

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:32 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, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY CONTROLLER, COUNTY TREASURER, REGISTER OF WILLS, DISTRICT ATTORNEY, ASSISTANT HUMAN RESOURCES DIRECTOR, AND ASSISTANT COURT ADMINISTRATOR HAMM 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 23, 2015.

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 PUBLIC HEARING TO PRESENT AND RECEIVE COMMENTS ON THE SUBMISSION OF A GRANT APPLICATION FOR AN EMERGENCY SOLUTIONS GRANT (ESG).

THE BOARD RECONVENED THE REGULAR MEETING AT 10:47 A.M.

ESG GRANT:

#15-254 RESOLUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM FUNDS IN THE AMOUNT OF \$40,000 FOR SPECIFIED SERVICES THROUGH THE CARBON COUNTY ACTION COMMITTEE FOR HUMAN SERVICES:

RESOLUTION #15-023
RESOLUTION OF THE MUNICIPALITY

RESOLUTION OF THE CARBON COUNTY BOARD OF COMMISSIONERS
AUTHORIZING THE FILING OF A PROPOSAL FOR FUNDS WITH THE
DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT,
COMMONWEALTH OF PENNSYLVANIA

WHEREAS, THE HOMELESS EMERGENCY ASSISTANCE AND RAPID TRANSITION TO HOUSING ACT OF 2009 (HEARTH) ENACTED INTO LAW ON MAY 20, 2009, AUTHORIZED THE EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM; AND

WHEREAS, THE COMMONWEALTH OF PENNSYLVANIA THROUGH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (DCED) HAS RECEIVED ESG PROGRAM FUNDS AND IS MAKING THESE FUNDS AVAILABLE TO UNITS OF LOCAL GOVERNMENTS FOR ELIGIBLE EMERGENCY SHELTER ACTIVITIES; AND

WHEREAS, THE COUNTY OF CARBON DESIRES TO SUBMIT AN APPLICATION TO DCED FOR ESG PROGRAM FUNDS ON BEHALF OF HOMELESS SHELTER HOUSING AND SERVIC PROVIDERS.

NOW, THEREFORE BE IT RESOLVED AND IT IS HEREBY RESOLVED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THAT:

1. THE PROPOSED PROJECTS CARBON COUNTY 2015 EMERGENCY SOLUTIONS GRANT (ESG) TO BE FUNDED BY A GRANT FROM THE PENNSYLVANIA ESG PROGRAM ARE HEREBY ELIGIBLE AND APPROVED.
2. THE CARBON COUNTY ACTION COMMITTEE ON BEHALF OF COUNTY OF CARBON IS AUTHORIZED AND DIRECTED TO EXECUTE AN ESG PROGRAM APPLICATION IN THE AMOUNT OF \$40,000 TO THE PA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.
3. THE COUNTY OF CARBON WILL ASSUME THE RESPONSIBILITY FOR SECURING THE REQUIRED MATCHING AMOUNT OF PROJECT FUNDS.
4. THE COUNTY OF CARBON WILL REIMBURSE THE COMMONWEALTH FOR ANY EXPENDITURE FOUND TO BE ELIGIBLE.
5. THE COUNTY OF CARBON IS AUTHORIZED TO PROVIDE SUCH ASSURANCES, CERTIFICATES, AND SUPPLEMENTAL DATA OR REVISED DATA THAT DCED MAY REQUEST IN CONNECTION WITH THE APPLICATION.

ADOPTED THIS 30TH DAY OF JULY, 2015.

CARBON COUNTY BOARD OF COMMISSIONERS

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN
/S/ TOM J. GERHARD, VICE-CHAIRMAN
/S/ WILLIAM J. O'GUREK, MEMBER

ATTEST:

/S/ ELOISE K. AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#15-255 STATEMENT OF ASSURANCES:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE STATEMENT OF ASSURANCES ASSOCIATED WITH THE EMERGENCY SOLUTIONS GRANT (ESG) APPLICATION.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

MARLYN KISSNER & KATHY HENDERSON,
CARBON COUNTY CHAMBER & ECONOMIC
DEVELOPMENT

RE: PUBLICLY THANK THE COMMISSIONERS
FOR HOTEL TAX GRANT FOR TOURISM

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSIONS WERE HELD:

JULY 24, 2015	9:15 A.M.	PERSONNEL MATTERS
JULY 29, 2015	1:45 P.M.	PERSONNEL MATTERS
JULY 30, 2015	9:30 A.M.	PERSONNEL MATTERS

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 30, 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 65110 THROUGH 65224 AND DIRECT DEPOSIT CHECK NUMBERS 5091361 THROUGH 5091690 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$330,984.69 (PAYROLL DATED JULY 24, 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 116904 THROUGH 117005 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	102,146.17
9-1-1 FUND	\$	3,485.93
COUNTY PARKING FUND	\$	1,249.94
ACT 78 FUND	\$	136,341.15
ACT 56 FUND	\$	350,000.00
AREA AGENCY ON AGING FUND	\$	43,885.54
CHILDREN & YOUTH FUND	\$	47,198.27

DOMESTIC RELATIONS 4D FUND	\$	348.39
WORKFORCE INVESTMENT ACT FUND	\$	800.00
PARKS & RECREATION FUND	\$	3,650.85
CARBON TRANSPORTATION SYSTEM FUND	\$	156,060.00
HAZ-MAT RESPONSE FUND	\$	88.38
FARMLAND PRESERVATION FUND	\$	87,326.97
FRINGE BENEFIT PAYMENT FUND	\$	1,142.86
PAYROLL FUND	\$	<u>46,563.35</u>
TOTAL:	\$	980,287.80

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, BLUE RIDGE COMMUNICATIONS, AND PENTELEDATA, HE ABSTAINED.

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED JULY 24, 2015, REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JULY 24, 2015:

GENERAL FUND CHECKING ACCOUNT	\$	1,010.01
PAYROLL CHECKING ACCOUNT	\$	145,987.37
GENERAL FUND SP NOW	\$	14,158,118.30
OPERATING RESERVE	\$	930,289.10
RENTAL PROPERTY	\$	240,545.24
SOLID WASTE FUND	\$	63,308.95
9-1-1 FUND	\$	15,432.78
PARKING FUND	\$	1,029,588.45
ACT 78 FUND	\$	152,232.95
ACT 56 FUND	\$	957,444.01
LIQUID FUELS	\$	442,664.13
AREA AGENCY ON AGING	\$	326,976.85
CHILDREN & YOUTH	\$	369,096.33
HUMAN SERVICES AGENCY	\$	12,165.07
DOMESTIC RELATIONS	\$	37,791.72
WORKFORCE INVESTMENT ACT	\$	13,239.87
PARKS & RECREATION FUND	\$	173,033.66
CARBON TRANSPORTATION	\$	156,108.70
HAZMAT FUND	\$	132,530.98
OFFENDER SUPERVISION	\$	481,995.84
ADULT ELECTRONIC MONITORING	\$	164,087.72
FARMLAND PRESERVATION	\$	165,947.56
HUMAN SERVICES DEVELOPMENT	\$	16,767.11
HOMELESS GRANT	\$	3,257.94
CENTRALIZED BOOKING	\$	68,157.57
VICTIM WITNESS	\$	11,559.22
RECORDER OF DEEDS	\$	25,328.92
RECORDS IMPROVEMENTS	\$	7,895.63

JUVENILE SUPERVISION FEE	\$	18,195.70
COMMUNITY SERVICE FEE	\$	14,707.47
PROTHONOTARY AUTOMATION	\$	18,332.96
AFFORDABLE HOUSING	\$	282,737.87
CLERK OF COURTS	\$	1,918.84
REGISTER OF WILLS	\$	12,448.14
JUVENILE ELECTRONIC MONITORING	\$	4,502.86
VITAL STATISTICS	\$	43,572.53
SUBSTANCE ABUSE EDUCATION FUND	\$	57,424.13
LIQUID FUELS/ACT 44 FUND	\$	122,458.88
ACT 13 BRIDGE IMPROVEMENT FUND	\$	149,859.18
VICTIMS SERVICE FUND	\$	30,128.66
HOTEL EXCISE TAX FUND	\$	40,588.32
CDBG FUND	\$	48.53
DEBT SERVICE	\$	1,974,992.16
CAPITAL PROJECTS	\$	328,182.94
FRINGE BENEFITS	\$	519,199.34
TAX CLAIM	\$	253,838.78

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:51 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:54 A.M.

PERSONNEL REPORT:

RESIGNATION:

THERESA J. MILBERGER, TOBYHANNA, PA – AGING CARE MANAGER II, AREA AGENCY ON AGING – EFFECTIVE JULY 31, 2015.

RECORDER OF DEEDS APPOINTMENT:

ANGELA M. STEHLE, LEHIGHTON, PA – SOLICITOR, RECORDER OF DEEDS – EFFECTIVE AUGUST 10, 2015.

CHANGE OF STATUS:

ASHLEY J. LEICKEL, PALMERTON, PA

FROM: PART-TIME DISPATCHER/TRAINEE, COMMUNICATIONS CENTER
TO: PART-TIME DISPATCHER, COMMUNICATIONS CENTER
EFFECTIVE: AUGUST 3, 2015

BRIAN B. GAZO, LEHIGHTON, PA

FROM: SOLICITOR, RECORDER OF DEEDS
TO: FULL-TIME ASSISTANT DISTRICT ATTORNEY, DISTRICT ATTORNEY'S OFFICE
EFFECTIVE: AUGUST 10, 2015

LEAVE OF ABSENCE EXTENSIONS:

SHERIFF'S DEPARTMENT

ROBERT J. BLISARD, ALBRIGHTSVILLE, PA
DEPUTY SHERIFF
FROM: JULY 17, 2015
TO: OCTOBER 16, 2015

TREASURER'S OFFICE

SANDRA L. SCHNELL, LEHIGHTON, PA
PART-TIME FISCAL ASSISTANT
FROM: JULY 24, 2015
TO: AUGUST 31, 2015

COURT SEMINAR/TRAINING ACKNOWLEDGEMENTS:

ANN SCHLOUGH - COURT DATA PROCESSING
RONALD KOKINDA - ADULT PROBATION
ADULT PROBATION APPLICATION SESSIONS
STATE COLLEGE, PA
COST: MEALS

DOMESTIC RELATIONS

CRYSTEL STEIN
NEW HIRE TRAINING WEBINAR
JIM THORPE, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED JULY 30, 2015.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

NO CORRESPONDENCE WAS REPORTED.

ADULT PROBATION:

#15-256 GRANT IN AID:

THE FY 2015/2016 GRANT-IN-AID APPLICATION/AGREEMENT WITH THE PENNSYLVANIA BOARD OF PROBATION AND PAROLE FOR THE IMPROVEMENT OF ADULT PROBATION SERVICES THROUGH THE REIMBURSEMENT OF ELIGIBLE SALARIES OF PROFESSIONAL STAFF WAS SUBMITTED FOR APPROVAL. ESTIMATED REVENUE - \$65,000.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE GRANT-IN-AID APPLICATION/AGREEMENT.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

ADVERTISING REQUEST:

#15-257 BIDS/CDBG:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT FOR INVITATION TO BID FOR THE FOLLOWING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS:

BOWMANSTOWN BOROUGH (FY2013) STREET IMPROVEMENTS
EAST SIDE BOROUGH (FY2013) STREET IMPROVEMENTS

JIM THORPE BOROUGH (FY2013) SIDEWALKS
 PACKER TOWNSHIP (FY2011 & FY2012) NEIGHBORHOOD FACILITIES

BOARD POLLED: O'GUREK ABSTAIN
 GERHARD YES
 NOTHSTEIN YES

CHILDREN & YOUTH:

#15-258 INVOICE:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE CHILDREN & YOUTH SERVICES THIRD QUARTER FY 2014-15 ACT 148 INVOICE WHICH WILL RESULT IN THE COUNTY RECEIVING \$24,718.71 IN TITLE IV-E AA FUNDS; \$376.64 IN MEDICAID FUNDS; \$17,956 IN TANF FUNDS, \$1,890 IN HOUSING GRANT FUNDS, \$325 IN FAMILY GROUP DECISION MAKING GRANT FUNDS AND \$4,279.26 IN IT GRANT FUNDS.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

#15-259 CONTRACT ADDENDA:

ADDENDA WERE SUBMITTED TO EXTEND THE RATES OF THE FOLLOWING 2014/2015 PURCHASE OF SERVICE AGREEMENTS FOR 180 DAYS FROM THE FISCAL YEAR ENDING JUNE 30, 2015 OR UNTIL FINALIZATION OF THE FY 2015-2016 CONTRACT:

- CATHOLIC SOCIAL SERVICES, HAZLETON, PA
- CHILDREN'S HOME OF EASTON, EASTON, PA
- CONCERN, FLEETWORD, PA
- CORNELL ABRAXAS GROUP, INCORPORATED, PITTSBURGH, PA
- FAMILY CARE FOR CHILDREN & YOUTH, MILTON, PA
- PA TREATMENT & HEALING, TURBOTVILLE, PA
- PINEBROOK FAMILY SERVICES, ALLENTOWN, PA
- SECOND HAVEN SERVICES FOR YOUTH, MOUNT POCONO, PA
- UNITED CHILDREN'S HOMES, INCORPORATED, WEST HAZLETON, PA
- VALLEY YOUTH HOUSE, ALLENTOWN, PA
- VALLEY YOUTH HOUSE – AAIP PROGRAM, JIM THORPE, PA
- VISION QUEST, DOWNINGTOWN, PA
- YOUTH SERVICES AGENCY OF PA, JIM THORPE, 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:

#15-260 TEFAP/3RD QUARTER:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY THE 2014-2015 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

SOLICITOR'S REPORT:

OFFICE SUPPLIES/KLINGAMAN'S:

#15-261 CONTRACT RENEWAL:

A RECOMMENDATION WAS SUBMITTED BY THE PURCHASING MANAGER TO RENEW THE AGREEMENT WITH KLINGAMAN'S INCORPORATED, TAMAQUA, PENNSYLVANIA FOR DELIVERY OF OFFICE SUPPLIES TO ALL COUNTY OFFICES FOR AN ADDITIONAL ONE-YEAR PERIOD.

THE TERM WILL COMMENCE ON SEPTEMBER 1, 2015 AND TERMINATE ON AUGUST 31, 2016. THE ESTIMATED ANNUAL COST WILL INCREASE APPROXIMATELY 3.2% FROM \$43,427.23 TO \$44,807.59 MAINLY DUE TO RISE IN PAPER COSTS.

*SECOND OF THREE RENEWALS ON ORIGINAL CONTRACT DATED AUGUST 30, 2013.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RENEW THE AGREEMENT WITH KLINGAMAN'S.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

POCONO COUNTIES WIA:

#15-262 FINANCIAL AGREEMENTS:

THE SOLICITOR PRESENTED PROGRAM YEAR 2015 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FINANCIAL AGREEMENTS, COMMENCING JULY 1, 2015 AND TERMINATING JUNE 30, 2016, FOR EMPLOYMENT AND TRAINING AND RELATED ADMINISTRATIVE SERVICES BETWEEN CARBON COUNTY (ADMINISTRATIVE ENTITY) AND THE FOLLOWING:

MONROE COUNTY - MAXIMUM PAYMENT SHALL NOT EXCEED \$1,376,129

PIKE COUNTY - MAXIMUM PAYMENT SHALL NOT EXCEED \$436,032

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#15-263 REENTRY PLAN:

PROFESSIONAL SERVICE AGREEMENT:

A COMMUNICATION WAS RECEIVED FROM THE PURCHASING MANAGER ENCLOSING AN AGREEMENT WITH MELANIE G. SNYDER TO ASSIST THE COUNTY OF CARBON ON BEHALF OF THE CRIMINAL JUSTICE ADVISORY BOARD (CJAB) IN DEVELOPING A PRISON REENTRY PLAN AT A PROPOSED COST OF \$9,900.00.

THE TERM OF THE AGREEMENT WILL COMMENCE ON 8/1/15 AND TERMINATE ON 3/31/16; THE COST WILL BE FUNDED WITH \$10,000 PCCD GRANT #2010-CG-03-25942.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

TAX ASSESSMENT:

#15-264 TAX REFUND:

A COMMUNICATION WAS RECEIVED FROM THE TAX ASSESSMENT BUREAU VERIFYING THAT THE FOLLOWING TAXPAYER IS DUE A REFUND OF 2015 REAL ESTATE TAXES:

MUNICIPALITY: FRANKLIN TOWNSHIP

DEMARCO, THOMAS W. & DENISE M.

271 PINE RIDGE DRIVE

LEHIGHTON, PA 18235

CODE: 6-13-10605

PROPERTY RECORD CARD #: 39A-13-A545

REASON: VETERANS EXEMPTION CERTIFICATION RECEIVED. TAXES WERE PAID ON 4/07/2015; THEREFORE A REFUND IS DUE.

TOTAL REFUND DUE: \$540.92

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE PAYMENT OF THE TAX REFUND AS LISTED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#15-265 TRAINING FACILITY:

MULTIMODAL GRANT APPLICATION:

RESOLUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY ADOPTION OF RESOLUTION #15-022 AUTHORIZING THE FILING OF THE MTF GRANT APPLICATION THROUGH THE COMMONWEALTH FINANCING AUTHORITY IN THE AMOUNT OF \$350,345 AND DESIGNATING THE CHAIRMAN TO EXECUTE ALL DOCUMENTS ASSOCIATED WITH THE APPLICATION AS FOLLOWS:

RESOLUTION #15-022

MULTIMODAL TRANSPORTATION FUND GRANT

BE IT RESOLVED, THAT THE COMMISSIONERS OF CARBON COUNTY HEREBY REQUEST A MULTIMODAL TRANSPORTATION FUND GRANT OF \$350,345 FROM THE COMMONWEALTH FINANCING AUTHORITY TO BE USED FOR RECONSTRUCTION AND UPGRADES TO THE ACCESS ROAD TO SERVICE THE NEW CARBON COUNTY EMERGENCY OPERATIONS AND TRAINING CENTER IN THE BOROUGH OF NESQUEHONING.

BE IT FURTHER RESOLVED, THAT THE APPLICANT DOES HEREBY DESIGNATE WAYNE E. NOTHSTEIN, CHAIRMAN AS THE OFFICIAL TO EXECUTE ALL DOCUMENTS AND AGREEMENTS BETWEEN THE CARBON COUNTY COMMISSIONERS AND THE COMMONWEALTH FINANCING AUTHORITY TO FACILITATE AND ASSIST IN OBTAINING THE REQUESTED GRANT.

I, ELOISE K. AHNER, DULY QUALIFIED COUNTY ADMINISTRATOR/CHIEF CLERK OF THE COMMISSIONERS OF CARBON COUNTY, PENNSYLVANIA, HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION TO BE RATIFIED FOR ADOPTION BY A MAJORITY VOTE OF THE BOARD OF COMMISSIONERS AT A REGULAR MEETING TO BE HELD ON JULY 30, 2015, AND SAID RESOLUTION WILL BE RECORDED IN THE MINUTES OF THE BOARD OF COMMISSIONERS AND REMAINS IN EFFECT AS OF THIS DATE.

IN WITNESS THEREOF, I AFFIX MY HAND AND ATTACH THE SEAL OF CARBON COUNTY THIS 27TH DAY OF JULY, 2015.

COUNTY OF CARBON BOARD OF COMMISSIONERS

/S/	WAYNE E. NOTHSTEIN, CHAIRMAN
/S/	TOM J. GERHARD, VICE-CHAIRMAN
/S/	WILLIAM J. O'GUREK, MEMBER

ATTEST:

/S/ ELOISE K. AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:01 A.M.

FOLLOWING ADJOURNMENT OF THE MEETING, MR. BOB DANIELS ADDRESSED THE BOARD REGARDING ISSUES WITH THE 911 COMMUNICATION DISPATCHING.

HE STATED THAT THE STATIC MAKES IT DIFFICULT TO HEAR WHAT THE DISPATCHERS ARE SAYING. HE REQUESTED THE DISPATCHERS BE INSTRUCTED TO SPEAK CLEARLY AND NOT LOWER THEIR VOICES AT THE END OF THE TRANSMISSION.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN