

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:30 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 ASSISTANT CHIEF CLERK COLLEEN KLEIN.

THE COUNTY CONTROLLER, COUNTY TREASURER, CHIEF DEPUTY CORONER AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

MOMENT OF SILENCE:

A MOMENT OF SILENCE WAS OBSERVED.

PRAYER:

COMMISSIONER GERHARD 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 20, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

RECOGNITION:

CCTI STUDENTS:

THE BOARD RECOGNIZED CARBON COUNTY TECHNICAL INSTITUTE (CCTI) ADVISOR, KEVIN KUEHNER, ALONG WITH THREE (3) STUDENTS AND FROM THE CCTI SKILLS USA CHAPTER.

THE GROUP RECENTLY TRAVELED TO LOUISVILLE, KENTUCKY, TO COMPETE IN THE 53RD ANNUAL SKILLSUSA NATIONAL LEADERSHIP AND SKILLS CONFERENCE, WHICH RAN FROM JUNE 19 TO JUNE 23 AND INCLUDED OVER 6,000 COMPETITORS IN OVER 100 EVENTS. CCTI PROUDLY ANNOUNCED THE FOLLOWING:

DERBE STROUP, JUNIOR PALMERTON AREA – GOLD MEDAL IN CNC TURNING (\$6,000 CASH/TOOLS)
JAKSON RING, JUNIOR, PALMERTON AREA – 6TH PLACE IN CNC TECHNICIAN (\$1,000 CASH/TOOLS)
ZACKARY KLOTZ, JUNIOR, LEHIGHTON AREA – 11TH PLACE IN PLUMBING (\$500+ TOOLS)

MR. KUEHNER NOTED THAT THIS IS THE 4TH YEAR THAT THEY HAVE COMPETED IN THE NATIONALS,

NOT ONLY REPRESENTING CCTI BUT ALSO THE STATE OF PENNSYLVANIA, TO BE NUMBER ONE IN THE COUNTRY. LAST YEAR A STUDENT CAME IN THIRD AND RECEIVED A BRONZE MEDAL.

HE SAID HE IS VERY PROUD OF THE STUDENTS AND NOTED THAT IN ADDITION TO CASH AND TOOLS RECEIVED, JAKSON & DERBY ALSO RECEIVED \$10,000 SCHOLARSHIPS TO ATTEND PENNTEK SCHOOL OF TECHNOLOGY.

CERTIFICATES OF COMMENDATION WERE GIVEN TO EACH STUDENT AND MR. KUEHNER. THE COMMISSIONERS INDIVIDUALLY CONGRATULATED THE STUDENTS AND THANKED THEIR ADVISOR AND PARENTS FOR THE GREAT JOB THEY ARE DOING.

OPENING OF BIDS:

#17-292 FOOD SERVICE/AAA:

THE FOLLOWING BIDS WERE RECEIVED FOR FOOD SERVICE, AREA AGENCY ON AGING:

METZ CULINARY MANAGEMENT
TWO WOODLAND DRIVE
DALLAS, PA

TOTAL BID: \$1,447,451.20
YEAR 1: \$5.25/MEAL; **YEAR 2:** \$5.38/MEAL;
YEAR 3: \$5.51/MEAL; **YEAR 4:** \$5.64/MEAL;
YEAR 5: \$5.78/MEAL
BOND: 10%

DEAN ANTHONY'S
1122 NORTH STREET
JIM THORPE, PA

TOTAL BID: \$1,378,650.00
YEAR 1: \$5.05/MEAL; **YEAR 2:** \$5.15/MEAL;
YEAR 3: \$5.25/MEAL; **YEAR 4:** \$5.35/MEAL;
YEAR 5: \$5.45/MEAL
BOND: 10%

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO TABLE THE BIDS AND REFER THEM TO THE AREA AGENCY ON AGING (AAA) ADMINISTRATOR AND COUNTY SOLICITOR FOR REVIEW AND RECOMMENDATION TO AWARD OF CONTRACT OR REJECTION OF BIDS IN ONE (1) WEEK.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

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 JULY 27, 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 68062 THROUGH 68166 AND DIRECT DEPOSIT CHECK NUMBERS 5107353 THROUGH 5107718 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$362,514.95 (PAYROLL DATED JULY 21, 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 132182 THROUGH 132299 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 70,421.33
AREA AGENCY ON AGING FUND	\$ 44,592.88
CHILDREN & YOUTH FUND	\$ 27,373.96
DOMESTIC RELATIONS 4D FUND	\$ 173.71
WORKFORCE INVESTMENT ACT FUND	\$ 800.00
PARKS & RECREATION FUND	\$ 4,161.32
9-1-1 FUND	\$ 9,206.18
HAZ-MAT RESPONSE FUND	\$ 325.50
VICTIM/WITNESS FUND	\$ 150.06
CDBG FUND	\$ 47,014.74
PAYROLL FUND	\$ 54,391.73
CAPITAL PROJECTS FUND	\$ 17,318.24
TAX CLAIM FUND	\$ 366.58
TOTAL:	\$ 276,296.23

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 PENTELEDATA AND BLUE RIDGE COMMUNICATIONS, HE ABSTAINED.

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED JULY 21, 2017 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JULY 21, 2017:

GENERAL FUND CHECKING ACCOUNT	\$ 2,018.95
PAYROLL CHECKING ACCOUNT	\$ 162,423.22
GENERAL FUND SP NOW	\$ 14,321,635.08
OPERATING RESERVE	\$ 938,285.19

RENTAL PROPERTY	\$ 207,958.84
PARKING FUND	\$ 742,280.34
LIQUID FUELS	\$ 466,683.60
AREA AGENCY ON AGING	\$ 363,382.74
CHILDREN & YOUTH	\$ 468,424.64
HUMAN SERVICES AGENCY FUND	\$ 7,787.44
DOMESTIC RELATIONS	\$ 124,668.92
WORKFORCE INVESTMENT ACT	\$ 22,823.48
PARKS & RECREATION FUND	\$ 245,513.12
CARBON TRANSPORTATION	\$ 182.18
9-1-1 FUND	\$ 1,570,057.06
HAZMAT RESPONSE FUND	\$ 119,517.06
OFFENDER SUPERVISION	\$ 464,163.91
ADULT ELECTRONIC MONITORING	\$ 164,682.10
FARMLAND PRESERVATION	\$ 65,895.96
HUMAN SERVICES DEVELOPMENT	\$ 4,133.29
HOMELESS GRANT	\$ 1,841.61
CENTRALIZED BOOKING	\$ 106,774.19
VICTIM WITNESS	\$ 4,463.12
RECORDER OF DEEDS IMPROVEMENT	\$ 36,655.49
COUNTY RECORDS IMPROVEMENTS	\$ 8,408.33
JUVENILE SUPERVISION	\$ 28,938.11
COMMUNITY SERVICE FEE FUND	\$ 11,778.15
PROTHONOTARY AUTOMATION FUND	\$ 49,417.51
AFFORDABLE HOUSING FEE	\$ 319,806.48
CLERK OF COURTS AUTOMATION FUND	\$ 2,498.18
REGISTER OF WILLS	\$ 14,940.56
JUVENILE ELECTRONIC MONITORING FUND	\$ 5,906.42
VITAL STATISTICS FUND	\$ 45,181.14
SUBSTANCE ABUSE EDUCATION FUND	\$ 112,708.20
LIQUID FUELS/ACT 44 FUND	\$ 289,664.35
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 339,235.62
VICTIMS SERVICE FUND	\$ 65,534.49
HOTEL EXCISE TAX FUND	\$ 260,257.41
CDBG FUND	\$ 47,058.61
DEBT SERVICE FUND	\$ 1,838,790.87
CAPITAL PROJECTS FUND	\$ 10,234,903.70
FRINGE BENEFITS PAYMENT FUND	\$ 518,319.85
TAX CLAIM FUND	\$ 323,266.77

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PERSONNEL REPORT:

RESIGNATIONS:

CHARLES W. HORVATH, EASTON, PA – COUNTY DETECTIVE, DISTRICT ATTORNEY – EFFECTIVE AUGUST 1, 2017.

EMILY R. NERINO, JIM THORPE, PA – SUMMER LAW CLERK, COURT ADMINISTRATION – EFFECTIVE JULY 28, 2017.

TANNER A. ZWETOLITZ, ANDREAS, PA – PART-TIME AUTOMATION CLERK, CLERK OF COURTS – EFFECTIVE AUGUST 4, 2017.

HIRE:

WILLIAM J. MCDONALD, JIM THORPE, PA – PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER – EFFECTIVE AUGUST 2, 2017.

CHANGE OF STATUS:

JENNIFER S. FRITZ, LEHIGHTON, PA

FROM: CLERICAL SPECIALIST, CLERK OF COURTS
TO: ASSISTANT PURCHASING MANAGER TRAINEE, PURCHASING
EFFECTIVE: AUGUST 1, 2017

SEMINAR/TRAINING REQUESTS:

CHILDREN & YOUTH SERVICES

JASON SKRIMCOVSKY

CHARTING THE COURSE TOWARDS PERMANENCY FOR CHILDREN IN PENNSYLVANIA:

INTRODUCTION TO PENNSYLVANIA'S CHILD WELFARE SYSTEM

IDENTIFYING CHILD ABUSE AND NEGLECT

USING INTERACTIONAL HELPING SKILLS TO ACHIEVE LASTING CHANGE

IN HOME SAFETY ASSESSMENT AND MANAGEMENT

RISK ASSESSMENT

CASE PLANNING WITH FAMILIES

THE COURT PROCESS

ASSESSING SAFETY IN OUT OF HOME CARE

OUT OF HOME PLACEMENT AND PERMANENCY PLANNING

MAKING PERMANENT CONNECTIONS-OUTCOME FOR PROFESSIONAL DEVELOPMENT

PITTSTON, PA

COST: MEALS

COOPERATIVE EXTENSION

GEORGIA A. FARROW

2017 4-H STATE ACHIEVEMENT DAYS

UNIVERSITY PARK, PA

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

DOMESTIC RELATIONS

PIERRE J. GUICHARDAN

BRIDGET M. JOHNSTON

CHILD SUPPORT AWARENESS MONTH CEREMONY

HARRISBURG, PA

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

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED JULY 27, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES RECEIVED: FEBRUARY 10, MAY 12, AND JUNE 9, 2017 MEETINGS OF THE CARBON COUNTY PARKS AND RECREATION COMMISSION.

CHILDREN, YOUTH AND FAMILIES BULLETIN #3140-17-01, FISCAL YEAR 2018-19 CHILDREN, YOUTH AND FAMILIES NEEDS-BASED PLAN AND FISCAL YEAR 2017-2018 IMPLEMENTATION PLAN INSTRUCTIONS, WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE.

ADVERTISING REQUESTS:

#17-293 MEETING CANCELLATIONS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT REGARDING CANCELLATION OF THE AUGUST 10, 2017 MEETINGS OF THE CARBON COUNTY BOARD OF COMMISSIONERS AND CARBON COUNTY BOARD OF ELECTIONS.

BOARD POLLED: O'GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

BOARDS & AUTHORITIES:

AAA ADVISORY BOARD:

#17-294 REAPPOINTMENTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REAPPOINTMENTS OF THE FOLLOWING TO SERVE ADDITIONAL TWO-YEAR TERMS ON THE AREA AGENCY ON AGING ADVISORY BOARD TO BE IN EFFECT UNTIL JUNE 30, 2019:

COMMUNITY REPRESENTATIVES:

PASTOR SHARON FRYE BRIAN P. HARRISON JEAN ZIMMERMAN
WEATHERLY, PA SOCIAL SECURITY ADM. WEATHERLY, PA
HAZLETON, PA

CONSUMER REPRESENTATIVES:

SANDRA GALLAGHER GENIE MARIE BOYD
JIM THORPE, PA NESQUEHONING, PA

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REAPPOINTMENTS OF THE FOLLOWING TO SERVE ADDITIONAL ONE-YEAR TERMS ON THE AREA AGENCY ON AGING ADVISORY BOARD TO BE IN EFFECT UNTIL JUNE 30, 2018:

COMMUNITY REPRESENTATIVES:

JOSEPH SEBELIN, POCONO WIA VIRGINIA "GINNY" TATUSKO, LPN, BMHS
JIM THORPE, PA LEHIGHTON, PA

CONSUMER REPRESENTATIVES:

RONALD J. BLISARD ANTHONY DIMICELI GRACE RIGGIO
NESQUEHONING, PA NESQUEHONING, PA LEHIGHTON, PA

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

THE CHAIRMAN NOTED THAT ALFRED FEUERSTEIN, A LONG TIME CONSUMER REPRESENTATIVE ON THE AREA AGENCY ON AGING ADVISORY BOARD AND ALSO A MEMBER OF THE PLANNING COMMISSION, PASSED AWAY ON JULY 16TH AT THE AGE OF 94, AND WILL BE GREATLY MISSED.

CHILDREN & YOUTH:

#17-295 AGREEMENTS/FY 2017/18:

FY 2017/2018 PURCHASE OF SERVICE AGREEMENTS WERE SUBMITTED FOR THE FOLLOWING PROVIDERS:

FORENSIC TREATMENT SERVICES, ALLENTOWN, PA**PROVIDER: FORENSIC TREATMENT SERVICES****FY 17-18**

INDIVIDUAL THERAPY-HOURLY-DOCTORAL/MASTER'S	\$92.00/PER DIEM
IND THERAPY-HOURLY-FORENSIC COUNSELOR (BACHELOR'S/M	\$87.00/PER DIEM
GROUP THERAPY	\$25.50/PER DIEM
EXPERT TESTIMONY/COURT TIME-HOURLY-DOCTOR	\$155.00/PER DIEM
EXPERT TESTIMONY/COURT TIME-HOURLY-COUNSELOR	\$105.00/PER DIEM
CANCELLATION FEE-EXPERT TESTIMONY/COURT TIME-24 HRS NOTICE	\$155.00/PER DIEM
CANCELLATION FEE-EXPERT TESTIMONY /COURT TIME-24 HRS NOTICE	\$105.00/PER DIEM
PSYCHOLOGICAL EVAL (UP TO 6 HOURS)	\$1,000.00/PER DIEM
PSYCHOLOGICAL EVAL (OVER 6 HOURS)-HOURLY	\$100.00/PER DIEM
POLYGRAPH EXAM & REPORT-SPECIFIC INCIDENT	\$325.00/PER DIEM
POLYGRAPH EXAM & REPORT-SEXUAL HISTORY	\$450.00/PER DIEM
POLYGRAPH EXAM & REPORT-MAINTENANCE/MONITORING	\$275.00/PER DIEM
SEX OFFENDER EVALUATION & REPORT	\$1,000.00/PER DIEM
COUPLES/MARITAL/FAMILY COUNSELING	\$95.00/PER DIEM
VIOLENT OFFENDER EVAL & REPORT	\$1,000.00/PER DIEM
PSYCHOSEXUAL EVAL & REPORT	\$750.00/PER DIEM
PSYCHOSEXUAL/NON OFFENDER EVAL & REPORT	\$750.00/PER DIEM
REPORT/SUMMARY WRITING/REVIEW OF RECORDS-HOURLY	\$75.00/PER DIEM
NO SHOW FEE-THERAPY	50% OF RATE/PER DIEM
NO SHOW FEE-POLYGRAPH	50% OF RATE/PER DIEM
NO SHOW FEE-PSYCHOLOGICAL EVALUATION	\$150.00/PER DIEM
CONSULTATION/TREATMENT PLANNING-PER HOUR	\$75.00/PER DIEM

VALLIERE & COUNSELING ASSOCIATES, FOGELSVILLE, PA**PROVIDER: VALLIERE & COUNSELING ASSOCIATES****FY 17-18**

INDIVIDUAL THERAPY-HOURLY-DOCTORAL/MASTER'S	\$92.00/PER DIEM
IND THERAPY-HOURLY-FORENSIC COUNSELOR (BACHELOR'S/M	\$87.00/PER DIEM
GROUP THERAPY	\$25.50/PER DIEM
EXPERT TESTIMONY/COURT TIME-HOURLY-DOCTOR	\$155.00/PER DIEM
EXPERT TESTIMONY/COURT TIME-HORLY-COUNSELOR	\$105.00/PER DIEM
CANCELLATION FEE-EXPERT TESTIMONY/COURT TIME-24 HRS NOTICE	\$155.00/PER DIEM
CANCELLATION FEE-EXPERT TESTIMONY/COURT TIME-24 HRS NOTICE	\$105.00/PER DIEM
PSYCHOLOGICAL EVAL (UP TO 6 HOURS)	\$1,000.00/PER DIEM
PSYCHOLOGICAL EVAL (OVER 6 HOURS)-HOURLY	\$100.00/PER DIEM
POLYGRAPH EXAM & REPORT-SPECIFIC INCIDENT	\$325.00/PER DIEM
POLYGRAPH EXAM & REPORT-SEXUAL HISTORY	\$450.00/PER DIEM
POLYGRAPH EXAM & REPORT-MAINTENANCE/MONITORING	\$275.00/PER DIEM
SEX OFFENDER EVALUATION & REPORT	\$1,000.00/PER DIEM
COUPLES/MARITAL/FAMILY COUNSELING	\$95.00/PER DIEM
VIOLENT OFFENDER EVAL & REPORT	\$1,000.00/PER DIEM
PSYCHOSEXUAL EVAL & REPORT	\$750.00/PER DIEM
PSYCHOSEXUAL/NON OFFENDER EVAL & REPORT	\$750.00/PER DIEM
REPORT/SUMMARY WRITING/REVIEW OF RECORDS-HOURLY	\$75.00/PER DIEM
NO SHOW FEE-THERAPY	50% OF RATE/PER DIEM
NO SHOW FEE-POLYGRAPH	50% OF RATE/PER DIEM
NO SHOW FEE-PSYCHOLOGICAL EVALUATION	\$150.00/PER DIEM
CONSULTATION/TREATMENT PLANNING-PER HOUR	\$75.00/PER DIEM

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#17-296 CONTRACT ADDENDA:

ADDENDA WERE SUBMITTED TO EXTEND THE RATES OF THE FOLLOWING 2016/2017 PURCHASE OF SERVICE AGREEMENTS FOR 180 DAYS FROM THE FISCAL YEAR ENDING JUNE 30, 2017 OR UNTIL FINALIZATION OF THE FY 2017-2018 CONTRACT:

CHILDREN'S HOME OF EASTON, EASTON, PA
CONCERN PROFESSIONAL SERVICES, FLEETWOOD, PA
DRUG & ALCOHOL REHABILITATION SERVICES, INCORPORATED,
D/B/A MANOS HOUSE, HARRISBURG, PA
FAMILIES UNITED NETWORK, INC.
D/B/A ASHLEY MANOR
FAMILY CARE FOR CHILDREN & YOUTH, MILTON, PA
NATIONAL MENTOR HEALTHCARE, LLC
D/B/A PENNSYLVANIA MENTOR
PINEBROOK FAMILY ANSWERS
VALLEY YOUTH HOUSE, ALLENTOWN, PA
VALLEY YOUTH HOUSE – AAIP PROGRAM, ALLENTOWN, PA
VISION QUEST, TUSCAN, AZ
YOUTH SERVICES AGENCY

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

EMERGENCY MANAGEMENT:

#17-297 EMPG GRANT:

THE FFY 2017 EMPG (EMERGENCY MANAGEMENT PERFORMANCE GRANT) FOR FUNDING TO SUPPORT SALARIES AND BENEFITS OF THE EMERGENCY MANAGEMENT COORDINATOR AND ADMINISTRATIVE ASSISTANT WAS SUBMITTED FOR BOARD ACTION. ESTIMATED REVENUE: \$64,034.91.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PLANNING & DEVELOPMENT:

#17-298 CDBG/FAIR HOUSING NOTICE/RESOLUTION:

THE FAIR HOUSING RESOLUTION/NOTICE AS REQUIRED FOR THE 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM WAS SUBMITTED FOR BOARD ACTION.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE FAIR HOUSING NOTICE AND ADOPT THE RESOLUTION AS FOLLOWS:

RESOLUTION #17-027
FAIR HOUSING RESOLUTION

LET IT BE KNOWN TO ALL PERSONS OF THE COUNTY OF CARBON THAT DISCRIMINATION IN THE SALE, RENTAL, LEASING, FINANCING OF HOUSING OR LAND TO BE USED FOR CONSTRUCTION OF HOUSING, OR IN THE PROVISION OF BROKERAGE SERVICES BECAUSE OF RACE, COLOR, RELIGION, SEX, NATIONAL ORIGIN, FAMILY STATUS (FAMILIES WITH CHILDREN), HANDICAP OR DISABILITY IS PROHIBITED BY TITLE VIII OF THE CIVIL RIGHTS ACT OF 1968 (FEDERAL FAIR HOUSING ACT) AND THE PENNSYLVANIA HUMAN RELATIONS ACT ADDS THE ADDITIONAL PROTECTED CLASSES OF AGE AND ANCESTRY. IT IS THE POLICY OF THE **COUNTY OF CARBON** TO IMPLEMENT PROGRAMS TO ENSURE EQUAL OPPORTUNITY IN HOUSING FOR ALL PERSONS REGARDLESS OF RACE, COLOR, RELIGION, SEX, NATIONAL ORIGIN, FAMILY STATUS, HANDICAP, DISABILITY, OR, AGE AND ANCESTRY. THEREFORE, THE **COUNTY OF CARBON** DOES HEREBY PASS THE FOLLOWING RESOLUTION.

BE IT RESOLVED, THAT WITHIN AVAILABLE RESOURCES THE **COUNTY OF CARBON** WILL ASSIST ALL PERSONS WHO FEEL THEY HAVE BEEN DISCRIMINATED AGAINST BECAUSE OF RACE, COLOR, RELIGION, SEX, NATIONAL ORIGIN, FAMILIAR STATUS, HANDICAP, DISABILITY, OR, AGE AND ANCESTRY TO SEEK EQUITY UNDER FEDERAL AND STATE LAWS BY FILING A COMPLAINT WITH THE FAIR HOUSING OFFICER, PENNSYLVANIA HUMAN RELATIONS COMMISSION AND/OR THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

BE IT FURTHER RESOLVED, THAT THE **COUNTY OF CARBON** SHALL PUBLICIZE THIS RESOLUTION AND THROUGH THIS PUBLICITY SHALL CAUSE OWNERS OF REAL ESTATE, DEVELOPERS, AND BUILDERS TO BECOME AWARE OF THEIR RESPECTIVE RESPONSIBILITIES AND RIGHTS UNDER THE FEDERAL FAIR HOUSING LAW, THE PENNSYLVANIA HUMAN RELATIONS ACT, AND ANY LOCAL LAWS OR ORDINANCES.

FURTHER ACTION: WILL AT A MINIMUM INCLUDE, BUT NOT BE LIMITED TO: (1) THE PUBLICIZING OF THIS RESOLUTION, THE NAME AND CONTACT INFORMATION OF THE LOCAL FAIR HOUSING OFFICE TO INCLUDE THE PROCESS TO FILE A COMPLAINT SHOULD A PERSON FEEL THEY HAVE BEEN DISCRIMINATED AGAINST IN HOUSING IN ANY MANNER AND OTHER APPLICABLE FAIR HOUSING INFORMATION THROUGH LOCAL MEDIA AND COMMUNITY CONTRACTS; (2) CONDUCT AT LEAST ONE FAIR HOUSING ACTIVITY ANNUALLY TO BETTER INFORM THE PUBLIC OF THEIR RIGHTS UNDER THE FAIR HOUSING LAW AND PENNSYLVANIA HUMAN RELATIONS ACT; AND (3) USE THE FAIR HOUSING LOGO ON ALL MATERIALS DEALING WITH HOUSING PROGRAMS SUCH AS BUT NOT LIMITED TO: PUBLIC ADVERTISEMENTS FOR VACANCY OR DISCUSSING THE PROGRAM, APPLICATIONS FOR ASSISTANCE, CONTRACTS, MUNICIPAL LETTERS DEALING WITH THE FEDERAL PROGRAMS.

IF YOU ARE A PERSON WITH A DISABILITY AND REQUIRE A REASONABLE ACCOMMODATION TO BE ABLE TO ACCESS ANY NOTIFICATION, PLEASE CONTACT THE CARBON COUNTY OFFICE OF PLANNING & DEVELOPMENT, AT P.O. BOX 210, 76 SUSQUEHANNA STREET, JIM THORPE, PA 18229; 570-325-3671; CCOPAD@CARBONCOUNTY.NET; OR WWW.CARBONCOUNTY.COM. A TDD NUMBER IS AVAILABLE FOR THOSE PERSONS WITH HEARING IMPAIRMENTS (570-732-0084). IF YOU ARE LIMITED ENGLISH PROFICIENT AND REQUIRE A DOCUMENT TRANSLATION OF ANY NOTIFICATION, PLEASE CONTACT THE CARBON COUNTY OFFICE OF PLANNING & DEVELOPMENT.

APPROVED AT A REGULARLY SCHEDULED MEETING HELD ON: JULY 27, 2017

CARBON COUNTY BOARD OF COMMISSIONERS

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

ATTEST:

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF RESOLUTION/NOTICE.

BOARD POLLED: O'GUREK ABSTAIN
 GERHARD YES
 NOTHSTEIN YES

#17-299 CDBG/CHANGE ORDER/FRANKLIN TOWNSHIP:

CHANGE ORDER #1 TO THE CONTRACT WITH LEHIGH ASPHALT PAVING & CONSTRUCTION CO., TAMAQUA, PENNSYLVANIA FOR STREET IMPROVEMENTS/STATE ROAD RECONSTRUCTION, FRANKLIN TOWNSHIP, FY2012; FY2014; FY2015, WAS SUBMITTED FOR APPROVAL.

THE CHANGE ORDER DECREASES THE PRICE \$282.74, FOR A NEW TOTAL CONTRACT PRICE OF \$84,659.35. ORIGINAL CONTRACT: \$84,942.09.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE CHANGE ORDER AS SUBMITTED.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

PURCHASING/9-1-1:

**#17-300 MICROWAVE LINK:
PROPOSAL/RADIO MAINTENANCE:**

A COMMUNICATION WAS RECEIVED FROM THE PURCHASING MANAGER ENCLOSING A PROPOSAL SUBMITTED BY RADIO MAINTENANCE INCORPORATED (RMI), READING PENNSYLVANIA, FOR THE FOLLOWING:

1) NEW MICROWAVE LINK FROM BROAD MT. TO BEAR MT. 911 TOWER SITE	\$ 154,090.28
2) NEW MICROWAVE LINK FROM PIMPLE HILL TO BEAR MT. 911 TOWER SITE	\$ 143,252.63
3) CRITICAL SPARE EQUIPMENT	<u>\$ 37,451.94</u>
TOTAL:	\$ 338,646.08

THE QUOTE IS IN ACCORDANCE WITH THE PENNSYLVANIA COSTARS PROGRAM TERMS, CONDITIONS AND PRODUCT DISCOUNT UNDER CONTRACT #12 FOR EMERGENCY RESPONDER LOOSE SUPPLIES. PENNSYLVANIA PREVAILING WAGES WILL APPLY WITH PAYMENT SCHEDULE OF 45% - 35% - 20%.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE QUOTE FROM RMI.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

SOLICITOR'S REPORT:

#17-301 CORONER AGREEMENT:

THE SOLICITOR PRESENTED A SOFTWARE LICENSE AGREEMENT BETWEEN THE COUNTY AND QUINCY TECHNOLOGY SOLUTIONS, INCORPORATED, NEW HAVEN, CONNECTICUT, FOR SOFTWARE AND TRAINING TO ACCESS AND USE THE OBJECT CODE OF THE SOFTWARE AND DOCUMENTATION.

THE COST WILL BE \$1,700.00 FOR AN EIGHTEEN (18) MONTH TERM BEGINNING JULY 1, 2017 THROUGH DECEMBER 31, 2018. (FUNDED THROUGH THE CORONER'S VITAL STATISTICS FUNDS)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION

OF THE AGREEMENT WITH QUINCY TECHNOLOGY SOLUTIONS.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SOLID WASTE:

#17-302 MID ATLANTIC/CONSULTING:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF A CONTRACT WITH MID ATLANTIC SOLID WASTE CONSULTANTS FOR SERVICES RELATIVE TO UPDATING THE CARBON COUNTY SOLID WASTE MANAGEMENT PLAN AT A COST NOT TO EXCEED \$74,500.00.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

POCONO COUNTIES WIA:

#17-303 FINANCIAL AGREEMENT:

PROGRAM YEAR 2017 WIOA (WORKFORCE INNOVATION AND OPPORTUNITY ACT) FINANCIAL AGREEMENT FOR EMPLOYMENT AND TRAINING AND RELATED ADMINISTRATIVE SERVICES BETWEEN CARBON COUNTY (ADMINISTRATIVE ENTITY) AND PIKE COUNTY, COMMENCING JULY 1, 2017 AND TERMINATING DECEMBER 31, 2017 WAS SUBMITTED FOR APPROVAL.

MAXIMUM PAYMENT SHALL NOT EXCEED \$250,305.00.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SUSQUEHANNA STREET PROJECT:

#17-304 AGREEMENT/FORM SPACE DESIGN:

AGREEMENT BETWEEN CARBON COUNTY AND FORM SPACE DESIGN/DENNIS R. CONNELL, AIA, ARCHITECT, FOR BASIC ARCHITECTURAL AND ENGINEERING SERVICES REGARDING THE SUSQUEHANNA STREET PROJECT, WAS PRESENTED FOR BOARD ACTION.

COMPENSATION SHALL BE ON A TIME AND EXPENSE BASIS WITH A GUARANTEED MAXIMUM COST OF \$260,000.00, WITH THE TERM BEING THIRTY-SIX (36) MONTHS FROM NOTICE TO PROCEED.

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

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:56 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN