

DECEMBER 13, 2018

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:34 A.M. IN THE COMMISSIONER'S MEETING ROOM, CARBON COUNTY ADMINISTRATION BUILDING, JIM THORPE, PENNSYLVANIA.

PRESENT WERE COMMISSIONERS NOTHSTEIN, GERHARD, AND O'GUREK, CHIEF CLERK/COUNTY ADMINISTRATOR AHNER, SOLICITOR MISCAVIGE, SECRETARY III JEN BOGER, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY CONTROLLER, COUNTY TREASURER, COUNTY SHERIFF, PROTHONOTARY, CHIEF ADULT PROBATION OFFICER, COUNTY FINANCIAL CONSULTANT, 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:

DECEMBER 13, 2018

MINUTES:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD DECEMBER 6, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	NOT VOTING*
	NOTHSTEIN	YES

*DUE TO ABSENCE AT THE DECEMBER 6TH MEETING.

GUESTS (CONCERNING COUNTY BUSINESS):

LINDA CHRISTMAN, PENN FOREST TOWNSHIP
O/B/O SAVE CARBON COUNTY GROUP

RE: PENNEAST PIPELINE PROJECT - OUTLINING
CHANGES AFFECTING TWO (2) PROPERTIES;
ADVISING THAT THEY WERE NEVER
CONTACTED BY PENNEAST REGARDING
THEIR CONCERNS; INACCURACY IN
MORNING CALL NEWSPAPER ARTICLE

COMMISSIONER O'GUREK STATED THAT HE WILL CALL PENNEAST AGAIN AND MAKE ANOTHER ATTEMPT TO URGE THEM TO CALL THE PROPERTY OWNERS INVOLVED.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSION WAS HELD:

DECEMBER 12, 2018	10:00 A.M.	PERSONNEL MATTERS
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FINAL ADOPTION:

#18-549 2019 BUDGETS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE 2019 BUDGETS INCLUSIVE OF THE FOLLOWING:

OPERATING FUNDS BUDGETS	
EXPENDITURES TOTALING	\$43,598,061
CAPITAL PROJECTS FUNDS BUDGETS	
EXPENDITURES TOTALING	\$16,400,986
SPECIAL FUNDS BUDGETS	
EXPENDITURES TOTALING	\$ 2,790,753

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#18-550 BUDGET RESOLUTION:

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

RESOLUTION #18-040

**ON THE ADOPTION OF THE YEAR 2018 OPERATING BUDGET
FOR THE
COUNTY OF CARBON**

BE IT RESLOVED AND ENACTED:

THAT IN ORDER TO MEET THE NECESSARY AND LAWFUL EXPENDITURES OF THE GOVERNMENT OF CARBON COUNTY, THIS BOARD OF COUNTY COMMISSIONERS – HERBY ADOPTS THE ATTACHED FUND APPROPRIATIONS FOR THE 2019 FISCAL YEAR.

THAT ONLY THE CARBON COUNTY BOARD OF COMISSIONERS – HAVE THE POWER TO AUTHORIZE THE TRANSFER WITHIN THE SAME FUND OF ANY UNENCUMBERED BALANCE, OR ANY PORTION THEREOF, OR FROM ONE SPENDING AGENCY TO ANOTHER.

THAT NO WORK SHALL BE DONE, NO MATERIA L PURCHASED, NO CONTRACT MADE AND NO ORDERS ISSUED FOR THE PAYMENT OF ANY MONIES BY THE COMMISSIONERS WHICH SHALL CAUSE THE APPROPRIATIONS TO BE EXCEEDED.

THAT ALL AGENCIES RECEIVING FUNDS BY APPROPRIATIONS FROM THE COUNTY CERTIFY THAT THEIR BOOKS SHALL BE OPENED AT A REASONABLE TIME TO THE VISITATION, INSPECTION, AND EXAMINATION OF DUTY AUTHORIZED OFFICERS, INSPECTORS, AND ACCOUNTANTS OF THE BOARD OF COMMISSINOERS AND COUNTY CONTROLLER.

THAT THE COUNTY OF ADMINISTRATOR/CHIEF CLERK IS HEREBY AUHTORIZED AND DIRECTED TO NOTIFY THE COUNTY CONTROLLER AND COUNTY TREASURER OF THE APPROPRIATIONS ADOPTED AND MILLAGE SET, TO PROVIDE THE CONTROLLER WITH A LINE ITEM DETAIL OF APPROPRIATION ADOPTED PROPER PUBLIC NOTICE OF THE BUDGET ADOPTION.

THAT THE COUNTY ADMINISTRATOR/CHIEF CLERK IS HEREBY AUTHORIZED AND DIRECTED TO PREPARE THE NECESSARY REPORT FORMS FOR THE FILING WITH THE STATE DEPARTMENT OF COMMUNITY AFFAIRS, OTHER SANCTIONED FEDERAL AND STATE AGENCIES AND TRANSMIT THE BUDGET DETAIL TO THE COUNTY CONTROLLER.

RESOLVED THIS 13TH DAY OF DECEMBER, 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, CHIEF CLERK/COUNTY ADMINISTRATOR

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#18-551 TAX LEVY RESOLUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING TAX LEVY RESOLUTION:

RESOLUTION #18-041

ANNUAL BUDGET FOR THE COUNTY OF CARBON

FOR THE YEAR 2019

TAX LEVY AND APPROPRIATION RESOLUTION NO. 18-041

A RESOLUTION OF THE COUNTY OF CARBON, COMMONWEALTH OF PENNSYLVANIA, FIXING THE

DECEMBER 13, 2018

TAX RATE FOR THE FISCAL YEAR 2019 AND APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSES OF THE COUNTY GOVERNMENT, HEREINAFTER SET FORTH, DURING THE FISCAL YEAR.

BE IT RESOLVED AND ENACTED, AND IT IS HEREBY RESOLVED AND ENACTED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CARBON, COMMONWEALTH OF PENNSYLVANIA:

SECTION 1. THAT A TAX BE AND THE SAME IS HEREBY LEVIED ON ALL **REAL PROPERTY** WITHIN THE SAID COUNTY SUBJECT TO TAXATION FOR COUNTY PURPOSES FOR THE FISCAL YEAR 2019, AS FOLLOWS:

TAX RATE FOR GENERAL COUNTY PURPOSES

SUM OF TEN POINT ZERO (10.000) MILLS ON EACH DOLLAR OF ASSESSED VALUATION

OR

(THE SUM OF ONE DOLLAR (\$1.0000) ON EACH ONE HUNDRED DOLLARS OF ASSESSED VALUATION)

FOR DEBT PURPOSES

THE SUM OF POINT TWO FIVE (.250) MILLS ON EACH DOLLAR OF ASSESSED VALUATION

OR

(THE SUM OF TWO POINT FIVE CENTS (\$.0250) ON EACH ONE HUNDRED DOLLARS OF ASSESSED VALUATION)

SECTION 2. THAT A TAX BE AND THE SAME IS HEREBY LEVIED ON ALL OCCUPATIONS WITHIN THE SAID COUNTY SUBJECT TO TAXATION FOR COUNTY PURPOSES FOR THE FISCAL YEAR 2019, AS FOLLOWS:

TAX RATE FOR GENERAL COUNTY PURPOSES

THE SUM OF ZERO (0) MILLS ON EACH DOLLAR OF ASSESSED VALUATION

OR

(THE SUM OF ZERO DOLLAR AND ZERO CENTS (0) ON EACH ONE HUNDRED DOLLARS OF ASSESSED VALUATION)

SECTION 3. THAT FOR THE EXPENSES OF THE COUNTY FOR THE FISCAL YEAR 2019, THE FOLLOWING AMOUNTS ARE HEREBY APPROPRIATED FROM THE REVENUES AVAILABLE FOR THE FISCAL YEAR FOR THE SPECIFIC PURPOSES SET FORTH BELOW, WHICH AMOUNTS ARE MORE FULLY ITEMIZED IN THE COUNTY BUDGET FORM ON FILE IN THE OFFICE OF THE COUNTY COMMISSIONERS.

SECTION 4. THAT ANY RESOLUTION, OR PART OF RESOLUTION, CONFLICTING WITH THIS RESOLUTION BE AND THE SAME IS HEREBY REPEALED INSOFAR AS THE SAME AFFECTS THIS RESOLUTION. PASSED FINALLY BY THE BOARD OF CARBON COUNTY COMMISSIONERS THIS 13TH DAY OF DECEMBER, 2019.

/S/ WAYNE E. NOTHSTEIN,
CHAIRMAN OF THE BOARD

CERTIFICATION

TO THE SECRETARY OF COMMUNITY AFFAIRS:

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION IS A TRUE AND CORRECT COPY OF THE RESOLUTION ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CARBON ON DECEMBER 13, 2018.

DATE: DECEMBER 13, 2018

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

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 DECEMBER 13, 2018.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

ETHICS COMMISSION COMPLIANCE:

COMMISSIONER O'GUREK SUBMITTED A MEMORANDUM (ATTACHED) IN ORDER TO COMPLY WITH THE STATE ETHICS ACT THAT LISTS HIS CONFLICTS OF INTEREST WITH THE TIMES NEWS AND PENCOR RELATED COMPANIES WHICH THE ETHICS COMMISSION HAS REQUESTED HE FILE ON A REGULAR BASIS.

MEMORANDUM

SECTION 1103(J) OF THE ETHICS ACTS PROVIDES AS FOLLOWS:

VOTING CONFLICT-WHERE VOTING CONFLICTS ARE NOT OTHERWISE ADDRESSED BY THE CONSTITUTION OF PENNSYLVANIA OR BY ANY LAW RULE REGULATION ORDER OR ORDINANCE, THE FOLLOWING PROCEDURE SHALL BE EMPLOYED. ANY PUBLIC OFFICIAL OR PUBLIC EMPLOYEE WHO IN THE DISCHARGE OF HIS OFFICIAL DUTIES WOULD BE REQUIRED TO VOTE ON A MATTER THAT WOULD RESULT IN A CONFLICT OF INTEREST SHALL ABSTAIN FROM VOTING AND PRIOR TO THE VOTE BEING TAKEN PUBLICLY ANNOUNCE AND DISCLOSE THE NATURE OF HIS INTEREST AS A PUBLIC RECORD IN A WRITTEN MEMORANDUM FILED WITH THE PERSON RESPONSIBLE FOR RECORDING THE MINUTES OF THE MEETING AT WHICH THE VOTE IS TAKEN PROVIDED THAT WHENEVER A GOVERNING BODY WOULD BE UNABLE TO TAKE ANY ACTION ON A MATTER BEFORE IT BECAUSE THE NUMBER OF MEMBERS OF THE BODY REQUIRED TO ABSTAIN FROM VOTING UNDER THE PROVISIONS OF THIS SECTION MAKES THE MAJORITY OR OTHER LEGALLY REQUIRED VOTE OF APPROVAL UNATTAINABLE THEN SUCH MEMBERS SHALL BE PROVIDED TO VOTE IF DISCLOSURES ARE MADE AS OTHERWISE PROVIDED HEREIN. IN THE CASE OF A THREE-MEMBER GOVERNING BODY OF A POLITICAL SUBDIVISION WHERE ONE MEMBER HAS ABSTAINED FROM VOTING AS A RESULT OF A CONFLICT OF INTEREST AND THE REMAINING TWO MEMBERS OF THE GOVERNING BODY HAVE CAST OPPOSING VOTES THE MEMBER WHO HAS ABSTAINED SHALL BE PERMITTED TO VOTE TO BREAK THE TIE VOTE IF DISCLOSURE IS MADE AS OTHERWISE PROVIDED HEREIN.

ACCORDINGLY, TO COMPLY WITH THIS SECTION OF THE ETHICS ACT, I AM SUBMITTING THIS

MEMORANDUM AS A MEANS OF PROVIDING FULL DISCLOSURE OF A CONFLICT OF INTEREST, STATING THAT I AM ABSTAINING TODAY ON ANY ACTIONS RELATING TO PAYING BILLS TO, ADVERTISING WITH, ACCEPTING PROPOSALS FROM AND/OR ENTERING CONTRACTS WITH TIMES NEWS, LEHIGHTON, PA, BECAUSE I AM A PART-TIME EMPLOYEE THERE, AS WELL AS ITS SISTER COMPANIES, INCLUDING BLUE RIDGE COMMUNICATIONS, PENTELEDATA, THE PALMERTON TELEPHONE COMPANY AND PENCOR HOSE AND FITTING, AND ANY OTHER PENCOR SERVICES' AFFILIATES.

/S/ WILLIAM J. O'GUREK, MEMBER

12/13/2018

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 70630 THROUGH 70663 AND DIRECT DEPOSIT CHECK NUMBERS 6004099 THROUGH 6004517 FOR THE PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$557,404.10 (PAYROLL DATED DECEMBER 7, 2018).

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 202756 THROUGH 202970 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 121,239.31
RENTAL PROPERTY FUND	\$ 2,658.72
COUNTY PARKING FUND	\$ 1,629.91
LIQUID FUELS FUND	\$ 104.63
AREA AGENCY ON AGING FUND	\$ 3,653.02
CHILDREN & YOUTH FUND	\$ 46,358.98
DOMESTIC RELATIONS FUND	\$ 2,667.39
WORKFORCE INVESTMENT ACT FUND	\$ 119.80
PARKS & RECREATION FUND	\$ 798.46
CARBON TRANSPORTATION FUND	\$ 83,806.60
9-1-1 FUND	\$ 14,631.78
HAZ-MAT RESPONSE FUND	\$ 141.12
CENTRALIZED BOOKING FUND	\$ 111.32
VICTIM/WITNESS FUND	\$ 69.41
AFFORDABLE HOUSING FUND	\$ 51.99
CDBG FUND	\$ 34,055.79
CAPITAL PROJECTS FUND	\$ 8,075.17
TAX CLAIM FUND	\$ 169,966.70
TOTAL:	\$ 490,140.10

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 STATED, "YES, WITH THE EXCEPTION OF THE BILLS FOR THE TIMES NEWS, PENTELEDATA, PALMERTON TELEPHONE COMPANY AND BLUE RIDGE COMMUNICATIONS, TO WHICH I ABSTAIN SINCE I AM A PART-TIME EMPLOYEE OF THE TIMES NEWS WHICH IS A SISTER COMPANY OF BLUE RIDGE COMMUNICATIONS, PALMERTON TELEPHONE, AND PENTELEDATA."

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DECEMBER 3, 2018 TO DECEMBER 7, 2018 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF DECEMBER 7, 2018:

GENERAL FUND CHECKING ACCOUNT	\$ 10,757.50
GENERAL FUND SP NOW	\$ 9,317,478.15
OPERATING RESERVE FUND	\$ 957,182.00
RENTAL PROPERTY FUND	\$ 207,643.14
COUNTY PARKING FUND	\$ 929,779.99
LIQUID FUELS TAX FUND	\$ 531,284.37
AREA AGENCY ON AGING FUND	\$ 316,589.48
CHILDREN & YOUTH FUND	\$ 83,759.47
HUMAN SERVICES AGENCY FUND	\$ 17,779.34
DOMESTIC RELATIONS IV-D FUND	\$ 120,178.41
WORKFORCE INVESTMENT ACT	\$ 14,805.91
PARKS & RECREATION FUND	\$ 108,304.58
CARBON TRANSPORTATION SYSTEM FUND	\$ 256,103.08
9-1-1 FUND	\$ 1,326,028.29
HAZMAT RESPONSE FUND	\$ 132,773.76
OFFENDER SUPERVISION FUND	\$ 449,687.34
ADULT ELECTRONIC MONITORING FUND	\$ 186,628.43
FARMLAND PRESERVATION FUND	\$ 48,465.72
HUMAN SERVICES DEVELOPMENT FUND	\$ 14,487.20
HOMELESS GRANT FUND	\$ 7,212.78
CENTRALIZED BOOKING FUND	\$ 119,572.56
VICTIM/WITNESS FUND	\$ 12,557.92
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 35,042.10
COUNTY RECORDS IMPROVEMENTS FUND	\$ 14,410.56
JUVENILE SUPERVISION FEE FUND	\$ 38,545.95
COMMUNITY SERVICE FEE FUND	\$ 11,165.46
PROTHONOTARY AUTOMATION FUND	\$ 76,407.47
AFFORDABLE HOUSING FUND	\$ 286,786.29
CLERK OF COURTS AUTOMATION FUND	\$ 2,352.57
REGISTER OF WILLS AUTOMATION FUND	\$ 9,636.08
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,119.02
VITAL STATS IMPROVEMENT FUND	\$ 44,271.85
SUBSTANCE ABUSE EDUCATION	\$ 131,246.98
LIQUID FUELS/ACT 44	\$ 387,485.89
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 518,960.46
VICTIMS SERVICES FUND	\$ 48,752.37
HOTEL ROOM EXCISE TAX FUND	\$ 16,697.34
CDBG FUND	\$ 34,317.37
DEBT SERVICE FUND	\$ 995,813.91

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CAPITAL PROJECTS FUND	\$ 8,297,937.73
FRINGE BENEFITS PAYMENT FUND	\$ 509,396.90
PAYROLL FUND	\$ 169,196.69
TAX CLAIM FUND	\$ 811,662.29

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:44 A.M. IN ORDER TO RECONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:49 A.M.

THE PROTHONOTARY LEFT THE MEETING.

PERSONNEL REPORT:

RESIGNATIONS:

ABIGAIL E. BAPTISTE, ALBRIGHTSVILLE, PA – DEPUTY SHERIFF, SHERIFF'S OFFICE – EFFECTIVE NOVEMBER 23, 2018.

DANYELLE M. NEIFERT, BATH, PA – AGING CARE MANAGER III, AREA AGENCY ON AGING – EFFECTIVE NOVEMBER 23, 2018.

HIRE:

JENNIFER M. KETCHLEDGE, WEISSPORT, PA – LEGAL SECRETARY III, PUBLIC DEFENDER – EFFECTIVE DECEMBER 26, 2018.

SEMINAR/TRAINING REQUESTS:

CHILDREN & YOUTH SERVICES

SALLIANNE S. NEWTON

ANISSA M. NUNEMACHER

PCYA QUARTERLY MEETING

STATE COLLEGE, PA

COST: CONFERENCE FEE \$150 PER PERSON, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

PETER M. NYAMARI

TARA LYNN KRIZEK

CHARTING THE COURSE TOWARDS PERMANENCY:

INTRODUCTION OF 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-OUTCOMES FOR PROFESSIONAL DEVELOPMENT

PITTSTON, PA

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

CLERK OF COURTS

KAREN L. SWEENEY

AMANDA L. MILLER

JENNIFER L. FLEXER

NEW USER CRIMINAL CASE PROCESSING

MECHANICSBURG, PA

PLANNING & DEVELOPMENT

DAVID J. BODNAR

JENNIFER L. HUNSICKER

KATHY A. REIGEL

MANDATORY ELECTRONIC INVOICING TRAINING WEBINAR

JIM THORPE, PA

SHERIFF

JAMES A. GOLDING

ACT 2 WAIVER TRAINING

STATE COLLEGE, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENT:

ADULT PROBATION

JILLIAN C. MCGINLEY

DEREK D. GEORGE

MALIK A. HAYES

SITUATIONAL AWARENESS IN THE FIELD

LORDS VALLEY, PA

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

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED DECEMBER 13, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

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

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

AMETEK CORPORATION – WESTCHESTER PLASTICS DIVISION, NESQUEHONING, PA

STATE-ONLY AIR OPERATING PERMIT #NM13-00010

PANTHER CREEK POWER OPR LLC, NESQUEHONING, PA

AIR QUALITY PROGRAM TITLE V OPERATING PERMIT #TV13-00003

A COMMUNICATION WAS RECEIVED FROM THE DEPUTY SECRETARY FOR MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES ANNOUNCING A FY 2018-19 SUPPLEMENTAL ALLOCATION OF \$50,000 IN MENTAL HEALTH SERVICES, APPROPRIATION 10248 FUNDS. FUNDS ARE TO BE USED FOR THE DEVELOPMENT OF THE COMMUNITY RESIDENTIAL REHABILITATION (CRR) PROGRAM AND THE EXPANSION

OF THE SUPPORTED INDEPENDENT LIVING (SIL) PROGRAM. PRIOR ALLOCATION: \$1,636,978; REVISED ALLOCATION: \$1,686,978.

A COPY OF A COMMUNICATION TO THE PENNSYLVANIA PUBLIC UTILITY COMMISSION REQUESTING THE FOLLOWING DOCKET REMAIN ACTIVE AND AN EXTENSION OF TIME FOR THE COMMISSION TO ACT OR SAVE UNTIL DECEMBER 31, 2019, WAS RECEIVED FROM THE READING & NORTHERN RAILROAD:

APPLICATION OF DEPARTMENT OF TRANSPORTATION OF THE COMMONWEALTH OF PENNSYLVANIA FOR THE APPROVAL TO ALTER THE PUBLIC AT-GRADE CROSSING BY THE INSTALLATION OF NEW AUTOMATICALLY OPERATED FLASHING-LIGHT CROSSING WARNING SIGNALS WHERE STATE ROUTE 1005 (TANNERY ROAD) CROSSES THE TWO TRACKS OF THE READING, BLUE MOUNTAIN NORTHERN RAILROAD (DOT NO. 361 400N) IN KIDDER TOWNSHIP, CARBON COUNTY

ADULT PROBATION:

#18-552 SUPERVISION FEE GRANT:

A COMMUNICATION WAS RECEIVED FROM THE CHIEF ADULT PROBATION OFFICER ENCLOSING THE FY 2018-2019 RENEWAL OF THE STATE OFFENDER SUPERVISION FEE FIVE-YEAR AGREEMENT WHICH COMMENCED JULY 1, 2017 AND ENDS JUNE 30, 2022.

THE PENNSYLVANIA BOARD OF PROBATION AND PAROLE WILL RETURN TO THE COUNTY, THE OFFENDER SUPERVISION FEES RECEIVED BY THE DEPARTMENT OF REVENUE FROM THE COUNTY FOR THE PERIOD MAY 1, 2018 THROUGH APRIL 30, 2019.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE FY 2015-2016 OFFENDER SUPERVISION FEE RENEWAL.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

ADVERTISING REQUESTS:

#18-553 PROPOSED ORDINANCE/PARKING LOT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT REGARDING THE COUNTY'S INTENT TO ENACT AN ORDINANCE AMENDING ORDINANCE NO. 2008-01, 2013-02 AND 2014-01, SECTIONS 201, 202, AND 301.

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

* MR. O'GUREK STATED, "I ABSTAIN BECAUSE I AM A PART-TIME EMPLOYEE OF THE TIMES NEWS WHERE THE ADVERTISEMENT WILL BE PLACED."

BID AWARD:

#18-554 SUSQUEHANNA STREET/PC01:

A RECOMMENDATION WAS RECEIVED FROM BOYLE CONSTRUCTION, INCORPORATED, TO REJECT THE BID RECEIVED FOR THE CARBON COUNTY (SUSQUEHANNA STREET PROJECT), PRECAST CONCRETE PRIME CONTRACT AND AUTHORIZE ADVERTISEMENT OF THE REBIDDING OF THE PRECAST CONSTRUCTION PACKAGE ALONG WITH THE REST OF THE PRIME CONTRACTOR PACKAGES.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO REJECT THE BID RECEIVED AND READVERTISE.

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

* MR. O'GUREK STATED, "I ABSTAIN SINCE THE MOTION CONTAINS A CLAUSE FOR ADVERTISING AND THE ADVERTISEMENT WILL BE PLACED IN THE TIMES NEWS WHERE I AM A PART-TIME EMPLOYEE."

MR. O'GUREK INDICATED THAT HE IS IN FAVOR OF REJECTING THE BID.

THE SOLICITOR FELT THE MOTION SHOULD BE ENUMERATED.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AMEND THE MOTION TO INCLUDE THE ADVERTISING FOR BIDS FOR GENERAL, ROCK REMOVAL, ELEVATOR, FIRE PROTECTION, PLUMBING, MECHANICAL, AND ELECTRICAL, AS WELL AS PRECAST CONSTRUCTION.

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

* MR. O'GUREK STATED, "I ABSTAIN SINCE THE MOTION CONTAINS A CLAUSE FOR ADVERTISING AND THE ADVERTISEMENT WILL BE PLACED IN THE TIMES NEWS WHERE I AM A PART-TIME EMPLOYEE."

CHILDREN & YOUTH:

#18-555 INVOICE:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE CHILDREN & YOUTH SERVICES FOURTH QUARTER FY 2017-18 ACT 148 INVOICE WHICH WILL RESULT IN THE COUNTY RECEIVING \$4,093.73 IN IT GRANT FUNDS, \$3,872.20 IN SPECIAL GRANT FUNDS, \$21,813.54 IN TITLE IV-E AA FUNDS, \$415,941.52 IN TITLE IV-E PLACEMENT MAINTENANCE FUNDS, \$924.52 IN MEDICAID FUNDS, AND \$6,643.00 IN TANF FUNDS.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

COUNTY BUILDINGS:

SLATE ROOF REPAIR PROJECT:

#18-556 CHANGE ORDER/C&D WATERPROOFING:

CHANGE ORDER #3 TO THE AGREEMENT WITH C&D WATERPROOFING CORPORATION, BLOOMSBURG, PENNSYLVANIA, FOR THE COURTHOUSE SLATE ROOF & SKYLIGHT REPAIR PROJECT WAS SUBMITTED FOR APPROVAL.

THE CHANGE ORDER INCREASES THE CONTRACT \$13,643.00 FOR ADDITIONAL SLATES, ADDITIONAL COPPER GUTTER REPAIR AND REPLACEMENT OF CURBING FOR THE SKYLIGHT AND ALSO EXTENDS THE COMPLETION DATE FROM NOVEMBER 30, 2018 TO APRIL 30, 2019 DUE TO MANUFACTURER DELAY IN THE PRODUCTION OF THE SKYLIGHT GLAZING PANELS. NEW CONTRACT TOTAL: \$229,643.00.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE CHANGE ORDER #3 TO THE AGREEMENT WITH C&D WATERPROOFING CORPORATION.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

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COUNTY ENGINEER:

#18-557 CARBON ENGINEERING /REAPPOINTMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, REAPPOINT CARBON ENGINEERING, INCORPORATED AS COUNTY ENGINEER AND ACCEPT THE 2019 PROFESSIONAL FEE SCHEDULE (\$44.50 TO \$186.00/HOUR).

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

DRUG TESTING SERVICES:

#18-558 ABBOTT/AMENDMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH ABBOTT (FORMERLY REDWOOD TOXICOLOGY LABORATORY), SANTA ROSA, CALIFORNIA, FOR DRUG TESTING SERVICES IN ACCORDANCE WITH SOURCEWELL (FORMERLY NATIONAL JOINT POWERS ALLIANCE - NJPA) COOPERATIVE PURCHASE PROGRAM.

NEW PRICING IS EFFECTIVE 5/24/18 THROUGH 5/24/22; CONTRACT #032118-RTL.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PLANNING & DEVELOPMENT:

#18-559 CDBG COMPLETION EXTENSION:

CORRECTION:

A CORRECTED REQUEST WAS SUBMITTED BY THE OFFICE OF PLANNING AND DEVELOPMENT FOR THE PROJECT ACTIVITY COMPLETION EXTENSION TO BE SUBMITTED TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT EXTENDING THE COMPLETION DATE FOR THE FOLLOWING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONTRACT FROM 08/04/18 TO 06/30/19:

CONTRACT #C000061823 - FFY 2014

PACKER TOWNSHIP – JOE ANDRUZZI COMMUNITY PARK

BID IN JULY 2018. ONLY ONE (1) BID RECEIVED AND CAME IN OVER BUDGET.

RE-BIDDING END OF JANUARY 2019; COMPLETE BY END OF JUNE, 2019.

WEATHERLY – BOROUGH SENIOR CENTER

INSTALL DOOR BY MID-DECEMBER, 2018.

FINAL PAPERWORK COMPLETE JANUARY 31, 2019

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE PROJECT ACTIVITY COMPLETION EXTENSION REQUEST FOR CDBG CONTRACT #C000061823 AS SUBMITTED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

COMMISSIONERS' REPORTS:

COMMISSIONER GERHARD PUBLICLY THANKED FRED LESHER AND COUNTRY INN & SUITES FOR THE \$1,200.00 DONATION TO THE CARBON COUNTY ANIMAL SHELTER.

COMMISSIONER NOTHSTEIN COMMENTED ON THE FIRST GRADUATION OF THE CARBON COUNTY VETERANS COURT NOTING THAT THERE WERE THREE (3) GRADUATES. HE THANKED JUDGE MATIKA AND CHIEF ADULT PROBATION OFFICER RICH PARSONS ON RUNNING THE PROGRAM.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:59 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN