

A G E N D A

**MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM,
CARBON COUNTY ADMINISTRATION BUILDING,
JIM THORPE, PENNSYLVANIA**

MAY 12, 2022

MEETING: CALL TO ORDER

MOMENT OF SILENCE

PRAYER

PLEDGE OF ALLEGIANCE

**THESE PROCEEDINGS ARE BEING RECORDED FOR THE SOLE
PURPOSE OF CONSTITUTING THE ACCURACY OF WRITTEN
MINUTES. TAPES ARE REUSED, ELIMINATING RECORDED
RECORDS OF THESE PROCEEDINGS.**

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING HELD MAY 7, 2022.

(Motion)

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

RESOLUTION:

#22-236 MENTAL HEALTH FUNDING:

For adoption: A Resolution supporting increased Mental Health Funding.

(Motion by Resolution #2022-015)

REPORT OF EXECUTIVE SESSIONS HELD:

I. DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR

1. BUDGET TRANSFERS:

(Motion)

2. SUPPLEMENTAL APPROPRIATIONS:

There were no Supplemental Appropriations.

3. EXPENDITURES:

Approval of payroll check numbers 74285 through 74300 and Direct Deposit check numbers 6041574 through 6042018 for the payroll paid through the Payroll Fund Checking Account for all County Funds totaling \$627,837.87 (Payroll dated May 6, 2022).

(Motion to ratify)

Approval of check numbers 228297 through 228506 for expenditures through the General Fund Clearing Account as follows:

| | |
|---------------------------|---------------|
| General Fund | \$ 742,157.23 |
| County Parking Fund | \$ 6,518.78 |
| Liquid Fuels Fund | \$ 924.34 |
| Area Agency on Aging Fund | \$ 38,759.63 |
| Children & Youth Fund | \$ 179,386.56 |
| Human Service Agency Fund | \$ 1,152.98 |
| Domestic Relations Fund | \$ 32,538.79 |

| | |
|-------------------------------|----------------|
| Workforce Investment Act Fund | \$ 12,848.98 |
| Parks & Recreation Fund | \$ 14,629.15 |
| 9-1-1 Fund | \$ 26,313.15 |
| Haz-Mat Response Fund | \$ 41.49 |
| Centralized Booking Fund | \$ 84.14 |
| Victim/Witness Fund | \$ 55.82 |
| COVID ARP Fund | \$5,500,000.00 |
| Capital Projects Fund | \$ 83,017.92 |
| Fringe Benefit Payment Fund | \$ 528,101.12 |
| Tax Claim Fund | \$ 274,783.75 |
| TOTAL: | \$7,441,313.83 |

(Motion)

II. TREASURER'S REPORT:

(Motion)

RECESS FOR SALARY BOARD MEETING

RECONVENE COMMISSIONERS MEETING

**III. PERSONNEL REPORT:
COUNTY DEPARTMENTS:**

(Motion to approve)

ACKNOWLEDGEMENTS/COURTS & ROW OFFICES:

(Motion to acknowledge)

IV. CORRESPONDENCE:

Correspondence was received from the Pennsylvania Department of Transportation notifying that they will be hosting a public hearing and receive public comments in person, online and by mail on an Environmental Assessment (EA) prepared for the I-80 over Lehigh River Bridge Project in Carbon and Luzerne counties.

ADVERTISING REQUEST:**#22-237 CDBG-CV/PUBLIC HEARING:**

For approval: Authorize the advertisement of Zoom Public Hearing Notice regarding modifying CDBG-CV funds from Business Assistance, Public Service Health Care Program and Public Service School Health Education Program to Family Promise Women's Shelter.

(Motion)

BID AWARD EXTENSION:**#22-238 MAUCH CHUNK OPERA HOUSE HVAC PROJECT:**

For approval: A request was received from the Purchasing Manager to extend the recommendation for one week to award or reject the bids opened April 28, 2022 for the Mauch Chunk Opera House HVAC.

(Motion)

DISTRICT COURT:**JIM THORPE:****#22-239 SERVICE AGREEMENT/ESCO, INC.:**

For approval and execution: Agreement with ESCO, Incorporated of Ephrata, Pennsylvania, for monitoring services for security cameras and panic buttons located at district court Jim Thorpe #56-3-01 effective June 1, 2022 through May 31, 2023. Service calls will be charged \$160.00/visit and subsequent labor will be charged \$140.00/hour in fractional hours. (increase of \$12.00 - subsequent labor). Annual monitoring fee: \$208.00.

(Motion)

LANSFORD:**#22-240 SERVICE AGREEMENT/ESCO, INC.:**

For approval and execution: Agreement with ESCO, Incorporated of Ephrata, Pennsylvania, for monitoring services for security cameras and panic buttons located at district court Lansford #56-3-03 effective June 1, 2022 through May 31, 2023. Service calls will be charged \$160.00/visit and subsequent labor will be charged \$140.00/hour, in fractional hours. (increase of \$12.00 - subsequent labor). Annual monitoring fee: \$208.00.

(Motion)

PALMERTON:**#22-241 SERVICE AGREEMENT/ESCO, INC.:**

For approval and execution: Agreement with ESCO, Incorporated of Ephrata, Pennsylvania, for monitoring services for security cameras and panic buttons located at district court Palmerton #56-3-02 effective June 1, 2022 through May 31, 2023. Service calls will be charged \$160.00/visit and subsequent labor will be charged \$140.00/hour, in fractional hours. (increase of \$12.00 - subsequent labor). Annual monitoring fee: \$208.00.

(Motion)

V. SOLICITOR'S REPORT:**#22-242 BANNER REQUEST:**

For approval and execution: A Banner Request was submitted for the following:

RUNegades, Inc.

The Jim Thorpe Area Running Festival; May 14 & 15, 2022

(Banner: May 12, 2022 –May 15, 2022)

(Motion)

ELEVATOR MODERNIZATION PROJECT:**#22-243 CHANGE ORDER #1/BOGNET INC.:**

For approval and execution: Change Order #1 to the subcontract with Bognet Incorporated of Hazleton, Pennsylvania, to add sound attenuation to elevator doors. (no additional cost)

(Motion)

HOOVEN PARKING LOT:**#22-244 ACTIVITIES AGREEMENTS:**

For approval and execution: Special Activities Agreement for use of the Hooven Parking Lot property was submitted for the following:

Food Vending

Utilizing the Hooven Parking Lot, May 28, 29 and 30, 2022

*Pending receipt of valid Insurance Certificate

(Motion)

RESOLUTION:**#22-245 RETIREMENT/SERGEANT MAJOR OF THE ARMY DANIEL A. DAILEY:**

For adoption: A Resolution acknowledging the retirement of Sergeant Major of the Army Daniel A. Dailey.

(Motion to adopt Resolution #22-016)

VI. FURTHER BUSINESS:**VII. COMMISSIONERS' REPORTS:**

Commissioner Ahner

Commissioner Lukasevich

Commissioner Nothstein

VIII. ADJOURNMENT: