

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, COURTHOUSE ANNEX, JIM THORPE, PENNSYLVANIA.

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

THE COUNTY CONTROLLER AND ASSISTANT COURT ADMINISTRATOR HAMM WERE ALSO PRESENT. SOLICITOR MISCAVIGE 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. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD MARCH 19, 2015.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

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 FOR 2014 AND 2015 AS LISTED ON TRANSMITTALS DATED MARCH 26, 2015.

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 64540 THROUGH 64583 AND DIRECT DEPOSIT CHECK NUMBERS 5088473 THROUGH 5088785 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$282,136.33 (PAYROLL DATED MARCH 20, 2015).

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 114033 THROUGH 114147 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 94,693.84
RENTAL PROPERTY FUND	\$ 901.45
9-1-1 FUND	\$ 2,127.50
COUNTY PARKING FUND	\$ 2,337.30
ACT 78 FUND	\$ 93,226.82
AREA AGENCY ON AGING FUND	\$ 30,526.34
CHILDREN & YOUTH FUND	\$ 10,069.01
DOMESTIC RELATIONS 4D FUND	\$ 149.52
WORKFORCE INVESTMENT ACT FUND	\$ 800.00
PARKS & RECREATION FUND	\$ 822.91
HAZ-MAT RESPONSE FUND	\$ 156.01
CDBG FUND	\$ 1,026.70
CAPITAL PROJECTS FUND	\$ 5,000.00
PAYROLL FUND	\$ 76,970.59
TAX CLAIM FUND	\$ 2,034.52
TOTAL:	\$ 320,842.51

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 VOTED YES WITH THE EXCEPTION OF BILLS FOR THE TIMES NEWS, PENTELEDATA, BLUE RIDGE COMMUNICATIONS, AND PENCOR SERVICES, HE ABSTAINED.

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT

DATED MARCH 20, 2015 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF MARCH 20, 2015:

GENERAL FUND CHECKING ACCOUNT	\$	334.43
PAYROLL CHECKING ACCOUNT	\$	119,735.28
GENERAL FUND SP NOW	\$	4,292,274.25
OPERATING RESERVE	\$	929,201.59
RENTAL PROPERTY	\$	218,610.35
SOLID WASTE FUND	\$	151,928.14
9-1-1 FUND	\$	380,096.63
PARKING FUND	\$	1,073,169.38
ACT 78 FUND	\$	118,272.98
ACT 56 FUND	\$	819,180.76
LIQUID FUELS	\$	719,605.71
AREA AGENCY ON AGING	\$	414,456.50
CHILDREN & YOUTH	\$	211,851.44
HUMAN SERVICES AGENCY	\$	23,171.78
DOMESTIC RELATIONS	\$	16,013.02
WORKFORCE INVESTMENT ACT	\$	15,926.36
PARKS & RECREATION FUND	\$	126,287.27
CARBON TRANSPORTATION	\$	17.32
HAZMAT FUND	\$	130,136.00
OFFENDER SUPERVISION	\$	645,971.30
ADULT ELECTRONIC MONITORING	\$	157,952.27
FARMLAND PRESERVATION	\$	168,494.51
HUMAN SERVICES DEVELOPMENT	\$	12,373.70
HOMELESS GRANT	\$	4,991.42
CENTRALIZED BOOKING	\$	62,926.29
VICTIM WITNESS	\$	8,494.30
RECORDER OF DEEDS	\$	40,846.83
RECORDS IMPROVEMENTS	\$	18,776.76
JUVENILE SUPERVISION FEE	\$	14,042.91
COMMUNITY SERVICE FEE	\$	14,561.02
PROTHONOTARY AUTOMATION	\$	18,323.15
AFFORDABLE HOUSING	\$	262,744.07
CLERK OF COURTS	\$	11,399.43
REGISTER OF WILLS	\$	12,354.50
JUVENILE ELECTRONIC MONITORING	\$	4,347.36
VITAL STATISTICS	\$	39,277.45
SUBSTANCE ABUSE EDUCATION FUND	\$	55,786.38
LIQUID FUELS/ACT 89 FUND	\$	21,253.36
LIQUID FUELS/ACT 44 FUND	\$	80,593.84
ACT 13 BRIDGE IMPROVEMENT FUND	\$	149,684.00
VICTIMS SERVICE FUND	\$	24,929.33
HOTEL EXCISE TAX FUND	\$	60.87
CDBG FUND	\$	1,050.17
DEBT SERVICE	\$	1,707,191.28
CAPITAL PROJECTS	\$	306,433.46
FRINGE BENEFITS	\$	484,753.83
TAX CLAIM	\$	634,658.72

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PERSONNEL REPORT:

HIRES:

KODIE R. PITUCH, JIM THORPE, PA – PART-TIME DISPATCHER/TRAINEE, COMMUNICATIONS CENTER – EFFECTIVE MARCH 30, 2015.

JUDITH A. CUPPS, JIM THORPE, PA – PART-TIME SENIOR CENTER OPERATOR, AREA AGENCY ON AGING – EFFECTIVE MARCH 30, 2015.

KATHERYN M. LABOSKY, LANSFORD, PA – LIMITED TERM AGING CASE AIDE II, AREA AGENCY ON AGING – EFFECTIVE APRIL 6, 2015.

GIANNA L. BUCCI, JIM THORPE, PA – LIFEGUARD, PARKS – EFFECTIVE MAY 23, 2015.

KATIE MONGI, SUMMIT HILL, PA – LIFEGUARD, PARKS – EFFECTIVE MAY 23, 2015.

EMILY KATTNER, JIM THORPE, PA – LIQUID FUELS COORDINATOR, LIQUID FUELS – EFFECTIVE JUNE 8, 2015.

PRISON BOARD APPOINTMENTS:

ANTHONY S. BABB, PALMERTON, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE APRIL 6, 2015

LINDA C. CURRY, LANSFORD, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE APRIL 6, 2015

KEVIN M. SMITH, LEHIGHTON, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE APRIL 6, 2015

CHRISTOPHER J. WICKKISER, NESQUEHONING, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE APRIL 6, 2015

CHANGE OF STATUS:

SARAH M. NONNEMACHER, LEHIGHTON, PA

FROM: COUNTY CASEWORKER I, CHILDREN & YOUTH

TO: COUNTY CASEWORKER II, CHILDREN & YOUTH

EFFECTIVE: MARCH 31, 2015

CHANGE OF HOURS:

CHANGE THE HOURS OF THE HUMAN RESOURCES DEPARTMENT TO 37 ½ HOURS PER WEEK EFFECTIVE MARCH 30, 2015. (DIRECTOR IS EXCLUDED)

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

SUSAN ZEIGLER

APPRISE – NMEP WEBINAR

PALMERTON, PA

SUSAN ZEIGLER

PS SUPERVISORS ENRICHMENT

CENTER VALLEY, PA

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

SUSAN ZEIGLER

2015 VOLUNTEER COORDINATOR TRAINING

LEWISBURG, PA

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

CORRECTIONS

TIMOTHY FRITZ

PRISON RISK MANAGEMENT

HERSHEY, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

DISTRICT ATTORNEY

JOSEPH D. PERILLI

COMBATting HUMAN TRAFFICKING IN PA: AWARENESS TO ENFORCEMENT

PHILADELPHIA, PA

SARAH E. MODRICK

32ND ANNUAL CRIMINAL LAW SYMPOSIUM

HARRISBURG, PA

COST: CONFERENCE FEE \$399, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURT SEMINAR/TRAINING ACKNOWLEDGMENTS:

ADULT PROBATION

RONALD S. KOKINDA

THIRD ANNUAL LACKAWANNA COUNTY REENTRY SYMPOSIUM

SCRANTON, PA

COST: MEALS

DEREK GEORGE

CLIFF ECKHART

JILLIAN MCGINLEY

KIM COOPER

TOBY BUTZ

JOE BETTINE

JOE BERKE

MATT KIMMEL

RON KOKINDA

TAMMY WALL

CHERYL HONCHEN

JESSICA CRESSLEY

FIRST AID/AED/CPR RECERTIFICATION

NESQUEHONING, PA

COST: CONFERENCE FEE \$27 PER PERSON

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED MARCH 26, 2015.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES RECEIVED: FEBRUARY 17, 2015 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE.

A COMMUNICATION WAS RECEIVED FROM JIM VOGT, PRESIDENT, AQUASHICOLA/POHOPOCO WATERSHED CONSERVANCY (APWC) THANKING THE COMMISSIONERS FOR ADOPTING RESOLUTION #15-003 RELATIVE TO THE PROPOSED PENNEAST PIPELINE. APWC SUPPORTS THE OBJECTIONS AND AGREES WITH CONCERNS REGARDING DEGRADATION OF AIR AND WATER QUALITY.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA STATE CONSERVATION COMMISSION ADVISING THAT THE CARBON CHAMBER AND ECONOMIC DEVELOPMENT HAS BEEN APPROVED AS A NOMINATING ORGANIZATION.

CDBG BIDS:

#15-099 EXTENSION:

A COMMUNICATION WAS RECEIVED FROM THE OFFICE OF PLANNING AND DEVELOPMENT REQUESTING A TWO-WEEK EXTENSION TO APRIL 9, 2015 FOR RECOMMENDATION TO AWARD OR REJECT BIDS OPENED MARCH 19TH FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS IN BEAVER MEADOWS AND WEISSPORT BOROUGHS.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO EXTEND THE CDBG BID AWARDS TO APRIL 9, 2015.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

FISCAL DATA:

#15-100 SIRIUS/RENEWAL:

A COMMUNICATION WAS RECEIVED FROM THE FISCAL DATA DEPARTMENT ENCLOSING A THREE-YEAR HARDWARE & SOFTWARE MAINTENANCE RENEWAL AGREEMENT WITH SIRIUS COMPUTER SOLUTIONS, INCORPORATED, FOR 24X7 COVERAGE ON THE FOLLOWING:

IBM AS/400 COMPUTER SYSTEM SERVICE ELITE CONTRACT AH2MGF,
EFFECTIVE 2/25/15

*INFOPRINT 6500 PRINTER MAINTENANCE CONTRACT, EFFECTIVE 2/24/15

*PRINTER ADDED TO MAINTENANCE AGREEMENT (PREVIOUS 3-YEAR AGREEMENT - \$28,105.10)

TOTAL COST FOR THE 36-MONTH PRE-PAID PLAN SHALL BE \$38,799.69.

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

SAINT LUKES:

#15-101 FACILITIES USE:

A REQUEST WAS RECEIVED FROM ST. LUKE'S MINERS MEMORIAL HOSPITAL FOR USE OF THE COURTHOUSE ANNEX PARKING LOT ON MAY 29 AND 30, 2015, THE ANNEX ELEVATOR AND RESTROOMS ON MAY 30, 2015, FOR ITS ANNUAL BLACK DIAMOND AFFAIR.

ST. LUKE'S WILL REIMBURSE THE COUNTY AT THE RATE OF \$20.00 PER HOUR/GUARD FOR BUILDING SECURITY.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REQUEST FOR THE BLACK DIAMOND AFFAIR.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SOLICITOR'S REPORT:

ELECTIONS:

#15-102 AGREEMENT/KURTZ:

AN AGREEMENT BETWEEN THE COUNTY AND SUZETTE KURTZ TO PROVIDE LOGISTICS AND ACCURACY TESTING OF VOTING MACHINES FOR THE 2015 MUNICIPAL PRIMARY AND GENERAL ELECTIONS WAS SUBMITTED FOR APPROVAL.

COMPENSATION WILL BE \$20/HOUR NOT TO EXCEED 205 HOURS.

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

COMMISSIONERS' REPORTS:

MR. GERHARD GAVE AN UPDATE ON THE ANIMAL SHELTER, NOTING THAT \$413.00 WAS COLLECTED FROM THE CLOTHING DRIVE.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:37 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN