

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENEED THIS DATE AT 10:31 A.M. IN THE COMMISSIONERS' MEETING ROOM, CARBON COUNTY ADMINISTRATION BUILDING, JIM THORPE, PENNSYLVANIA.

PRESENT WERE COMMISSIONERS 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, AND THE PLANNING & DEVELOPMENT PROGRAM COORDINATOR 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 AUGUST 15, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

GUESTS: (CONCERNING COUNTY BUSINESS AS PER COUNTY POLICY #2012-01 GOV)

CHRIS LUKASEVICH, JIM THORPE, PA	RE: CLERK OF COURTS REIMBURSEMENT TO THE COUNTY; POTENTIAL TRANSFER OF 26 ACRES OF LAND (PACKERTON YARDS) TO THE BOROUGH OF LEHIGHTON; DECISION ON VETERANS AFFAIRS DIRECTOR
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OPENING OF BIDS:

#19-365 PROPANE GAS WATER HEATER REPLACEMENT:

CORRECTIONAL FACILITY:

THE FOLLOWING BIDS WERE RECEIVED FOR THE PROPANE GAS WATER HEATER REPLACEMENT, CORRECTIONAL FACILITY:

BOGNET, INCORPORATED	BID: \$52,878.00
P.O. BOX 206	BOND: 10%
HAZLETON, PA 18201	

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JBM MECHANICAL, INCORPORATED BID: \$52,000.00
3273 GUN CLUB ROAD BOND: 10%
NAZARETH, PA 18064

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO TABLE THE BIDS AND REFER THEM TO THE COUNTY ENGINEER FOR REVIEW AND RECOMMENDATION TO AWARD OR REJECT LATER IN THE MEETING.

BOARD POLLED: O'GUREK YES
 GERHARD YES

#19-366 CDBG/SUMMIT HILL BOROUGH:

THE FOLLOWING BID WAS RECEIVED FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT, PARKS & RECREATION (FY 2016 & FY 2017)/PARK IMPROVEMENT (GINDER FIELD REHABILITATION):

STONEY LONESOME EXCAVATING BID: \$274,480.00
225 EAST LUDLOW STREET BOND: 10%
SUMMIT HILL, PA 18250

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO TABLE THE BID AND REFER IT TO THE OFFICE OF PLANNING & DEVELOPMENT FOR REVIEW WITH A RECOMMENDATION FOR EITHER ACCEPTANCE OR REJECTION OF THE BID IN TWO (2) WEEKS.

BOARD POLLED: O'GUREK YES
 GERHARD YES

CDBG/FRANKLIN TOWNSHIP:

THE FOLLOWING BID WAS RECEIVED FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT, WATER/SEWER IMPROVEMENTS (FY 2015 & FY 2016)/CULVERT RECONSTRUCTION & DRAINAGE IMPROVEMENTS PHASE 1- RED HILL ROAD:

LEHIGH ASPHALT PAVING & CONSTRUCTION CO. BID: \$335,972.00
PO BOX 549 BOND: 10%
TAMAQUA, PA

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO TABLE THE BID AND REFER IT TO THE OFFICE OF PLANNING & DEVELOPMENT FOR REVIEW WITH A RECOMMENDATION FOR EITHER ACCEPTANCE OR REJECTION OF THE BID IN TWO (2) WEEKS.

BOARD POLLED: O'GUREK YES
 GERHARD YES

EXECUTIVE SESSIONS:

THE VICE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSIONS WERE HELD:

AUGUST 19, 2019 10:00 A.M. PERSONNEL REASONS
AUGUST 20, 2019 10:00 A.M. LITIGATION

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 AUGUST 22, 2019.

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 71565 THROUGH 71660 AND DIRECT DEPOSIT CHECK NUMBERS 6011534 THROUGH 6011961 FOR PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$588,977.86 (PAYROLL DATED AUGUST 16, 2019).

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 207750 THROUGH 207911 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 94,444.67
RENTAL PROPERTY FUND	\$ 2,279.14
COUNTY PARKING FUND	\$ 2,741.05
LIQUID FUELS FUND	\$ 167.07
AREA AGENCY ON AGING FUND	\$ 37,828.76
CHILDREN & YOUTH FUND	\$ 60,694.84
HUMAN SERVICE AGENCY FUND	\$ 38.26
DOMESTIC RELATIONS FUND	\$ 366.88
PARKS & RECREATION FUND	\$ 2,266.98
CARBON TRANSPORTATION FUND	\$ 7,675.00
9-1-1 FUND	\$ 4,725.30
HAZ-MAT RESPONSE FUND	\$ 3.73
VICTIM/WITNESS FUND	\$ 429.24
HOTEL ROOM EXCISE TAX FUND	\$ 323.45
CDBG FUND	\$ 1,407.06
FRINGE BENEFIT PAYMENT FUND	\$ 1,327.56
TOTAL:	\$ 216,718.99

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

* MR. O'GUREK STATED, "NORMALLY I WOULD ABSTAIN

AUGUST 22, 2019

FROM PAYING BILLS FOR THE TIMES NEWS AND BLUE RIDGE
COMMUNICATION DUE TO MY POTENTIAL CONFLICT WITH PENCOR
RELATED COMPANIES BUT IN ORDER TO EFFECTUATE PAYMENT
OF BILLS MY VOTE IS YES”.

TREASURER’S REPORT:

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE TREASURER’S REPORT
DATED AUGUST 12, 2019 TO AUGUST 16, 2019 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF AUGUST 16, 2019:

GENERAL FUND CHECKING ACCOUNT	\$ 9,462.67
GENERAL FUND SP NOW	\$ 13,272,738.78
OPERATING RESERVE FUND	\$ 971,435.01
RENTAL PROPERTY FUND	\$ 185,799.86
COUNTY PARKING FUND	\$ 1,135,535.51
LIQUID FUELS TAX FUND	\$ 548,343.94
AREA AGENCY ON AGING FUND	\$ 279,465.75
CHILDREN & YOUTH FUND	\$ 114,711.59
HUMAN SERVICE AGENCY FUND	\$ 18,543.77
DOMESTIC RELATION IV-D FUND	\$ 82,421.24
WORKFORCE INVESTMENT ACT	\$ 26,324.83
PARKS & RECREATION FUND	\$ 218,141.82
CARBON TRANSPORTATION SYSTEM FUND	\$ 271,508.83
9-1-1 FUND	\$ 1,366,766.18
HAZMAT RESPONSE FUND	\$ 151,517.12
OFFENDER SUPERVISION FUND	\$ 375,145.74
ADULT ELECTRONIC MONITORING FUND	\$ 202,759.99
FARMLAND PRESERVATION FUND	\$ 41,731.55
HUMAN SERVICE DEVELOPMENT FUND	\$ 26,665.63
HOMELESS GRANT FUND	\$ 14,684.88
CENTRALIZED BOOKING FUND	\$ 145,021.70
VICTIM/WITNESS FUND	\$ 7,703.10
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 35,871.50
COUNTY RECORDS IMPROVEMENTS FUND	\$ 9,504.23
JUVENILE SUPERVISION FEE FUND	\$ 40,371.97
COMMUNITY SERVICE FEE FUND	\$ 9,285.10
PROTHONOTARY AUTOMATION FUND	\$ 85,658.63
AFFORDABLE HOUSING FUND	\$ 321,726.54
CLERK OF COURTS AUTOMATION FUND	\$ 3,528.30
REGISTER OF WILLS AUTOMATION FUND	\$ 12,183.04
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,210.13
VITAL STATS IMPROVEMENT FUND	\$ 40,837.75
SUBSTANCE ABUSE EDUCATION	\$ 160,092.60
LIQUID FUELS/ACT 44	\$ 485,310.67
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 526,688.09
VICTIMS SERVICES FUND	\$ 57,097.34
HOTEL ROOM EXCISE TAX FUND	\$ 217,553.66
CDBG FUND	\$ 895.56
DEBT SERVICE FUND	\$ 1,188,060.63
CAPITAL PROJECTS FUND	\$ 16,678,154.31
FRINGE BENEFIT PAYMENT FUND	\$ 533,861.04
PAYROLL FUND	\$ 170,555.54

TAX CLAIM FUND

\$ 439,398.46

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

PERSONNEL REPORT:**RETIREMENT:**

CHARLES J. NEFF, SUMMIT HILL, PA - SITE COORDINATOR, CORRECTIONS - EFFECTIVE AUGUST 14, 2019.

RESIGNATIONS:

ZACHARY J. BORGER, COALDALE, PA - CORRECTIONS OFFICER, CORRECTIONS - EFFECTIVE JULY 21, 2019.

JAMES C. PAVELCO, PALMERTON, PA - CORRECTIONS OFFICER, CORRECTIONS - EFFECTIVE AUGUST 3, 2019.

SOPHIA E. CIVITANO, WEISSPORT, PA - PART-TIME CORRECTIONS OFFICER, CORRECTIONS - EFFECTIVE AUGUST 16, 2019.

KIMBERLY A. HOPFER, PALMERTON, PA - PART-TIME CORRECTIONS OFFICER, CORRECTIONS - EFFECTIVE AUGUST 14, 2019.

CHELSEA L. DAVIDSON, TRESCKOW, PA - SPECIAL DEPUTY SHERIFF TRAINEE, SHERIFF'S OFFICE - EFFECTIVE AUGUST 16, 2019.

KERA M. RODGERS, TAMAQUA, PA - PART-TIME VICTIM/WITNESS COORDINATOR, DISTRICT ATTORNEY - EFFECTIVE SEPTEMBER 27, 2019.

EMPLOYMENT SEPARATION:

SKYLLAR R. SMILEY, SUMMIT HILL, PA - PART-TIME CORRECTIONS OFFICER, CORRECTIONS - EFFECTIVE AUGUST 12, 2019.

CHANGES OF STATUS:

TAMMY L. COOKS, LEHIGHTON, PA

FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS

TO: CORRECTIONS OFFICER, CORRECTIONS

EFFECTIVE: AUGUST 26, 2019

DRAKE A. LEIGHTON, LEHIGHTON, PA

FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS

TO: CORRECTIONS OFFICER, CORRECTIONS

EFFECTIVE: AUGUST 26, 2019

DEBRA J. EVANS, NESQUEHONING, PA

FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS

TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS

EFFECTIVE: AUGUST 26, 2019

SEMINAR/TRAINING REQUEST:**TAX ASSESSMENT**

KIM STEIGERWALT

PAMELA BAUCHSPIES

ASSESSOR'S ASSOCIATION CHAPTER MEETING AND SEMINAR

HAZEL TOWNSHIP, PA

COST: CONFERENCE FEE \$30 PER PERSON

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE PERSONNEL REPORT DATED AUGUST 22, 2019.

BOARD POLLED: O'GUREK YES
GERHARD YES

CORRESPONDENCE:

MINUTES RECEIVED: JULY 16, 2019 MEETING OF THE CARBON COUNTY PLANNING COMMISSION.

THE BRIDGE CREW REPORTS FOR THE WEEK ENDING AUGUST 9, 2019 WERE SUBMITTED BY JENNIFER BOGER, SECRETARY III.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES INFORMING OF THE FOLLOWING:

- HOMELESS ASSISTANCE PROGRAM (HAP) FY 2019-2020 ALLOCATION FOR CARBON COUNTY IS \$27,359
- HUMAN SERVICES DEVELOPMENT FUND (HSDF) FY 2019-2020 ALLOCATION FOR CARBON COUNTY IS \$50,000

CORRESPONDENCE WAS RECEIVED FROM IMPACT ENVIRONMENTAL OF NEW YORK ENCLOSING A COPY OF THE EXPANSION NOTICE FOR THE GENERAL PERMIT WMGR096NE003 FOR THE FORMER NEW JERSEY ZINC COMPANY WEST PLANT SITE PALMERTON BOROUGH WHICH WAS EXECUTED BY NORTHFACE DEVELOPMENT, LLC.

A COMMUNICATION WAS RECEIVED FROM THE DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT REGARDING THE START OF THE CITIZEN PARTICIPATION PROCESS FOR THE 2020 ANNUAL ACTION PLAN-REGIONAL HOUSING ADVISORY COMMITTEE MEETINGS.

ADVERTISING REQUEST:

#19-367 CDBG/504 OFFICER:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO AUTHORIZE THE ADVERTISEMENT OF NOTICE OF SECTION 504 OFFICER AND GRIEVANCE PROCESS REQUIRED FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 2019 APPLICATION.

BOARD POLLED: O'GUREK YES*
GERHARD YES

* COMMISSIONER O'GUREK STATED "NORMALLY I WOULD ABSTAIN FROM THIS VOTE SINCE THE ADVERTISEMENT WILL BE IN THE TIMES NEWS AND I AM A PART-TIME EMPLOYEE OF THE TIMES NEWS, BUT SINCE THERE ARE ONLY TWO (2) COMMISSIONERS PRESENT AT THE MEETING, ACCORDING TO THE ETHICS COMMISSION I AM ENTITLED TO VOTE, MY VOTE IS YES".

CHILDREN & YOUTH:

#19-368 CONTRACT ADDENDA:

ADDENDA WERE SUBMITTED TO EXTEND THE RATES OF THE FOLLOWING 2018/2019 PURCHASE OF SERVICE AGREEMENTS FOR 180 DAYS FROM THE FISCAL YEAR ENDING JUNE 30, 2019 OR UNTIL THE FINALIZATION OF THE FY 2019-2020 CONTRACT:

MERAKEY PENNSYLVANIA, HARRISBURG, PA
PRESSLEY RIDGE, PITTSBURGH, PA
VISION QUEST, DOWNINGTOWN, PA

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

BOARD POLLED: O'GUREK YES
GERHARD YES

EMERGENCY MANAGEMENT:

#19-369 HMRF GRANT:

A COMMUNICATION WAS RECEIVED FROM THE EMERGENCY MANAGEMENT AGENCY ENCLOSING THE SFY 2019/2020 HMRF (HAZARDOUS MATERIALS RESPONSE FUND) BUDGET FOR THE GRANT PERFORMANCE PERIOD JULY 1, 2019 THROUGH JUNE 30, 2020 IN THE AMOUNT OF \$6,690.00.

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

BOARD POLLED: O'GUREK YES
GERHARD YES

HUMAN SERVICES:

#19-370 NON BLOCK GRANT PLAN:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND EXECUTE THE HUMAN SERVICES NON BLOCK GRANT PLAN FOR THE 2019-2020 STATE FISCAL YEAR.

*PLANS FOR CARBON-MONROE-PIKE MH/DS & DRUG & ALCOHOL ARE BEING SUBMITTED WITH CARBON COUNTY'S HUMAN SERVICE DEVELOPMENT AND HOMELESS ASSISTANCE PLAN.

BOARD POLLED: O'GUREK YES
GERHARD YES

SERVICE AGREEMENT:

#19-371 TREASURER/BAS SOFTWARE:

A REQUEST WAS RECEIVED FROM THE COUNTY TREASURER FOR APPROVAL OF THE SOFTWARE MAINTENANCE AGREEMENT/AMENDMENT RENEWAL WITH BUSINESS AUTOMATION SERVICES, INCORPORATED (BAS), CLIFTON PARK, NEW YORK, FOR SUPPORT SERVICES ON BAS LICENSING SYSTEM PROGRAM IN THE TREASURER'S OFFICE FOR THE PERIOD 12/01/19 TO 11/30/20, AT THE COST OF \$2,830.00 (INCREASE OF \$210.00).

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

BOARD POLLED: O'GUREK YES
GERHARD YES

SOLICITOR'S REPORT:

#19-372 BANNER REQUEST:

A BANNER PERMIT REQUEST WAS SUBMITTED FOR THE FOLLOWING:

JIM THORPE AREA HIGH SCHOOL
2019 CARBON COUNTY COLLEGE & TECHNICAL EDUCATION NIGHT
WEDNESDAY, SEPTEMBER 18, 2019
(BANNER REQUEST: 9/04/19 TO 9/20/19)

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND AUTHORIZE EXECUTION OF THE BANNER REQUEST AS SUBMITTED.

BOARD POLLED: O'GUREK YES
GERHARD YES

DOMESTIC RELATIONS:

#19-373 NCOURT/CREDIT CARD SERVICES:

A CONTRACT WITH NCOURT OF KENNESAW, GEORGIA, FOR THE DOMESTIC RELATIONS OFFICE TO PROVIDE CLIENTS THE ABILITY TO MAKE CREDIT CARD PAYMENTS USING THREE METHODS WAS SUBMITTED FOR BOARD ACTION.

CLIENTS WOULD INCUR THE SAME SERVICE FEE OF 3% WITH THE CURRENT ONLINE AND PHONE PAYMENTS. THERE WILL BE NO COST TO THE COUNTY.

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

BOARD POLLED: O'GUREK YES
GERHARD YES

REGISTER OF WILLS/PROTHONOTARY/SHERIFF:

#19-374 NCOURT/CREDIT CARD SERVICES:

A CONTRACT WITH NCOURT OF KENNESAW, GEORGIA, FOR THE REGISTER OF WILLS, PROTHONOTARY, AND SHERIFF OFFICES TO PROVIDE CLIENTS THE ABILITY TO MAKE CREDIT CARD PAYMENTS WAS SUBMITTED FOR BOARD ACTION.

CLIENTS WOULD INCUR THE SAME SERVICE FEE OF 3% WITH THE CURRENT ONLINE AND PHONE PAYMENTS. THERE WILL BE NO COST TO THE COUNTY.

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

BOARD POLLED: O'GUREK YES
GERHARD YES

RESOLUTION:

#19-375 EAGLE SCOUT:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ADOPT THE FOLLOWING RESOLUTION HONORING BRODERICK EARL ACKER OF BOY SCOUT TROOP 555, JIM THORPE, PENNSYLVANIA, ON ATTAINING THE RANK OF EAGLE SCOUT:

RESOLUTION #19-027

EAGLE SCOUT/BRODERICK EARL ACKER

WHEREAS, BRODERICK EARL ACKER OF JIM THORPE HAS SUCCEEDED IN ACHIEVING SCOUTING'S HIGHEST HONOR, THE RANK OF EAGLE SCOUT; AND

WHEREAS, BRODERICK EARL ACKER IS A MEMBER OF BOY SCOUT TROOP 555, CHRIST LUTHERAN CHURCH, JIM THORPE, PENNSYLVANIA, AND HAS BEEN INVOLVED IN SCOUTING FOR 10 YEARS. DURING HIS SCOUTING CAREER, HE HAS EARNED 37 BADGES INCLUDING ARCHERY, SWIMMING AND WILDERNESS SURVIVAL. BRODERICK HAS SERVED AS DEN CHIEF, ASSISTANT SENIOR PATROL LEADER AND SENIOR PATROL LEADER; AND

WHEREAS, BRODERICK EARL ACKER'S EAGLE SCOUT PROJECT WAS BUILDING VEGETABLE AND FLOWER GARDEN BOXES FOR THE LB MORRIS ELEMENTARY SCHOOL IN JIM THORPE. BRODERICK BUILT

FOUR GARDEN BOXES WHICH WERE 45 INCHES BY 72 INCHES. TWO BOXES HELD FLOWERS; ONE WHICH IS LOCATED BY THE MAIN ENTRANCE AND THE OTHER IS LOCATED NEAR THE PARENT PICK UP ENTRANCE. THEY CONTAIN TULIPS, DAFFODILS, IRIS AND PANSY, COLUMBINE, FOXGLOVE AND ZINNIA. TWO BOXES HELD VEGETABLES AND ARE LOCATED BEHIND THE SCHOOL AND THEY CONTAINED TOMATOES AND ONIONS. BRODERICK SPENT 195 HOURS ON THIS PROJECT; AND

WHEREAS, BRODERICK EARL ACKER HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR HE WILL VALUE FOR A LIFETIME; AND

WHEREAS, BRODERICK EARL ACKER IS AN INSPIRATION TO YOUNG MEN THROUGH HIS DEDICATION AND LEADERSHIP; AND

WHEREAS, THE BOARD OF COMMISSIONERS OF CARBON COUNTY WISHES TO ACKNOWLEDGE THE ACCOMPLISHMENT OF BRODERICK EARL ACKER.

NOW, THEREFORE, BE IT RESOLVED THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE ACHIEVEMENT OF BRODERICK EARL ACKER AND COMMENDS AND CONGRATULATES HIM IN ATTAINING THE RANK OF EAGLE SCOUT.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 22ND DAY OF AUGUST, 2019.

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

SEITZ/PEST CONTROL:

#19-376 REMEDIAL SERVICES:

THE SOLICITOR PRESENTED FOR RATIFICATION A PROPOSAL, IN THE AMOUNT OF \$8,946.00, WAS RECEIVED FROM SEITZ ENVIRONMENTAL FOR REMEDIATION OF MOLD SPORES IN THE CONTROLLER'S OFFICE.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO RATIFY ACCEPTANCE OF THE SEITZ BROTHERS PROPOSAL IN THE AMOUNT OF \$8,946.00.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

FURTHER BUSINESS:

BID AWARD:

#19-377 PROPANE GAS WATER HEATER

REPLACEMENT:

A RECOMMENDATION WAS MADE BY RON TIRPAK, CARBON ENGINEERING, TO AWARD THE CONTRACT FOR THE PROPANE GAS WATER HEATER REPLACEMENT PROJECT TO THE LOW BIDDER, JMB MECHANICAL INCORPORATED, NAZARETH, PENNSYLVANIA, AT THEIR BID PRICE OF \$52,000.00

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO AWARD THE CONTRACT FOR THE PROPANE GAS WATER HEATER REPLACEMENT PROJECT TO JMB MECHANICAL AT \$52,000.00 AS PER THE RECOMMENDATION OF THE COUNTY ENGINEER.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

AUGUST 22, 2019

COMMISSIONERS' REPORTS:

COMMISSIONER GERHARD ACKNOWLEDGED THE RETIREMENT OF CHARLES J. NEFF OF SUMMIT HILL FROM THE POSITION OF SITE COORDINATOR AT THE CARBON COUNTY CORRECTIONAL FACILITY WHO HAS BEEN A COUNTY EMPLOYEE SINCE OCTOBER 31, 2005.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:51 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

TOM J. GERHARD, VICE-CHAIRMAN