

JULY 12, 2018

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 GERHARD, AND O'GUREK, CHIEF CLERK/COUNTY ADMINISTRATOR AHNER, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY CONTROLLER, COUNTY TREASURER, CHIEF JUVENILE PROBATION OFFICER, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

COMMISSIONER NOTHSTEIN WAS ABSENT.

MOMENT OF SILENCE:

A MOMENT OF SILENCE WAS OBSERVED.

PRAYER:

COMMISSIONER O'GUREK 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. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD JULY 5, 2018 WITH THE AMENDED PERSONNEL REPORT.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

PROCLAMATION:

#18-305 SUPERVISION WEEK:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ADOPT THE FOLLOWING PROCLAMATION DESIGNATING JULY 15 THROUGH JULY 21, 2018 AS PRETRIAL, PROBATION & PAROLE SUPERVISION WEEK:

PROCLAMATION #2018-07

PRETRIAL, PROBATION, AND PAROLE PROVISION

WHEREAS, COMMUNITY CORRECTIONS IS AN ESSENTIAL PART OF THE JUSTICE SYSTEM; AND

WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS UPHOLD THE LAW WITH DIGNITY, WHILE RECOGNIZING THE RIGHT OF THE PUBLIC TO BE SAFE-GUARDED FROM CRIMINAL ACTIVITY; AND

WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS ARE RESPONSIBLE FOR SUPERVISING ADULT AND JUVENILE OFFENDERS IN THE COMMUNITY; AND

WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS ARE TRAINED PROFESSIONALS WHO PROVIDE SERVICES AND REFERRALS FOR OFFENDERS; AND

WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS WORK IN PARTNERSHIP WITH COMMUNITY AGENCIES AND GROUPS; AND

WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS PROMOTE PREVENTION, INTERVENTION AND ADVOCACY; AND

WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS PROVIDE SERVICES, SUPPORT, AND PROTECTION FOR VICTIMS; AND

WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS ADVOCATE COMMUNITY AND RESTORATIVE JUSTICE; AND

WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS ARE A TRUE FORCE FOR POSITIVE CHANGE IN THEIR COMMUNITIES, AND;

NOW, THEREFORE, BE IT RESOLVED THAT THE CARBON COUNTY BOARD OF COMMISSIONERS DO HEREBY PROCLAIM THE WEEK OF JULY 15-21, 2018 AS:

PRETRIAL, PROBATION, AND PAROLE SUPERVISION WEEK
AND ENCOURAGE ALL CITIZENS OF CARBON COUNTY TO HONOR THESE COMMUNITY CORRECTIONS PROFESSIONALS AND TO RECOGNIZE THEIR ACHIEVEMENTS.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 12TH DAY OF JULY, 2018.

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

JAMES DODSON, CARBON COUNTY CHIEF JUVENILE PROBATION OFFICER, WAS PRESENT TO ACCEPT THE PROCLAMATION.

THE COMMISSIONERS COMMENTED ON THE COMMUNITY SERVICE PROJECTS BEING DONE AND THANKED MR. DODSON AND HIS STAFF, ALONG WITH RICHMOND PARSONS, CHIEF ADULT PROBATION OFFICER AND HIS STAFF, FOR THE GREAT JOB THEY DO IN SUCH A STRESSFUL ENVIRONMENT.

ESG GRANT:

PUBLIC HEARING:

A PUBLIC HEARING WAS OPENED AT 10:38 A.M. FOR THE PURPOSE OF PROVIDING THE PUBLIC THE OPPORTUNITY TO COMMENT ON THE COUNTY'S CONSIDERATION OF FILING AN APPLICATION FOR THE 2018 EMERGENCY SOLUTIONS GRANT (ESG) APPLICATION WITH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

THE ESG PROGRAM ALLOWS LOCAL GOVERNMENTS TO APPLY FOR FUNDING ON BEHALF OF NONPROFIT ORGANIZATIONS WHICH PERFORM SERVICES SUCH AS RAPID REHOUSING, HOMELESS PREVENTION, OPERATIONS AND ESSENTIAL SERVICES RELATED TO EMERGENCY SHELTERS.

THE COMMISSIONERS ARE CONSIDERING THE FILING OF AN APPLICATION WITH TWO (2) SUB-CONTRACTORS: CARBON COUNTY ACTION COMMITTEE FOR HUMAN SERVICES AND FAMILY PROMISE OF CARBON COUNTY. EACH SUB-CONTRACTOR IS APPLYING FOR \$45,000 FOR A TOTAL GRANT AMOUNT OF \$90,000. THE GRANT REQUIRES A DOLLAR FOR DOLLAR MATCH FROM THE SUB-CONTRACTORS.

SERVICES WILL INCLUDE EMERGENCY SHELTER, RAPID REHOUSING, AND HOMELESS PREVENTION.

JULY 12, 2018

PUBLIC COMMENT:

THE HEARING WAS OPEN TO THE PUBLIC FOR COMMENT; THERE WERE NO COMMENTS.

THE PUBLIC HEARING CLOSED AT 10:40 A.M.

#18-306 2018 APPLICATION/RESOLUTION:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ADOPT THE FOLLOWING RESOLUTION AUTHORIZING THE EXECUTION AND FILING OF A GRANT APPLICATION FOR A 2018 EMERGENCY SOLUTIONS GRANT (ESG) WHICH INCLUDES STATEMENT OF ASSURANCES, LIMITED ENGLISH PROFICIENCY CERTIFICATION, AND FOUR FACTOR ANALYSIS.

RESOLUTION #18-024

RESOLUTION OF THE COUNTY OF CARBON
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 HOMELESS SERVICES; AND

WHEREAS, THE COUNTY OF CARBON DESIRES TO SUBMIT AN APPLICATION TO DCED FOR ESG PROGRAM FUNDS TO PROVIDE HOMELESS SERVICES OR ON BEHALF OF OTHER ENTITIES TO PROVIDE HOMELESS SERVICES.

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

1. THE PROPOSED PROJECT(S) CARBON COUNTY 2018 EMERGENCY SOLUTIONS GRANT (ESG) TO BE FUNDED BY A GRANT FROM THE PENNSYLVANIA ESG PROGRAM MEET THE ESG INTERIM RULE REQUIREMENTS AT §24 CFR 576 ARE ELIGIBLE AND APPROVED.
2. THE CARBON COUNTY ON BEHALF OF THE COUNTY OF CARBON IS AUTHORIZED AND DIRECTED TO EXECUTE AN ESG PROGRAM APPLICATION IN THE AMOUNT OF \$90,000 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 OR REQUEST A WAIVER OF MATCH FUNDS TO DCED.
4. THE COUNTY WILL REIMBURSE THE COMMONWEALTH FOR ANY EXPENDITURE FOUND TO BE INELIGIBLE.
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 12TH DAY OF OCTOBER, 2018.

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

BOARD POLLED: O'GUREK YES
GERHARD YES

EXECUTIVE SESSIONS:

THE VICE-CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTALS DATED JULY 12, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 69089 THROUGH 69164 AND DIRECT DEPOSIT CHECK NUMBERS 5116394 THROUGH 5116759 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$374,172.13 (PAYROLL DATED JULY 6, 2018).

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO RATIFY PAYMENT OF THE PAYROLL CHECKS AS LISTED ABOVE.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 139607 THROUGH 139785 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	53,636.01
RENTAL PROPERTY FUND	\$	529.00
COUNTY PARKING FUND	\$	513.47
LIQUID FUELS TAX FUND	\$	1,058.92
AREA AGENCY ON AGING FUND	\$	10,968.94
CHILDREN & YOUTH FUND	\$	40,016.06
HUMAN SERVICE AGENCY FUND	\$	60.00
DOMESTIC RELATIONS 4D FUND	\$	2,489.05
WORKFORCE INVESTMENT ACT FUND	\$	14.24
PARKS & RECREATION FUND	\$	2,557.84
9-1-1 FUND	\$	69,394.07
HAZ-MAT RESPONSE FUND	\$	40.01
CENTRALIZED BOOKING FUND	\$	87.30
VICTIM/WITNESS FUND	\$	99.09
AFFORDABLE HOUSING FUND	\$	48.98
SUBSTANCE ABUSE ED FUND	\$	12,091.00
CDBG FUND	\$	749.41
CAPITAL PROJECTS FUND	\$	56,688.15

JULY 12, 2018

FRINGE BENEFIT PAYMENT FUND	\$ 466,628.05
PAYROLL FUND	\$ 51,205.82
TAX CLAIM FUND	<u>\$ 542,945.34</u>
TOTAL:	\$ 1,311,820.75

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE PAYMENT OF THE CHECK NUMBERS AS LISTED ABOVE.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

TREASURER'S REPORT:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE TREASURER'S REPORT DATED JULY 6, 2018 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JULY 6, 2018:

GENERAL FUND CHECKING ACCOUNT	\$ 5,243.08
PAYROLL CHECKING ACCOUNT	\$ 148,862.57
GENERAL FUND SP NOW	\$ 13,425,657.23
OPERATING RESERVE	\$ 949,769.00
RENTAL PROPERTY	\$ 215,198.29
PARKING FUND	\$ 813,174.26
LIQUID FUELS	\$ 518,251.73
AREA AGENCY ON AGING	\$ 363,329.61
CHILDREN & YOUTH	\$ 328,220.88
HUMAN SERVICES AGENCY FUND	\$ 16,681.77
DOMESTIC RELATIONS	\$ 49,902.56
WORKFORCE INVESTMENT ACT	\$ 18,102.46
PARKS & RECREATION FUND	\$ 230,128.96
CARBON TRANSPORTATION	\$ 281.50
9-1-1 FUND	\$ 1,450,696.37
HAZMAT RESPONSE FUND	\$ 133,613.02
OFFENDER SUPERVISION	\$ 348,757.42
ADULT ELECTRONIC MONITORING	\$ 189,800.04
FARMLAND PRESERVATION	\$ 21,761.01
HUMAN SERVICES DEVELOPMENT	\$ 9,138.53
HOMELESS GRANT	\$ 2,944.83
CENTRALIZED BOOKING	\$ 114,335.72
VICTIM WITNESS	\$ 8,156.50
RECORDER OF DEEDS IMPROVEMENT	\$ 25,674.08
COUNTY RECORDS IMPROVEMENTS	\$ 8,234.54
JUVENILE SUPERVISION	\$ 33,897.44
COMMUNITY SERVICE FEE FUND	\$ 10,766.30
PROTHONOTARY AUTOMATION FUND	\$ 67,374.75
AFFORDABLE HOUSING FEE	\$ 338,960.21
CLERK OF COURTS AUTOMATION FUND	\$ 970.43
REGISTER OF WILLS	\$ 7,644.91
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,071.63
VITAL STATISTICS FUND	\$ 43,929.28
SUBSTANCE ABUSE EDUCATION FUND	\$ 135,677.92
LIQUID FUELS/ACT 44 FUND	\$ 384,484.96
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 420,489.96
VICTIMS SERVICE FUND	\$ 44,176.18

HOTEL EXCISE TAX FUND	\$	5,479.27
CDBG FUND	\$	826.45
DEBT SERVICE FUND	\$	1,437,449.29
CAPITAL PROJECTS FUND	\$	8,844,923.54
FRINGE BENEFITS PAYMENT FUND	\$	948,928.97
TAX CLAIM FUND	\$	900,711.84

BOARD POLLED: O'GUREK YES
 GERHARD YES

PERSONNEL REPORT:

RESIGNATION:

BRIAN D. LEWIS JR., NESQUEHONING, PA – PART-TIME SEASONAL PARK MAINTENANCE, PARKS – EFFECTIVE JULY 8, 2018

EMPLOYMENT SEPARATION:

DAVID J. HARRISON, NESQUEHONING, PA – PART-TIME PARKING ATTENDANT, PARKING - EFFECTIVE JULY 12, 2018.

CLERK OF COURTS APPOINTMENTS:

SAMANTHA M. JONES, SUMMIT HILL, PA – COLLECTION CLERK II, BUREAU OF COLLECTIONS – EFFECTIVE JULY 19, 2018.

JODI ANN SONON, WEISSPORT, PA – PART-TIME AUTOMATION CLERK, BUREAU OF COLLECTIONS – EFFECTIVE JULY 19, 2018.

SHERIFF APPOINTMENT:

MICHAEL S. HATCHER, NEW TRIPOLI, PA – SPECIAL DEPUTY SHERIFF TRAINEE – EFFECTIVE JULY 16, 2018.

CHANGES OF STATUS:

THERESA C. ROSSMAN, WEATHERLY, PA
 FROM: PART-TIME DISPATCHER, COMMUNICATIONS CENTER
 TO: 911 OPERATOR, COMMUNICATION CENTER
 EFFECTIVE: JULY 16, 2018

KAREN L. SWEENEY, NESQUEHONING, PA
 FROM: CLERICAL SPECIALIST, CLERK OF COURTS
 TO: BENCH WARRANT CLERK, CLERK OF COURTS
 EFFECTIVE: JULY 16, 2018

SEMINAR/TRAINING REQUESTS:

CHILDREN & YOUTH SERVICES

SALLIANNE S. NEWTON
ANISSA M. NUNEMACHER
 FOUNDATIONS OF LEADERSHIP TRAINING
 PITTSTON, PA
 COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COOPERATIVE EXTENSION

GEORGIA A. FARROW

JULY 12, 2018

STATE DAYS COMPETITION
STATE COLLEGE, PA

CORONER

MERI JONES

JOHN M. TURCMANOVICH

EMMA L. HORN

JENNIFER L. DEMPSEY

2018 PENNSYLVANIA STATE CORONERS ASSOCIATION ANNUAL CONFERENCE
BELFORD, PA

COST: CONFERENCE FEE \$400 PER PERSON, LODGING, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

ROBERT W. MILLER, JR.

GERALD D. JONES, JR.

2018 PENNSYLVANIA STATE CORONERS ASSOCIATION ANNUAL CONFERENCE
BELFORD, PA

COST: TOTAL CONFERENCE FEE \$1,250, LODGING, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

SHERIFF

DANIEL M. LONG

KRISTY A. CUMMINS

NEW TAC OFFICER TRAINING

HERSHEY, PA

COST: MEALS

TAX CLAIM BUREAU

RENEE G. ROBERTS

PENNSYLVANIA TAX CLAIM BUREAU ASSOCIATION FALL CONFERENCE 2018

BEACH LAKE, PA

COST: CONFERENCE FEE \$350, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURTS SEMINAR/TRAINING REQUESTS ACKNOWLEDGEMENTS:

JUVENILE COURT

SHAWN M. JONES

THE JUSTICE SYSTEM AND COMMUNITY RESOURCES LEARNING SERIES:

COMMUNITY SUPERVISION

CASE MANAGEMENT AND BEHAVIORAL HEALTH TREATMENT

COMMUNITY RESOURCES PART 1

COMMUNITY RESOURCES PART 2

BOWMANSTOWN, PA

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE PERSONNEL REPORT DATED
JULY 12, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

CORRESPONDENCE:

THE JUNE 2018 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS.

POSTING REGARDING CARBON COUNTY VETERANS TREATMENT COURT INFORMATION SESSION ON "HOW

TO BECOME A VETERAN MENTOR” TO BE HELD JULY 13, 2018 AT AMERICAN LEGION POST 123, LANSFORD, PENNSYLVANIA.

A COMMUNICATION WAS RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATION:

PHASE III ENVIRONMENTAL, LLC, PALMERTON, PA
(RICH PARRISH, IMPACT ENVIRONMENTAL CONSULTING, BOHEMIA, NY)
RENEWAL APPLICATION FOR GENERAL PERMIT #WMGR096NE003
FOR PROCESSING/BENEFICIAL USE OF RESIDUAL WASTE
FORMER NEW JERSEY ZINC SITE

THE JUNE 2018 REPORT TO CARBON COUNTY STAKEHOLDERS REGARDING THE PENNEAST/UGI PIPELINE PROJECT WAS RECEIVED FROM SAVE CARBON COUNTY.

BOARDS & AUTHORITIES:

AAA ADVISORY BOARD:

#18-307 REAPPOINTMENTS:

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE REAPPOINTMENTS OF THE FOLLOWING INDIVIDUALS TO SERVE ADDITIONAL THREE-YEAR TERMS ON THE AREA AGENCY ON AGING ADVISORY BOARD TO BE IN EFFECT UNTIL JUNE 30, 2021:

COMMUNITY REPRESENTATIVES:

KIMBERLEY MILLER	ANN MARIE RICHMOND
ACTION COMMITTEE	MAUCH CHUNK TRUST COMPANY
LEHIGHTON, PA	JIM THORPE, PA

CONSUMER REPRESENTATIVES:

MARGARET “MARGE” FRYMOYER	MARY GILHOOL
JIM THORPE, PA	JIM THORPE, PA

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES

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

COMMUNITY REPRESENTATIVES:

JOSEPH SEBELIN	VIRGINIA “GINNY” TATUSKO, LPN
POCONO WIA	BMHS ADSC
JIM THORPE, PA	LEHIGHTON, PA

CONSUMER REPRESENTATIVES:

MARVELINE COSTENBADER	GRACE RIGGIO	ANTHONY DIMICELI
PALMERTON, PA	NESQUEHONING, PA	LEHIGHTON, PA

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES

FISCAL DATA

#18-308 SIRIUS/SOW AUTHORIZATION:

JULY 12, 2018

A COMMUNICATION WAS RECEIVED FROM THE FISCAL DATA DEPARTMENT REQUESTING AN EXTENSION OF THE IBM STATEMENT OF WORK (SOW)/WORK AUTHORIZATION AGREEMENT THROUGH SIRIUS COMPUTER SOLUTION, INCORPORATED, FOR ONE ADDITIONAL YEAR TO BE USED FOR INQUIRY ONLY FUNCTIONS FOR FINANCIAL AND HUMAN RESOURCE PROCESSES, BILLABLE ONLY IF SERVICES ARE REQUIRED.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND AUTHORIZE EXECUTION OF THE IBM SOW EXTENSION WITH SIRIUS COMPUTER SOLUTION.

BOARD POLLED: O'GUREK YES
GERHARD YES

LOSS PREVENTION:

#18-309 PCORP/GRANT:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND AUTHORIZE EXECUTION OF AN APPLICATION TO THE PENNSYLVANIA COUNTIES RISK POOL (PCORP) FOR A LOSS PREVENTION GRANT TO PURCHASE TWO (2) AED UNITS AT A TOTAL COST OF \$2,157 (ONE IN COURT HOUSE ANNEX; ONE IN 76 SUSQUEHANNA OFFICE BUILDING.

BOARD POLLED: O'GUREK YES
GERHARD YES

SOLICITOR'S REPORT:

COMMUNICATIONS/911:

TURNPIKE TOWER PROJECT:

#18-310 LEASE/PA TURNPIKE COMMISSION:

THE SOLICITOR PRESENTED THE FIRST AMENDMENT TO LEASE AGREEMENT WITH THE PENNSYLVANIA TURNPIKE COMMISSION WHICH IS NEEDED IN ORDER FOR CARBON COUNTY 911 TO TEMPORARILY RELOCATE EQUIPMENT INTO THE TURNPIKE'S SHELTER DURING THE NEW CONSTRUCTION OF THE BIG BOULDER TOWER UNTIL NEW SHELTER IS ABLE TO BE PLACED ON SITE.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND EXECUTE THE FIRST AMENDMENT TO THE LEASE AGREEMENT WITH THE PENNSYLVANIA TURNPIKE COMMISSION.

BOARD POLLED: O'GUREK YES
GERHARD YES

MAINTENANCE DEPARTMENT:

#18-311 AGREEMENT/ZAVAGANSKY:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO AUTHORIZE THE SOLICITOR TO PROVIDE TWENTY (20) DAYS WRITTEN NOTICE OF TERMINATION OF AGREEMENT TO MICHAEL G. ZAVAGANSKY, LANSFORD, PENNSYLVANIA, FOR SERVICES PERFORMED IN AND FOR THE COUNTY MAINTENANCE DEPARTMENT.

BOARD POLLED: O'GUREK YES
GERHARD YES

REFUSE COLLECTION:

#18-312 COUNTY WASTE/ADDENDUM:

AN ADDENDUM TO THE AGREEMENT WITH COUNTY WASTE OF PENNSYLVANIA LLC, LAKE ARIEL, PENNSYLVANIA, FOR REFUSE COLLECTION AND SINGLE STREAM RECYCLING WAS PRESENTED FOR

BOARD CONSIDERATION.

THE ADDENDUM ADDS THE CARBON COUNTY ANIMAL SHELTER AS A SERVICE LOCATION, WITH PICKUP SCHEDULE FOR A 4-CUBIC YARD DUMPSTER MONDAY AND FRIDAY AT A COST OF \$26.25 PER PICKUP.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND EXECUTE THE ADDENDUM TO THE AGREEMENT WITH COUNTY WASTE OF PENNSYLVANIA LLC.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

COMMISSIONERS' REPORTS:

COMMISSIONER GERHARD NOTED THAT A DONATION OF \$1,000 FOR THE CARBON COUNTY ANIMAL SHELTER WAS RECEIVED FROM MARY & CORY ABRAMS, QUAD-3 ENTERTAINMENT.

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