

AUGUST 29, 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 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, DIRECTOR OF VETERANS AFFAIRS, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

COMMISSIONER NOTHSTEIN WAS ABSENT.

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. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD AUGUST 22, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

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

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

OPENING OF BIDS:

#19-378 FOOD SERVICE/CCCF:

THE FOLLOWING BIDS WERE RECEIVED FOR FOOD SERVICE (BASED ON ESTIMATED ANNUAL COUNT) AT THE CARBON COUNTY CORRECTIONAL FACILITY (CCCF):

SUMMIT	YEAR 1 - \$1.547/MEAL (\$393,564.54)
VINCENT ROSA, BUSINESS DEV. DIRECTOR	YEAR 2 - \$1.593/MEAL (\$405,174.69)
500 EAST 52 ND STREET NORTH	YEAR 3 - \$1.629/MEAL (\$414,473.45)
SIOUX FALLS, SD	3-YEAR TOTAL: \$1,213,212.67
	BID BOND: 10%
TRINITY SERVICES GROUP, INC.	YEAR 1 - \$1.330/MEAL (\$338,358.65)

477 COMMERCE BLVD.
 OLDSMAR, FL

YEAR 2 - \$1.3566/MEAL (\$345,125.82)
 YEAR 3 - \$1.3905/MEAL (\$353,753.97)
 3-YEAR TOTAL: \$1,037,238.44
 BID BOND: 10%

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO TABLE THE BIDS AND REFER THEM TO THE PURCHASING MANAGER FOR REVIEW BY THE DEPARTMENT, THE SOLICITOR AND THE PRISON BOARD WITH RECOMMENDATION OF ACCEPTANCE OF THE BIDS OR REJECTION OF THE BIDS IN THREE (3) WEEKS.

BOARD POLLED: O'GUREK YES
 GERHARD YES

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTALS DATED AUGUST 29, 2019.

BOARD POLLED: O'GUREK YES
 GERHARD YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 207912 THROUGH 208044 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 148,259.49
RENTAL PROPERTY FUND	\$ 9.99
COUNTY PARKING FUND	\$ 165.45
LIQUID FUELS FUND	\$ 240.00
AREA AGENCY ON AGING FUND	\$ 66,401.00
CHILDREN & YOUTH FUND	\$ 17,722.96
DOMESTIC RELATIONS FUND	\$ 1,227.50
WORKFORCE INVESTMENT ACT FUND	\$ 1,214.40
PARKS & RECREATION FUND	\$ 2,047.28
CARBON TRANSPORTATION FUND	\$ 34,641.75
9-1-1 FUND	\$ 105,374.09
HAZ-MAT RESPONSE FUND	\$ 35.48
SUBSTANCE ABUSE EDUCATION FUND	\$ 12,091.00
HOTEL ROOM EXCISE TAX FUND	\$ 220,442.02
CDBG FUND	\$ 63,529.95
CAPITAL PROJECTS FUND	\$ 82,418.91

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FRINGE BENEFIT PAYMENT FUND	\$ 1,178.55
TOTAL:	\$ 756,999.82

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

BOARD POLLED:	O'GUREK	YES*
	GERHARD	YES

* MR. O'GUREK STATED, "NORMALLY I WOULD ABSTAIN FROM VOTING FOR THE TIMES NEWS, BLUE RIDGE COMMUNICATIONS, AND PENTELEDATA BECAUSE OF MY PART-TIME POSITION WITH THE TIMES NEWS, A SISTER COMPANY OF THE OTHER TWO, BUT IN ORDER TO EFFECTUATE PAYMENT OF BILLS MY VOTE IS YES".

TREASURER'S REPORT:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE TREASURER'S REPORT DATED AUGUST 19, 2019 TO AUGUST 23, 2019 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF AUGUST 23, 2019:

GENERAL FUND CHECKING ACCOUNT	\$ 9,462.67
GENERAL FUND SP NOW	\$ 13,371,356.17
OPERATING RESERVE FUND	\$ 971,435.01
RENTAL PROPERTY FUND	\$ 193,990.59
COUNTY PARKING FUND	\$ 1,149,661.97
LIQUID FUELS TAX FUND	\$ 548,176.87
AREA AGENCY ON AGING FUND	\$ 241,856.99
CHILDREN & YOUTH FUND	\$ 1,011,964.86
HUMAN SERVICE AGENCY FUND	\$ 18,505.51
DOMESTIC RELATION IV-D FUND	\$ 82,070.36
WORKFORCE INVESTMENT ACT	\$ 26,324.83
PARKS & RECREATION FUND	\$ 228,086.99
CARBON TRANSPORTATION SYSTEM FUND	\$ 298,475.58
9-1-1 FUND	\$ 1,367,888.60
HAZMAT RESPONSE FUND	\$ 151,513.39
OFFENDER SUPERVISION FUND	\$ 375,145.74
ADULT ELECTRONIC MONITORING FUND	\$ 202,759.99
FARMLAND PRESERVATION FUND	\$ 41,731.55
HUMAN SERVICE DEVELOPMENT FUND	\$ 26,665.63
HOMELESS GRANT FUND	\$ 14,684.88
CENTRALIZED BOOKING FUND	\$ 145,041.70
VICTIM/WITNESS FUND	\$ 12,853.56
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 35,871.50
COUNTY RECORDS IMPROVEMENTS FUND	\$ 9,504.23
JUVENILE SUPERVISION FEE FUND	\$ 40,371.97
COMMUNITY SERVICE FEE FUND	\$ 9,285.10
PROTHONOTARY AUTOMATION FUND	\$ 85,658.63
AFFORDABLE HOUSING FUND	\$ 321,726.54
CLERK OF COURTS AUTOMATION FUND	\$ 3,528.30
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	\$	160,092.60
LIQUID FUELS/ACT 44	\$	485,310.67
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$	643,162.13
VICTIMS SERVICES FUND	\$	57,097.34
HOTEL ROOM EXCISE TAX FUND	\$	221,656.58
CDBG FUND	\$	63,540.36
DEBT SERVICE FUND	\$	1,190,250.44
CAPITAL PROJECTS FUND	\$	16,678,154.31
FRINGE BENEFIT PAYMENT FUND	\$	532,533.48
PAYROLL FUND	\$	28,939.73
TAX CLAIM FUND	\$	496,285.56

BOARD POLLED: O'GUREK YES
 GERHARD YES

COUNTY DEPOSITORY/MCTC:

#19-379 FHLB LETTER OF CREDIT:

A REQUEST RECEIVED FROM THE COUNTY TREASURER FOR RENEWAL OF THE COUNTY DEPOSITORY, MAUCH CHUNK TRUST COMPANY (MCTC) FHLB LETTER OF CREDIT AS COLLATERAL OF COUNTY DEPOSITS AS ALLOWED BY ACT 72. THIS COLLATERAL WILL BE UPDATED ANNUALLY.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE RENEWAL OF THE FHLB LETTER OF CREDIT.

BOARD POLLED: O'GUREK YES
 GERHARD YES

PERSONNEL REPORT:

RESIGNATION:

RONDA S. ROBERTS, ALBRIGHTSVILLE, PA - PART-TIME SENIOR CENTER OPERATOR I, AREA AGENCY ON AGING - EFFECTIVE SEPTEMBER 13, 2019.

HIRE:

CHRISTINE M. LECLAIR, LANSFORD, PA - DIRECTOR TRAINEE, VETERANS AFFAIRS - EFFECTIVE SEPTEMBER 16, 2019.

PRISON BOARD APPOINTMENT:

JAMES G. JELLEYMAN, SUMMIT HILL, PA - PART-TIME CORRECTIONS OFFICER, CORRECTIONS - EFFECTIVE SEPTEMBER 9, 2019.

CORONER APPOINTMENT:

JASON T. SMITH, PARRYVILLE, PA - DEPUTY CORONER - EFFECTIVE AUGUST 30, 2019.

SEMINAR/TRAINING REQUESTS:

EMERGENCY MANAGEMENT AGENCY

MARK NALESNIK

NEPRCTTF TABLE-TOP EXERCISE

NESQUEHONING, PA

AUGUST 29, 2019

SHERIFF

MITCHELL KRAMER

ALLEN STROHL

CPR/FIRST AID INSTRUCTOR CERTIFICATION

ALLENTOWN, PA

COST: CONFERENCE FEE \$ 350.00 PER PERSON, MEALS

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

ADULT PROBATION

APRIL GOOD

EDYTA MASONE

RICHMOND PARSONS

VTC OT TRAINING

HARRISBURG, PA

ADULT PROBATION

EDYTA MASONE

SERVING THOSE WHO SERVED

ALLENTOWN, PA

COST: MEALS

DOMESTIC RELATIONS

PIERRE GUICHARDAN

LAUREN HOLLAND

BRIDGET JOHNSTON

STACY KATTNER

EMMA KELSALL

RACHEL MOYER

RASHUNDA YUHAS

ENFORCEMENT SUBSYSTEMS OVERVIEW

JIM THORPE, PA

JUVENILE PROBATION

JANELLE ONDRUS

2019 JUSTICE SYSTEM LEARNING SERIES: POST CONVICTION & COMMUNITY SUPERVISION

BOWMANSTOWN, PA

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE PERSONNEL REPORT DATED
AUGUST 29, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

CORRESPONDENCE:

MINUTES RECEIVED: JULY 16, 2019 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE.

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF THE AUDITOR GENERAL CONFIRMING AN ENGAGEMENT TO BEGIN SEPTEMBER 4, 2019 TO EXAMINE AND CERTIFY CARBON COUNTY CHILDREN & YOUTH AGENCY CY-370 EXPENDITURE REPORTS, CY-370A REVENUE REPORTS, CY-348 FISCAL SUMMARY REPORTS FOR THE TWO (2) YEAR PERIOD JULY 1, 2016 TO JUNE 30, 2018.

COMMUNICATIONS WERE RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF

ENVIRONMENTAL PROTECTION PERMIT APPLICATIONS:

A/C FUELS COMPANY, HOUSTON, TX

SURFACE MINING PERMIT #54980201R4; AUTHORIZATION TO MINE #5814-54980201-12

AUDENRIED BANK OPERATION; KLINE, BANKS & HAZLE TOWNSHIPS

SCHUYLKILL CARBON & LUZERNE COUNTIES

BIO-HAZ SOLUTIONS, INC., NESQUEHONING, PA

FORM 37 CONSTRUCTION CERTIFICATION; OZONE SYSTEM FOR TREATMENT OF REGULATED

MEDICAL WASTE; FACILITY I.D. #400695; APS #997155 AUTH ID #1279921

NESQUEHONING BOROUGH, CARBON COUNTY

ROSSI EXCAVATING COMPANY, BEAVER MEADOWS, PA

SURFACE MINING PERMIT #13980201R4; GENERAL NPDES STORMWATER PERMIT

#PAM113073R; BOND REVIEW FOR 2018; AUTHORIZATION TO MINE #1756-13980201-07

CENTTOWN BANK OPERATION,

BANKS TOWNSHIP, CARBON COUNTY

ADULT PROBATION:

#19-380 FINANCIAL STATEMENT:

THE FINANCIAL STATEMENT FOR FUNDS EXPENDED FOR THE IMPROVEMENT OF ADULT PROBATION SERVICES FOR FUNDING PERIOD JULY 1, 2018 THROUGH JUNE 30, 2019 REQUIRED TO BE SUBMITTED AS PART OF BOTH GRANT-IN-AID AND OFFENDER SUPERVISION FEE CONTRACTS WAS SUBMITTED FOR BOARD ACTION.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

AREA AGENCY ON AGING:

#19-381 CHARITABLE REGISTRATION:

A COMMUNICATION WAS RECEIVED FROM THE CARBON COUNTY AREA AGENCY ON AGING ENCLOSING CHARITABLE ORGANIZATION REGISTRATION STATEMENT – FORM BCO-10 TO BE SUBMITTED TO THE PENNSYLVANIA BUREAU OF CHARITABLE ORGANIZATIONS FOR FISCAL YEAR ENDING JUNE 30, 2018 WHICH IS REQUIRED FOR THE CARBON COUNTY AREA AGENCY ON AGING DUE TO RECEIVING CHARITABLE CONTRIBUTIONS. (ANNUAL FEE - \$100)

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE, AUTHORIZE EXECUTION OF THE REGISTRATION STATEMENT, AND PAYMENT OF THE ANNUAL FEE.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

BOARDS & AUTHORITIES:

#19-382 ACTION COMMITTEE:

APPOINTMENT:

A COMMUNICATION WAS RECEIVED FROM THE CARBON COUNTY ACTION COMMITTEE REGARDING APPOINTMENT OF THE FOLLOWING ELECTED OFFICIAL REPRESENTATIVE TO THE CARBON COUNTY ACTION COMMITTEE FOR HUMAN SERVICES BOARD OF DIRECTORS:

BRENT GREEN,

LOWER TOWAMENSING TOWNSHIP BOARD OF SUPERVISORS

AUGUST 29, 2019

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPOINT BRENT GREEN TO THE CARBON COUNTY ACTION COMMITTEE FOR HUMAN SERVICES BOARD OF DIRECTORS.

BOARD POLLED: O'GUREK YES
GERHARD YES

CCCT/LANTA:

#19-383 MATP PROGRAM:

THE AGREEMENT BETWEEN THE COUNTY AND LEHIGH AND NORTHAMPTON TRANSPORTATION AUTHORITY (LANTA) AS REQUIRED BY THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE FOR TRANSPORTATION SERVICES UNDER THE MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) PROGRAM FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020 AT THE COST PER TRIP RATE OF \$42.87 WAS PRESENTED FOR BOARD ACTION.

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

BOARD POLLED: O'GUREK YES
GERHARD YES

CHILDREN & YOUTH:

#19-384 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:

DIAKON CHILD, FAMILY & COMMUNITY MINISTRIES, TOPTON, PA

NATIONAL MENTOR HEALTHCARE, LLC DBA-PENNSYLVANIA MENTOR, BROOMALL, PA

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

BOARD POLLED: O'GUREK YES
GERHARD YES

EMERGENCY SHELTER:

#19-385 2018 ESG/FIRST AMENDMENT:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO RATIFY THE EXECUTION OF THE FIRST AMENDMENT TO THE 2018 EMERGENCY SOLUTIONS GRANT (ESG) AGREEMENT #C000070338 FROM THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (DCED), WHICH FORMALLY APPROVES THE TRANSFER OF \$2,970.00 IN COUNTY ADMINISTRATION FUNDS TO THE EMERGENCY SHELTER ACTIVITY TO BE UTILIZED BY FAMILY PROMISE.

*SUBCONTRACTED AWARD AMOUNTS ARE WITH THE FOLLOWING ENTITIES:

CARBON COUNTY ACTION COMMITTEE FOR HUMAN SERVICES - \$45,000

FAMILY PROMISE OF CARBON COUNTY - \$34,200

BOARD POLLED: O'GUREK YES
GERHARD YES

HUMAN SERVICES:

#19-386 STATE FOOD/REPORT:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE FY 2018/2019 STATE FOOD

PURCHASE PROGRAM 4TH QUARTER AND FINAL EXPENSE AND DATA REPORT SUBMITTED TO THE PENNSYLVANIA DEPARTMENT OF AGRICULTURE BY SHEPHERD HOUSE, INCORPORATED.

BOARD POLLED: O'GUREK YES
 GERHARD YES

#19-387 TEFAP PROGRAM:

AGREEMENT/SECOND HARVEST:

THE AGREEMENT BETWEEN THE COUNTY AND THE COMMUNITY ACTION COMMITTEE OF THE LEHIGH VALLEY, INCORPORATED (SECOND HARVEST FOOD BANK) TO PROVIDE SERVICES AS THE LEAD AGENCY UNDER TEMPORARY EMERGENCY FOOD ASSISTANCE PROGRAM (TEFAP) FROM 10/01/19 TO 09/30/20 WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND EXECUTE THE AGREEMENT WITH SECOND HARVEST FOOD BANK.

BOARD POLLED: O'GUREK YES
 GERHARD YES

IN-LIEU-OF-TAXES:

#19-388 BETHLEHEM AUTHORITY:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND AUTHORIZE THE DISTRIBUTION OF THE \$20,357.59 CHECK FROM THE CITY OF BETHLEHEM TO SCHOOL DISTRICTS AND TOWNSHIPS REPRESENTING PAYMENT IN-LIEU-OF-TAXES FOR 2019 ON PROPERTY OWNED BY THE BETHLEHEM WATER AUTHORITY AS FOLLOWS:

JIM THORPE AREA SCHOOL DISTRICT	\$ 8,528.30
PALMERTON AREA SCHOOL DISTRICT	\$ 5,046.86
PENN FOREST TOWNSHIP	\$ 355.34
TOWAMENSING TOWNSHIP	\$ 304.29
LOWER TOWAMENSING TOWNSHIP	\$ 4.70
COUNTY OF CARBON	\$ 6,118.10

BOARD POLLED: O'GUREK YES
 GERHARD YES

INFORMATION TECHNOLOGY:

#19-389 CANDORIS/AGREEMENT:

A COMMUNICATION WAS RECEIVED FROM THE INFORMATION TECHNOLOGY DIRECTOR ENCLOSING AN AGREEMENT WITH CANDORIS TECHNOLOGIES, LLC, ANNVILLE, PENNSYLVANIA, TO INSTALL EXCHANGE SERVER 2016 ON A NEWLY PURCHASED DELL SERVER, CONFIGURE, OPTIMIZE THE UPGRADED SOFTWARE AND MIGRATE ALL EXISTING COUNTY EMAIL SERVICES AT A TOTAL COST OF \$8,400.00.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH CANDORIS TECHNOLOGIES.

BOARD POLLED: O'GUREK YES
 GERHARD YES

SERVICE AGREEMENT:

COMMUNICATIONS/911:

#19-390 REVISED/AGREEMENT/PRINT O STAT:

A COMMUNICATION WAS RECEIVED FROM THE 9-1-1 COORDINATOR REQUESTING APPROVAL OF A REVISED AGREEMENT WITH PRINT-O-STAT, INCORPORATED, YORK, PENNSYLVANIA, TO EXTEND THE WARRANTY ON RECENTLY PURCHASED COMMUNICATIONS/911 HP DESIGNJET Z9+, MODEL #W3Z72A, GIS PLOTTER FOR FOUR (4) ADDITIONAL YEARS AT A COST OF \$1,916.00.

*THIS REPLACES THE AGREEMENT APPROVED AT THE JULY 25, 2019 MEETING (AGENDA #19-328).

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND AUTHORIZE EXECUTION OF THE REVISED AGREEMENT WITH PRINT-O-STAT, INCORPORATED.

BOARD POLLED: O'GUREK YES
GERHARD YES

SOLICITOR'S REPORT:

CORRECTIONAL FACILITY:

#19-391 CCCF/AGREEMENT/C-M-P D&A:

THE SOLICITOR PRESENTED THE AGREEMENT WITH THE CARBON-MONROE-PIKE DRUG & ALCOHOL COMMISSION, LEHIGHTON, PENNSYLVANIA, TO PROVIDE DRUG AND ALCOHOL TREATMENT COUNSELING SERVICES FOR THE INMATE POPULATION AT THE CARBON COUNTY CORRECTIONAL FACILITY (CCCF) FOR THE TERM 1/01/2020 THROUGH 12/31/2020, AT A COST OF \$54,000.00 (PAID THROUGH COMMISSARY FUNDS).

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND EXECUTE THE AGREEMENT WITH CARBON-MONROE-PIKE DRUG & ALCOHOL COMMISSION.

BOARD POLLED: O'GUREK YES
GERHARD YES

PARKING LOTS/METERED PARKING:

#19-392 KIOSKS:

A QUOTE WAS RECEIVED FROM BUTTS TICKET COMPANY OF COCHRANVILLE, PENNSYLVANIA, FOR THE PURCHASE OF FIFTEEN (15) KIOSKS FOR THE VARIOUS PARKING LOTS AND METERED PARKING AREAS OWNED BY THE COUNTY IN THE TOTAL AMOUNT OF \$175,550 UNDER COSTARS CONTRACT #33.

THE QUOTE COVERS EQUIPMENT, BACK OFFICE SOFTWARE MANAGEMENT SYSTEM (MYPARKFOLIO) AND THE RATE DOWNLOAD MODULE. EQUIPMENT IS COVERED BY A ONE-YEAR WARRANTY, AT WARRANTY EXPIRATION A MAINTENANCE AGREEMENT WILL BE OFFERED. SOFTWARE MANAGEMENT WILL BE AN ANNUAL COST. KIOSKS WILL ACCEPT DEBIT/CREDIT CARDS, COINS AND BILLS.
EQUIPMENT COST: \$164,750; SOFTWARE: \$10,800

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE QUOTE AS SUBMITTED FROM BUTTS TICKET COMPANY IN THE TOTAL AMOUNT OF \$175,550.00.

BOARD POLLED: O'GUREK YES
GERHARD YES

#19-393 CREDIT CARD PROCESSING AGREEMENT:

A DEBIT/CREDIT CARD PROCESSING AGREEMENT BETWEEN THE COUNTY AND APS (AMERICAN PAYMENT SOLUTIONS) OF MESA, ARIZONA, FOR FUNCTIONS RELATED TO THE KIOSK PARKING SYSTEM WAS PRESENTED FOR APPROVAL. THE CHARGES ARE .04 PER AUTHORIZATION AND A \$5.00 MONTHLY FEE, WITH NO EARLY TERMINATION FEE.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE AGREEMENT WITH APS.

BOARD POLLED: O'GUREK YES
GERHARD YES

PARKS & RECREATION:

#19-394 ACTIVITIES AGREEMENT/MCLP:

A SPECIAL ACTIVITIES AGREEMENT FOR USE OF MAUCH CHUNK LAKE PARK WAS SUBMITTED FOR THE FOLLOWING:

LANAPE NATION
NATIVE AMERICAN FESTIVAL, MAUCH CHUNK POW WOW
SEPTEMBER 22, 2019

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

FURTHER BUSINESS:

#19-395 CCAP/PCN TV:

CCAP AND PCN TV PENNSYLVANIA HISTORIC COUNTY COURTHOUSE VIDEOS WILL BE AIRING FOR BLAIR COUNTY, BEDFORD COUNTY AND CARBON COUNTY. CARBON COUNTY WILL START AIRING TONIGHT AT 7:00 P.M. AND AUGUST 31ST AT 2:00 P.M. THE VIDEOS WILL THEN BE PLACED ON THE CCAP WEBSITE.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:49 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

TOM J. GERHARD, VICE-CHAIRMAN

AUGUST 29, 2019