTER MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) REPORT, AS PREPARED BY LANTA, FOR SUBMISSION TO THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2019 THROUGH MARCH 31, 2019.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

COMMUNICATIONS/911

#19-282 ESRI/UPGRADE:

A REQUEST WAS RECEIVED FROM THE 9-1-1 MANAGER FOR APPROVAL OF QUOTATION #20548980 WAS RECEIVED FROM ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INCORPORATED (ESRI) FOR THE PURCHASE OF SOFTWARE TO UPGRADE THE CURRENT ESRI SOFTWARE ON THE 911 GIS SERVER AND COUNTY GIS SERVER FROM 10.2.1 TO 10.6.1. THE 10.2.1 WILL NO LONGER BE SUPPORTED AFTER JULY 1, 2019. ESTIMATED COST: \$14,500.00.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE ESRI QUOTE IN THE AMOUNT OF \$14,500.00 PENDING THE REVIEW BY THE COUNTY SOLICITOR.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

COURTS:

#19-283 CONTRACT/BOSWELL:

A CONTRACT WITH ANDREA L. BOSWELL, MALKIN COURT REPORTING, LANSFORD, PENNSYLVANIA, WAS SUBMITTED FOR APPROVAL AND EXECUTION ESTABLISHING PER DIEM COURT REPORTING SERVICE RATES FOR STENOGRAPHIC SERVICES FOR THE COURT OF COMMON PLEAS ON AN AS NEEDED BASIS AS FOLLOWS:

HALF-DAY (UP TO 3 HOURS)	\$ 175.00
FULL-DAY (UP TO 8 HOURS)	\$ 350.00 (\$50.00 INCREASE)
OVER 8 HOURS BILLED AT	\$ 50.00/HOUR (\$10.00 INCREASE)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE CONTRACT WITH MS. BOSWELL.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

HUMAN RESOURCES:

#19-284 COBRA SOLUTIONS:

THE INVOICE FOR RENEWAL OF THE SOFTWARE MAINTENANCE AGREEMENT WITH COBRA SOLUTIONS, TEMPE, ARIZONA, FOR THE TERM 7/01/19 THROUGH 6/30/20 AT A COST OF \$395.00, WAS SUBMITTED FOR BOARD ACTION (NO CHANGE IN COST SINCE INCEPTION IN 2011).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE RENEWAL WITH COBRA SOLUTIONS.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

HUMAN SERVICES:

#19-285 STATE FOOD/STATE PLAN:

A COMMUNICATION WAS RECEIVED FROM THE CARBON COUNTY HUMAN SERVICES AGENCY/AAA REQUESTING APPROVAL OF THE SHEPHERD HOUSE, INCORPORATED STATE PLAN FOR THE STATE FOOD PURCHASE PROGRAM FOR THE PERIOD JULY 1, 2019 TO JUNE 30, 2020. THE REVENUE ALLOCATION HAS NOT BEEN FINALIZED.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE PLAN FOR THE STATE FOOD PURCHASE PROGRAM AS SUBMITTED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

POCONO COUNTIES WIOA:

#19-286 WORKSITE AGREEMENTS:

STATE/LOCAL INTERNSHIP PROGRAM (SLIP) WORKSITE AGREEMENTS BETWEEN THE COUNTY OF CARBON AND CARBON COUNTY WORKFORCE TRAINING PROGRAM, PROGRAM OPERATOR FOR THE POCONO COUNTIES WORKFORCE DEVELOPMENT AREA, FOR INTERNSHIPS IN THE FOLLOWING CARBON COUNTY OFFICES: COURT ADMINISTRATION AND COURT COMPUTER INFORMATION TECHNOLOGY. THE PROGRAM EFFECTIVE DATES ARE: 5/06/2019 TO 8/30/2019.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE AGREEMENTS WITH THE WORKFORCE TRAINING PROGRAM FOR THE DEPARTMENTS AS LISTED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SOLICITOR'S REPORT:

PARKS:

#19-287 BANNER REQUEST:

A BANNER PERMIT REQUEST WAS SUBMITTED FOR THE FOLLOWING:

L&L HOMECOMING FESTIVAL, JULY 4-6, 2019
 LEHIGH & LAUSANNE VOLUNTEER FIRE COMPANY
 BANNER REQUEST: 6/22/19 TO 7/07/19

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

JUNE 13, 2019

COMMISSIONERS' REPORTS:

COMMISSIONER NOTHSTEIN RECOGNIZED AND CONGRATULATED AMY MILLER, TIME NEWS REPORTER, ON HER APPOINTMENT BY THE GOVERNOR'S OFFICE AND PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY (PEMA) TO THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) REPRESENTING THE NEWS MEDIA.

THE CHAIRMAN ALSO COMMENTED THAT TWENTY YEARS AGO, IN 1999, AT A CONFERENCE IN WASHINGTON D.C., THE EPA REGION 3 RECOGNIZED MARIE JOHNS, TV 13 REPORTER, FOR HER OUTREACH PROGRAMS IN THE LOCAL SCHOOLS, ALONG WITH THE LEPC CHAIRMAN AT THAT TIME, HOWARD GIRER, AMETEK, FOR THE ORIENTATION PROGRAM HE HAD WRITTEN.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:46 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN