

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 1:49 P.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:

COMMISSIONER WILLIAM J. 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. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD DECEMBER 18, 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 JANUARY 5, 2015.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 64214 THROUGH 64266 AND DIRECT DEPOSIT CHECK NUMBERS 5086589 THROUGH 5086891 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$291,825.86 (PAYROLL DATED DECEMBER 24, 2014).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY PAYMENT OF THE PAYROLL CHECKS AS LISTED ABOVE.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 112280 THROUGH 112428 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 74,813.24
RENTAL PROPERTY FUND	\$ 362.37
9-1-1 FUND	\$ 1,750.71
COUNTY PARKING FUND	\$ 5,505.50
LIQUID FUELS TAX FUND	\$ 1,989.75
AREA AGENCY ON AGING FUND	\$ 26,611.23
CHILDREN & YOUTH FUND	\$ 25,772.33
HUMAN SERVICE AGENCY FUND	\$ 39.16
DOMESTIC RELATIONS 4D FUND	\$ 1,187.52
WORKFORCE INVESTMENT ACT FUND	\$ 800.00
PARKS & RECREATION FUND	\$ 1,058.33
HAZ-MAT RESPONSE FUND	\$ 4,099.48
VICTIM/WITNESS FUND	\$ 240.20
PAYROLL FUND	\$ <u>79,259.56</u>
TOTAL:	\$ 223,489.38

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, PENTELEDATA, AND BLUE RIDGE COMMUNICATIONS, HE ABSTAINED.

TREASURER'S REPORTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT END OF THE MONTH TREASURER'S REPORT DATED DECEMBER 31, 2014, ALONG WITH TREASURER'S REPORTS DATED

DECEMBER 19 AND DECEMBER 26, 2014 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF DECEMBER 19, 2014:

GENERAL FUND CHECKING ACCOUNT	\$	2,213.90
PAYROLL CHECKING ACCOUNT	\$	32,283.13
GENERAL FUND SP NOW	\$	7,090,710.18
OPERATING RESERVE	\$	928,400.13
RENTAL PROPERTY	\$	231,399.93
SOLID WASTE FUND	\$	173,909.00
9-1-1 FUND	\$	79,968.24
PARKING FUND	\$	1,116,231.24
ACT 78 FUND	\$	104,535.94
ACT 56 FUND	\$	1,103,561.19
LIQUID FUELS	\$	261,253.26
AREA AGENCY ON AGING	\$	392,712.31
CHILDREN & YOUTH	\$	353,650.16
HUMAN SERVICES AGENCY	\$	26,089.73
DOMESTIC RELATIONS	\$	37,055.84
WORKFORCE INVESTMENT ACT	\$	10,045.71
PARKS & RECREATION FUND	\$	60,028.64
CARBON TRANSPORTATION	\$	194.71
HAZMAT FUND	\$	128,547.90
OFFENDER SUPERVISION	\$	546,466.40
ADULT ELECTRONIC MONITORING	\$	151,457.32
SMALL BUSINESS EXPANSION LOAN	\$	70,519.98
FARMLAND PRESERVATION	\$	167,333.25
HUMAN SERVICES DEVELOPMENT	\$	12,813.93
HOMELESS GRANT	\$	5,122.53
CENTRALIZED BOOKING	\$	65,284.66
VICTIM WITNESS	\$	14,702.61
RECORDER OF DEEDS	\$	34,935.28
RECORDS IMPROVEMENTS	\$	14,843.03
JUVENILE SUPERVISION FEE	\$	26,894.58
COMMUNITY SERVICE FEE	\$	14,902.43
PROTHONOTARY AUTOMATION	\$	15,443.40
AFFORDABLE HOUSING	\$	248,595.84
CLERK OF COURTS	\$	10,589.59
REGISTER OF WILLS	\$	11,569.29
JUVENILE ELECTRONIC MONITORING	\$	4,189.92
VITAL STATISTICS	\$	39,243.57
SUBSTANCE ABUSE EDUCATION FUND	\$	47,200.72
LIQUID FUELS/ACT 89 FUND	\$	21,235.65
LIQUID FUELS/ACT 44 FUND	\$	80,524.45
ACT 13 BRIDGE IMPROVEMENT FUND	\$	149,553.34
VICTIMS SERVICE FUND	\$	21,702.43
HOTEL EXCISE TAX FUND	\$	74,551.75
CDBG FUND	\$	75.38
DEBT SERVICE	\$	1,689,223.09
CAPITAL PROJECTS	\$	288,503.42
FRINGE BENEFITS	\$	1,187,216.50
TAX CLAIM	\$	492,111.69

BALANCES AS OF DECEMBER 26, 2014:

GENERAL FUND CHECKING ACCOUNT	\$ 2,213.90
PAYROLL CHECKING ACCOUNT	\$ 15,974.02
GENERAL FUND SP NOW	\$ 6,676,512.96
OPERATING RESERVE	\$ 928,400.13
RENTAL PROPERTY	\$ 230,075.64
SOLID WASTE FUND	\$ 173,909.00
9-1-1 FUND	\$ 54,487.29
PARKING FUND	\$ 1,112,432.19
ACT 78 FUND	\$ 104,535.94
ACT 56 FUND	\$ 1,103,561.19
LIQUID FUELS	\$ 260,949.51
AREA AGENCY ON AGING	\$ 350,886.51
CHILDREN & YOUTH	\$ 305,420.62
HUMAN SERVICES AGENCY	\$ 22,724.81
DOMESTIC RELATIONS	\$ 22,259.84
WORKFORCE INVESTMENT ACT	\$ 15,613.98
PARKS & RECREATION FUND	\$ 55,000.83
CARBON TRANSPORTATION	\$ 194.71
HAZMAT FUND	\$ 124,448.42
OFFENDER SUPERVISION	\$ 546,466.40
ADULT ELECTRONIC MONITORING	\$ 151,457.32
SMALL BUSINESS EXPANSION LOAN	\$ 70,519.98
FARMLAND PRESERVATION	\$ 167,333.25
HUMAN SERVICES DEVELOPMENT	\$ 12,813.93
HOMELESS GRANT	\$ 5,122.53
CENTRALIZED BOOKING	\$ 64,730.74
VICTIM WITNESS	\$ 13,642.92
RECORDER OF DEEDS	\$ 34,935.28
RECORDS IMPROVEMENTS	\$ 14,843.03
JUVENILE SUPERVISION FEE	\$ 26,894.58
COMMUNITY SERVICE FEE	\$ 14,902.43
PROTHONOTARY AUTOMATION	\$ 15,443.40
AFFORDABLE HOUSING	\$ 248,595.84
CLERK OF COURTS	\$ 10,589.59
REGISTER OF WILLS	\$ 11,569.29
JUVENILE ELECTRONIC MONITORING	\$ 4,189.92
VITAL STATISTICS	\$ 39,243.57
SUBSTANCE ABUSE EDUCATION FUND	\$ 47,200.72
LIQUID FUELS/ACT 89 FUND	\$ 21,235.65
LIQUID FUELS/ACT 44 FUND	\$ 80,524.45
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 149,553.34
VICTIMS SERVICE FUND	\$ 21,702.43
HOTEL EXCISE TAX FUND	\$ 117,551.75
CDBG FUND	\$ 75.38
DEBT SERVICE	\$ 1,689,223.09
CAPITAL PROJECTS	\$ 288,503.42
FRINGE BENEFITS	\$ 1,191,372.50
TAX CLAIM	\$ 563,024.71

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PERSONNEL REPORT:

RESIGNATIONS:

DEBORAH TOUT, JIM THORPE, PA – PART-TIME FISCAL/DATA PROCESSING TECHNICIAN, FISCAL/DATA PROCESSING – EFFECTIVE JANUARY 9, 2015.

STACY L. VEES, PALMERTON, PA – COLLECTION CLERK II, BUREAU OF COLLECTIONS/CLERK OF COURTS – EFFECTIVE JANUARY 16, 2015.

TAMMY A. AVILES, HAZLE TOWNSHIP, PA – PART-TIME DISPATCHER/TRAINEE, COMMUNICATIONS CENTER – EFFECTIVE JANUARY 5, 2015.

PRISON BOARD APPOINTMENTS:

BROOKE H. FORSTOCK-GENTILE, LEHIGHTON, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE JANUARY 12, 2015.

SHELBY A. HERSTINE, DANIELSVILLE, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE JANUARY 12, 2015.

SHERIFF APPOINTMENT:

MARY EULO, JIM THORPE, PA – CHIEF REAL ESTATE CLERK/TRAINEE, SHERIFF – EFFECTIVE JANUARY 19, 2015.

HIRE:

JASON A. HELMER, SUMMIT HILL, PA – PART-TIME DISPATCHER, COMMUNICATIONS CENTER – EFFECTIVE JANUARY 19, 2015.

CHANGE OF STATUS:

MATTHEW F. MILLER, NESQUEHONING, PA

FROM: PART-TIME DISPATCHER, COMMUNICATIONS CENTER

TO: 911 OPERATOR, COMMUNICATIONS CENTER

EFFECTIVE: JANUARY 19, 2015

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

DEENA FITAL

PS INTAKE WORKERS TRAINING WEBINAR

HARMONY TUTORIALS FOR SAMS.NET WEBINAR

PALMERTON, PA

COURT SEMINAR/TRAINING ACKNOWLEDGEMENTS:

JUVENILE COURT

KIMMY MULIK

2015 JCJC AWARDS COMMITTEE

STATE COLLEGE, PA

KIMMY MULIK

CRYSTAL SMITH

MICHELE HUSZAR

PENNSYLVANIA JUVENILE CASE MANAGEMENT SYSTEM USER GROUP TRAINING

STATE COLLEGE, PA

COST: CONFERENCE FEE \$15 PER PERSON, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED JANUARY 5, 2015.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

CORRESPONDENCE:

MINUTES RECEIVED: NOVEMBER 14, 2014 MEETING OF THE CARBON COUNTY PARKS AND RECREATION COMMISSION; NOVEMBER 18, 2014 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE.

THE DECEMBER 2014 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY REGISTER OF WILLS.

COMMUNICATIONS WERE RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATIONS:

KEYSTONE ANTHRACITE MARKET CORPORATION (KAMC), DANVILLE, PA
NOTICE OF PERMIT CORRECTION - SURFACE MINING PERMIT #13070101
KAMC NO. 2 OPERATION, NESQUEHONING, PA
NORTHEASTERN POWER COMPANY, MCADOO, PA
NOTICE OF PERMIT CORRECTION - SURFACE MINING PERMIT #54960201
HONEYBROOK BANK OPERATION, HAZLE, BANKS AND KLINE TOWNSHIPS

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE REGARDING APPROVAL OF CARBON COUNTY CHILDREN & YOUTH SERVICES PLAN AMENDMENT FOR FY 2013/14, WHICH INDICATES THAT THE DEPARTMENT OF HUMAN SERVICES (DPW) IS COMMITTED TO REIMBURSING CARBON COUNTY UP TO \$2,416,819 STATE ACT 148 FUNDS.

NOTIFICATION WAS RECEIVED FROM THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ENCLOSING A SIGNED COPY OF CERTIFICATION OF PROJECT COMPLETION FOR THE 2006 EDI-SPECIAL PROJECT GRANT #B-06-SP-PA-0838 (PACKERTON YARDS).

ADVERTISING REQUESTS:

#15-001 MEETING CANCELLATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT REGARDING CANCELLATION OF THE CARBON COUNTY ELECTION BOARD MEETING SCHEDULED FOR FEBRUARY 12, 2015.

BOARD POLLED: O'GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

BOARDS & AUTHORITIES:

#15-002 INDUSTRIAL DEVELOPMENT AUTHORITY:

REAPPOINTMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO REAPPOINT MARSHALL WALTERS, LEHIGHTON, PENNSYLVANIA, TO SERVE AN ADDITIONAL FIVE-YEAR TERM ON THE CARBON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, EFFECTIVE TO DECEMBER 31, 2019.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#15-003 MH/DS ADVISORY BOARD:

REAPPOINTMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO REAPPOINT SAMUEL J. DOLGOPOL, PH.D., LEHIGHTON, PENNSYLVANIA, TO SERVE AN ADDITIONAL TERM ON THE CARBON-MONROE-PIKE MENTAL HEALTH/DEVELOPMENTAL SERVICES ADVISORY BOARD, EFFECTIVE TO MARCH 31, 2016.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

CHILDREN & YOUTH:

#15-004 AGREEMENT/FY 2014-15:

A FY 2014-15 PURCHASE OF SERVICE AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER:
FAMILY CARE FOR CHILDREN & YOUTH

PROVIDER: FAMILY CARE FOR CHILDREN & YOUTH

	<u>FY 14-15</u>
FAMILY BASED SERVICES 3-18	\$65.77/PER DIEM
FAMILY BASED SERVICES 0-3	\$57.55/PER DIEM
FAMILY BASED SERVICES MOTHER	\$65.77/PER DIEM
FAMILY BASED SERVICES INFANT WITH MOTHER	\$34.95/PER DIEM
FAMILY BASED SERVICES MOTHER W/NON-DEPENDENT CHILDREN	\$100.72/PER DIEM
KINSHIP CARE 0-18	\$60.21/PER DIEM
FBS 2 SUPERVISED VISITS 3-18	\$66.42/PER DIEM
FBS 2 SUPERVISED VISITS 0-3	\$58.12/PER DIEM
FBS 2 SUPERVISED VISITS MOTHER	\$66.42/PER DIEM
FBS MOTHER/CHILD	\$66.42/PER DIEM
FBS 2 SUPERVISED VISITS INFANT WITH MOTHER	\$35.27/PER DIEM
FBS 2 SUPERVISED VISITS MOTHER W/NON-DEPENDENT CHILDREN	\$101.69/PER DIEM
MEDICALLY FRAGILE-MA CLASS	\$62.54/PER DIEM
MEDICALLY FRAGILE-MB CLASS	\$64.54/PER DIEM
MEDICALLY FRAGILE-MC CLASS	\$67.54/PER DIEM
MEDICALLY FRAGILE-MD CLASS	\$69.54/PER DIEM

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

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

COUNTY BUILDINGS:

#15-005 SLATE ROOF/JENKINS:

A PROPOSAL WAS RECEIVED FROM JOSEPH JENKINS, INCORPORATED, GROVE CITY, PENNSYLVANIA, TO SURVEY THE EXISTING SLATE ROOF OF THE COURT HOUSE TO DETERMINE THE CURRENT CONDITIONS OF THE ROOF AND ASSOCIATED FLASHINGS, SKYLIGHTS, AS WELL AS THE CHIMNEY TO DETERMINE BAT INGRESS AND PROVIDE A FULL WRITTEN REPORT OF THE FINDINGS.

THE AGREEMENT PROVIDES FOR ONE SITE VISIT AND PREPARATION OF ANY BID SPECIFICATIONS AND COST ESTIMATES. THE FEE FOR SERVICES IS \$4,000.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT AND AUTHORIZE EXECUTION OF THE PROPOSAL FROM JOSEPH JENKINS.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

GIS/MAPPING:

#15-006 AGREEMENT/ESRI:

THE SOFTWARE MAINTENANCE AGREEMENT WITH ESRI, INCORPORATED, REDLANDS, CALIFORNIA, FOR THE YEAR 2015 WAS SUBMITTED FOR APPROVAL. THE AGREEMENT LISTS THE FOLLOWING CHARGES: ASSESSMENT - \$400.00; ELECTIONS - \$300.00; LIQUID FUELS - \$10,428.00; 9-1-1 - \$3,500.00, FOR A TOTAL COST OF \$14,628 (NO INCREASE).

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

HOTEL TAX:

#15-007 GRANT INITIATIVES:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE THE RELEASE OF FUNDS UNDER THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY AND THE POCONO MOUNTAIN VISITORS BUREAU INCORPORATED TO SUPPORT GRANT INITIATIVES IN CARBON COUNTY, TOTALING \$43,000, FOR THE FOLLOWING PROJECTS:

OLD JAIL MUSEUM	
OLDE TIME CHRISTMAS MARKETING, BROCHURES	\$ 800.
UKRAINIAN HOMESTEAD OF ODWU	
(CHRISTMAS CULTURAL CELEBRATION)	\$ 500.
JIM THORPE CHAMBER OF COMMERCE	
O/B/O JIM THORPE TOURISM AGENCY (OLDE TIME	
CHRISTMAS 2014 & WINTERFEST 2015)	\$ 2,000.
CARBON COUNTY CHAMBER & ECONOMIC DEVELOPMENT	
(TOURISM & ACCOMMODATIONS)	\$ 23,250.
CARBON COUNTY CHAMBER & ECONOMIC DEVELOPMENT	
O/B/O JIM THORPE BIRTHDAY CELEBRATION – 2015)	\$ 4,500.
WEATHERLY HILL CLIMB ASSOCIATION	
(HILL CLIMB 2015)	\$ 1,000.
CARBON COUNTY LION/LIONESS FAIR ASSOCIATION	
(CARBON COUNTY FAIR)	\$ 2,000.
MAUCH CHUNK HISTORICAL SOCIETY	
(APPS WALKING TOUR PROJECT)	\$ 500.
ROTARY CLUB OF JIM THORPE	
(GHOST WALKS)	\$ 500.
LEHIGHTON FRANKLIN LIONS CLUB	
(2014 FESTIVAL OF LIGHTS)	\$ 400.
CHURCH OF ST. JOSEPH, JIM THORPE	
(OKTOBERFEST)	\$ 900.
D & L NATIONAL HERITAGE CORRIDOR	
(ANTHRACITE REGION MAP BROCHURE)	\$ 5,000.
BEAR MOUNTAIN SANCTUARY FOUNDATION	
(BROCHURES & DISTRIBUTION)	\$ 300.
SUMMIT HILL HERITAGE CENTER	
(WEDDING RENTAL MARKETING)	\$ 350.
SUMMIT HILL HISTORICAL SOCIETY	
(THE SUMMIT HILL HOOTENANNY)	\$ 1,000.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

HUMAN SERVICES:

#15-008 TEFAP/INTERIM ADDENDUM:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF A TEMPORARY EMERGENCY FOOD ASSISTANCE PROGRAM (TEFAP) INTERIM ADDENDUM/CONTRACT AMENDMENT AS REQUIRED BY USDA FOOD AND SERVICE MANAGEMENT EVALUATION.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SERVICE AGREEMENT:

#15-009 PURCHASING/ADVANCED BUSINESS:

A SERVICE AGREEMENT WITH ADVANCED BUSINESS EQUIPMENT, ALLENTOWN, PENNSYLVANIA, FOR SERVICE ON A NEW TOSHIBA E-STUDIO 357 COPIER LOCATED IN THE PURCHASING DEPARTMENT WAS SUBMITTED FOR APPROVAL.

THE COST OF 1 CENT PER COPY INCLUDES TONER, PARTS AND LABOR. PRICE WILL REMAIN FIXED FROM 12/19/14 (DELIVERY DATE) TO 12/19/17.

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

MAGISTRATES:

#15-010 JANITORIAL/LANSFORD:

AGREEMENT/STEELE:

THE SOLICITOR PRESENTED AN AGREEMENT WITH IDA STEELE, SUMMIT HILL, PENNSYLVANIA, TO PERFORM JANITORIAL SERVICES AT CARBON COUNTY MAGISTERIAL DISTRICT #56-3-03, LANSFORD, PENNSYLVANIA.

THE AGREEMENT SHALL BE EFFECTIVE FROM DECEMBER 20, 2014 UNTIL TERMINATED BY EITHER PARTY. COMPENSATION SHALL BE \$250.00 PER MONTH.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY THE AGREEMENT WITH IDA STEELE.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PARKS/JOSIAH WHITE:

#15-011 CONCESSION LEASE/CINICOLA:

A LEASE AGREEMENT BETWEEN THE COUNTY AND ERIC CINICOLA, JIM THORPE, PENNSYLVANIA FOR A 15'X15' AREA RELATED TO THE OPERATION OF A MOBILE FOOD AND REFRESHMENT CONCESSION IN THE JOSIAH WHITE PARK WAS PRESENTED FOR BOARD ACTION.

THE TERM OF THE AGREEMENT SHALL BE JANUARY 1, 2015 TO DECEMBER 31, 2015, WITH AUTOMATIC RENEWAL OPTIONS FOR FOUR (4) SUCCESSIVE ANNUAL TERMS, UNLESS TERMINATED BY EITHER PARTY.
ANNUAL RENT - \$350.00

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#15-012 CONCESSION LEASE/WAGNER:

A LEASE AGREEMENT BETWEEN THE COUNTY AND GARY AND JACQUELINE WAGNER, SLIDER PARADISE, LEHIGHTON, PENNSYLVANIA FOR A 15'X15' AREA RELATED TO THE OPERATION OF A MOBILE FOOD AND REFRESHMENT CONCESSION IN THE JOSIAH WHITE PARK WAS PRESENTED FOR APPROVAL.

THE TERM OF THE AGREEMENT SHALL BE JANUARY 1, 2015 TO DECEMBER 31, 2015, WITH AUTOMATIC RENEWAL OPTIONS FOR FOUR (4) SUCCESSIVE ANNUAL TERMS, UNLESS TERMINATED BY EITHER PARTY.
ANNUAL RENT - \$350.00

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

COMMISSIONERS' REPORTS:

COMMISSIONER NOTHSTEIN REPORTED THAT THE COVERED BRIDGE BARRIERS WERE HIT AGAIN AND KNOCKED DOWN. THE BOARD DISCUSSED PUTTING IN STEEL BARRIERS.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 2:00 P.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN