

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENEED 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 EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY CONTROLLER, COUNTY TREASURER, COUNTY SHERIFF, AND THE COURT ADMINISTRATOR 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 SEPTEMBER 14, 2017 WITH THE FOLLOWING DATE CHANGE:

#17-378 SPECIAL ACTIVITIES AGREEMENT MAUCH CHUNK LAKE PARK
WALK TO END ALZHEIMER'S, SEPTEMBER 23, 2017 (NOT OCTOBER 7)
ALZHEIMER'S ASSOCIATION

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 AS LISTED ON TRANSMITTALS DATED SEPTEMBER 21, 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 68414 THROUGH 68459 AND DIRECT DEPOSIT CHECK NUMBERS 5108824 THROUGH 5109185 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$339,575.47 (PAYROLL DATED SEPTEMBER 15, 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 133221 THROUGH 133377 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 118,151.63
RENTAL PROPERTY FUND	\$ 688.68
COUNTY PARKING FUND	\$ 3,440.74
LIQUID FUELS TAX FUND	\$ 2,962.07
AREA AGENCY ON AGING FUND	\$ 152,397.47
CHILDREN & YOUTH FUND	\$ 104,702.91
HUMAN SERVICE AGENCY FUND	\$ 1,098.17
DOMESTIC RELATIONS 4D FUND	\$ 879.21
PARKS & RECREATION FUND	\$ 2,281.01
9-1-1 FUND	\$ 2,239.61
HAZ-MAT RESPONSE FUND	\$ 105.00
CENTRALIZED BOOKING FUND	\$ 18.61
VICTIM/WITNESS FUND	\$ 4,313.94
CDBG FUND	\$ 5,205.00
CAPITAL PROJECTS FUND	\$ 95,948.02
FRINGE BENEFIT PAYMENT FUND	\$ 1,150.12
PAYROLL FUND	\$ 54,743.82
TAX CLAIM FUND	\$ 393.04
TOTAL:	\$ 550,719.05

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 BLUE RIDGE COMMUNICATIONS, PENTELEDATA,
AND THE TIMES NEWS, HE ABSTAINED.

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT
DATED SEPTEMBER 15, 2017 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF SEPTEMBER 15, 2017:

GENERAL FUND CHECKING ACCOUNT	\$ 3,111.78
PAYROLL CHECKING ACCOUNT	\$ 179,567.34
GENERAL FUND SP NOW	\$ 12,755,458.81
OPERATING RESERVE	\$ 939,879.67
RENTAL PROPERTY	\$ 208,969.01
PARKING FUND	\$ 794,258.25
LIQUID FUELS	\$ 411,275.12
AREA AGENCY ON AGING	\$ 462,993.18
CHILDREN & YOUTH	\$ 1,333,700.92
HUMAN SERVICES AGENCY	\$ 19,437.15
DOMESTIC RELATIONS	\$ 81,210.81
WORKFORCE INVESTMENT ACT	\$ 22,532.37
PARKS & RECREATION FUND	\$ 209,575.78
CARBON TRANSPORTATION	\$ 315.98
9-1-1 FUND	\$ 1,573,017.66
HAZMAT FUND	\$ 120,582.44
OFFENDER SUPERVISION	\$ 492,454.99
ADULT ELECTRONIC MONITORING	\$ 166,551.13
FARMLAND PRESERVATION	\$ 88,997.91
HUMAN SERVICES DEVELOPMENT	\$ 7,150.89
HOMELESS GRANT	\$ 210.24
CENTRALIZED BOOKING	\$ 109,318.43
VICTIM WITNESS	\$ 4,276.31
RECORDER OF DEEDS	\$ 23,043.82
RECORDS IMPROVEMENTS	\$ 12,219.09
JUVENILE SUPERVISION FEE	\$ 30,639.23
COMMUNITY SERVICE FEE	\$ 11,860.16
PROTHONOTARY AUTOMATION	\$ 52,337.75
AFFORDABLE HOUSING	\$ 334,023.33
CLERK OF COURTS	\$ 3,273.41
REGISTER OF WILLS	\$ 6,367.36
JUVENILE ELECTRONIC MONITORING	\$ 5,916.46
VITAL STATISTICS	\$ 45,257.92
SUBSTANCE ABUSE EDUCATION FUND	\$ 118,753.01
LIQUID FUELS/ACT 44 FUND	\$ 290,156.60
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 416,111.66
VICTIMS SERVICE FUND	\$ 68,764.25
HOTEL EXCISE TAX FUND	\$ 372,681.23
CDBG FUND	\$ 5,299.57
DEBT SERVICE	\$ 1,868,560.87
CAPITAL PROJECTS	\$ 9,827,277.36
FRINGE BENEFITS	\$ 514,468.67
TAX CLAIM	\$ 280,311.46

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PERSONNEL REPORT:

CHANGE OF STATUS:

CHELSEA L. ARNOLD, NEW RINGGOLD, PA

FROM: PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER
TO: PART-TIME DISPATCHER, COMMUNICATIONS CENTER
EFFECTIVE: SEPTEMBER 25, 2017

WILLIAM G. GOWER III, GIRARDVILLE, PA

FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS
TO: CORRECTIONS OFFICER, CORRECTIONS
EFFECTIVE: SEPTEMBER 25, 2017

ALLEN B. STROHL, LEHIGHTON, PA

FROM: SPECIAL DEPUTY SHERIFF TRAINEE, SHERIFF
TO: SPECIAL DEPUTY SHERIFF, SHERIFF
EFFECTIVE: RETROACTIVE TO SEPTEMBER 8, 2017

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

MARK D. MISZENSKI

OMBUDSMAN VOLUNTEER COORDINATOR TRAINING
STATE COLLEGE, PA
COST: LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

CHILDREN & YOUTH SERVICES

SALLIANNE S. NEWTON

ANISSA M. NUNEMACHER

PCYA QUARTERLY CONFERENCE
STATE COLLEGE, PA
COST: CONFERENCE FEE \$150, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MEGAN K. CROIZIER

CHRIS N. MCLAUGHLIN

2017 SWAN/IL FALL QUARTERLY MEETING
SCRANTON, PA
COST: MEALS

SEMINAR/TRAINING REQUESTS (CONTINUED):

DISTRICT ATTORNEY

TIMOTHY L. NOTHSTEIN

JOAN M. O'DONNELL

PENNSYLVANIA EXTRADITION & INTERSTATE RENDITION SYMPOSIUM
HARRISBURG, PA
COST: CONFERENCE FEE \$100

TAX ASSESSMENT

LEWIS M. GULLONE

KATHRYN A. MCGUIRE

2017 ASSESSORS' ASSOCIATION OF PENNSYLVANIA FALL CONFERENCE

LANCASTER, PA

COST: TOTAL CONFERENCE FEE \$540, LODGING, MEALS

WORKFORCE INVESTMENT

KEITH F. RAMSAY

2017 PENNSYLVANIA WDB SYMPOSIUM

STATE COLLEGE, PA

COST: CONFERENCE FEE \$275, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

DOMESTIC RELATIONS

SHAWN M. JONES

TEAH M. REICHARD

RASHUNDA L. YUHAS

RACHEL L. MOYER

PACSETI: GUIDELINES 201

WILKES-BARRE, PA

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

JUVENILE COURT

JANELLE M. BALLIET

CONTROL TACTICS INSTRUCTOR COURSE

COPLAY, PA

COST: CONFERENCE FEE \$600, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED SEPTEMBER 21, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES RECEIVED: AUGUST 15, 2017 MEETING OF THE CARBON COUNTY PLANNING COMMISSION.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF AGRICULTURE ENCLOSING A COPY OF THE AGENCY SUMMARY REPORT (ASR) OF USDA COMMODITY ACTIVITY FOR FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017.

COMMUNICATIONS WERE RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATIONS:

DTA ALLIANCE LLC, MIDLAND PARK NJ

ACCEPTANCE LETTER

APPLICATION #WMGR096-NE006; APS ID# 948570; AUTH ID#1195121,

DTA - QUARRY EAST, LOWER TOWAMENSING TOWNSHIP

LEHIGH ASPHALT PAVING & CONSTRUCTION COMPANY, TAMAQUA, PA

SURFACE MINING PERMIT NOS. 7373SM3C6 & C8

NPDES PERMIT #PA0593206
ASHFIELD SAND QUARRY OPERATION
EAST PENN TOWNSHIP, CARBON COUNTY

ARCHIVES RENOVATION PROJECT:

#17-381 BOGNET/CHANGE ORDER #4:

CHANGE ORDER #4 TO THE CONTRACT WITH BOGNET, INCORPORATED, HAZLE TOWNSHIP, PENNSYLVANIA, FOR THE ARCHIVES BUILDING RENOVATIONS PROJECT, CONTRACT #1, GENERAL CONSTRUCTION WAS SUBMITTED FOR BOARD ACTION.

THE CHANGE ORDER INCREASES THE COST \$1,155.73 DUE TO CHANGES RELATED TO THE AWNING, GARAGE DOOR AND SIDEWALK.

ORIGINAL CONTRACT - \$615,836.00; CHANGE ORDER #1 - INCREASE \$8,921.51; CHANGE ORDER #2 - INCREASE \$4,434.48; CHANGE ORDER #3 EXTENSION TO 10/21/17
NEW CONTRACT TOTAL - \$630,347.72

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE CHANGE ORDER #4 TO THE CONTRACT WITH BOGNET.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#17-382 LEIBOLD/CHANGE ORDER #2:

CHANGE ORDER #2 TO THE CONTRACT WITH LIEBOLD, INCORPORATED, POTTSVILLE, PENNSYLVANIA, FOR THE ARCHIVES BUILDING RENOVATIONS PROJECT, CONTRACT #3, HVAC WAS SUBMITTED FOR BOARD ACTION.

THE CHANGE ORDER INCREASES THE COST \$535.00 DUE TO CHANGES IN HVAC GRILLS AND DIFFUSERS FROM DUCT-MOUNTED TO DROP CEILING MOUNTED.

ORIGINAL CONTRACT - \$112,400.00; CHANGE ORDER #1 - EXTENSION TO 10/21/17
NEW CONTRACT TOTAL - \$112,935.00

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE CHANGE ORDER #2 TO THE CONTRACT WITH LIEBOLD.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CHILDREN & YOUTH:

#17-383 AGREEMENTS/FY 2017/18:

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

CHILDREN'S SERVICE CENTER OF WYOMING VALLEY, WILKES-BARRE, PA

PROVIDER: CHILDREN'S SERVICE CENTER OF WYOMING VALLEY

	<u>FY 17-18</u>
CRR GROUP HOME-NANTICOKE	\$295.00/PER DIEM
ROOM AND BOARD BILLED TO COUNTY	\$65.52/PER DIEM
BENNET HOME CRR-GROUP HOME	\$295.00/PER DIEM

ROOM AND BOARD BILLED TO COUNTY	\$65.52/PER DIEM
PRIVATE	\$300.00/PER DIEM
FOSTER	\$49.28/PER DIEM

CONCERN-PROFESSIONAL SERVICES FOR CHILDREN, YOUTH AND FAMILIES, FLEETWOOD, PA

PROVIDER: CONCERN

	<u>FY 17-18</u>
TREATMENT FOSTER CARE (AGES 0-11)	\$85.98/PER DIEM
TREATMENT FOSTER CARE (AGES 12+)	\$94.68/PER DIEM
INTERMEDIATE TREATMENT FOSTER CARE (AGES 0-11)	\$68.22/PER DIEM
INTERMEDIATE TREATMENT FOSTER CARE (AGES 12+)	\$76.96/PER DIEM
TRADITIONAL FOSTER CARE	\$40.08/PER DIEM
MEDICAL LEVEL I FOSTER CARE	\$85.97/PER DIEM
MEDICAL LEVEL II FOSTER CARE	\$74.97/PER DIEM
MEDICAL LEVEL III FOSTER CARE	\$54.02/PER DIEM
MEDICAL LEVEL IV FOSTER CARE	\$36.02/PER DIEM
MOTHER/BABY FOSTER CARE	\$129.39/PER DIEM
COMMUNITY LIFE SKILLS-RESIDENTIAL REHAB BOARD RATE	\$24.44/PER DIEM
TREATMENT UNIT FOR BOYS	\$205.29/PER DIEM

NATIONAL MENTOR HEALTHCARE LLC DBA PENNSYLVANIA MENTOR, BROMALL, PA

PROVIDER: NATIONAL MENTOR HEALTHCARE LLC DBA PENNSYLVANIA MENTOR

	<u>FY 17-18</u>
FOSTER FAMILY CARE	\$98.94/PER DIEM
EMERGENCY RESPITE	\$99.00/PER DIEM
RESPITE CARE	\$80.00/PER DIEM
TREATMENT FOSTER CARE—TRANSITION/STEP DOWN	\$118.04/PER DIEM
PRE-PLACEMENT RESPITE	\$85.00/PER DIEM
<u>COMMUNITY RESIDENTIAL REHABILITATION</u>	
COMMUNITY RESIDENTIAL REHAB (TREATMENT ONLY)	\$145.60/PER DIEM
ROOM AND BOARD	\$14.69/PER DIEM

PINEBROOK FAMILY ANSWERS ALLENTOWN, PA

PROVIDER: PINEBROOK FAMILY ANSWERS

	<u>FY 17-18</u>
TIER ONE FOSTER CARE-TRADITIONAL SERVICES	\$46.80/PER DIEM
TIER TWO FOSTER CARE-SPECIALIZED SERVICES	\$81.72/PER DIEM
TIER THREE FOSTER CARE-INTENSIVE SERVICES	\$100.83/PER DIEM
TIER FOUR FOSTER CARE-SHORT-TERM SERVICES	\$68.98/PER DIEM
TIER FIVE FOSTER CARE-MEDICAL SERVICES (ROOM & BOARD)	\$36.35/PER DIEM

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#17-384 INVOICE:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE CHILDREN & YOUTH SERVICES FOURTH QUARTER FY 2016-17 ACT 148 INVOICE WHICH WILL RESULT IN THE COUNTY RECEIVING \$5,044.63 IN IT GRANT FUNDS, \$2,825.00 IN SPECIAL GRANT FUNDS, \$20,846.73 IN TITLE IV-E AA FUNDS, \$77,746.91 IN TITLE IV-E PM FUNDS, \$471.25 IN MEDICAID FUNDS, AND \$14,695.38 IN TANF FUNDS.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

EMERGENCY MANAGEMENT:

#17-385 EMPG AGREEMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE 2017 EMPG (EMERGENCY MANAGEMENT PERFORMANCE GRANT) AGREEMENT FOR THE PERFORMANCE PERIOD OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017. AWARDS AS FOLLOWS: \$15,752.28 UNDER FFY 2016 AND \$48,282.72 UNDER FFY 2017.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

EMERGENCY SHELTER GRANT:

#17-386 2017/LETTER OF INTENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY THE SUBMISSION OF A LETTER OF INTENT FOR THE 2017 EMERGENCY SOLUTIONS GRANT, (ESG) REQUESTING \$90,000 (\$45,000 – CARBON COUNTY ACTION COMMITTEE FOR HUMAN SERVICES; \$45,000 – FAMILY PROMISE OF CARBON COUNTY).

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

HUMAN SERVICES:

#17-387 NON BLOCK GRANT REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE HUMAN SERVICES NON BLOCK GRANT FINAL REPORT FOR THE 2016-2017 STATE FISCAL YEAR FOR CARBON COUNTY'S HSDF, HAP, AND D&A PROGRAMS.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#17-388 CDBG/CHANGE ORDER/LOWER TOWAMENSING:

CHANGE ORDER #1 TO THE CONTRACT WITH LEHIGH ASPHALT PAVING & CONSTRUCTION COMPANY, INCORPORATED, TAMAQUA, PENNSYLVANIA, FOR STREET IMPROVEMENTS, PINE, LOWER & LESHER STREET RECONSTRUCTION, LOWER TOWAMENSING TOWNSHIP, FY2014, WAS SUBMITTED FOR BOARD ACTION.

DUE TO CHANGES TO THE CONTRACT, THE COST WAS DECREASED \$2,736.49, FOR A NEW TOTAL CONTRACT PRICE OF \$60,507.51. ORIGINAL CONTRACT: \$63,244.00.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE CHANGE ORDER #1 TO THE CONTRACT WITH LEHIGH ASPHALT.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#17-389 CDBG/MODIFICATION:

MODIFICATION REQUEST #5 FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM CONTRACT #C000063981 WAS SUBMITTED AS FOLLOWS:

FRANKLIN TOWNSHIP (FY2015): MOVE REMAINING FUNDS FROM STREET IMPROVEMENTS – STATE ROAD (\$68,097.65) TO WATER/SEWER IMPROVEMENTS/ RED HILL ROAD TO CONSTRUCT A DRAINAGE SYSTEM (PHASE 1)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE CDBG CONTRACT #C000063981 MODIFICATION REQUEST #5.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#17-390 CDBG/RESIDENTIAL PLAN:

THE ANNUAL REVIEW OF THE RESIDENTIAL ANTI-DISPLACEMENT & RELOCATION ASSISTANCE PLAN AS REQUIRED FOR THE FY2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION WAS SUBMITTED FOR ADOPTION AND EXECUTION.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT AND EXECUTE THE PLAN.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

D&L TRAIL CONNECTION:

#17-391 PADOT SET ASIDE APPLICATION:

A REQUEST WAS RECEIVED FROM THE PLANNING & DEVELOPMENT DIRECTOR FOR APPROVAL OF THE TRANSPORTATION ALTERNATIVES SET-ASIDE APPLICATION FOR FUNDING IN THE AMOUNT OF \$403,986.00 FOR THE CARBON COUNTY PARKING LOT TRAIL CONNECTION.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE SET-ASIDE APPLICATION.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SERVICE AGREEMENTS:

#17-392 LAZER MICR/COMMISSIONERS:

THE ANNUAL SERVICE AGREEMENT WITH LAZER MICR, EASTON, PENNSYLVANIA, FOR THE CHECK SIGNER LOCATED IN THE COMMISSIONERS' OFFICE WAS SUBMITTED FOR APPROVAL AS FOLLOWS:

4/01/17 THROUGH 3/31/18

COST: \$405.00 (NO INCREASE)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION AND PAYMENT OF THE SERVICE AGREEMENT WITH LAZER MICR.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#17-393 LAZER MICR/CONTROLLER:

THE ANNUAL SERVICE AGREEMENT WITH LAZER MICR, EASTON, PENNSYLVANIA, FOR THE FORM SIGNER LOCATED IN THE CONTROLLER'S OFFICE WAS SUBMITTED FOR APPROVAL AS FOLLOWS:

5/21/17 THROUGH 5/20/18

COST: \$520.00 (NO INCREASE)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION AND PAYMENT OF THE SERVICE AGREEMENT WITH LAZER MICR.

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 10:40 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN