

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:34 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, CAREERLINK DIRECTOR, 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 SEPTEMBER 19, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

**PRESENTATION:**

**ATTY. MISCAVIGE:**

MR. BILL RICHARDS, DEPUTY CHIEF OF STAFF FOR SENATOR JOHN YUDICHAK, PRESENTED A PROCLAMATION ON BEHALF OF THE SENATE TO SOLICITOR DANIEL MISCAVIGE HONORING AND RECOGNIZING HIM FOR HIS CONTRIBUTIONS TO THE COMMUNITIES AND THE COMMONWEALTH.

**KME LAY-OFF:**

MR. GARRY WENTZ, DIRECTOR OF CAREERLINK, REFERENCED MONDAY'S PRESS RELEASE REGARDING THE ADDITIONAL SIGNIFICANT LAY-OFF OF APPROXIMATELY 70-80 EMPLOYEES AT THE KME PLANT IN NESQUEHONING. IT WAS SAID THE LAY-OFF IS DUE TO RESTRUCTURING OF THE WORKFORCE REQUIREMENTS OF THE PLANT.

EFFORTS ARE BEING SET UP TO ASSIST THOSE AFFECTED WITH UNEMPLOYMENT AND RE-EMPLOYMENT. A RAPID RESPONSE MEETING WILL BE HELD TOMORROW IN NESQUEHONING.

HAZLETON AND POTTSVILLE CAREERLINK OFFICES WILL BE ASSISTING.

SEPTEMBER 26, 2019

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

MARY ANN LEWELLYN, LEHIGHTON, PA	RE: DONATION OF PACKERTON YARDS ACREAGE TO LEHIGHTON BOROUGH TO DEVELOP AND USE AS A RECREATIONAL FACILITY
CHRIS LUKASEVICH, JIM THORPE, PA	RE: PRACTICE OF RESPONDING TO CORRESPONDENCE; MARCH 5 <sup>TH</sup> CORRESPONDENCE FROM PACKER TOWNSHIP REGARDING CONSTRUCTION OF WIND FARM; STATUS OF 2020 DRAFT BUDGET; ANIMAL SHELTER FUNDING AND DONATIONS; COMMISSIONER GERHARD'S TOP PRIORITIES FOR HIS LAST 103 DAYS
CHERYL ROGER, JIM THORPE, PA	RE: RECONSIDERATION OF THE REQUEST BY ARTISASHIP TO PLACE A PIANO IN JOSIAH WHITE PARK
PATRICIA BRUNSON, JIM THORPE, PA	RE: SUPPORTING REQUEST FOR PIANO
MARY SHORTEN, JIM THORPE, PA	RE: SUPPORTING REQUEST FOR PIANO
JERRY STRUBINGER, JIM THORPE, PA	RE: 2018 FUND BALANCE; WAYS TO INCREASE FUNDS, BRINGING IN INDUSTRY; PACKERTON YARDS; SOLAR PARKS

**EXECUTIVE SESSIONS:**

THE VICE-CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSION WAS HELD:

SEPTEMBER 24, 2019	11:00 A.M.	LITIGATION
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**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 SEPTEMBER 26, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

**SUPPLEMENTAL APPROPRIATIONS:**

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

**EXPENDITURE APPROVAL:**

**GENERAL FUND CLEARING ACCOUNT:**

APPROVAL OF CHECK NUMBERS 208467 THROUGH 208573 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 132,430.88
RENTAL PROPERTY FUND	\$ 547.00
COUNTY PARKING FUND	\$ 1,781.00
LIQUID FUELS FUND	\$ 800.36
AREA AGENCY ON AGING FUND	\$ 29,665.70
CHILDREN & YOUTH FUND	\$ 194,244.60

HUMAN SERVICE AGENCY FUND	\$	42.00
DOMESTIC RELATIONS FUND	\$	510.97
WORKFORCE INVESTMENT ACT FUND	\$	800.00
PARKS & RECREATION FUND	\$	6,222.87
9-1-1 FUND	\$	5,966.87
HAZ-MAT RESPONSE FUND	\$	185.48
CENTRALIZED BOOKING FUND	\$	6.00
VICTIM/WITNESS FUND	\$	10.00
AFFORDABLE HOUSING FUND	\$	35,780.00
CDBG FUND	\$	199.93
CAPITAL PROJECTS FUND	\$	17,270.25
TAX CLAIM FUND	\$	<u>11,232.57</u>
TOTAL:	\$	437,696.48

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, "ORDINARILY I WOULD ABSTAIN FROM VOTING ON BILLS FOR PAYMENT TO THE TIMES NEWS, BLUE RIDGE COMMUNICATIONS, AND PENTELEDATA, BUT IN THE ABSENCE OF A SECOND VOTE, THE CHAIRMAN OF THE BOARD, I VOTE YES IN ORDER TO EFFECTUATE PAYMENT OF THE BILLS."

**TREASURER'S REPORT:**

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE TREASURER'S REPORT DATED SEPTEMBER 16, 2019 TO SEPTEMBER 20, 2019 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF SEPTEMBER 20, 2019:**

GENERAL FUND CHECKING ACCOUNT	\$	10,232.29
GENERAL FUND SP NOW	\$	11,996,668.29
OPERATING RESERVE FUND	\$	973,085.12
RENTAL PROPERTY FUND	\$	193,621.89
COUNTY PARKING FUND	\$	1,174,305.10
LIQUID FUELS TAX FUND	\$	541,426.42
AREA AGENCY ON AGING FUND	\$	160,060.35
CHILDREN & YOUTH FUND	\$	1,028,412.96
HUMAN SERVICE AGENCY FUND	\$	8,792.85
DOMESTIC RELATION IV-D FUND	\$	120,962.08
WORKFORCE INVESTMENT ACT	\$	22,749.09
PARKS & RECREATION FUND	\$	238,191.83
CARBON TRANSPORTATION SYSTEM FUND	\$	264,235.15
9-1-1 FUND	\$	1,016,806.46
HAZMAT RESPONSE FUND	\$	151,672.74
OFFENDER SUPERVISION FUND	\$	391,416.39
ADULT ELECTRONIC MONITORING FUND	\$	206,124.21
FARMLAND PRESERVATION FUND	\$	66,802.44
HUMAN SERVICE DEVELOPMENT FUND	\$	12,711.12
HOMELESS GRANT FUND	\$	6,904.91
CENTRALIZED BOOKING FUND	\$	149,495.94
VICTIM/WITNESS FUND	\$	10,079.17

SEPTEMBER 26, 2019

RECORDER OF DEEDS IMPROVEMENT FUND	\$	38,328.39
COUNTY RECORDS IMPROVEMENTS FUND	\$	11,117.68
JUVENILE SUPERVISION FEE FUND	\$	40,618.77
COMMUNITY SERVICE FEE FUND	\$	9,310.79
PROTHONOTARY AUTOMATION FUND	\$	87,774.13
AFFORDABLE HOUSING FUND	\$	317,584.21
CLERK OF COURTS AUTOMATION FUND	\$	3,916.24
REGISTER OF WILLS AUTOMATION FUND	\$	12,648.71
JUVENILE ELECTRONIC MONITORING FUND	\$	6,220.68
VITAL STATS IMPROVEMENT FUND	\$	40,907.12
SUBSTANCE ABUSE EDUCATION	\$	151,041.66
LIQUID FUELS/ACT 44	\$	486,135.03
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$	644,133.36
VICTIMS SERVICES FUND	\$	58,793.18
HOTEL ROOM EXCISE TAX FUND	\$	4,684.61
CDBG FUND	\$	243.16
DEBT SERVICE FUND	\$	1,200,220.95
CAPITAL PROJECTS FUND	\$	16,361,622.30
FRINGE BENEFIT PAYMENT FUND	\$	532,678.66
PAYROLL FUND	\$	41,963.75
TAX CLAIM FUND	\$	709,713.60

BOARD POLLED: O'GUREK YES  
GERHARD YES

**PERSONNEL REPORT:**

**DATE OF HIRE CORRECTION:**

**ZACHARY M. MORGAN**, MOOSIC, PA - COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES - EFFECTIVE SEPTEMBER 30, 2019.

**HIRE:**

**JENNIFER A. BARNES**, WEATHERLY, PA - PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER - EFFECTIVE SEPTEMBER 30, 2019.

**PRISON BOARD APPOINTMENTS:**

**MELISSA A. DACOSTA**, LEHIGHTON, PA - PART-TIME LPN - EFFECTIVE SEPTEMBER 30, 2019.

**KEITH V. ST. CLAIR**, HAZLETON, PA - PART-TIME CORRECTIONS OFFICER - EFFECTIVE SEPTEMBER 30, 2019.

**SEMINAR/TRAINING REQUESTS:**

**AREA AGENCY ON AGING**

**CONNIE LYNN**

**DAVID SLINGER**

PCAR RESPONDING TO REPORTS OF SEXUAL VIOLENCE AGAINST OLDER ADULTS AND ADULTS WITH IDD  
WILKES-BARRE, PA

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

**CORRECTIONS**

**TIMOTHY FRITZ**

FORENSIC CONFERENCE "MENTAL ILLNESS IN THE CRIMINAL JUSTICE SYSTEM - UNDERSTANDING OPTIONS  
AND OPPORTUNITIES"

STATE COLLEGE, PA

COST CONFERENCE FEE \$50.00

**EMERGENCY MANAGEMENT AGENCY**

**SHELLEY SNYDER**

CPR/FIRST AIDE TRAINING

NESQUEHONING, PA

COST: TRAINING FEE \$30.00

**INFORMATION TECHNOLOGY**

**JEROME SCARPATI**

2019 CCAP CYBERSECURITY SUMMIT

STATE COLLEGE, PA

COST: LODGING

**TAX ASSESSMENT**

**LEWIS GULLONE**

**KATHY MCGUIRE**

AAP FALL CONFERENCE

HERSHEY, PA

COST: CONFERENCE FEE \$305.00 EACH, LODGING, MEALS

**COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:**

**ADULT PROBATION**

**EDYTA MASONE**

98<sup>TH</sup> BASIC FIREARMS TRAINING ACADEMY AND RANGE INSTRUCTION

ANNVILLE, PA

COST: LODGING, MEALS

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE PERSONNEL REPORT DATED SEPTEMBER 26, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

**CORRESPONDENCE:**

MINUTES RECEIVED: MARCH 26, 2019 MINUTES OF THE CARBON COUNTY RAILROAD COMMISSION.

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF WATER PROGRAMS, ADVISING THAT DEP WILL BE CONDUCTING TRUCK MOUNTED ULTRA-LOW VOLUME (ULV) MOSQUITO CONTROL OPERATIONS IN PARTS OF WATERFORD, ERIE COUNTY AND MAHONING, CARBON COUNTY (RESIDENTIAL AND RECREATIONAL AREAS) BEGINNING LATE EVENING SEPTEMBER 24<sup>TH</sup>.

**ADVERTISING REQUESTS:**

**#19-442 CDBG/MODIFICATION:**

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO AUTHORIZE THE ADVERTISEMENT OF PUBLIC NOTICE REGARDING MODIFICATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FY2017 AND FY2018 JIM THORPE BOROUGH AS FOLLOWS:

\$72,470 FY 2017 – WATER/SEWER IMPROVEMENTS/WATER MAIN REPLACEMENT SCHOOL STREET

\$78,711 FY 2018 – STREET IMPROVEMENTS/3<sup>RD</sup>, 8<sup>TH</sup> & SCHOOL STREETS

TO WATER/SEWER IMPROVEMENTS – CHURCH ALLEY

BOARD POLLED: O'GUREK YES\*  
GERHARD YES

\* COMMISSIONER O'GUREK STATED "I WOULD OTHERWISE ABSTAIN FROM VOTING BECAUSE OF BEING A PART-TIME EMPLOYEE OF THE TIMES NEWS, BUT I VOTE YES IN ORDER TO GET THE ADVERTISEMENT PUBLISHED."

**#19-443 CDBG/PUBLIC HEARINGS:**

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO AUTHORIZE THE ADVERTISEMENT OF CITIZEN PARTICIPATION PLAN, 2<sup>ND</sup> PUBLIC HEARING NOTICE REGARDING USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR ENTITLEMENT AND NON-ENTITLEMENT COMMUNITIES.

BOARD POLLED: O'GUREK YES\*  
GERHARD YES

\* COMMISSIONER O'GUREK STATED "NORMALLY I WOULD ABSTAIN FROM THE VOTE BECAUSE OF BEING A PART-TIME EMPLOYEE OF THE TIMES NEWS, BUT IN ORDER TO AUTHORIZE THE ADVERTISEMENT, I VOTE YES."

**CORRECTIONAL FACILITY:**

**#19-444 PROPOSAL/CSI:**

A PROPOSAL WAS SUBMITTED BY COMMUNICATIONS SYSTEMS INTEGRATORS (CSI), ALLENTOWN, PENNSYLVANIA, FOR REPLACEMENT OF THE INTERCOM SYSTEM AT THE CARBON COUNTY CORRECTIONAL FACILITY (CCCF). COSTARS CONTRACT #040-003  
PAYMENTS: MATERIALS UPON DELIVERY - \$23,673.85  
INSTALLATION/COMPLETION - \$25,714.15

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE PROPOSAL AS SUBMITTED BY COMMUNICATIONS SYSTEMS INTEGRATORS (CSI).

BOARD POLLED: O'GUREK YES  
GERHARD YES

**EMERGENCY MANAGEMENT:**

**LEPC COMMITTEE:**

**#19-445 AMENDMENT/BY-LAWS:**

A REQUEST WAS RECEIVED FROM THE EMERGENCY MANAGEMENT COORDINATOR FOR APPROVAL OF THE FOLLOWING AMENDMENT TO THE BY-LAWS FOR THE CARBON COUNTY LEPC (LOCAL EMERGENCY PLANNING COMMITTEE):

ATTENDANCE - CHANGED FROM AFTER "THREE CONSECUTIVE UNEXCUSED ABSENCES" TO "AFTER TWO CONSECUTIVE UNEXCUSED ABSENCES" A MEMBER WILL BE CONTACTED BY LETTER CONCERNING THEIR INTENT TO MAINTAIN ACTIVE STATUS BY ATTENDING MEETINGS, OR RECOMMENDING A REPLACEMENT, OR RESIGNING FROM THE COMMITTEE.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE AMENDMENT REGARDING ATTENDANCE AT THE LEPC MEETINGS.

BOARD POLLED: O'GUREK YES  
GERHARD YES

**#19-446 NE TASK FORCE/HOMELAND SECURITY GRANT:**

THE 2019 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) AGREEMENT BETWEEN THE COMMONWEALTH OF PENNSYLVANIA/PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY (PEMA) AND THE NORTHEAST PENNSYLVANIA REGIONAL COUNTER TERRORISM TASK FORCE WAS SUBMITTED FOR BOARD ACTION.

THE TERM OF THE AGREEMENT IS SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2022.

AWARD: \$951,016.00.

THE NORTHEAST PENNSYLVANIA REGIONAL COUNTER TERRORISM TASK FORCE IS COMPRISED OF THE FOLLOWING COUNTIES: CARBON, LACKAWANNA, LEHIGH, MONROE, NORTHAMPTON, PIKE, SUSQUEHANNA, AND WAYNE.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND AUTHORIZE EXECUTION OF THE 2019 STATE HOMELAND SECURITY GRANT PROGRAM AGREEMENT.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

**HUMAN SERVICES:**

**#19-447 NON BLOCK GRANT REPORT:**

THE HUMAN SERVICES NON BLOCK GRANT FINAL REPORT FOR THE 2018-2019 STATE FISCAL YEAR FOR CARBON COUNTY'S HSDF, HAP, AND D&A PROGRAMS WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND EXECUTE THE NON BLOCK GRANT.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

**PLANNING & DEVELOPMENT:**

**HOME PROGRAM:**

**#19-448 CHANGE ORDER:**

A COMMUNICATION WAS RECEIVED FROM THE OFFICE OF PLANNING AND DEVELOPMENT ENCLOSING A CHANGE ORDER TO THE FOLLOWING CONTRACT WITH THE SERVICE TEAM, LEHIGHTON, PENNSYLVANIA FOR THE HOME REHABILITATION PROGRAM:

#BT 41-62-137: GENERAL CONTRACT - INCREASE - \$100.00  
 ORIGINAL CONTRACT PRICE: \$11,895.00;  
 NEW CONTRACT PRICE: \$11,995.00

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND EXECUTE THE CHANGE ORDER TO CONTRACT #BT 41-62-137 WITH THE SERVICE TEAM.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

**SOLICITOR'S REPORT:**

**CORRECTIONAL FACILITY:**

**#19-449 AGREEMENT/CARBON CAREER & TECH:**

A REQUEST WAS RECEIVED FROM THE WARDEN FOR APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CARBON CAREER & TECHNICAL INSTITUTE (CCTI) AND THE CARBON COUNTY CORRECTIONAL FACILITY (CCCF) FOR GED SERVICES FOR INMATES 21 YEARS OR AGE AND OLDER.

SEPTEMBER 26, 2019

SERVICES ARE PROVIDED AT NO COST TO THE COUNTY; FUNDING TO BE SECURED BY CCTI THROUGH LEHIGH COUNTY COMMUNITY COLLEGE (LCCC) FROM THE PA DEPARTMENT OF EDUCATION ACT 231 FEDERAL LITERACY GRANT, TO SERVE 16-20 OFFENDERS, FOR THE PERIOD SEPTEMBER 1, 2019 THROUGH JUNE 30, 2020.

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

BOARD POLLED: O'GUREK YES  
GERHARD YES

**FAMILY PROMISE:**

**#19-450 LSA GRANT APPLICATION/RESOLUTION:**

THE SOLICITOR REQUESTED APPROVAL OF SUBMISSION OF A MONROE COUNTY LOCAL SHARE ACCOUNT (LSA) GRANT APPLICATION, IN THE AMOUNT OF \$30,000, TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR FAMILY PROMISE TO BE USED TO PURCHASE A HOUSING UNIT FOR FAMILIES, WOMEN, AND TO PROVIDE CASE MANAGEMENT SERVICES WHICH WILL ALLOW EXPANDED SHELTER AND DAY CENTER SERVICES FOR HOMELESS.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ADOPT THE FOLLOWING RESOLUTION AUTHORIZING THE CHAIRMAN OR VICE-CHAIRMAN TO EXECUTE ALL DOCUMENTS RELATIVE TO THE GRANT:

**RESOLUTION #19-033**  
**SPONSORSHIP/FAMILY PROMISE**

**WHEREAS**, THE CARBON COUNTY BOARD OF COMMISSIONERS IS MAKING APPLICATION TO THE PA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT THROUGH THE LOCAL SHARE ACCOUNT, MONROE COUNTY, FOR FUNDING IN THE AMOUNT OF \$30,000.

**WHEREAS**, THE COUNTY IS SUBMITTING THE APPLICATION FOR SAID GRANT AS A SPONSOR FOR FAMILY PROMISE.

**WHEREAS**, SAID GRANT FUNDS WILL BE USED TO PURCHASE A HOUSING UNIT FOR FAMILIES, WOMEN, AND TO PROVIDE CASE MANAGEMENT SERVICES WHICH WILL ALLOW EXPANDED SHELTER AND DAY CENTER SERVICES FOR HOMELESS.

**WHEREAS**, THE TOTAL ESTIMATED COST FOR SAID PROJECT TOTALS \$80,000.

**WHEREAS**, IF SAID APPLICATION IS SUCCESSFUL THE COUNTY WILL ENTER INTO A COOPERATION AGREEMENT WITH FAMILY PROMISE FOR SAID GRANT.

**BE IT RESOLVED**, BY THE AUTHORITY OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON, THE CHAIRMAN OR THE VICE CHAIRMAN OF THE BOARD OF COMMISSIONERS IS HEREBY AUTHORIZED AND DIRECTED TO EXECUTE ALL DOCUMENTS RELATIVE TO THE LOCAL SHARE ACCOUNT (LSA) GRANT.

**ADOPTED** BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 26<sup>TH</sup> DAY OF SEPTEMBER, 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

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

BOARD POLLED: O'GUREK YES  
GERHARD YES



**COMMISSIONERS' REPORTS:**

COMMISSIONER O'GUREK NOTED THAT THE DEADLINES REGARDING THE UPCOMING ELECTION  
ARE AS FOLLOWS:

OCTOBER 7 – LAST DAY TO REGISTER

OCTOBER 29 – LAST DAY TO REQUEST AN ABSENTEE BALLOT

NOVEMBER 1 – LAST DAY TO SUBMIT AN ABSENTEE BALLOT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:18 A.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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TOM J. GERHARD, VICE-CHAIRMAN