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, 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 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 APRIL 24, 2014.

BOARD POLLED: O’GUREK YES
               GERHARD YES
               NOTHSTEIN YES

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 AS LISTED ON TRANSMITTALS DATED MAY 1, 2014.

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

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 106711 THROUGH 106818 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
<td>$411,413.78</td>
</tr>
<tr>
<td>RENTAL PROPERTY FUND</td>
<td>$586.00</td>
</tr>
<tr>
<td>9-1-1 FUND</td>
<td>$31,590.66</td>
</tr>
<tr>
<td>COUNTY PARKING FUND</td>
<td>$23,228.39</td>
</tr>
<tr>
<td>LIQUID FUELS TAX FUND</td>
<td>$18,838.98</td>
</tr>
<tr>
<td>AREA AGENCY ON AGING FUND</td>
<td>$43,276.25</td>
</tr>
<tr>
<td>CHILDREN &amp; YOUTH FUND</td>
<td>$105,816.31</td>
</tr>
<tr>
<td>HUMAN SERVICE AGENCY FUND</td>
<td>$2,582.31</td>
</tr>
<tr>
<td>DOMESTIC RELATIONS 4D FUND</td>
<td>$15,282.14</td>
</tr>
<tr>
<td>WORKFORCE INVESTMENT ACT FUND</td>
<td>$8,067.63</td>
</tr>
<tr>
<td>PARKS &amp; RECREATION FUND</td>
<td>$14,444.44</td>
</tr>
<tr>
<td>CARBON TRANSPORTATION SYSTEM FUND</td>
<td>$148,890.40</td>
</tr>
<tr>
<td>ADULT ELECTRONIC MONITORING FUND</td>
<td>$825.00</td>
</tr>
<tr>
<td>CENTRALIZED BOOKING FUND</td>
<td>$45.38</td>
</tr>
<tr>
<td>VICTIM/WITNESS FUND</td>
<td>$14.00</td>
</tr>
<tr>
<td>FRINGE BENEFIT PAYMENT FUND</td>
<td>$422,492.13</td>
</tr>
<tr>
<td>TAX CLAIM FUND</td>
<td>$2,066.14</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td><strong>$1,249,459.94</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 BLUE RIDGE COMMUNICATIONS AND THE TIMES NEWS, HE ABSTAINED.

TREASURER’S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER’S REPORT DATED APRIL 25, 2014 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF APRIL 25, 2014:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND CHECKING ACCOUNT</td>
<td>$497.37</td>
</tr>
<tr>
<td>PAYROLL CHECKING ACCOUNT</td>
<td>$12,762.24</td>
</tr>
<tr>
<td>GENERAL FUND SP NOW</td>
<td>$1,372,392.29</td>
</tr>
<tr>
<td>OPERATING RESERVE</td>
<td>$926,230.80</td>
</tr>
<tr>
<td>RENTAL PROPERTY</td>
<td>$271,741.47</td>
</tr>
<tr>
<td>SOLID WASTE FUND</td>
<td>$117,685.82</td>
</tr>
<tr>
<td>9-1-1 FUND</td>
<td>$374,423.22</td>
</tr>
</tbody>
</table>
PARKING FUND $ 992,040.13
ACT 78 FUND $ 71,885.14
ACT 56 FUND $ 1,042,575.79
LIQUID FUELS $ 404,621.45
AREA AGENCY ON AGING $ 279,815.05
CHILDREN & YOUTH $ 494,238.54
HUMAN SERVICES AGENCY $ 25,517.00
DOMESTIC RELATIONS $ 60,358.88
WORKFORCE INVESTMENT ACT $ 17,059.34
PARKS & RECREATION FUND $ 80,023.65
CARBON TRANSPORTATION $ 148,903.79
HAZMAT FUND $ 119,332.80
OFFENDER SUPERVISION $ 428,837.22
ADULT ELECTRONIC MONITORING $ 138,582.39
SMALL BUSINESS EXPANSION LOAN $ 73,196.70
FARMLAND PRESERVATION $ 143,846.49
HUMAN SERVICES DEVELOPMENT $ 24,284.81
HOMELESS GRANT $ 13,646.20
CENTRALIZED BOOKING $ 50,600.84
VICTIM WITNESS $ 6,917.61
RECORER OF DEEDS $ 19,459.97
RECORDS IMPROVEMENTS $ 3,820.07
JUVENILE SUPERVISION FEE $ 42,249.79
COMMUNITY SERVICE FEE $ 14,594.54
PROTHONOTARY AUTOMATION $ 4,944.32
AFFORDABLE HOUSING $ 207,590.41
CLERK OF COURTS $ 7,969.76
REGISTER OF WILLS $ 10,643.31
JUVENILE ELECTRONIC MONITORING $ 4,021.72
VITAL STATISTICS $ 33,507.38
SUBSTANCE ABUSE EDUCATION FUND $ 23,901.93
LIQUID FUELS/ACT 44 FUND $ 206,589.60
ACT 13 BRIDGE IMPROVEMENT FUND $ 183,137.49
VICTIMS SERVICE FUND $ 12,154.32
HOTEL EXCISE TAX FUND $ 22,594.51
CDBG FUND $ 109.91
DEBT SERVICE $ 2,075,336.35
CAPITAL PROJECTS $ 435,230.17
FRINGE BENEFITS $ 217,759.21
TAX CLAIM $ 578,001.78

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PERSONNEL REPORT:

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING
FRANCINE CRAIGIE
DEENA FITAL
CAROL HEFFELFINGER
ANNE HERRIGAN
EVA LABANOSKI
PATRICIA SCHMALZRIEDT

NEW ONLINE VOTER REGISTRATION COURSE – NVRA PROCEDURES – WEBINAR
PALMERTON, PA
CHERI MAE SANTORE
SUSAN ZEIGLER
SLUMS WEBINAR
PALMERTON, PA

THERESA MILBERGER
EVA LABANOSKI
HARMONY TUTORIALS FOR SAMS.NET
PALMERTON, PA

ELIZABETH ESRANG
CONNIE LYNN
MARY ANN MARZEN
THERESA MILBERGER
CHERI MAE SANTORE
PAMELA SCHLEICHER
ETHEL WHITE
SUSAN ZEIGLER
CRITICAL INCIDENT MANAGEMENT POLICY REGARDING WAIVER – WEBINAR
PALMERTON, PA

CONNIE LYNN
CHERI MAE SANTORE
SUSAN ZEIGLER
PS INFO ON CONSUMER FINANCIAL PROTECTION BUREAU – WEBINAR
PALMERTON, PA

ELIZABETH ESRANG
CONNIE LYNN
MARY ANN MARZEN
THERESA MILBERGER
CHERI MAE SANTORE
PAMELA SCHLEICHER
ETHEL WHITE
SUSAN ZEIGLER
BOSTON U ASSESSOR OVERVIEW & TIME FRAMES – WEBINAR
DES MOINES UNIVERSITY MEDICAL TERMINOLOGY COURSE – WEBINAR
LEVEL OF CARE DETERMINATION (LCD) TRAINING – WEBINAR
PALMERTON, PA

THERESA MILBERGER
PS INTAKE WORKERS TRAINING – WEBINAR
NFCE CLARIFICATION – WEBINAR
ISP ON-LINE WEBINAR
PALMERTON, PA

DISTRICT ATTORNEY
SARAH MODRICK
CHILD ABUSE & EXPLOITATION
SCRANTON, PA
COST: LODGING
CORRECTIONS
MARY FAIRCHILD
ADVANCED VINE WATCH PRESENTATION WEBINAR
NESQUEHONING, PA

COURT SEMINAR/TRAINING ACKNOWLEDGEMENTS:
DISTRICT JUSTICES
WENDY SMELAS
MDJS ADVANCED ACCOUNTING
MECHANICSBURG, PA
COST: LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

DOMESTIC RELATIONS
PIERRE GUICHARDAN
MICHAEL HYDOCK
BRIDGET JOHNSTON
ERIC JOHNSTON
RASHUNDA YUHAS
ANALYZING ABILITY TO PAY 101 ON-LINE COURSE
JIM THORPE, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE PERSONNEL REPORT DATED MAY 1, 2014.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

CORRESPONDENCE:

MINUTES RECEIVED: MARCH 18, 2014 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE.


HUMAN SERVICES:
#14-165 STATE FOOD/REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE THIRD QUARTER EXPENSE AND DATA REPORT FOR THE FY 2013/2014 STATE FOOD PURCHASE PROGRAM SUBMITTED TO THE PENNSYLVANIA DEPARTMENT OF AGRICULTURE BY SHEPHERD HOUSE, INCORPORATED.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

LIQUID FUELS:
#14-166 BRIDGE #16:
NOTICES TO PROCEED:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO RATIFY NOTICES TO PROCEED ISSUED TO THE FOLLOWING FOR THE BRIDGE #16 PROJECT, T-447 OVER POHOPOCO, TOWAMENSING TOWNSHIP, AS PER THE DIRECTION OF THE PA DEPARTMENT OF TRANSPORTATION:
#14-167 ACTIVITIES AGREEMENTS:

SPECIAL ACTIVITIES AGREEMENTS FOR USE OF THE MAUCH CHUNK LAKE PARK WERE SUBMITTED FOR THE FOLLOWING:

- DELAWARE RIVER BASSMASTERS
  CLUB FISHING TOURNAMENT, AUGUST 2, 2014

- HAZLETON YMCA/YWCA
  ANNUAL ANTHRACITE TRIATHLON & YOUTH SPLASH & DASH
  JULY 19 & 20, 2014

- JIM THORPE SPORTSMAN’S CLUB*
  CHILDREN’S FISHING CONTEST, MAY 18, 2014
  * PENDING RECEIPT OF SPECIAL USE PERMIT FROM THE PFBC

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENTS AS LISTED.

#14-168 BANNER REQUEST:

A BANNER PERMIT REQUEST WAS SUBMITTED FOR THE FOLLOWING:

- BACH & HANDEL CHORALE, INCORPORATED
  BACH & HANDEL CHORALE CONCERT, 2014
  (BANNER REQUEST: 5/03/14 TO 5/19/14)

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE BANNER PERMIT.

COMMISSIONERS’ REPORTS:

MR. GERHARD COMMENTED ON THE KME/KOVATCH EVENT HELD RECENTLY, NOTING THAT THE ANIMAL SHELTER RAISED $300.

MR. NOTHSTEIN REPORTED ON A MEETING HELD YESTERDAY IN ALLENTOWN WITH PENNDOT REGARDING BRIDGE #16, NOTING THEY GAVE A COMPLETION DATE OF NOVEMBER 14, 2014.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,
THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:38 A.M.

ELOISE K. AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN