

JANUARY 31, 2019

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, CARBON COUNTY ADMINISTRATION BUILDING, 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 JANUARY 24, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

EDITH LUKASEVICH, JIM THORPE, PA

RE: CONCERNS REGARDING THE SUSQUEHANNA STREET PROJECT

CHRIS LUKASEVICH, JIM THORPE, PA RE: LIFEGUARD STAFFING AT MAUCH CHUNK
LAKE PARK; QUESTIONS FOR COMMISSIONER
GERHARD CONCERNING PROPOSED WIND
TURBINE PROJECT IN PACKER TOWNSHIP &
NESQUEHONING BOROUGH

LISA GAUGLER, JIM THORPE, PA RE: INDEPENDENT STUDY FOR SUSQUEHANNA
STREET PROJECT

SHAWN KRESGE, PENN FOREST TOWNSHIP RE: SUSQUEHANNA STREET PROJECT*

*CHAIRMAN RESPONDED TO QUESTIONS RAISED AT JANUARY 24TH MEETING.

CARBON CHAMBER/ECONOMIC DEVELOPMENT:

ANNUAL REPORT:

MARLYN KISSNER, EXECUTIVE DIRECTOR, CARBON COUNTY CHAMBER OF COMMERCE, KATHY HENDERSON, DIRECTOR/ECONOMIC DEVELOPMENT, AND ALICE WANNEMAKER WERE PRESENT TO GIVE THEIR ANNUAL REPORT. A POWER POINT PRESENTATION WAS SHOWN. VARIOUS PAMPHLETS WERE HANDED OUT AND WILL BE MADE AVAILABLE TO THE PUBLIC.

OPENING OF BIDS:

#19-049 USED EQUIPMENT:

COUNTY VEHICLES/LANTA BUSES:

THE FOLLOWING BIDS WERE RECEIVED FOR VARIOUS USED TRANSPORTATION BUSES (MINIMUM BID \$700.00):

BUS #954:

ROGER KOSKI BID: \$ 713.00
SOUTH LYON, MI

BUS #955:

ROGER KOSKI BID: \$ 713.00
SOUTH LYON, MI

BUS #959:

ROGER KOSKI BID: \$ 713.00
SOUTH LYON, MI

BUS #961:

ROGER KOSKI BID: \$1,003.00
SOUTH LYON, MI

BUS #962:

ROGER KOSKI BID: \$ 713.00
SOUTH LYON, MI

BUS #1200:

ROGER KOSKI BID: \$ 873.00
SOUTH LYON, MI

BUS #1302:

ROGER KOSKI BID: \$ 703.00
SOUTH LYON, MI

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 203750 THROUGH 203829 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 235,282.33
COUNTY PARKING FUND	\$ 676.80
AREA AGENCY ON AGING FUND	\$ 51,804.89
CHILDREN & YOUTH FUND	\$ 9,237.63
DOMESTIC RELATIONS FUND	\$ 1,055.32
PARKS & RECREATION FUND	\$ 160.04
9-1-1 FUND	\$ 39,617.71
HAZ-MAT RESPONSE FUND	\$ 1,232.94
CAPITAL PROJECTS FUND	<u>\$ 5,217.50</u>
TOTAL:	\$ 344,285.16

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 BLUE RIDGE COMMUNICATIONS, PENTELEDATA, AND THE TIMES NEWS TO WHICH I ABSTAIN BECAUSE I AM A PART-TIME EMPLOYEE OF THE TIMES NEWS WHICH IS A SISTER COMPANY OF BLUE RIDGE COMMUNICATIONS AND PENTELEDATA.”

ETHICS COMMISSION COMPLIANCE:

COMMISSIONER O’GUREK PRESENTED THE FOLLOWING MEMORANDUM LISTING HIS POTENTIAL CONFLICT OF INTEREST WITH PENCOR RELATED COMPANIES AS PER THE ADVICE OF THE STATE ETHICS COMMISSION.

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

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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

01/31/2019

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED JANUARY 21, 2019 TO JANUARY 25, 2019 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JANUARY 25, 2019:

GENERAL FUND CHECKING ACCOUNT	\$ 0.00
GENERAL FUND SP NOW	\$ 7,449,982.79
OPERATING RESERVE FUND	\$ 958,834.12
RENTAL PROPERTY FUND	\$ 195,650.67
COUNTY PARKING FUND	\$ 959,074.94
LIQUID FUELS TAX FUND	\$ 524,649.95
AREA AGENCY ON AGING FUND	\$ 291,307.36
CHILDREN & YOUTH FUND	\$ 171,501.63
HUMAN SERVICES AGENCY FUND	\$ 11,862.91
DOMESTIC RELATIONS IV-D FUND	\$ 130,414.53
WORKFORCE INVESTMENT ACT	\$ 24,329.10
PARKS & RECREATION FUND	\$ 127,984.06
CARBON TRANSPORTATION SYSTEM FUND	\$ 4.66
9-1-1 FUND	\$ 1,191,880.71
HAZMAT RESPONSE FUND	\$ 132,616.95
OFFENDER SUPERVISION FUND	\$ 455,819.61
ADULT ELECTRONIC MONITORING FUND	\$ 187,449.45
FARMLAND PRESERVATION FUND	\$ 48,549.37
HUMAN SERVICES DEVELOPMENT FUND	\$ 27,012.21
HOMELESS GRANT FUND	\$ 14,064.23
CENTRALIZED BOOKING FUND	\$ 113,716.14
VICTIM/WITNESS FUND	\$ 7,557.90
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 34,389.89
COUNTY RECORDS IMPROVEMENTS FUND	\$ 17,088.97
JUVENILE SUPERVISION FEE FUND	\$ 39,488.87
COMMUNITY SERVICE FEE FUND	\$ 11,244.43
PROTHONOTARY AUTOMATION FUND	\$ 77,644.24
AFFORDABLE HOUSING FUND	\$ 278,491.89
CLERK OF COURTS AUTOMATION FUND	\$ 2,530.09

REGISTER OF WILLS AUTOMATION FUND	\$	9,887.66
JUVENILE ELECTRONIC MONITORING FUND	\$	6,129.58
VITAL STATS IMPROVEMENT FUND	\$	44,348.26
SUBSTANCE ABUSE EDUCATION	\$	132,926.29
LIQUID FUELS/ACT 44	\$	448,741.72
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$	519,856.20
VICTIMS SERVICES FUND	\$	49,405.62
HOTEL ROOM EXCISE TAX FUND	\$	117,979.75
CDBG FUND	\$	0.00
DEBT SERVICE FUND	\$	1,010,572.09
CAPITAL PROJECTS FUND	\$	7,998,746.48
FRINGE BENEFITS PAYMENT FUND	\$	504,864.95
PAYROLL FUND	\$	13,621.16
TAX CLAIM FUND	\$	694,409.70

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

PERSONNEL REPORT:

RESIGNATION:

MARGARET A. SANDEFER, LEHIGHTON, PA - PART-TIME DISPATCHER/TRAINEE, COMMUNICATIONS CENTER
 EFFECTIVE JANUARY 11, 2019.

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

DONNA L. SHELLY

2019 APPRISE ANNUAL CONFERENCE

STATE COLLEGE, PA

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

COMMUNICATIONS

RAY H. BOSSARD, JR.

KATE F. POLISCHAK

TAC OFFICER TRAINING

CONSHOHOCKEN, PA

COST: MEALS

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

ADULT PROBATION

JOSEPH L. BETTINE

TAMMY L. WALL

MEDICAL MARIJUANA

ALLENTOWN, PA

COST: CONFERENCE FEE \$60 PER PERSON, MEALS

JOSEPH L. BETTINE

TAMMY L. WALL

THE KING, THE CROOK AND THE CON: UNDERSTANDING THE NARCISSISTIC, ANTISOCIAL AND

PSYCHOPATHIC PERSONALITY

ALLENTOWN, PA

COST: CONFERENCE FEE \$60 PER PERSON, MEALS

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TAMMY L. WALL

MAT (MEDICATION ASSISTED TREATMENT) RECOVERY IN A BOTTLE

ALLENTOWN, PA

COST: \$60 PER CONFERENCE, MEALS

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS (CONTINUED):

ADULT PROBATION

TAMMY L. WALL

A TRAUMA INFORMED APPROACH

ALLENTOWN, PA

COST: \$60 PER CONFERENCE, MEALS

KIMBERLY S. COOPER

JILLIAN C. MCGINLEY

NICOLE A. HORN

THE MID-ATLANTIC ASSOCIATION OF WOMEN IN LAW ENFORCEMENT 33RD ANNUAL TRAINING CONFERENCE

TANNERSVILLE, PA

COST: CONFERENCE FEE \$205 PER PERSON

RICHMOND S. PARSONS

JOSEPH J. BERKE

MALIK A. HAYES

DAVID A. SLINGER

ERIC J. YUKNEK

PAUL J. KATTNER

DEREK D. GEORGE

NICOLE A HORN

JOSEPH L. BETTINE

KIMBERLY S. COOPER

TAMMY L. WALL

MATTHEW J. KIMMEL

REBECCA A. CANCELLIERE

MANDATED REPORTING TRAINING

HUMAN TRAFFICKING

JIM THORPE, PA

DISTRICT COURT

JAMIE L. GRAVER

CARBON COUNTY-CASE MANAGEMENT REPORT WEBINAR

PALMERTON, PA

SUSAN JOYCE

CARBON COUNTY-CASE MANAGEMENT REPORT WEBINAR

JIM THORPE, PA

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS (CONTINUED):

DOMESTIC RELATIONS

PIERRE J. GUICHARDAN

EASTERN DRAP MEETING

CHILD SUPPORT ENFORCEMENT TRAINING

PHILADELPHIA, PA

COST: CONFERENCE FEE \$20, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

PIERRE J. GUICHARDAN

34TH ANNUAL SPRING DOMESTIC RELATIONS SECTION DIRECTORS' MEETING

STATE COLLEGE, PA

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

JUVENILE COURT

SHAWN M. JONES

CRYSTAL L. SMITH

KUMRA VUKELJ

MANDATED REPORTING TRAINING

JIM THORPE, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED JANUARY 31, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES RECEIVED: DECEMBER 18, 2018 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE.

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

AMETEK CORPORATION – WESTCHESTER PLASTICS DIVISION, NESQUEHONING, PA

(CMI – COMPLIANCE MANAGEMENT INTERNATIONAL)

NPDES PERMIT RENEWAL #PA0060747

AMPAL, INCORPORATED, PALMERTON, PA

ACCEPTANCE LETTER, PLAN APPROVAL APPLICATION #13-00013A;

APS ID#984414, AUTH ID#1258054, LOWER TOWAMENSING TOWNSHIP

SNOW RIDGE VILLAGE COMMUNITY TRUST (UNI-TEC CONSULTING ENGINEERS, INCORPORATED)

ACT 14 NOTICE, PUBLIC WATER SUPPLY PERMIT APPLICATION, KIDDER TOWNSHIP

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES REGARDING FINAL REIMBURSEMENT PAYMENT IN THE AMOUNT OF \$45,837 FOR THE MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) FY 2017-18.

BOARDS & AUTHORITIES:

#19-050 C&Y ADVISORY BOARD:

RESIGNATION:

A LETTER WAS RECEIVED FROM ELAINE J. KOONS SUBMITTING HER RESIGNATION FROM THE CHILDREN & YOUTH SERVICES ADVISORY BOARD.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT MS. KOON'S RESIGNATION.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#19-051 PLANNING COMMISSION:

RESIGNATION:

A COMMUNICATION WAS RECEIVED FROM RODGER P. DANIELSON ADVISING THAT HE WILL NO LONGER BE ABLE TO SERVE ON THE CARBON COUNTY PLANNING COMMISSION AFTER APRIL 30, 2019 DUE TO RETIREMENT AND RELOCATION.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACKNOWLEDGE THE RESIGNATION OF RODGER P. DANIELSON FROM THE CARBON COUNTY PLANNING COMMISSION EFFECTIVE APRIL 30, 2019.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

CHILDREN AND YOUTH:

#19-052 BUDGET AMENDMENT:

A FY 17-18 BUDGET AMENDMENT WAS SUBMITTED FOR APPROVAL MOVING FUNDS BETWEEN COST CENTERS IN ORDER TO MORE ACCURATELY REFLECT EXPENDITURES FOR THE YEAR AS REQUIRED BY THE STATE IN ORDER TO FINALIZE THE ACT 148 INVOICE.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE BUDGET AMENDMENT.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

COMMUNICATIONS/911:

#19-053 ESRI/QUOTE:

QUOTATION #20533030/CONTRACT #2008MPA1177, WAS RECEIVED FROM ESRI (ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INCORPORATED), REDLANDS, CALIFORNIA, FOR THE PURCHASE OF FOURTEEN (14) ARCGIS ONLINE USER ACCOUNT LICENSES THAT WILL INCLUDE 500 CREDITS PER LICENSE.

THE TOTAL COST IS \$6,846.00, WHICH IS COVERED UNDER THE APPROVED GRANT FOR CARBON COUNTY'S STATEWIDE INTERCONNECTIVITY PROJECT.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE ESRI QUOTE IN THE AMOUNT OF \$6,846.00 AS SUBMITTED.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

COURTS:

#19-054 CLEAR SECURITY SYSTEMS:

A RECOMMENDATION WAS RECEIVED FROM THE COURT ADMINISTRATOR TO ACCEPT A QUOTE, LISTING AN ESTIMATED COST OF \$17,940.00, FROM CLEAR SECURITY SYSTEMS, WEST CALDWELL, NEW JERSEY, FOR INSTALLATION OF BULLET RESISTANT PANELING ON BENCHES IN ALL MAGISTRATE DISTRICT OFFICE COURTROOMS AND IN COURTROOM #1 AND #2 AT THE CARBON COUNTY COURTHOUSE.

THE PROJECT IS BEING FUNDED BY A \$20,000 AOPC SECURITY PROJECT GRANT.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE QUOTE FROM CLEAR SECURITY SYSTEMS AS SUBMITTED.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

HUMAN SERVICES:

#19-055 STATE FOOD/DISTRIBUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE FY 2018/2019 STATE FOOD PURCHASE PROGRAM THIRD QUARTER DISTRIBUTION REPORT AS SUBMITTED BY SHEPHERD HOUSE, INCORPORATED.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

INFORMATION TECHNOLOGY:

#19-056 PENTELEDATA:

CCCF/JNET CANCELLATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE CANCELLATION OF SERVICE WITH PENTELEDATA FOR JNET ROUTER SUPPORT AT THE CARBON COUNTY CORRECTIONAL FACILITY (ACCOUNT #1273539, CONTRACT #23957).

*ALL JNET ACTIVITY IS WEB BASED; NO NEED FOR CABLE MODEMS, ROUTERS OR THEIR SUPPORT AS THEY PERTAIN TO JNET CONNECTIVITY.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PURCHASE/SERVICE AGREEMENT:

#19-057 EDWARDS/JUVENILE COURT:

SERVICE AGREEMENT (SOURCEWELL #083116-KON) WITH EDWARDS BUSINESS SYSTEMS, WYOMISSING, PENNSYLVANIA, FOR A NEW BIZHUB 458E PRINTER/COPIER/SCANNER LOCATED IN THE JUVENILE COURT OFFICE (PURCHASE COST - \$5,100) WAS SUBMITTED FOR BOARD ACTION.

THE COST WILL BE BILLED QUARTERLY AT \$0.0073/B&W COPY, WHICH INCLUDES TONER, PARTS, AND LABOR. PRICE WILL BE FIXED FOR THREE (3) YEARS FROM DATE OF INSTALLATION.

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

SERVICE AGREEMENTS:

#19-058 SHERIFF/JOHNSON CONTROLS:

A REQUEST WAS SUBMITTED BY THE SHERIFF FOR APPROVAL OF A SERVICE SOLUTION AGREEMENT WITH JOHNSON CONTROLS FIRE PROTECTION LP, ALLENTOWN, PENNSYLVANIA, FOR SOFTWARE SERVICES (SSA) FOR THE CCTV SECURITY CAMERA SYSTEM.

THE TERM WILL BE EFFECTIVE 2/01/19 THROUGH 1/31/20 AT A COST OF \$6,920.00, NJPA #99623, STATE CONTRACT #4400015469.

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

#19-059 VETERANS/STERLING SOLUTIONS:

THE SERVICE AGREEMENT WITH STERLING SOLUTIONS, INCORPORATED, SAVANNAH, GEORGIA, FOR MAINTENANCE AND UPGRADES OF THE VIMS SOFTWARE IN THE VETERANS AFFAIRS OFFICE WAS SUBMITTED FOR BOARD ACTION.

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THE TERM IS MARCH 1, 2019 TO FEBRUARY 28, 2020 AT A COST OF \$750.00. (NO CHANGE).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE AGREEMENT WITH STERLING SOLUTIONS.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SOLICITOR'S REPORT:

EMERGENCY OPERATION & TRAINING FACILITY:

#19-060 MTF GRANT AMENDMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE AN AMENDMENT TO MULTIMODAL GRANT #C000064623 WITH THE COMMONWEALTH FINANCING AUTHORITY, IN THE AMOUNT OF \$485,619.00, FOR THE EMERGENCY OPERATIONS & TRAINING CENTER, ACCESS ROAD, PHASE IA, EXTENDING THE GRANT AGREEMENT TO JUNE 30, 2020.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

COMMISSIONERS' REPORTS:

COMMISSIONER GERHARD THANKED THE CARBON COUNTY CHAMBER AND ECONOMIC DEVELOPMENT STAFF FOR THE GREAT JOB THEY ARE DOING.

COMMISSIONER NOTHSTEIN ANNOUNCED THAT THE CHILD AND FAMILY COLLABORATIVE BOARD BREAKFAST WILL BE HELD ON APRIL 26TH AT WHISPERING PINES

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:19 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN