

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENE  
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, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY CONTROLLER, COUNTY SHERIFF, COUNTY TREASURER, HUMAN RESOURCES DIRECTOR,  
AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

SOLICITOR MISCAVIGE WAS ABSENT.

**MOMENT OF SILENCE:**

A MOMENT OF SILENCE WAS OBSERVED.

**PRAYER:**

THE 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 30, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**GUESTS (CONCERNING COUNTY BUSINESS):**

BARBARA GREEN, BLUE MOUNTAIN RESORT RE: THANKED BOARD FOR GIVING POCONO  
MOUNTAIN VISITORS BUREAU MORE TIME  
TO RESOLVE THE HOTEL TAX ISSUE

**PROCLAMATIONS:**

**#17-130 NATIONAL LIBRARY WEEK:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING PROCLAMATION:

**PROCLAMATION #2017-06**

NATIONAL LIBRARY WEEK 2017

**WHEREAS, PENNSYLVANIA LIBRARIES ARE NOT JUST ABOUT WHAT WE HAVE FOR PEOPLE, BUT**

WHAT WE DO FOR AND WITH PEOPLE; AND

**WHEREAS**, PENNSYLVANIA LIBRARIES HAVE LONG SERVED AS TRUSTED AND TREASURED INSTITUTIONS, AND LIBRARY WORKERS AND LIBRARIANS FUEL EFFORTS TO BETTER THEIR COMMUNITIES, CAMPUSES AND SCHOOLS; AND

**WHEREAS**, PENNSYLVANIA LIBRARIANS ARE ORGANIZERS AND INFORMATION EXPERTS WHO FOR CENTURIES HAVE GUIDED PEOPLE TO THE BEST INFORMATION RESOURCES. LIBRARIANS PROVIDE MORE THAN FACTS. THEY PROVIDE THE EXPERTISE AND SERVICES THAT ADD MEANING TO THOSE FACTS; AND

**WHEREAS**, PENNSYLVANIA LIBRARIANS CONTINUE TO FULFILL THEIR ROLE IN LEVELING THE PLAYING FIELD FOR ALL WHO SEEK INFORMATION AND ACCESS TO TECHNOLOGIES, ESPECIALLY AS OUR SOCIETY IS AT A CRITICAL JUNCTURE REGARDING THE CHANGING INFORMATION LANDSCAPE AND THE SKILLS NEEDED TO THRIVE IN OUR DIGITAL WORLD; AND

**WHEREAS**, PENNSYLVANIA LIBRARIES AND LIBRARIANS ARE LOOKING BEYOND THEIR TRADITIONAL ROLES AND PROVIDING MORE OPPORTUNITIES FOR COMMUNITY ENGAGEMENT AND DELIVERING NEW SERVICES THAT CONNECT CLOSELY WITH A COMMUNITY AND ITS NEEDS; AND

**WHEREAS**, THE PENNSYLVANIA LIBRARY ASSOCIATION'S PA FORWARD INITIATIVE PROVIDES A COLLECTIVE VOICE FOR LIBRARIES THROUGHOUT THE COMMONWEALTH TO TELL THEIR STORIES AND BUILD CAPACITY FOR THE WORK THEY DO WITH AND FOR PATRONS, FUELING GROWTH AND OPPORTUNITY IN THEIR LOCAL AREAS; AND

**WHEREAS**, PENNSYLVANIA LIBRARIES AND LIBRARIANS OPEN A WORLD OF POSSIBILITIES THROUGH INNOVATIVE STEAM PROGRAMING, MAKERSPACES, JOB-SEEKING RESOURCES, WORKFORCE DEVELOPMENT, AND THE POWER OF READING AND LIFELONG EDUCATION; AND

**WHEREAS**, PENNSYLVANIA LIBRARIES SUPPORT DEMOCRACY AND EFFECT SOCIAL CHANGE THROUGH THEIR COMMITMENT TO PROVIDE EQUITABLE ACCESS TO INFORMATION FOR ALL LIBRARY USERS REGARDLESS OF RACE, ETHNICITY, CREED, ABILITY, SEXUAL ORIENTATION, GENDER IDENTITY OR SOCIO-ECONOMIC STATUS; AND

**WHEREAS**, PENNSYLVANIA LIBRARIES WORK TO SERVE ALL COMMUNITY MEMBERS, INCLUDING PEOPLE OF COLOR, IMMIGRANTS, PEOPLE WITH DISABILITIES, AND THE MOST VULNERABLE IN OUR COMMUNITIES, OFFERING SERVICES AND EDUCATIONAL RESOURCES THAT TRANSFORM COMMUNITIES, OPEN MINDS AND PROMOTE INCLUSION AND DIVERSITY; AND

**WHEREAS**, PENNSYLVANIA LIBRARIES, LIBRARIANS, LIBRARY WORKERS AND SUPPORTERS ACROSS AMERICA ARE CELEBRATING NATIONAL LIBRARY WEEK.

**NOW, THEREFORE**, THE CARBON COUNTY BOARD OF COMMISSIONERS PROCLAIM APRIL 9-15, 2017 NATIONAL LIBRARY WEEK AND ENCOURAGE ALL RESIDENTS TO VISIT THE LIBRARY THIS WEEK AND EXPLORE WHAT'S NEW AT YOUR LIBRARY, AND ENGAGE WITH YOUR LOCAL LIBRARIANS. BECAUSE OF YOU AND OUR EXPERTS IN THE LIBRARY, LIBRARIES HELP MOVE PENNSYLVANIA FORWARD!

**ADOPTED** BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 6<sup>TH</sup> DAY OF APRIL 2017.

**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, COUNTY ADMINISTRATOR/CHIEF CLERK

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

THE FOLLOWING INDIVIDUALS WERE PRESENT TO ACCEPT THE PROCLAMATION: RACHEL HOFF AND ROBERT STEVENSON, DIMMICK MEMORIAL LIBRARY; VALARIE SELLIX AND JANE ROBERTS, LEHIGHTON LIBRARY; DIANE DANIELSON, PALMERTON LIBRARY.

**#17-131 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING PROCLAMATION FOR NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK:

**PROCLAMATION #2017-07  
NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK  
APRIL 9 – 15, 2017**

**WHEREAS**, IN AN EMERGENCY, MOST AMERICANS DEPEND ON 9-1-1. EACH DAY, MORE THAN HALF A MILLION PUBLIC SAFETY TELECOMMUNICATORS ANSWER DESPERATE CALLS FOR HELP, RESPONDING WITH SERVICES THAT SAVE THE LIVES AND PROPERTY OF CITIZENS IN NEED OF ASSISTANCE; AND

**WHEREAS**, PUBLIC SAFETY TELECOMMUNICATORS SERVE OUR CITIZENS DAILY IN COUNTLESS WAYS. THE WORK OF THESE "UNSEEN FIRST RESPONDERS" IS INVALUABLE IN EMERGENCY SITUATIONS, AND EACH OF THESE DEDICATED MEN AND WOMEN DESERVES OUR HEARTFELT APPRECIATION. AMERICANS PLACE THEIR TRUST IN THESE INDIVIDUALS EVERY DAY OF THE YEAR; AND

**WHEREAS**, CITIZENS PLACE THEIR TRUST IN THESE INDIVIDUALS, NOT JUST THIS WEEK, BUT ALSO EVERY DAY OF THE YEAR. THIS WEEK IS A TIME FOR CARBON COUNTY TO SHOW ITS APPRECIATION AND TO RECOGNIZE OUR HEALTH, SAFETY, AND WELL-BEING ARE OFTEN DEPENDENT ON THE COMMITMENT AND STEADFAST DEVOTION OF CARBON COUNTY'S PUBLIC SAFETY TELECOMMUNICATIONS; AND

**THEREFORE BE IT RESOLVED THAT** THE BOARD OF COMMISSIONERS OF CARBON COUNTY DECLARES THE WEEK OF APRIL 9 THROUGH APRIL 15, 2017, AS

**"NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK"**

IN HONOR OF THE MEN AND WOMEN WHOSE DILIGENCE AND PROFESSIONALISM KEEP OUR COUNTY, CITIZENS AND VISITORS, SAFE.

SIGNED THIS 6TH DAY OF APRIL, 2017.

**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, COUNTY ADMINISTRATOR/CHIEF CLERK

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**#17-132 PURPLE UP DAY:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING PROCLAMATION:

**PROCLAMATION #2017-08  
PURPLE-UP DAY**

**WHEREAS**, APRIL IS THE “MONTH OF THE MILITARY CHILD.” THIS MONTH HAS BEEN SET ASIDE TO RECOGNIZE THE SACRIFICES CHILDREN AND YOUTHS OF OUR MILITARY PERSONNEL MAKE BECAUSE WHEN THE PARENTS SERVE IN THE MILITARY, THEIR KIDS ALSO SERVE IN THE MILITARY; AND

**WHEREAS**, THE COLOR OF PURPLE IS CHOSEN BECAUSE IT REPRESENTS ALL OF THE BRANCHES OF THE MILITARY SERVICES COMBINED. THE ARMY BRANCH IS GREEN, THE AIR FORCE, NAVY, AND COAST GUARD BRANCHES ARE BLUE, AND THE MARINE BRANCH IS RED; AND

**WHEREAS**, THESE CHILDREN AND YOUTHS ARE SOURCES OF PRIDE AND HONOR TO US ALL. IT IS FITTING WE TAKE TIME TO RECOGNIZE THEIR CONTRIBUTIONS, CELEBRATE THEIR SPIRIT, AND LET OUR MEN AND WOMEN IN UNIFORM KNOW WHILE THEY ARE TAKING CARE OF US, WE ARE TAKING CARE OF THEIR CHILDREN AND YOUTHS; AND

**WHEREAS**, WE ARE ENCOURAGING ALL CARBON COUNTY RESIDENTS TO DISPLAY PURPLE RIBBONS ON THEIR DOORS, PORCH RAILINGS, AND WINDOWS. ALSO, WE ASK RESIDENTS OF THE COUNTY TO WEAR PURPLE ON SATURDAY, APRIL 15, 2017 TO RECOGNIZE AND HONOR THESE MILITARY CHILDREN AND YOUTHS.

**NOW, THEREFORE**, THE CARBON COUNTY BOARD OF COMMISSIONERS PROCLAIM SATURDAY, APRIL 15, 2017 AS “PURPLE-UP DAY” IN CARBON COUNTY AND URGE ALL CITIZENS TO GIVE RECOGNITION TO THE MANY CHILDREN AND YOUTHS OF THE SERVICE MEN AND WOMEN CURRENTLY SERVING IN THE MILITARY.

**ADOPTED** BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 6<sup>TH</sup> DAY OF APRIL, 2017.

**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, COUNTY ADMINISTRATOR/CHIEF CLERK

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

A GROUP FROM AMERICAN LEGION AUXILIARY UNIT 360 WERE PRESENT TO ACCEPT THE PROCLAMATION.

**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 APRIL 6, 2017.

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 67633 THROUGH 67675 AND DIRECT DEPOSIT CHECK NUMBERS 5104522 THROUGH 5104862 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$334,138.09 (PAYROLL DATED MARCH 31, 2017).

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 129578 THROUGH 129681 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 546,993.56
RENTAL PROPERTY FUND	\$ 653.72
COUNTY PARKING FUND	\$ 2,211.97
AREA AGENCY ON AGING FUND	\$ 52,276.02
CHILDREN & YOUTH FUND	\$ 120,648.69
HUMAN SERVICE AGENCY FUND	\$ 2,667.63
DOMESTIC RELATIONS 4D FUND	\$ 22,336.80
WORKFORCE INVESTMENT ACT FUND	\$ 7,766.49
PARKS & RECREATION FUND	\$ 7,814.65
CARBON TRANSPORTATION SYSTEM FUND	\$ 65,202.90
9-1-1 FUND	\$ 18,565.90
HAZ-MAT RESPONSE FUND	\$ 40.01
OFFENDER SUPERVISION FUND	\$ 298,269.51
ADULT ELECTRONIC MONITOR FUND	\$ 24,415.00
CENTRALIZED BOOKING FUND	\$ 119.31
CDBG FUND	\$ 555.30
PAYROLL FUND	\$ 88,112.70
CAPITAL PROJECTS FUND	\$ 502.50
FRINGE BENEFIT PAYMENT FUND	\$ 486,235.63
TOTAL:	\$ 1,745,388.29

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 TIME 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 MARCH 31, 2017 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF MARCH 31, 2017:**

GENERAL FUND CHECKING ACCOUNT	\$	783.77
PAYROLL CHECKING ACCOUNT	\$	145,184.63
GENERAL FUND SP NOW	\$	5,495,463.38
OPERATING RESERVE	\$	936,462.40
RENTAL PROPERTY	\$	217,083.58
PARKING FUND	\$	658,701.46
LIQUID FUELS	\$	454,821.86
AREA AGENCY ON AGING	\$	383,865.63
CHILDREN & YOUTH	\$	584,647.27
HUMAN SERVICES AGENCY	\$	18,286.07
DOMESTIC RELATIONS	\$	83,708.03
WORKFORCE INVESTMENT ACT	\$	16,084.35
PARKS & RECREATION FUND	\$	115,326.54
CARBON TRANSPORTATION	\$	65,313.30
9-1-1 FUND	\$	1,300,591.00
HAZMAT FUND	\$	112,826.88
OFFENDER SUPERVISION	\$	609,225.63
ADULT ELECTRONIC MONITORING	\$	185,410.02
FARMLAND PRESERVATION	\$	62,902.03
HUMAN SERVICES DEVELOPMENT	\$	12,522.03
HOMELESS GRANT	\$	183.45
CENTRALIZED BOOKING	\$	92,092.54
VICTIM WITNESS	\$	1,221.76
RECORDER OF DEEDS	\$	40,979.46
RECORDS IMPROVEMENTS	\$	25,165.48
JUVENILE SUPERVISION FEE	\$	24,136.59
COMMUNITY SERVICE FEE	\$	11,580.33
PROTHONOTARY AUTOMATION	\$	44,655.45
AFFORDABLE HOUSING	\$	306,921.41
CLERK OF COURTS	\$	4,659.53
REGISTER OF WILLS	\$	13,523.06
JUVENILE ELECTRONIC MONITORING	\$	5,845.47
VITAL STATISTICS	\$	47,616.41
SUBSTANCE ABUSE EDUCATION FUND	\$	110,297.70
LIQUID FUELS/ACT 44 FUND	\$	262,948.42
ACT 13 BRIDGE IMPROVEMENT FUND	\$	338,576.60
VICTIMS SERVICE FUND	\$	58,377.68
HOTEL EXCISE TAX FUND	\$	159,656.33
CDBG FUND	\$	566.42
DEBT SERVICE	\$	1,654,799.51
CAPITAL PROJECTS	\$	10,565,245.31
FRINGE BENEFITS	\$	550,709.69
TAX CLAIM	\$	661,221.95

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:55 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:59 A.M.

**PERSONNEL REPORT:**

**RETIREMENT:**

**DIANE J. SNISCAK**, NESQUEHONING, PA – CLERK-STENOGRAPHER-RECEPTIONIST, COOPERATIVE EXTENSION – EFFECTIVE MAY 9, 2017.

**SHERIFF APPOINTMENT:**

**ROBERT E. GOGAL**, DANIELSVILLE, PA – SPECIAL DEPUTY SHERIFF TRAINEE – EFFECTIVE APRIL 10, 2017.

**CHANGES OF STATUS:**

**JUSTIN E. MARKELL**, LEHIGHTON, PA

FROM: SENIOR DISPATCHER, COMMUNICATIONS CENTER

TO: 911 ADDRESSING COORDINATOR, COMMUNICATIONS CENTER

EFFECTIVE: APRIL 10, 2017

**ROBERT S. FRYCKLUND**, LEHIGHTON, PA

FROM: 3<sup>RD</sup> ASSISTANT DISTRICT ATTORNEY, DISTRICT ATTORNEY

TO: 3<sup>RD</sup> ASSISTANT DISTRICT ATTORNEY, DISTRICT ATTORNEY &  
SOLICITOR, TAX ASSESSMENT &  
SOLICITOR, TAX CLAIM

EFFECTIVE: APRIL 10, 2017

**DAVID J. HARRISON**, NESQUEHONING, PA

FROM: TEMPORARY PARKING ATTENDANT, PARKING FUND

TO: PART-TIME PARKING ATTENDANT, PARKING FUND

EFFECTIVE: APRIL 10, 2017

**JENNI K. HOFFMAN**, LEHIGHTON, PA

FROM: PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER

TO: PART-TIME DISPATCHER, COMMUNICATIONS CENTER

EFFECTIVE: APRIL 10, 2017

**SEMINAR/TRAINING REQUESTS:**

**AREA AGENCY ON AGING**

**SUSAN ZEIGLER**

PENNSYLVANIA DEPARTMENT OF AGING 2017 NUTRITION CONFERENCE

STATE COLLEGE, PA

COST: CONFERENCE FEE \$65 PER PERSON, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**DONNA SHELLY**

2017 PENNSYLVANIA DEPARTMENT OF AGING VOLUNTEER CONFERENCE

CAMP HILL, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**COOPERATIVE EXTENSION**

**GEORGIA FARROW**

2017 PENN STATE EXTENSION CONFERENCE

ALTOONA, PA

**RECORDER OF DEEDS**

**ANITA M. DIETRICH**

16<sup>TH</sup> LANDEX USER CONFERENCE

STATE COLLEGE, PA

**VETERANS AFFAIRS**

**HENRY DESROSIERS**

2017 PSACDVA CONFERENCE

LANCASTER, PA

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

**WORKFORCE TRAINING**

**GARRY WENTZ**

PA WORKFORCE DEVELOPMENT ASSOCIATION 33<sup>RD</sup> ANNUAL EMPLOYMENT, TRAINING, & EDUCATION CONFERENCE

HERSHEY, PA

COST: CONFERENCE FEE \$405, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**WORKFORCE INVESTMENT ACT**

**KEITH RAMSAY**

PA WORKFORCE DEVELOPMENT ASSOCIATION 33<sup>RD</sup> ANNUAL EMPLOYMENT, TRAINING, & EDUCATION CONFERENCE

HERSHEY, PA

COST: CONFERENCE FEE \$405, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED APRIL 6, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**CORRESPONDENCE:**

THE FEBRUARY 2017 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY REGISTER OF WILLS.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES REGARDING APPROVAL OF THE 2017 CARBON COUNTY COMPENSATION PLAN AND SALARY ADJUSTMENT INFORMATION COVERING EMPLOYEES OF THE CARBON COUNTY CHILDREN AND YOUTH AGENCY.

**CHILDREN AND YOUTH:**

**#17-133 BUDGET AMENDMENT:**

A COMMUNICATION WAS RECEIVED FROM THE OFFICE OF CHILDREN AND YOUTH SERVICES SUBMITTING A BUDGET AMENDMENT FOR FY 15-16 ACT 148 AS REQUIRED BY THE STATE IN ORDER TO FINALIZE INVOICES. THE AMENDMENT IS REQUIRED TO MOVE MONEY FROM ONE COST CENTER ALLOCATION TO ANOTHER TO COVER ACTUAL COSTS.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE BUDGET AMENDMENT.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES



NOTHSTEIN YES

**SERVICE AGREEMENT:**

**#17-134 9-1-1/C-K ALARM SYSTEMS:**

A REQUEST WAS RECEIVED FROM THE 9-1-1 MANAGER FOR APPROVAL OF A SOFTWARE & EQUIPMENT MAINTENANCE AGREEMENT WITH C-K ALARM SYSTEMS, MOUNTAIN TOP, PENNSYLVANIA TO PROVIDE 24/7 HARDWARE SUPPORT ON HONEYWELL MX-8000 DIGITAL RECEIVER AND EMERGENCY SOFTWARE SUPPORT THROUGH MICRO-KEY SOLUTIONS ON THE 9-1-1 ALARM MONITORING SYSTEM AT A COST OF \$3,060 PER YEAR (SOFTWARE - \$125/MONTH; HARDWARE - \$130/MONTH).

**\*THIS SYSTEM REPLACED THE DIGITIZER IN NOVEMBER OF 2016.**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH C-K ALARM SYSTEMS.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**UNION AGREEMENT:**

**#17-135 AFSCME:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY AND AFSCME, AFL-CIO, DISTRICT COUNCIL 87 AND LOCAL 2483, EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2020.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**SOLICITOR'S REPORT:**

**PARKING LOT/AGREEMENT:**

**#17-136 LIGNORE CARRIAGE RIDES:**

A NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE COUNTY AND SCOTT LIGNORE, D/B/A LIGNORE CARRIAGE RIDES, ALBRIGHTSVILLE, PENNSYLVANIA, FOR USE OF THE COUNTY PARKING LOT FOR DEPARTURES AND ARRIVALS OF A HORSE DRAWN CARRIAGE, WAS PRESENTED FOR BOARD APPROVAL.

THE TERM OF THE AGREEMENT SHALL BE ONE (1) YEAR BEGINNING APRIL 1, 2017 AND SHALL AUTOMATICALLY RENEW ON AN ANNUAL BASIS WITH EITHER PARTY HAVING THE RIGHT TO TERMINATE WITH FIVE (5) DAYS WRITTEN NOTICE. PAYMENT TO THE COUNTY SHALL BE \$350 ANNUALLY.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**COMMISSIONERS' REPORTS:**

COMMISSIONER NOTHSTEIN COMMENTED ON THE SERVICE AGREEMENT FOR THE 9-1-1 C-K ALARM SYSTEM CLARIFYING THAT THIS SYSTEM IS FOR HOME OWNERS THAT HAVE BURGLAR ALARM SYSTEMS AND SMOKE DETECTORS INSTALLED. THIS SYSTEM ALLOWS THE COMMUNICATION CENTER TO TAKE

APRIL 6, 2017

THE CALLS DIRECTLY FROM THE FACILITIES AND ELIMINATES CALLS GOING INTO OTHER STATES CALL CENTERS WHICH REDUCES THE RESPONSE TIME FOR EMERGENCY RESPONDERS.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:03 A.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN