

AUGUST 15, 2019

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:32 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, AND SECRETARY III JEN BOGER.

THE COUNTY CONTROLLER, COUNTY TREASURER, COUNTY SHERIFF, PROTHONOTARY, CLERK OF COURTS 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 AUGUST 8, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS: (CONCERNING COUNTY BUSINESS):

CHRIS LUKASEVICH, JIM THORPE, PA	RE: STATUS OF THE VOTING MACHINES; MCLP LIFE GUARDS; COMMISSIONERS SHOULDN'T TAKE CREDIT FOR THE OUTCOME OF THE COURT HEARING REGARDING THE CLERK OF COURTS; ELECTION BOARD MEETINGS; QUESTIONS FOR COMMISSIONER GERHARD CONCERNING K-9 DOGS, VETERANS, CAMPAIGN CONTRIBUTIONS RECEIVED; BRIDGE IN PACKER TOWNSHIP
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MARK REITZ, JIM THORPE, PA	RE: PREVIOUS CLERK OF COURTS CRIMINAL RECORDS
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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 15, 2019.

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 207601 THROUGH 207749 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 109,345.73
RENTAL PROPERTY FUND	\$ 638.76
COUNTY PARKING FUND	\$ 819.04
LIQUID FUELS FUND	\$ 1,760.64
AREA AGENCY ON AGING FUND	\$ 15,750.09
CHILDREN & YOUTH FUND	\$ 10,100.16
DOMESTIC RELATIONS FUND	\$ 10,910.95
WORKFORCE INVESTMENT ACT FUND	\$ 159.40
PARKS & RECREATION FUND	\$ 1,434.56
CARBON TRANSPORTATION FUND	\$ 33,841.90
9-1-1 FUND	\$ 11,053.68
HAZ-MAT RESPONSE FUND	\$ 59.43
CENTRALIZED BOOKING FUND	\$ 27.87
VICTIM/WITNESS FUND	\$ 90.88
CDBG FUND	\$ 981.84
CAPITAL PROJECTS FUND	\$ 2,100.00
TAX CLAIM FUND	\$ 330,658.39
TOTAL:	\$ 529,733.32

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

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

* MR. O’GUREK STATED, “YES, WITH THE EXCEPTION OF THE BILLS FOR THE TIMES NEWS, PENTELEDATA, TO WHICH I ABSTAIN BECAUSE I AM A PART-TIME EMPLOYEE OF THE TIMES NEWS WHICH IS A SISTER COMPANY OF PENTELEDATA.”

ETHICS COMMISSION COMPLIANCE:

COMMISSIONER O’GUREK PRESENTED THE FOLLOWING MEMORANDUM STATING HIS POTENTIAL

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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

08/15/2019

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED AUGUST 1, 2019 TO AUGUST 9, 2019 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF AUGUST 9, 2019:

GENERAL FUND CHECKING ACCOUNT	\$ 9,462.67
GENERAL FUND SP NOW	\$ 12,962,819.09
OPERATING RESERVE FUND	\$ 971,435.01
RENTAL PROPERTY FUND	\$ 182,360.85
COUNTY PARKING FUND	\$ 1,117,910.71
LIQUID FUELS TAX FUND	\$ 562,173.26
AREA AGENCY ON AGING FUND	\$ 195,888.45
CHILDREN & YOUTH FUND	\$ 143,336.55
HUMAN SERVICE AGENCY FUND	\$ 20,851.33
DOMESTIC RELATION IV-D FUND	\$ 57,606.73
WORKFORCE INVESTMENT ACT	\$ 22,609.63
PARKS & RECREATION FUND	\$ 216,511.08
CARBON TRANSPORTATION SYSTEM FUND	\$ 155,156.73

9-1-1 FUND	\$ 1,034,841.62
HAZMAT RESPONSE FUND	\$ 151,576.55
OFFENDER SUPERVISION FUND	\$ 361,720.97
ADULT ELECTRONIC MONITORING FUND	\$ 202,548.93
FARMLAND PRESERVATION FUND	\$ 41,731.55
HUMAN SERVICE DEVELOPMENT FUND	\$ 26,665.63
HOMELESS GRANT FUND	\$ 14,684.88
CENTRALIZED BOOKING FUND	\$ 138,602.11
VICTIM/WITNESS FUND	\$ 8,803.30
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 35,871.50
COUNTY RECORDS IMPROVEMENTS FUND	\$ 9,504.23
JUVENILE SUPERVISION FEE FUND	\$ 39,981.47
COMMUNITY SERVICE FEE FUND	\$ 9,171.82
PROTHONOTARY AUTOMATION FUND	\$ 85,658.63
AFFORDABLE HOUSING FUND	\$ 321,726.54
CLERK OF COURTS AUTOMATION FUND	\$ 3,019.95
REGISTER OF WILLS AUTOMATION FUND	\$ 12,183.04
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,210.13
VITAL STATS IMPROVEMENT FUND	\$ 40,837.75
SUBSTANCE ABUSE EDUCATION	\$ 156,236.90
LIQUID FUELS/ACT 44	\$ 485,310.67
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 526,688.09
VICTIMS SERVICES FUND	\$ 55,017.02
HOTEL ROOM EXCISE TAX FUND	\$ 208,756.91
CDBG FUND	\$ 992.25
DEBT SERVICE FUND	\$ 1,169,239.95
CAPITAL PROJECTS FUND	\$ 16,680,254.31
FRINGE BENEFIT PAYMENT FUND	\$ 526,174.54
PAYROLL FUND	\$ 22,364.79
TAX CLAIM FUND	\$ 713,382.66

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PERSONNEL REPORT:

RESIGNATIONS:

KELSEY R. ZIEGLER, ANDREAS, PA - LIFEGUARD, PARKS - EFFECTIVE AUGUST 5, 2019.

BRENNA J. KARNISH, LANSFORD, PA - PARK ATTENDANT, PARKS - EFFECTIVE AUGUST 23, 2019.

EMPLOYMENT SEPARATIONS:

HAROLD L. MAURER, JIM THORPE, PA - SUMMER SUPERVISOR, LIQUID FUELS SUMMER PROGRAM - EFFECTIVE AUGUST 9, 2019.

DENNIS J. MCGINLEY, JR., JIM THORPE, PA - SUMMER SUPERVISOR, LIQUID FUELS SUMMER PROGRAM - EFFECTIVE AUGUST 9, 2019.

NICHOLAS J. PETROLE, TRESCKOW, PA - SUMMER SUPERVISOR, LIQUID FUELS SUMMER PROGRAM - EFFECTIVE AUGUST 9, 2019.

SUMMER LABORERS – LIQUID FUELS SUMMER PROGRAM – EFFECTIVE AUGUST 9, 2019:

BRADLEY T. BUZZARD, SUMMIT HILL, PA

BRYAN J. DOUTT, SUMMIT HILL, PA

ADAM E. GILBERT, LANSFORD, PA

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ANTHONY J. GRECO, LANSFORD, PA
JOSHUA J. HORVATH, SUMMIT HILL, PA
HUNTER A. KENNEDY, NESQUEHONING, PA
TANNER E. KENNEDY, NESQUEHONING, PA
JAGUR LYNN, LEHIGHTON, PA
KEITH R. MCCALL II, SUMMIT HILL, PA
JACOB T. MCLAUGHLIN, NESQUEHONING, PA
AARON M. MILLER, NESQUEHONING, PA
JUSTIN OGOZALEK, SUMMIT HILL, PA
SETH D. PALUCK, JIM THORPE, PA
MAX J. POMPA, JIM THORPE, PA
GUNNAR B. REHRIG, JIM THORPE, PA
AARON R. ROHLFING, SUMMIT HILL, PA
WYATT A. ZIMMERMAN, LANSFORD, PA

HIRE:

KAREN A. GEIGER, LEHIGHTON, PA - PART-TIME SENIOR CENTER OPERATOR I, AREA AGENCY ON AGING -
EFFECTIVE AUGUST 12, 2019.

DISTRICT ATTORNEY APPOINTMENTS:

CHRISTOPHER RITTER, JIM THORPE, PA - COUNTY DETECTIVE - EFFECTIVE AUGUST 26, 2019.

SARAH N. REESER, BOWMANSTOWN, PA - PART-TIME LEGAL SECRETARY - EFFECTIVE AUGUST 19, 2019.

SEMINAR/TRAINING REQUESTS:

CLERK OF COURTS

KAREN SWEENEY

AMANDA MILLER

ADAM NEVENGLOSKY

AOPC CLERK OF COURT SPECIALIZED TRAINING
MECHANICSBURG, PA

CLERK OF COURTS/BUREAU OF COLLECTIONS

SAMANTHA JONES

2019 JUSTICE SYSTEM AND COMMUNITY RESOURCES LEARNING SERIES: COMMUNITY SUPERVISION
BOWMANSTOWN, PA

CORRECTIONS

RYAN LONG

ROBERTA KENNEDY

PRISON MEDICAL MANAGEMENT WORKSHOP
HARRISBURG, PA

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

ADULT PROBATION

KIMBERLY COOPER

NICOLE HORN

PAUL KATTNER

ERIC YUKNEK

STOP THE BLEED

JIM THORPE, PA

JUVENILE PROBATION

JAMES DODSON

JOSEPH GRECO

SHAWN JONES

KIMMY MULIK

TABLE TOP EXERCISE ON SEXUAL ASSAULT

NESQUEHONING, PA

DJ - PALMERTON

JAMIE GRAVER

GAIL BERGER

MICHELE HUSZAR

DJ - LANSFORD

DONNA PECK

JOANNE RECLA

CARLA BARTELT

DJ - JIM THORPE

WENDY SMELAS

SUSAN JOYCE

KIMBERLY HOUSER

KELLY SHERIDAN

DJ - WEATHERLY

KIMBERLY BUTALA

KAREN RAYNO

LYNN MARIE DONNELLY

JESSICA KOSCO

DIANE RUFF

COURT ADMINISTRATION

KRISTIN LEFFLER

SARAH SHERER

JOANNE DONNELLY

KAREN LILO

JOLENE REMUS

DOUGLAS HARRIGAN

RAYONNA FEDOR

NICHOLAS SEAMAN

SHERRI KLEINTOP

CARLA HILL

JONATHAN PHILLIPS

PATRICIA LAWLESS

ADULT PROBATION

TAMMY WALL

RICHMOND PARSONS

NANCY RIVERA

REBECCA CANCELLIERE

PAUL KATTNER

MATTHEW KIMMEL

KIMBERLY COOPER

JILLIAN MCGINLEY

JESSICA CRESSLEY

JOSEPH BERKE

JOSEPH BETTINE

ERIC YUKNEK

CHERYL HONCHEN

NICOLE HORN

MICHAEL JORDA

EDYTA MASONE

KEVIN DOLL

APRIL GOOD

COURT COMPUTER

REBECCA COLLURA

ANN SCHLOUGH

JUVENILE PROBATION

JAMES DODSON

JANELLE ONDRUS

JOSEPH GRECO

KIMMY MULIK

KUMRA VUKELJ

SHAWN JONES

CRYSTAL SMITH

DOMESTIC RELATIONS

VERA KOIN

JENNIFER WERTMAN

STACY KATTNER

LAUREN HOLLAND

SUSAN BOLTON

RACHEL MOYER

RASHUNDA YUHAS

PIERRE GUICHARDAN

KAREN GASKER

BRIDGET JOHNSTON

CRYSTEL STEIN

EMMA KELSALL

LANGUAGE ACCESS WEBINAR

JIM THORPE, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED AUGUST 15, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

THE BRIDGE CREW REPORTS FOR THE WEEK ENDING AUGUST 2, 2019 WERE SUBMITTED BY JENNIFER BOGER, SECRETARY III.

CORRESPONDENCE WAS RECEIVED FROM FRANCINE A. HEANEY, CLERK OF COURTS, REGARDING SPECIFIED TRAINING FOR HER ENTIRE STAFF AS RECOMMENDED BY THE AOPC

A COPY OF THE LETTER SENT TO JIM THORPE BOROUGH WITHDRAWING THE CARBON COUNTY SUSQUEHANNA STREET PROJECT LAND DEVELOPMENT PLAN AND APPLICATION WHICH WAS

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CONDITIONALLY APPROVED BY THE BOROUGH ON FEBRUARY 14, 2019 WAS RECEIVED FROM HUGHES, KALKBRENNER & OZOROWSKI, LLP.

CHILDREN, YOUTH AND FAMILIES BULLETIN #00-19-02 WITH SUBJECT "NOTIFICATION PROTOCOL FOR FORMAL LICENSING ACTIONS AND INCIDENTS" WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES.

THE FOLLOWING OFFICE OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES BULLETINS WERE RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES:

- #0MHSAS-19-02 WITH SUBJECT "SERVICE LOCATION ENROLLMENT FOR BEHAVIORAL HEALTH PROVIDERS"
- #0MHSAS-19-03 WITH SUBJECT "SERIOUS MENTAL ILLNESS: ADULT PRIORITY GROUP"

ADVERTISING REQUEST:

#19-356 ELECTION SUPPLIES/BIDS:

MOTION BY MR. GERHARD SECONDED BY MR. O'GUREK TO AUTHORIZE THE ADVERTISEMENT FOR INVITATION TO BID FOR THE 2019 MUNICIPAL ELECTION SUPPLIES.

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

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

CHILDREN & YOUTH:

#19-357 AGREEMENT/UPGRADE/CAPS:

A CAPS VERSION 15 UPGRADE AGREEMENT BETWEEN CARBON COUNTY AND AVANCO INTERNATIONAL, INCORPORATED, CLIFTON, VIRGINIA WAS SUBMITTED FOR BOARD ACTION.

THE AGREEMENT TERM IS JUNE 1, 2019 TO MAY 31, 2020 LISTING THE COST OF \$2,205.50 PER UPGRADE.

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#19-358 CONTRACT ADDENDA:

ADDENDA WERE SUBMITTED TO EXTEND THE RATES OF THE FOLLOWING 2018/2019 PURCHASE OF SERVICE AGREEMENTS FOR 180 DAYS FROM THE FISCAL YEAR ENDING JUNE 30, 2019 OR UNTIL THE FINALIZATION OF THE FY 2019-2020 CONTRACT:

ADELPHOI VILLAGE, LATROBE, PA
CLEAR VISION RESIDENTIAL TREATMENT SERVICES, INC., MONTGOMERY, PA
PATHWAYS ADOLESCENT CENTERS, INCORPORATED, OIL CITY, 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

HUMAN SERVICES:**#19-359 STATE FOOD/DISTRIBUTION:**

MOTION BY MR. GERHARD, SECONDED MR. O'GUREK, TO ACCEPT THE STATE FOOD PURCHASE PROGRAM 1ST QUARTER DISTRIBUTION REPORT FOR FY 2019/2020 AS SUBMITTED BY SHEPHERD HOUSE, INCORPORATED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PROPERTY APPRAISAL:**#19-360 PROPOSAL/PERSON:**

A PROPOSAL WAS SUBMITTED BY PERSON AGENCY, INCORPORATED, LEHIGHTON, PENNSYLVANIA, FOR THE APPRAISAL OF A PORTION OF PARCEL #83B-38-A86A, PACKERTON YARDS, MAHONING TOWNSHIP, 44.54+/- ACRES, AT THE QUOTED PRICE OF \$1,750.00.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PROPOSAL AS SUBMITTED BY PERSON AGENCY.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SOLICITOR'S REPORT:**CORRECTIONAL FACILITY:****#19-361 FOOD SERVICE/CCCF/EXTENSION:**

THE SOLICITOR PRESENTED AN EXTENSION TO THE AGREEMENT WITH TRINITY SERVICES GROUP, INCORPORATED, OLDSMAR, FLORIDA, FOR FOOD SERVICE AT THE CARBON COUNTY CORRECTIONAL FACILITY (CCCF) FOR A PERIOD THROUGH OCTOBER 6, 2019 UNDER THE SAME TERMS AND CONDITIONS OF THE EXISTING CONTRACT DATED JULY 18, 2016.

THE COUNTY WILL EXERCISE AN OPTION TO EXTEND SAID CONTRACT FOR ADDITIONAL 30-DAY PERIODS FOR A MAXIMUM OF 90 DAYS BEYOND OCTOBER 6, 2019 AS NEEDED.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE EXTENSION FOR THE AGREEMENT.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

LEGAL SERVICES:**#19-362 MCNEES WALLACE & NURICK:**

AN ENGAGEMENT LETTER BETWEEN THE COUNTY AND MCNEES WALLACE & NURICK LLC, HARRISBURG, PENNSYLVANIA, TO PROVIDE LEGAL SERVICES RELATIVE TO PENSION FORFEITURE AT AN HOURLY RATE RANGING FROM \$175 TO \$320 FOR PARALEGALS AND SPECIALISTS AND FROM \$225 TO \$600 FOR ATTORNEYS.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE ENGAGEMENT LETTER WITH MCNEES WALLACE & NURICK LLC.

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BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#19-363 MOTION TO IMMEDIATELY TERMINATE ALL PAYMENTS TO WILLIAM MCGINLEY FROM THE CARBON COUNTY PENSION PLAN PURSUANT TO THE PUBLIC EMPLOYEE PENSION FORFEITURE ACT.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#19-364 MOTION TO AUTHORIZE THE OFFICERS AND AGENTS OF THE COUNTY TO PURSUE ALL AVAILABLE REMEDIES TO TERMINATE PENSION PAYMENTS AND TO RECOVER FUNDS PAID OR DUE TO WILLIAM MCGINLEY PURSUANT TO THE PENNSYLVANIA PENSION FORFEITURE ACT.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

COMMISSIONERS' REPORTS:

THE CHAIRMAN COMMENTED ON THE PEDESTRIAN BRIDGE. THE BRIDGE IS COATED WITH A RUST INHIBITOR WHICH PREVENTS THE STEEL FROM RUSTING.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:51 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN

