THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:33 A.M. IN THE COMMISSIONER’S MEETING ROOM, COURTHOUSE ANNEX, 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, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

MOMENT OF SILENCE:

A MOMENT OF SILENCE WAS OBSERVED.

PRAYER:

THE 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 16, 2014.

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

*DUE TO ABSENCE AT JANUARY 16TH MEETING.

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE BUDGET TRANSFERS FOR 2013 AND 2014 AS LISTED ON TRANSMITTALS DATED JANUARY 23, 2014.

BOARD POLLED: O’GUREK YES GERHARD YES NOTHSTEIN YES
SUPPLEMENTAL APPROPRIATIONS:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE SUPPLEMENTAL APPROPRIATIONS AS LISTED ON TRANSMITTAL DATED JANUARY 23, 2014.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 104769 THROUGH 104927 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
<td>$154,056.77</td>
</tr>
<tr>
<td>RENTAL PROPERTY FUND</td>
<td>$1,963.60</td>
</tr>
<tr>
<td>9-1-1 FUND</td>
<td>$1,617.58</td>
</tr>
<tr>
<td>COUNTY PARKING FUND</td>
<td>$839.59</td>
</tr>
<tr>
<td>LIQUID FUELS TAX FUND</td>
<td>$23,037.68</td>
</tr>
<tr>
<td>AREA AGENCY ON AGING FUND</td>
<td>$52,211.89</td>
</tr>
<tr>
<td>CHILDREN &amp; YOUTH FUND</td>
<td>$70,177.50</td>
</tr>
<tr>
<td>DOMESTIC RELATIONS 4D FUND</td>
<td>$32.00</td>
</tr>
<tr>
<td>WORKFORCE INVESTMENT ACT FUND</td>
<td>$96.00</td>
</tr>
<tr>
<td>PARKS &amp; RECREATION FUND</td>
<td>$1,826.64</td>
</tr>
<tr>
<td>HAZ-MAT RESPONSE FUND</td>
<td>$145.04</td>
</tr>
<tr>
<td>HUMAN SERVICE DEVELOPMENT FUND</td>
<td>$5,185.57</td>
</tr>
<tr>
<td>HOMELESS GRANT FUND</td>
<td>$5,956.20</td>
</tr>
<tr>
<td>CENTRALIZED BOOKING FUND</td>
<td>$115.95</td>
</tr>
<tr>
<td>CDBG FUND</td>
<td>$285.27</td>
</tr>
<tr>
<td>FRINGE BENEFIT PAYMENT FUND</td>
<td>$132.60</td>
</tr>
<tr>
<td>TAX CLAIM FUND</td>
<td>$199.06</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td><strong>$317,878.94</strong></td>
</tr>
</tbody>
</table>

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 VOTED YES WITH THE EXCEPTION OF BILLS FOR THE TIMES NEWS, BLUE RIDGE COMMUNICATIONS, AND PENTLEDATA, HE ABSTAINED.

TREASURER’S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE TREASURER’S REPORT DATED JANUARY 17, 2014 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JANUARY 17, 2014:

<table>
<thead>
<tr>
<th>Account</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND CHECKING ACCOUNT</td>
<td>$0.00</td>
</tr>
<tr>
<td>PAYROLL CHECKING ACCOUNT</td>
<td>$5,927.20</td>
</tr>
<tr>
<td>GENERAL FUND SP NOW</td>
<td>$4,838,552.29</td>
</tr>
<tr>
<td>Fund</td>
<td>Amount</td>
</tr>
<tr>
<td>-------------------------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>OPERATING RESERVE</td>
<td>$925,431.92</td>
</tr>
<tr>
<td>RENTAL PROPERTY</td>
<td>$270,398.71</td>
</tr>
<tr>
<td>SOLID WASTE FUND</td>
<td>$98,704.82</td>
</tr>
<tr>
<td>9-1-1 FUND</td>
<td>$193,334.00</td>
</tr>
<tr>
<td>PARKING FUND</td>
<td>$1,027,232.49</td>
</tr>
<tr>
<td>ACT 78 FUND</td>
<td>$100,099.15</td>
</tr>
<tr>
<td>ACT 56 FUND</td>
<td>$964,390.77</td>
</tr>
<tr>
<td>9-1-1 EQUIPMENT FUND</td>
<td>$277,697.54</td>
</tr>
<tr>
<td>LIQUID FUELS</td>
<td>$426,442.23</td>
</tr>
<tr>
<td>AREA AGENCY ON AGING</td>
<td>$343,920.51</td>
</tr>
<tr>
<td>CHILDREN &amp; YOUTH</td>
<td>$1,129,949.49</td>
</tr>
<tr>
<td>HUMAN SERVICES AGENCY</td>
<td>$9,792.01</td>
</tr>
<tr>
<td>DOMESTIC RELATIONS</td>
<td>$65,016.79</td>
</tr>
<tr>
<td>WORKFORCE INVESTMENT ACT</td>
<td>$45,083.89</td>
</tr>
<tr>
<td>PARKS &amp; RECREATION FUND</td>
<td>$57,194.00</td>
</tr>
<tr>
<td>CARBON TRANSPORTATION</td>
<td>$18,769.00</td>
</tr>
<tr>
<td>HAZMAT FUND</td>
<td>$121,077.92</td>
</tr>
<tr>
<td>OFFENDER SUPERVISION</td>
<td>$556,017.82</td>
</tr>
<tr>
<td>ADULT ELECTRONIC MONITORING</td>
<td>$134,328.48</td>
</tr>
<tr>
<td>SMALL BUSINESS EXPANSION LOAN</td>
<td>$71,678.26</td>
</tr>
<tr>
<td>FARMLAND PRESERVATION</td>
<td>$143,722.42</td>
</tr>
<tr>
<td>HUMAN SERVICES DEVELOPMENT</td>
<td>$17,166.82</td>
</tr>
<tr>
<td>HOMELESS GRANT</td>
<td>$12,891.50</td>
</tr>
<tr>
<td>CENTRALIZED BOOKING</td>
<td>$52,662.55</td>
</tr>
<tr>
<td>VICTIM WITNESS</td>
<td>$9,205.65</td>
</tr>
<tr>
<td>RECORDER OF DEEDS</td>
<td>$31,982.82</td>
</tr>
<tr>
<td>RECORDS IMPROVEMENTS</td>
<td>$20,096.09</td>
</tr>
<tr>
<td>JUVENILE SUPERVISION FEE</td>
<td>$53,948.78</td>
</tr>
<tr>
<td>COMMUNITY SERVICE FEE</td>
<td>$18,631.91</td>
</tr>
<tr>
<td>PROTHONOTARY AUTOMATION</td>
<td>$14,313.40</td>
</tr>
<tr>
<td>AFFORDABLE HOUSING</td>
<td>$189,099.69</td>
</tr>
<tr>
<td>CLERK OF COURTS</td>
<td>$13,441.98</td>
</tr>
<tr>
<td>REGISTER OF WILLS</td>
<td>$14,882.18</td>
</tr>
<tr>
<td>JUVENILE ELECTRONIC MONITORING</td>
<td>$3,729.89</td>
</tr>
<tr>
<td>VITAL STATISTICS</td>
<td>$33,478.48</td>
</tr>
<tr>
<td>LIQUID FUELS/ACT 44 FUND</td>
<td>$206,411.41</td>
</tr>
<tr>
<td>ACT 13 BRIDGE IMPROVEMENT FUND</td>
<td>$182,979.54</td>
</tr>
<tr>
<td>VICTIMS SERVICE FUND</td>
<td>$8,394.17</td>
</tr>
<tr>
<td>HOTEL EXCISE TAX FUND</td>
<td>$76,759.69</td>
</tr>
<tr>
<td>CDBG FUND</td>
<td>$368.16</td>
</tr>
<tr>
<td>DEBT SERVICE</td>
<td>$2,064,769.62</td>
</tr>
<tr>
<td>CAPITAL PROJECTS</td>
<td>$475,186.35</td>
</tr>
<tr>
<td>FRINGE BENEFITS</td>
<td>$292,702.28</td>
</tr>
<tr>
<td>TAX CLAIM</td>
<td>$371,161.26</td>
</tr>
</tbody>
</table>

**PERSONNEL REPORT:**

**EMPLOYMENT SEPARATIONS:**


**BOARD POLLED:**

- O’GUREK  YES
- GERHARD  YES
- NOTHSTEIN  YES

RESIGNATION:

COURT RESIGNATION ACKNOWLEDGEMENT:

HIRE:

SEMINAR/TRAINING REQUESTS:
AREA AGENCY ON AGING
SUSAN ZEIGLER
OMBUDSMAN SUPERVISOR WEBINAR
PALMERTON, PA

CHERI MAE SANTORE
SUSAN ZEIGLER
CMS ISSUES FINAL RULE FOR MEDICAID HCBS SETTINGS WEBINAR
PALMERTON, PA

SEMINAR/TRAINING REQUESTS (CONTINUED):
AREA AGENCY ON AGING
SUSAN ZEIGLER
MARY ANN MARZEN
ADVANCING EXCELLENCE AND THE OMBUDSMAN TOOLKIT WEBINARS
PALMERTON, PA

COOPERATIVE EXTENSION
GEORGIA FARROW
4-H STATE LEADERSHIP CONFERENCE & LEADER’S FORUM
STATE COLLEGE, PA

DISTRICT ATTORNEY
SETH MILLER
2014 JUVENILE JUSTICE CONFERENCE
GETTYSBURG, PA
COST: CONFERENCE FEE $150, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE), MEALS

VARIOUS DEPARTMENTS
COLLEEN KLEIN - COMMISSIONERS
DEBBIE FELLER – PARKING
PETER GULICK - PARKING
CALIBRATION OF PARKING METERS
JIM THORPE, PA
COURT SEMINAR/TRAINING ACKNOWLEDGEMENTS:

DISTRICT JUSTICE
DAWN ORSULAK
MICROSOFT EXCEL
ALLENTOWN, PA
COST: CONFERENCE FEE $79, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE), MEALS

DOMESTIC RELATIONS
BRIDGET JOHNSTON
RASHUNDA YUHAS
INTERGOVERNMENTAL 101 INSTRUCTOR-LED ONLINE COURSE
JIM THORPE, PA

JUVENILE COURT
JIM DODSON
GANGS
STATE COLLEGE, PA
COST: CONFERENCE FEE $110, LODGING, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE), MEALS

JIM DODSON
LOSS, GRIEF, DYING, DEATH AND CHILDHOOD/ADOLESCENCE
MECHANICSBURG, PA
COST: $110, LODGING, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE), MEALS

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE PERSONNEL REPORT DATED JANUARY 23, 2014.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

CORRESPONDENCE:

MINUTES RECEIVED: OCTOBER 21, 2013 MEETING OF THE AREA AGENCY ON AGING ADVISORY COUNCIL;
DECEMBER 19, 2013 MEETING OF THE CARBON CONSERVATION DISTRICT.


ADVERTISING REQUESTS:

#14-035 BIDS/ADULT DAY CARE:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO AUTHORIZE THE ADVERTISEMENT FOR INVITATION TO BID FOR ADULT DAY CARE SERVICES, AREA AGENCY ON AGING.

BOARD POLLED: O’GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

AGENCY ON AGING:

#14-036 AGREEMENTS/BLUE RIDGE:

A COMMUNICATION WAS RECEIVED FROM THE INFORMATION TECHNOLOGIES DIRECTOR REQUESTING
APPROVAL OF NEW THREE-YEAR BUNDLED SERVICES AGREEMENTS WITH BLUE RIDGE COMMUNICATIONS FOR CABLE TV, VOICE AND INTERNET SERVICES FOR CARBON COUNTY AREA AGENCY ON AGING SENIOR CENTERS IN LEIGHTON, PALMERTON, AND PANTHER VALLEY. THE COST PER MONTH SHALL REMAIN $75.95 PER SITE.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENTS WITH BLUE RIDGE COMMUNICATIONS.

BOARD POLLED: O’GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

COURTS/COMPUTER INFO:

#14-037 DATA ONE/RATE INCREASE:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AN HOURLY RATE INCREASE FROM $100 TO $110, EFFECTIVE JANUARY 1, 2014, ON THE AGREEMENT WITH DATA ONE LLC, MACUNGIE, PENNSYLVANIA FOR COMPUTERIZATION CONSULTING SERVICES FOR ALL OFFICES AND DEPARTMENTS OF BOTH EXECUTIVE AND JUDICIAL BRANCHES OF GOVERNMENT AND COUNTY ROW OFFICES, UPON REQUEST (FIRST INCREASE SINCE 2007).

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

GIS/MAPPING:

#14-038 ESRI AGREEMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE SOFTWARE MAINTENANCE AGREEMENT WITH ESRI, INCORPORATED, REDLANDS, CALIFORNIA, FOR THE YEAR 2014 LISTING THE FOLLOWING CHARGES: ASSESSMENT - $400.00; ELECTIONS - $300.00; LIQUID FUELS - $10,428.00; 911 - $3,500.00, FOR A TOTAL COST OF $14,628.00 (DECREASE - $472).

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

HUMAN SERVICES:

#14-039 TEFAP/1ST QUARTER:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE 2013-2014 FIRST QUARTER INVENTORY PARTICIPATION REPORT AND INVOICE EXPENSE REIMBURSEMENT REQUEST FOR THE CARBON COUNTY TEMPORARY EMERGENCY FOOD ASSISTANCE PROGRAM (TEFAP), WHICH HAS BEEN SUBMITTED TO THE DEPARTMENT OF AGRICULTURE.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

LIQUID FUELS:

#14-040 BRIDGE #16:

CONSTRUCTION INSPECTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACKNOWLEDGE AND APPROVE.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

#14-041 BRIDGE #16/SUPPLEMENTAL REIMBURSEMENT AGREEMENT/REVISION:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE A NO COST REVISION SUPPLEMENTAL ENGINEERING REIMBURSEMENT AGREEMENT (#057168-C) BETWEEN THE COUNTY AND CARBON ENGINEERING FOR FINAL DESIGN, UTILITY AND RIGHT-OF-WAY COSTS ASSOCIATED WITH THE REPLACEMENT OF CARBON COUNTY BRIDGE #16, KOCH ROAD, T-447, TOWAMENSING TOWNSHIP. THIS REVISION TRANSFERS OTHER DIRECT COSTS TO DIRECT COSTS AND DOES NOT CHANGE THE CURRENT CONTRACT AMOUNT OF $635,876.02.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

PACKERTON:

#14-042 EDA GRANT/TERMINATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND EXECUTE AN OFFER TO TERMINATE FINANCIAL ASSISTANCE AWARD AGREEMENT FOR CONVENIENCE WITH THE U.S. DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) FOR THE $1,000,000 TO ASSIST IN THE INSTALLATION OF A NEW ROADWAY AND UTILITY SYSTEM FOR THE PACKERTON BUSINESS PARK.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR’S REPORT:

#14-043 ORDINANCE:


(ORDINANCE #2014-01 TO BE TYPED IN ORDINANCE BOOK)

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES
FURTHER BUSINESS:

TRAIN STATION RENOVATIONS:

COMMISSIONER GERHARD GAVE AN UPDATE ON THE TRAIN STATION RENOVATIONS.

COMMISSIONERS’ REPORTS:

MR. O’GUREK COMMENTED ON THE ACTION TAKEN REGARDING THE EDA GRANT FOR PACKERTON BUSINESS PARK, STATING THAT IT SADDENS HIM TO BE GIVING BACK $1,000,000 TO THE FEDERAL GOVERNMENT AFTER HAVING $5,000,000 IN PLACE BUT NOT BEING ABLE TO PROCEED WITH THE PROJECT. HE ADDED THAT THERE ARE (2) GRANTS REMAINING WHICH WILL PROBABLY HAVE TO BE RETURNED

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:47 A.M.

ELOISE K. AHNER, WAYNE E. NOTHSTEIN, CHAIRMAN
CHIEF CLERK/COUNTY ADMINISTRATOR