

NOVEMBER 30, 2017

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 EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY CONTROLLER, COUNTY TREASURER, COUNTY SHERIFF, CHIEF ADULT PROBATION OFFICER, 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 NOVEMBER 16, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	ABSTAIN*
	NOTHSTEIN	YES

*DUE TO ABSENCE AT THE NOVEMBER 16TH MEETING.

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 NOVEMBER 30, 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 68584 THROUGH 68610 AND DIRECT DEPOSIT CHECK NUMBERS 5110653 THROUGH 5111007 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$323,591.90 (PAYROLL DATED NOVEMBER 22, 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 134802 THROUGH 134952 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	95,291.52
RENTAL PROPERTY FUND	\$	740.27
COUNTY PARKING FUND	\$	5,225.22
AREA AGENCY ON AGING FUND	\$	20,549.99
CHILDREN & YOUTH FUND	\$	48,334.94
HUMAN SERVICE AGENCY FUND	\$	35.54
DOMESTIC RELATIONS 4D FUND	\$	4,842.17
WORKFORCE INVESTMENT ACT FUND	\$	32.40
PARKS & RECREATION FUND	\$	1,403.01
CARBON TRANSPORTATION SYSTEM FUND	\$	264,558.00
9-1-1 FUND	\$	2,729.45
CDBG FUND	\$	113.70
CAPITAL PROJECTS FUND	\$	159,311.40
PAYROLL FUND	\$	53,094.46
TAX CLAIM FUND	\$	<u>24,168.27</u>
TOTAL:	\$	680,430.34

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY 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 BILL FOR THE TIMES NEWS AND BLUE RIDGE COMMUNICATIONS, HE ABSTAINED.

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APPROVAL OF CHECK NUMBERS 134953 THROUGH 135044 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	420,534.99
RENTAL PROPERTY FUND	\$	1,420.58
COUNTY PARKING FUND	\$	5,226.74
LIQUID FUELS TAX FUND	\$	5,876.00
AREA AGENCY ON AGING FUND	\$	59,624.10
CHILDREN & YOUTH FUND	\$	120,698.09
HUMAN SERVICE AGENCY FUND	\$	2,734.63
DOMESTIC RELATIONS 4D FUND	\$	22,134.59
WORKFORCE INVESTMENT ACT FUND	\$	8,566.49
PARKS & RECREATION FUND	\$	15,225.28
CARBON TRANSPORTATION SYSTEM FUND	\$	46,909.55
9-1-1 FUND	\$	18,146.18
HAZ-MAT RESPONSE FUND	\$	29.97
CENTRALIZED BOOKING FUND	\$	24.15
VICTIM/WITNESS FUND	\$	21.00
VICTIM SERVICES FUND	\$	27,500.00
CDBG FUND	\$	3,326.70
CAPITAL PROJECTS FUND	\$	62.93
FRINGE BENEFIT PAYMENT FUND	\$	<u>489,248.56</u>
TOTAL:	\$	1,247,310.53

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, HE ABSTAINED.

TREASURER'S REPORTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORTS DATED NOVEMBER 17, 2017 AND NOVEMBER 24, 2017 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF NOVEMBER 17, 2017:

GENERAL FUND CHECKING ACCOUNT	\$	4,265.53
PAYROLL CHECKING ACCOUNT	\$	19,488.99
GENERAL FUND SP NOW	\$	10,989,763.70
OPERATING RESERVE	\$	941,451.08
RENTAL PROPERTY	\$	212,862.88
PARKING FUND	\$	729,155.04
LIQUID FUELS	\$	406,217.13
AREA AGENCY ON AGING	\$	420,911.82
CHILDREN & YOUTH	\$	1,104,441.63
HUMAN SERVICES AGENCY FUND	\$	16,666.31
DOMESTIC RELATIONS	\$	162,891.96
WORKFORCE INVESTMENT ACT	\$	10,531.08
PARKS & RECREATION FUND	\$	116,503.86
CARBON TRANSPORTATION	\$	312,004.94

9-1-1 FUND	\$ 1,648,535.29
HAZMAT RESPONSE FUND	\$ 124,086.24
OFFENDER SUPERVISION	\$ 505,442.00
ADULT ELECTRONIC MONITORING	\$ 169,902.65
FARMLAND PRESERVATION	\$ 86,642.60
HUMAN SERVICES DEVELOPMENT	\$ 19,730.75
HOMELESS GRANT	\$ 71.88
CENTRALIZED BOOKING	\$ 110,907.20
VICTIM WITNESS	\$ 14,220.84
RECORDER OF DEEDS IMPROVEMENT	\$ 27,880.14
COUNTY RECORDS IMPROVEMENTS	\$ 15,438.04
JUVENILE SUPERVISION	\$ 31,999.15
COMMUNITY SERVICE FEE FUND	\$ 11,904.25
PROTHONOTARY AUTOMATION FUND	\$ 56,342.48
AFFORDABLE HOUSING FEE	\$ 348,977.35
CLERK OF COURTS AUTOMATION FUND	\$ 3,560.39
REGISTER OF WILLS	\$ 7,103.30
JUVENILE ELECTRONIC MONITORING FUND	\$ 5,926.35
VITAL STATISTICS FUND	\$ 45,333.59
SUBSTANCE ABUSE EDUCATION FUND	\$ 121,981.79
LIQUID FUELS/ACT 44 FUND	\$ 290,641.73
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 416,807.37
VICTIMS SERVICE FUND	\$ 69,967.88
HOTEL EXCISE TAX FUND	\$ 598,531.45
CDBG FUND	\$ 260.87
DEBT SERVICE FUND	\$ 1,308,572.96
CAPITAL PROJECTS FUND	\$ 8,761,331.54
FRINGE BENEFITS PAYMENT FUND	\$ 498,372.99
TAX CLAIM FUND	\$ 564,295.79

BALANCES AS OF NOVEMBER 24, 2017:

GENERAL FUND CHECKING ACCOUNT	\$ 4,265.53
PAYROLL CHECKING ACCOUNT	\$ 39,588.58
GENERAL FUND SP NOW	\$ 10,606,676.39
OPERATING RESERVE	\$ 941,451.08
RENTAL PROPERTY	\$ 214,959.40
PARKING FUND	\$ 723,781.66
LIQUID FUELS	\$ 406,217.13
AREA AGENCY ON AGING	\$ 379,089.40
CHILDREN & YOUTH	\$ 1,029,811.00
HUMAN SERVICES AGENCY FUND	\$ 12,959.89
DOMESTIC RELATIONS	\$ 143,244.09
WORKFORCE INVESTMENT ACT	\$ 18,368.14
PARKS & RECREATION FUND	\$ 108,185.46
CARBON TRANSPORTATION	\$ 47,446.94
9-1-1 FUND	\$ 1,621,369.36
HAZMAT RESPONSE FUND	\$ 124,086.24
OFFENDER SUPERVISION	\$ 520,014.74
ADULT ELECTRONIC MONITORING	\$ 174,835.73
FARMLAND PRESERVATION	\$ 86,642.60
HUMAN SERVICES DEVELOPMENT	\$ 19,730.75
HOMELESS GRANT	\$ 71.88
CENTRALIZED BOOKING	\$ 113,376.02

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VICTIM WITNESS	\$	13,080.68
RECORDER OF DEEDS IMPROVEMENT	\$	27,880.14
COUNTY RECORDS IMPROVEMENTS	\$	15,438.04
JUVENILE SUPERVISION	\$	32,230.65
COMMUNITY SERVICE FEE FUND	\$	11,939.40
PROTHONOTARY AUTOMATION FUND	\$	56,342.48
AFFORDABLE HOUSING FEE	\$	348,977.35
CLERK OF COURTS AUTOMATION FUND	\$	3,821.56
REGISTER OF WILLS	\$	7,103.30
JUVENILE ELECTRONIC MONITORING FUND	\$	5,926.35
VITAL STATISTICS FUND	\$	45,333.59
SUBSTANCE ABUSE EDUCATION FUND	\$	124,362.35
LIQUID FUELS/ACT 44 FUND	\$	290,641.73
ACT 13 BRIDGE IMPROVEMENT FUND	\$	416,807.37
VICTIMS SERVICE FUND	\$	71,058.09
HOTEL EXCISE TAX FUND	\$	598,703.35
CDBG FUND	\$	3,473.87
DEBT SERVICE FUND	\$	1,308,572.96
CAPITAL PROJECTS FUND	\$	8,602,020.14
FRINGE BENEFITS PAYMENT FUND	\$	478,545.52
TAX CLAIM FUND	\$	575,943.22

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PERSONNEL REPORT:

RETIREMENT:

LEH ANN LIGHT, LEHIGHTON, PA – CLERK/PFAD COORDINATOR, PROTHONOTARY – EFFECTIVE DECEMBER 12, 2017

CLERK OF COURTS APPOINTMENT:

JENNIFER L. FLEXER, PALMERTON, PA – CLERICAL SPECIALIST – EFFECTIVE DECEMBER 4, 2017.

COURT APPOINTMENT:

EMILY R. NERINO, JIM THORPE, PA – SUMMER LAW CLERK – EFFECTIVE DECEMBER 13, 2017.

HIRES:

JOSEPH P. GANNECILLI, TAMAQUA, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE DECEMBER 4, 2017.

KENDALL J. JURACKA, JIM THORPE, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE DECEMBER 4, 2017.

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

MARY ANN MARZEN

CONNIE LYNN

SUSAN ZEIGLER

CINDY BIZARRE

DANYELLE NEIFERT

PAMELA SCHLEICHER

MARK MISCZENSKI

DONNA SHELLY

PDA OPTIONS PROGRAM TRAINING WEBINAR
PALMERTON, PA

SUSAN ZEIGLER

CONNIE LYNN

DEENA FITAL

ETHEL WHITE

MARK MISCZENSKI

PDA OPTIONS PROGRAM TRAINING
STROUDSBURG, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

CORONER

CAROLE LESLIE

PA STATE CORONER'S BASIC EDUCATION COURSE
HERSHEY, PA

COST: CONFERENCE FEE \$1,575, LODGING, MILEAGE

DISTRICT ATTORNEY

TIMOTHY NOTHSTEIN

2018 MANDATORY IN-SERVICE TRAINING
ALLENTOWN, PA

COST: CONFERENCE FEE \$60

PLANNING & DEVELOPMENT

DAVID BODNAR

JENNIFER HUNSICKER

RYAN RICHARDS

CDBG 2017 ANNUAL REPORT WEBINAR
JIM THORPE, PA

TAX ASSESSMENT

KIM STEIGERWALT

PAMELA BAUCHSPIES

NE ASSESSORS ASSOCIATION CHAPTER MEETING
JESSUP, PA

COST: CONFERENCE FEE \$30 EACH, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURT SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

ADULT PROBATION

PAUL KATTNER

SENTENCING GUIDELINES AND SENTENCING IN PENNSYLVANIA
SCRANTON, PA

COST: MEALS

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED
NOVEMBER 30, 2017.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

CORRESPONDENCE:

THE DECEMBER 2017 REPORT TO CARBON COUNTY STAKEHOLDERS REGARDING THE PENNEAST/UGI PIPELINE PROJECT WAS RECEIVED FROM SAVE CARBON COUNTY.

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF AGRICULTURE ACKNOWLEDGING RECEIPT AND APPROVAL OF CARBON COUNTY'S SINGLE AUDIT REPORT FOR YEAR ENDED DECEMBER 31, 2016.

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

DATA ALLIANCE, LLC
DENIAL OF GENERAL PERMIT APPLICATION #WMGR096-NE006,
LOWER TOWAMENSING TOWNSHIP
JIM THORPE WASTEWATER TREATMENT PLANT
NPDES PERMIT RENEWAL FOR WASTEWATER DISCHARGE
KOVATCH MOBILE EQUIPMENT (KME) CORPORATION, NESQUEHONING, PA
ISSUANCE OF AIR QUALITY TV PERMIT #13-00008

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES ANNOUNCING THE FY 2017-2018 PRIMARY ALLOCATIONS FOR INTELLECTUAL DISABILITIES – COMMUNITY BASE PROGRAM.

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION INFORMING THAT LEHIGH ASPHALT PAVING & CONSTRUCTION COMPANY HAS BEEN AWARDED CONTRACT NO. 89629, CARBON COUNTY, SR 3001 (FRITZ VALLEY ROAD), SECTION 02B, MAHONING TOWNSHIP.

ADVERTISING REQUESTS:

#17-479 2018 ANNUAL SALARY BOARD:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF THE CARBON COUNTY ANNUAL SALARY BOARD MEETING TO BE HELD TUESDAY, JANUARY 2, 2018 CONVENING AT 1:30 P.M., IMMEDIATELY FOLLOWED BY A MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS.

BOARD POLLED: O'GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

#17-480 2018 HOLIDAYS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF THE 2018 HOLIDAYS AS FOLLOWS:

JANUARY 1	NEW YEAR'S DAY
FEBRUARY 19	PRESIDENT'S DAY
MARCH 30	GOOD FRIDAY
MAY 28	MEMORIAL DAY

JULY 4	INDEPENDENCE DAY
SEPTEMBER 3	LABOR DAY
OCTOBER 8	COLUMBUS DAY
NOVEMBER 12	VETERANS DAY (OBSVD)
NOVEMBER 22	THANKSGIVING HOLIDAY
NOVEMBER 23	THANKSGIVING HOLIDAY
DECEMBER 25	CHRISTMAS

BOARD POLLED: O'GUREK ABSTAIN
 GERHARD YES
 NOTHSTEIN YES

#17-481 2018 MEETING SCHEDULE:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT SETTING THE 2018 MEETING SCHEDULE AS FOLLOWS:

REGULAR MEETINGS OF THE CARBON COUNTY BOARD OF COMMISSIONERS FOR THE YEAR 2018 WILL BE HELD EVERY THURSDAY AT 10:30 AM, PREVAILING TIME, IN THE COMMISSIONERS' CONFERENCE ROOM #1, THIRD FLOOR, COURT HOUSE ANNEX, JIM THORPE, PA, COMMENCING THURSDAY, JANUARY 11, 2018, WITH THE FOLLOWING EXCEPTION: NOVEMBER 22, 2018 – THANKSGIVING

MEETINGS OF THE CARBON COUNTY SALARY BOARD FOR THE YEAR 2018 WILL BE HELD ON THE FIRST THURSDAY OF EACH MONTH UPON RECESS OF THE COMMISSIONERS' REGULAR MEETING, COMMENCING FEBRUARY 1, 2018.

MEETINGS OF THE CARBON COUNTY ELECTION BOARD FOR THE YEAR 2018 WILL BE HELD ON THE SECOND THURSDAY OF EACH MONTH FOLLOWING THE COMMISSIONERS' REGULAR MEETING, COMMENCING JANUARY 11, 2018.

MEETINGS OF THE CARBON COUNTY RETIREMENT BOARD FOR THE YEAR 2018 WILL BE HELD ON THE THIRD THURSDAY OF EACH MONTH FOLLOWING THE COMMISSIONERS' REGULAR MEETING, COMMENCING JANUARY 18, 2018.

MEETINGS OF THE CARBON COUNTY PRISON BOARD FOR THE YEAR 2018 WILL BE HELD ON THE THIRD WEDNESDAY OF EACH MONTH BEGINNING AT 1:00 PM AT THE CARBON COUNTY CORRECTIONAL FACILITY, 331 BROAD STREET, NESQUEHONING, PA, COMMENCING ON JANUARY 17, 2018, WITH THE FOLLOWING EXCEPTION: NOVEMBER'S MEETING WILL BE THE 2ND WEDNESDAY, NOVEMBER 14, 2018.

BOARD POLLED: O'GUREK ABSTAIN
 GERHARD YES
 NOTHSTEIN YES

BID AWARD:

#17-482 #2 FUEL OIL/OFF-ROAD DIESEL:

A RECOMMENDATION WAS RECEIVED FROM THE PURCHASING MANAGER TO AWARD THE CONTRACT FOR #2 FUEL OIL & OFF-ROAD DIESEL FUEL TO THE SOLE BIDDER, K&K OIL COMPANY, LLC, LEHIGHTON, PENNSYLVANIA. FLUCTUATING PRICE WILL BE CALCULATED AT 15 CENTS PROFIT/GALLON ABOVE THE PUBLISHED SCRANTON OPIS PRICE ON DATE OF DELIVERY.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AWARD THE FUEL CONTRACT TO K&K OIL COMPANY.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

BOARDS & AUTHORITIES:

CONSERVATION DISTRICT:

#17-483 APPOINTMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE FOLLOWING APPOINTMENT TO THE CARBON CONSERVATION DISTRICT:

FARMER DIRECTOR (4-YEAR TERM) REPLACING ROBERT MILLER: SCOTT MOSIER
PALMERTON, PA

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#17-484 REAPPOINTMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE FOLLOWING REAPPOINTMENT TO THE CARBON CONSERVATION DISTRICT:

PUBLIC DIRECTOR (4-YEAR TERM): MERLE B. HUNSICKER
LEHIGHTON, PA

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#17-485 REAPPOINTMENT:

COMMISSIONER REPRESENTATIVE (1-YEAR TERM): WAYNE E. NOTHSTEIN

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REAPPOINTMENT OF WAYNE E. NOTHSTEIN TO SERVE AS COMMISSIONER REPRESENTATIVE (1-YEAR TERM) ON THE CARBON CONSERVATION DISTRICT.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

HOUSING AUTHORITY:

#17-486 REAPPOINTMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REAPPOINTMENT OF WILLIAM GEORGE, AQUASHICOLA, PENNSYLVANIA, TO SERVE AN ADDITIONAL FIVE-YEAR TERM EFFECTIVE TO DECEMBER 31, 2022.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PLANNING COMMISSION:

#17-487 APPOINTMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPOINT TIMM BERGER OF LEHIGHTON, PENNSYLVANIA TO THE CARBON COUNTY PLANNING COMMISSION TO SERVE AN UNEXPIRED TERM TO DECEMBER 31, 2020.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

CHILDREN & YOUTH:

#17-488 2017/18 AGREEMENT:

A FY 2017-18 PURCHASE OF SERVICE AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER:
 (RATES ATTACHED):

VISION QUEST, TUCSON, ARIZONA

PROVIDER: VISION QUEST

	<u>FY17-18</u>
LEE PREP ACADEMY -	\$ 220.00
STANDING TIMBERS -	\$ 235.56
BLUE RIDGE ACADEMY -	\$ 330.86

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

CCCT/LANTA:

MATP PROGRAM:

#17-489 2016-17 AGREEMENT/AMENDMENT 2:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF AMENDMENT #2 TO THE AGREEMENT BETWEEN THE COUNTY AND LANTA AS REQUIRED BY THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES FOR TRANSPORTATION SERVICES UNDER THE MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) AMENDING THE PER TRIP RATE THE COUNTY PAYS TO PROVIDER FROM \$35.98 TO \$33.51, RETROACTIVE TO OCTOBER 1, 2016 AS PER DHS DIRECTIVE DATED NOVEMBER 8, 2017.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

#17-490 2017-18 AGREEMENT/AMENDMENT 2:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF AMENDMENT #2 TO THE AGREEMENT BETWEEN THE COUNTY AND LANTA AS REQUIRED BY THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES FOR TRANSPORTATION SERVICES UNDER THE MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) AMENDING THE PER TRIP RATE THE COUNTY PAYS TO PROVIDER FROM \$35.98 TO \$37.97, EFFECTIVE JULY 1, 2017.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

COMMUNICATIONS/911:

#17-491 INTERCONNECTIVITY GRANT:

THE 9-1-1 STATEWIDE INTERCONNECTIVITY FUNDING GRANT AGREEMENT WITH THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY (PEMA) FOR FUNDS IN THE AMOUNT OF \$14,563.00 TO BE USED TOWARDS THE COUNTY'S COST ASSOCIATED WITH THE NECORE (NORTHEAST CORE) ESINET MAINTENANCE PROJECT #3120170019 WAS SUBMITTED FOR BOARD ACTION.

THE TERM OF THE GRANT AGREEMENT AND PERFORMANCE PERIOD IS JANUARY 1, 2018 TO DECEMBER 31, 2018.

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

CORRECTIONAL FACILITY:

#17-492 PIMCC PROGRAM:

PRICE INCREASE:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACKNOWLEDGE THE PRICE INCREASE FOR THE CURRENT CONTRACT WITH COST MANAGEMENT PLUS, INCORPORATED, HARRISBURG, PENNSYLVANIA, FOR THE PRISON INMATE MEDICAL COST CONTAINMENT PROGRAM (PIMCC). THE FEE INCREASE TO \$24,364 (25% DEPOSIT - \$6,093; THEN 11 MONTHLY INSTALLMENTS OF \$1,661) IS EFFECTIVE NOVEMBER 2017.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

GIS/MAPPING:

#17-493 PICTOMETRY/AGREEMENT:

A COMMUNICATION WAS RECEIVED FROM THE GIS MAPPING DEPARTMENT ENCLOSING AN AGREEMENT BETWEEN THE COUNTY AND PICTOMETRY CORPORATION, ROCHESTER, NEW YORK, FOR THE FOLLOWING PACKAGE:

2 FLIGHT 9" AERIAL ORTHO IMAGERY & 9" OBLIQUE IMAGERY CAPTURE, 2017 CHANGE FINDER DETECTION & BUILDING OUTLINES, PICTOMETRY CONNECT, PICTOMETRY CONNECT ASSESSMENT
TOTAL COST: \$109,488.89

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH PICTOMETRY CORPORATION.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

HUMAN SERVICES:

HOMELESS ASSISTANCE PROGRAM:

#17-494 AGREEMENT/ACTION COMMITTEE:

A LETTER OF AGREEMENT BETWEEN THE COUNTY AND THE CARBON COUNTY ACTION COMMITTEE FOR HUMAN SERVICES FOR ADMINISTRATION OF THE HOMELESS ASSISTANCE PROGRAM (HAP) FOR THE TERM JULY 1, 2017 THROUGH JUNE 30, 2018, IN THE AMOUNT OF \$26,759.00, WAS SUBMITTED FOR BOARD ACTION.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PURCHASING:

#17-495 CONCRETE ALTERNATIVES:

A COMMUNICATION WAS RECEIVED FROM THE PURCHASING DEPARTMENT FOR APPROVAL OF THE PROPOSAL SUBMITTED BY CONCRETE ALTERNATIVES, DRUMS, PENNSYLVANIA FOR PREPPING AND PAINTING THE KENNEL FLOOR AND WALLS AT THE CARBON COUNTY ANIMAL SHELTER IN NESQUEHONING WITH COMMERCIAL GRADE EPOXY, AT A TOTAL COST OF \$9,834.24.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT AND APPROVE THE PROPOSAL AS SUBMITTED BY CONCRETE ALTERNATIVES.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SERVICE AGREEMENTS:

#17-496 REYNOLDS BUSINESS/ARCHIVES:

THE SERVICE AGREEMENT WITH REYNOLDS BUSINESS SYSTEMS, ALLENTOWN, PENNSYLVANIA, COVERING MICROFILM EQUIPMENT LOCATED IN THE ARCHIVES DEPARTMENT FOR CALENDAR YEAR 2018 AT A TOTAL COST OF \$9,035.00 (INCREASE OF \$263.00) WAS SUBMITTED FOR APPROVAL.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#17-497 GUYETTE/COURTS:

THE YEARLY RENEWAL OF ADVANTAGE SERVICE AGREEMENT WITH GUYETTE COMMUNICATION INDUSTRIES CORPORATION, PLYMOUTH, PENNSYLVANIA, COVERING THE SOUND SYSTEMS IN COURTROOMS #1, #2, AND #3 FOR THE TERM 1/01/18 TO 12/31/18 AT A COST OF \$475.00, WAS SUBMITTED FOR APPROVAL.

THE CONTRACT LISTS A 10% DISCOUNT ON ALL PARTS; TWO (2) SCHEDULED VISITS/YEAR. LABOR - \$60.00/HOUR; TRAVEL RATE: \$56.00/HOUR (INCREASED FROM \$52.00/HOUR).

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

OF THE CONTRACT WITH GUYETTE COMMUNICATION.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

AGENCY ON AGING:

#17-498 JANITORIAL SERVICES/RESIGNATION:

A COMMUNICATION WAS RECEIVED FROM THE OFFICE ON AGING ENCLOSING THE RESIGNATION OF CYNTHIA ROBERTS, PALMERTON, PENNSYLVANIA, AS INDEPENDENT CONTRACTOR FOR CLEANING AND JANITORIAL SERVICES AT THE CARBON COUNTY AREA AGENCY ON AGING OFFICE, PALMERTON, PENNSYLVANIA, EFFECTIVE DECEMBER 31, 2017.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE RESIGNATION OF CYNTHIA ROBERTS.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PARKS/JOSIAH WHITE:

#17-499 AGREEMENT/BANNER/GAZEBO:

A SPECIAL ACTIVITIES AGREEMENT FOR USE OF THE JOSIAH WHITE PARK, ALONG WITH BANNER AND GAZEBO USE REQUESTS, WERE SUBMITTED FOR THE FOLLOWING:

JIM THORPE TOURISM AGENCY
OLDE TIME CHRISTMAS, DECEMBER 1, 2, 3, 9, 10, 16, 17, 2017
BANNER REQUEST: 12/01/17 TO 12/20/17

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

USED EQUIPMENT:

#17-500 CORRECTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE CORRECTION REGARDING AWARD OF USED EQUIPMENT (2007 FORD FREESTYLE) TO LORENZO CINICOLA, JIM THORPE, PENNSYLVANIA FOR \$657.20, NOTING THAT THE CORRECT AMOUNT IS \$620.00 (DEDUCTION OF SALES TAX PAID AT TIME OF TITLE TRANSFER).

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

COMMISSIONERS' REPORTS:

COMMISSIONER GERHARD REPORTED ON THE ANIMAL SHELTER, ADVISING THAT THEY WILL BE GETTING A PROPOSAL FOR PAINTING THE FLOORS AND WALLS, AND RECOMMENDATIONS FOR LIGHTING CHANGES.

HE THANKED THE MAINTENANCE DEPARTMENT FOR REMOVING THE LEAVES FROM THE PARKING

LOTS.

COMMISSIONER NOTHSTEIN ADVISED THAT THE VACUUM TRUCK IS AVAILABLE TO MUNICIPALITIES TO RENT FOR LEAF REMOVAL, ALONG WITH THE ZIPPER PURCHASED BY COG

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:45 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN