

JULY 25, 2019

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENE THIS DATE AT 10:30 A.M. IN THE COMMISSIONERS' MEETING ROOM, CARBON COUNTY ADMINISTRATION BUILDING, JIM THORPE, PENNSYLVANIA.

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

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

MOMENT OF SILENCE:

A MOMENT OF SILENCE WAS OBSERVED.

PRAYER:

THE VICE-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 JULY 18, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

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

CHRIS LUKASEVICH, JIM THORPE	RE: STATUS OF WITHDRAWAL OF JIM THORPE BOROUGH PERMITS FOR SUSQUEHANNA STREET PROJECT; POLICY/ PROCEDURE REGARDING RESPONSES TO MUNICIPAL GOVERNMENTS; QUESTIONED IF THERE WERE ANY CONTRIBUTIONS RECEIVED FROM WIND TURBINE PROPONENTS NOT ON FINANCIAL FILINGS; INTEREST AND/OR DIVIDENDS BEING PAID ON MOST RECENT DEBT THAT COUNTY HAS TAKEN OUT ON SUSQUEHANNA STREET PROJECT AND IS IT MORE OR LESS THAN CD'S
EDITH LUKASEVICH, JIM THORPE	RE: SITUATION BETWEEN COUNTY AND JIM THORPE BOROUGH WITH REGARDS TO SUSQUEHANNA STREET PROJECT
MARGARET RUSH, LEHIGHTON "NO DOGS LEFT BEHIND"	RE: CHANGES THEY WOULD LIKE TO SEE MADE TO STATE LAWS; COPY OF LIBRE'S LAW AND SENATE BILL 1372 CONCERNING CRUELTY TO ANIMALS; CHANGE IN REQUIREMENTS FOR ANIMAL PROTECTION OFFICER; JULY 22 ND MEETING; SYNAGRO COMPANY

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 JULY 25, 2019.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 71357 THROUGH 71462 AND DIRECT DEPOSIT CHECK NUMBERS 6010671 THROUGH 6011102 FOR THE PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$612,781.98 (PAYROLL DATED JULY 19, 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 207302 THROUGH 207410 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 134,243.81
RENTAL PROPERTY FUND	\$ 1,768.10
COUNTY PARKING FUND	\$ 789.78
AREA AGENCY ON AGING FUND	\$ 72,595.08
CHILDREN & YOUTH FUND	\$ 10,509.67
DOMESTIC RELATIONS FUND	\$ 1,174.45
WORKFORCE INVESTMENT ACT FUND	\$ 800.00
PARKS & RECREATION FUND	\$ 949.91
9-1-1 FUND	\$ 1,658.37
HAZ-MAT RESPONSE FUND	\$ 35.48
CENTRALIZED BOOKING FUND	\$ 34.77
VICTIM/WITNESS FUND	\$ 71.90
CDBG FUND	\$ 249.39

TOTAL: \$ 224,880.71

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, PENTELEDATA, AND BLUE RIDGE COMMUNICATIONS, TO WHICH I ABSTAIN BECAUSE I AM A PART-TIME EMPLOYEE OF THE TIMES NEWS WHICH IS A SISTER COMPANY OF PENTELEDATA AND BLUE RIDGE COMMUNICATIONS.”

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

07/25/2019

TREASURER’S REPORT:

JULY 25, 2019

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT
DATED JULY 15, 2019 TO JULY 19, 2019 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JULY 19, 2019:

GENERAL FUND CHECKING ACCOUNT	\$ 8,094.32
GENERAL FUND SP NOW	\$ 14,217,726.59
OPERATING RESERVE FUND	\$ 969,582.18
RENTAL PROPERTY FUND	\$ 186,386.79
COUNTY PARKING FUND	\$ 1,109,556.54
LIQUID FUELS TAX FUND	\$ 573,455.69
AREA AGENCY ON AGING FUND	\$ 119,928.10
CHILDREN & YOUTH FUND	\$ 141,424.36
HUMAN SERVICE AGENCY FUND	\$ 1,547.17
DOMESTIC RELATION IV-D FUND	\$ 45,443.37
WORKFORCE INVESTMENT ACT	\$ 33,028.95
PARKS & RECREATION FUND	\$ 182,122.09
CARBON TRANSPORTATION SYSTEM FUND	\$ 120,369.08
9-1-1 FUND	\$ 1,079,297.41
HAZMAT RESPONSE FUND	\$ 151,228.15
OFFENDER SUPERVISION FUND	\$ 293,700.27
ADULT ELECTRONIC MONITORING FUND	\$ 202,163.20
FARMLAND PRESERVATION FUND	\$ 41,652.03
HUMAN SERVICE DEVELOPMENT FUND	\$ 14,648.74
HOMELESS GRANT FUND	\$ 8,059.02
CENTRALIZED BOOKING FUND	\$ 138,923.88
VICTIM/WITNESS FUND	\$ 10,232.65
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 33,435.51
COUNTY RECORDS IMPROVEMENTS FUND	\$ 7,907.72
JUVENILE SUPERVISION FEE FUND	\$ 39,905.88
COMMUNITY SERVICE FEE FUND	\$ 9,154.35
PROTHONOTARY AUTOMATION FUND	\$ 83,494.80
AFFORDABLE HOUSING FUND	\$ 314,064.29
CLERK OF COURTS AUTOMATION FUND	\$ 3,014.50
REGISTER OF WILLS AUTOMATION FUND	\$ 11,790.53
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,198.29
VITAL STATS IMPROVEMENT FUND	\$ 35,360.80
SUBSTANCE ABUSE EDUCATION	\$ 155,941.07
LIQUID FUELS/ACT 44	\$ 484,385.03
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 525,683.53
VICTIMS SERVICES FUND	\$ 54,913.22
HOTEL ROOM EXCISE TAX FUND	\$ 27,900.58
CDBG FUND	\$ 259.28
DEBT SERVICE FUND	\$ 1,167,028.31
CAPITAL PROJECTS FUND	\$ 16,658,891.15
FRINGE BENEFIT PAYMENT FUND	\$ 532,012.88
PAYROLL FUND	\$ 164,289.00
TAX CLAIM FUND	\$ 551,201.65

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:46 A.M. IN ORDER TO CONVENE A SPECIAL MEETING OF THE SALARY BOARD.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:49 A.M.

PERSONNEL REPORT:

HIRE:

ZACHARY M. THOMAS, LANSFORD, PA - PART-TIME K-9 OFFICER, ANIMAL SHELTER - EFFECTIVE JULY 26, 2019.

SEMINAR/TRAINING REQUEST:

EMERGENCY MANAGEMENT AGENCY

MARK NALESNIK

SHELLEY SNYDER

PEMA EASTERN AREA IN-SERVICE TRAINING

READING, PA

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

ADULT PROBATION

APRIL GOOD

MICHAEL JORDA

97TH BASIC FIREARMS TRAINING ACADEMY

HARRISBURG, PA

RANGE INSTRUCTION

ANNVILLE, PA

COST: LODGING, MEALS

JUVENILE PROBATION

KIMMY MULIK

JANELLE ONDRUS

CASE PLAN FORUM WORKSHOP

STATE COLLEGE, PA

COST: TRAINING FEE \$30.00 PER PERSON, MEALS

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED JULY 25, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES RECEIVED: JUNE 18, 2019 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE; MAY 10, 2019 MEETING OF THE PARKS & RECREATION COMMISSION.

THE BRIDGE CREW REPORTS FOR THE WEEK ENDING JULY 19, 2019 WERE SUBMITTED BY JENNIFER BOGER, SECRETARY III.

ADVERTISING REQUESTS:

#19-323 **BIDS/HOT WATER HEATERS:**

CCCF FACILITY:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT FOR INVITATION TO BID FOR REPLACEMENT OF THREE (3) HOT WATER HEATERS REPLACEMENT AT THE CARBON COUNTY CORRECTIONAL FACILITY.

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

* MR. O'GUREK STATED, "I ABSTAIN SINCE THE ADVERTISEMENT WILL BE PLACED IN THE TIMES NEWS WHERE I AM A PART-TIME EMPLOYEE"

CHILDREN & YOUTH:

#19-324 FY 2018-19 AGREEMENTS:

FY 2018-19 PURCHASE OF SERVICE AGREEMENTS WERE SUBMITTED FOR THE FOLLOWING PROVIDERS (RATES ATTACHED):

CLEAR VISION RESIDENTIAL TREATMENT SERVICES, INC.

MONTGOMERY, PA

<u>PROVIDER:</u>	<u>FY 18-19</u>
RESIDENTAIL	\$ 195.68
GROUP HOME W/INDEPENDENT LIVING	\$ 191.71

DIAKON CHILD, FAMILY & COMMUNITY MINISTRIES

TOPTON, PA

<u>PROVIDER</u>	<u>FY 18-19</u>
TRADITIONAL FOSTER CARE-LEVEL 1-TOPTON	\$ 59.28
SPECIALIZED FOSTER CARE-LEVEL II-TOPTON	\$ 77.93
TREATMENT FOSTER CARE-LEVEL III-TOPTON	\$ 94.72
MEDICALLY FRAGILE FOSTER CARE-LEVEL I (DD)	\$ 77.16
MEDICALLY FRAGILE FOSTER CARE-LEVEL II (EE)	\$ 69.86
MEDICALLY FRAGILE FOSTER CARE-LEVEL III (FF)	\$ 60.14
MEDICALLY FRAGILE FOSTER CARE-LEVEL IV (GG)	\$ 46.26
SUPERVISED VISITATION-PER HOUR	\$ 37.00
TRANSPORTATION RATE-PER HOUR	\$ 30.00
CASEWORK COUNSELING-PER HOUR	\$ 52.00

FAMILY CARE FOR CHILDREN & YOUTH

MILTON, PA

<u>PROVIDER</u>	<u>FY 18-19</u>
FAMILY BASED SERVICES 3-21	\$ 68.43
FAMILY BASED SERVICES 0-3	\$ 59.87
FAMILY BASED SERVICES MOTHER W/DEPENDENT CHILD AGE 11-21	\$ 68.43
FAMILY BASED SERVICES DEPENDENT INFANT W/MOTHER AGE 0-3	\$ 36.36
FAMILY BASED SERVICES MOTHER WITH NON-DEPENDENT CHILD AGE 11-21	\$ 87.63
KINSHIP CARE 0-18	\$ 61.41
FBS 2 SUPERVISED VISITS 3-21	\$ 68.43
FBS 2 SUPERVISED VISITS 0-3	\$ 59.87
FBS 2 SUPERVISED VISITS MOTHER W/DEPENDENT CHILD 11-21	\$ 68.43
FBS 2 DEPENDENT CHILD W/MOTHER AGE 0-3	\$ 36.36
FBS 2 SUPERVISED VISIT MOTHER WITH NON-DEPENDENT CHILD AGE 11-21	\$ 87.65
MEDICALLY FRAGILE-MA CLASS-LEVEL 1	\$ 62.54

MEDICALLY FRAGILE-MB CLASS-LEVEL 2	\$ 64.54
MEDICALLY FRAGILE-MC CLASS-LEVEL 3	\$ 67.54
MEDICALLY FRAGILE-MD CLASS-LEVEL 4	\$ 69.54
HOMEMAKERS SERVICES (HOURLY RATE)	\$ 48.00
*HOMEMAKERS SERVICES (HOURLY RATE)-W/DRUG TESTING	\$ 51.00

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

HUMAN SERVICES:

#19-325 TEFAP/3RD QUARTER:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO RATIFY EXECUTION OF THE 2018-2019 (APRIL 2019 THROUGH JUNE 2019) THIRD QUARTER INVENTORY PARTICIPATION REPORT AND INVOICE EXPENSE REIMBURSEMENT REQUEST FOR THE CARBON COUNTY TEMPORARY EMERGENCY FOOD ASSISTANCE PROGRAM (TEFAP).

BOARD POLLED: O’GUREK YES
 GERHARD YES
 NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#19-326 CDBG/2019 PLANS:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ADOPT AND AUTHORIZE EXECUTION OF THE ANNUAL REVIEW OF THE RESIDENTIAL ANTI-DISPLACEMENT & RELOCATION ASSISTANCE PLAN AND THE FOUR FACTOR ANALYSIS AND LIMITED ENGLISH PROFICIENCY PLAN AS REQUIRED FOR THE FY2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION.

BOARD POLLED: O’GUREK YES
 GERHARD YES
 NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#19-327 CDBG/CHANGE ORDER/PACKER TOWNSHIP:

CHANGE ORDER #1 TO THE CONTRACT WITH STONEY LONESOME EXCAVATION, SUMMIT HILL, PENNSYLVANIA, FOR ANDREUZZI PARK FACILITIES/PARKS & RECREATION, PACKER TOWNSHIP, FY 2014, WAS SUBMITTED FOR APPROVAL.

DUE TO CHANGES MADE TO STAY WITHIN THEIR BUDGET, CONTRACT PRICE DECREASED \$28,065.00, FOR A NEW TOTAL PRICE OF \$40,285.00.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND EXECUTE CHANGE ORDER #1 TO THE CONTRACT WITH STONEY LONESOME EXCAVATION.

BOARD POLLED: O’GUREK YES
 GERHARD YES
 NOTHSTEIN YES

SERVICE AGREEMENT:

#19-328 COMMUNICATIONS/911/PRINT O STAT:

A FULL SERVICE MAINTENANCE AGREEMENT WITH PRINT O STAT, INCORPORATED, YORK, PENNSYLVANIA, TO EXTEND WARRANTY ON RECENTLY PURCHASED HP DESIGNJET Z9+, MODEL #W3Z72A, FOR FOUR (4) ADDITIONAL YEARS AT A COST OF \$1,673.23 WAS SUBMITTED FOR APPROVAL AND EXECUTION.

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

SOLICITOR'S REPORT:

#19-329 COMMUNICATIONS/911:

TYLER TECHNOLOGY/CAD:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE DISCONTINUANCE OF THE MAINTENANCE ON LICENSED SOFTWARE FOR NG911 INTERFACE THE CAD (COMPUTER-AIDED DISPATCH) WITH TYLER TECHNOLOGY, WHICH IS NO LONGER NEEDED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#19-330 CORONER:

AGREEMENT/QUINCY:

A NEW AGREEMENT WITH QUINCY TECHNOLOGY SOLUTIONS, INCORPORATED OF NEW HAVEN, CONNECTICUT FOR UNLIMITED LICENSED SOFTWARE AND MAINTENANCE FOR THE CORONER'S OFFICE FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 WAS SUBMITTED FOR APPROVAL.

COST IS \$1,750 FOR HOSTING AND \$2,200 FOR LICENSING, TOTALING \$3,950 (REPRESENTS AN INCREASE OF \$2,250 FUNDED THROUGH THE VITAL STATISTICS FUND.) THE LAST AGREEMENT WAS A SPECIAL ONETIME PRICING OFFER FOR ALL PREVIOUS ECEDENT USERS WHICH WERE FACING SHUTDOWN.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH QUINCY TECHNOLOGY SOLUTIONS.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SOLID WASTE:

#19-331 MID ATLANTIC/CONSULTING:

CHANGE ORDER #1 TO THE CONTRACT WITH MID ATLANTIC SOLID WASTE CONSULTANTS, LLC REGARDING THE MUNICIPAL WASTE MANAGEMENT.

THE CHANGE ORDER INCREASES THE AGREEMENT \$420.00 FOR AN ADDITIONAL FOUR (4) LABOR HOURS WITH A RATE OF \$105.00 PER HOUR FOR REVISIONS TO THE SOLICITATION FOR DISPOSAL CAPACITY, NEGOTIATIONS WITH LANDFILLS, AND DEVELOPING SPECIFIC GUIDANCE ON CONTRACTING FOR CURBSIDE COLLECTION SERVICES. NEW CONTRACT TOTAL: \$74,920

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE CHANGE ORDER #1 TO THE CONTRACT WITH MID ATLANTIC SOLID WASTE CONSULTANTS.

BOARD POLLED:	O'GUREK	YES
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GERHARD YES
NOTHSTEIN YES

COMMISSIONERS' REPORTS:

COMMISSIONER NOTHSTEIN COMMENTED ON THE FOLLOWING:

- UPDATE ON WATER ISSUE (BACTERIA FOUND) AT THE CARBON COUNTY ANIMAL SHELTER. THERE WAS AN INCREASE IN IRON SULFATES FROM GROUND WATER ENTERING THE ARTISAN WELL. PRESENTLY PUMPING DEP APPROVED WATER INTO THE SYSTEM. THE COST FOR CLEANUP OF THE IRON SULFATE AND THE SYSTEM WOULD BE EXTREMELY COSTLY. HOPING TO HAVE A PROPOSAL SOON FROM A HYDRO-GEOLOGIST FOR POSSIBILITY OF A DEEPER WELL OR ANOTHER LOCATION FOR A NEW WELL.

COMMISSIONER GERHARD ALSO COMMENTED ON THE WATER ISSUE AND THE STEPS TAKEN TO CORRECT THE PROBLEM. THE WATER WAS TESTED ON JULY 17TH. THERE WAS NEVER A TIME THAT THERE WAS NO WATER GOING TO THE ANIMAL SHELTER. HE ALSO OUTLINED RECENT IMPROVEMENTS.

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

WAYNE E. NOTHSTEIN, CHAIRMAN