THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:31 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 MAY 14, 2015.

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 21, 2015.
SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 64724 THROUGH 64765 AND DIRECT DEPOSIT CHECK NUMBERS 5089739 THROUGH 5090059 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING $297,440.32 (PAYROLL DATED MAY 15, 2015).

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

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 115124 THROUGH 115561 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

<table>
<thead>
<tr>
<th>Account Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$529,123.47</td>
</tr>
<tr>
<td>Rental Property Fund</td>
<td>$3,516.44</td>
</tr>
<tr>
<td>9-1-1 Fund</td>
<td>$2,626.55</td>
</tr>
<tr>
<td>County Parking Fund</td>
<td>$2,263.92</td>
</tr>
<tr>
<td>Liquid Fuels Tax Fund</td>
<td>$300,121.75</td>
</tr>
<tr>
<td>Area Agency On Aging Fund</td>
<td>$31,324.60</td>
</tr>
<tr>
<td>Children &amp; Youth Fund</td>
<td>$28,588.20</td>
</tr>
<tr>
<td>Human Service Agency Fund</td>
<td>$118.92</td>
</tr>
<tr>
<td>Domestic Relations 4D Fund</td>
<td>$8,461.55</td>
</tr>
<tr>
<td>Workforce Investment Act Fund</td>
<td>$38.25</td>
</tr>
<tr>
<td>Parks &amp; Recreation Fund</td>
<td>$2,952.63</td>
</tr>
<tr>
<td>Haz-Mat Response Fund</td>
<td>$105.00</td>
</tr>
<tr>
<td>Centralized Booking Fund</td>
<td>$20.00</td>
</tr>
<tr>
<td>Victim/Witness Fund</td>
<td>$14.00</td>
</tr>
<tr>
<td>Hotel Room Excise Tax Fund</td>
<td>$86,783.15</td>
</tr>
<tr>
<td>CDBG Fund</td>
<td>$314.50</td>
</tr>
<tr>
<td>Capital Projects Fund</td>
<td>$1,683.50</td>
</tr>
<tr>
<td>Fringe Benefit Payment Fund</td>
<td>$1,419.92</td>
</tr>
<tr>
<td>Payroll Fund</td>
<td>$45,765.08</td>
</tr>
<tr>
<td>Tax Claim Fund</td>
<td>$212.11</td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td><strong>$1,045,453.54</strong></td>
</tr>
</tbody>
</table>

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE PAYMENT OF THE CHECK NUMBERS AS LISTED ABOVE.
MAY 21, 2015

BOARD POLLED: O’GUREK YES*
GERHARD YES
NOTHSTEIN YES

* MR. O’GUREK VOTED YES WITH THE EXCEPTION OF BILLS
FOR THE TIMES NEWS AND BLUE RIDGE COMMUNICATIONS,
HE ABSTAINED.

TREASURER’S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE TREASURER’S REPORT
DATED MAY 15, 2015 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF MAY 15, 2015:

GENERAL FUND CHECKING ACCOUNT $ 682.60
PAYROLL CHECKING ACCOUNT $ 145,905.59
GENERAL FUND SP NOW $ 4,736,737.98
OPERATING RESERVE $ 929,745.18
RENTAL PROPERTY $ 250,157.80
SOLID WASTE FUND $ 152,028.82
9-1-1 FUND $ 341,665.61
PARKING FUND $ 1,011,777.68
ACT 78 FUND $ 93,874.28
ACT 56 FUND $ 956,884.22
LIQUID FUELS $ 544,868.31
AREA AGENCY ON AGING $ 450,825.94
CHILDREN & YOUTH $ 195,947.02
HUMAN SERVICES AGENCY $ 37,108.85
DOMESTIC RELATIONS $ 128,812.95
WORKFORCE INVESTMENT ACT $ 14,357.59
PARKS & RECREATION FUND $ 113,120.79
CARBON TRANSPORTATION $ 22.59
HAZMAT FUND $ 129,878.74
OFFENDER SUPERVISION $ 391,476.72
ADULT ELECTRONIC MONITORING $ 162,231.39
FARMLAND PRESERVATION $ 168,593.09
HUMAN SERVICES DEVELOPMENT $ 16,757.31
HOMELESS GRANT $ 3,256.03
CENTRALIZED BOOKING $ 69,282.03
VICTIM WITNESS $ 11,413.85
RECORDER OF DEEDS $ 21,879.91
RECORDS IMPROVEMENTS $ 5,118.50
JUVENILE SUPERVISION FEE $ 16,930.29
COMMUNITY SERVICE FEE $ 16,757.31
PROTHONOTARY AUTOMATION $ 15,171.54
AFFORDABLE HOUSING $ 272,918.89
CLERK OF COURTS $ 1,268.93
REGISTER OF WILLS $ 11,766.17
JUVENILE ELECTRONIC MONITORING $ 4,500.24
VITAL STATISTICS $ 37,870.13
SUBSTANCE ABUSE EDUCATION FUND $ 51,434.52
LIQUID FUELS/ACT 89 FUND $ 0.00
LIQUID FUELS/ACT 44 FUND $ 101,908.83
ACT 13 BRIDGE IMPROVEMENT FUND $ 149,771.56
VICTIMS SERVICE FUND $ 27,794.47
HOTEL EXCISE TAX FUND $ 93,257.97
CDBG FUND $ 555.42
DEBT SERVICE $ 1,688,634.70
CAPITAL PROJECTS $ 361,152.49
FRINGE BENEFITS $ 469,002.66
TAX CLAIM $ 373,363.46

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

PERSONNEL REPORT:

RESIGNATIONS:

HIRES:

SUMMER LABORERS – LIQUID FUELS SUMMER PROGRAM – EFFECTIVE MAY 26, 2015:
DYLAN J. FLEXER, LEHIGHTON, PA
CODY L. MANN, JIM THORPE, PA
LEONARD J. OGOZALEK, SUMMIT HILL, PA
ZACHARY J. STROMELO, NESQUEHONING, PA
JORDAN D. WEBER, SUMMIT HILL, PA
THOMAS A. YOUNGKIN, LEHIGHTON, PA

SUMMER LABORERS – LIQUID FUELS SUMMER PROGRAM – EFFECTIVE JUNE 1, 2015:
CHRISTOPHER J. WEBER, SUMMIT HILL, PA

SUMMER LABORERS – LIQUID FUELS SUMMER PROGRAM – EFFECTIVE JUNE 5, 2015:
JORDAN A. PRICE, JIM THORPE, PA

SUMMER LABORERS – LIQUID FUELS SUMMER PROGRAM – EFFECTIVE JUNE 8, 2015:
JESSE J. BREINER, LEHIGHTON, PA
BRENDEN P. HOROS, JIM THORPE, PA
TYLER J. LESLIE, NESQUEHONING, PA
CORY A. YOUNG, LEHIGHTON, PA

SUMMER LABORERS – LIQUID FUELS SUMMER PROGRAM – EFFECTIVE JUNE 11, 2015:
PATRICK E. CROWLEY, JIM THORPE, PA 18229

SUMMER LABORERS – LIQUID FUELS SUMMER PROGRAM – EFFECTIVE JUNE 15, 2015:
BRIAN A. FISHER, NESQUEHONING, PA
JOHN P. MCCOLE, NESQUEHONING, PA
CHRISTOPHER A. SANTORE, JR., NESQUEHONING, PA
SUMMER LABORERS – LIQUID FUELS SUMMER PROGRAM – EFFECTIVE JUNE 22, 2015:
ANTHONY J. MICHLIK, Lansford, PA

COURT APPOINTMENT:
KARA M. BECK, Lehighton, PA – SUMMER LAW CLERK, COURT ADMINISTRATION – EFFECTIVE MAY 18, 2015.

SHERIFF APPOINTMENT:
SEAN T. DOWD, Effort, PA – SPECIAL DEPUTY - EFFECTIVE MAY 26, 2015.

CHANGES OF STATUS:
CLAIR C. BREINER, Lehighton, PA
FROM: TEMPORARY PARKING ATTENDANT, PARKING FUND
TO: SUMMER SUPERVISOR, LIQUID FUELS SUMMER PROGRAM & TEMPORARY PARKING ATTENDANT, PARKING FUND
EFFECTIVE: MAY 22, 2015

BERNARD J. NEWHARD, Jim Thorpe, PA
FROM: TEMPORARY PARKING ATTENDANT, PARKING FUND
TO: SUMMER SUPERVISOR, LIQUID FUELS SUMMER PROGRAM & TEMPORARY PARKING ATTENDANT, PARKING FUND
EFFECTIVE: MAY 22, 2015

SHELBY A. HERSTINE, Danielsville, PA
FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS
TO: FULL-TIME CORRECTIONS OFFICE, CORRECTIONS
EFFECTIVE: MAY 25, 2015

ANTHONY S. BABB, Palmerton, PA
FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS
TO: FULL-TIME CORRECTIONS OFFICER, CORRECTIONS
EFFECTIVE: JUNE 1, 2015

KEVIN M. SMITH, Lehighton, PA
FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS
TO: FULL-TIME CORRECTIONS OFFICER, CORRECTIONS
EFFECTIVE: JUNE 1, 2015

JAMIE L. GRAVER, Lehighton, PA
FROM: DISTRICT JUSTICE SECRETARY I, DISTRICT JUSTICES
TO: CLERK, TAX CLAIM
EFFECTIVE: JUNE 1, 2015

LEAVES OF ABSENCE:
TREASURER
SANDRA L. SCHNELL, Lehighton, PA
PART-TIME FISCAL ASSISTANT
FROM: APRIL 24, 2015
TO: JULY 23, 2015
CORRECTIONS

CHAD S. SWEDAR, TAMAQUA, PA
CORRECTION OFFICER
FROM: APRIL 19, 2015
TO: AUGUST 18, 2015

CHARLES J. NEFF, SUMMIT HILL, PA
SITE COORDINATOR
FROM: APRIL 25, 2015
TO: MAY 24, 2015

SEMINAR/TRAINING REQUEST:
CHILDREN & YOUTH SERVICES
SALLIANNE NEWTON
ANISSA NUNEMACHER
PCYA QUARTERLY MEETING
LANCASTER, PA
COST: $100 PER PERSON, LODGING, MEALS

COURT SEMINAR/TRAINING ACKNOWLEDGEMENT:
DOMESTIC RELATIONS
MARY KUNKEL
ADHOC FEES COMMITTEE MEETING
STATE COLLEGE, PA
COST: LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE PERSONNEL REPORT DATED MAY 21, 2015.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

CORRESPONDENCE:

MINUTES RECEIVED: APRIL 21, 2015 MEETING OF THE CARBON COUNTY PLANNING COMMISSION; APRIL 21, 2015 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE.

COMMUNICATIONS/911:

#15-163 ESSENTIAL MANAGEMENT:

A COMMUNICATION WAS RECEIVED FROM THE 9-1-1 COORDINATOR ENCLOSING AN AGREEMENT SUBMITTED BY ESSENTIAL MANAGEMENT SOLUTIONS, LLC, POTTSVILLE, PENNSYLVANIA, TO AID THE 9-1-1 CENTER IN SUBMITTING THE MANDATORY TRIENNIAL PLAN (CONSOLIDATED WIRED AND WIRELESS 9-1-1 PLAN) AS REQUIRED BY THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY AND THE PENNSYLVANIA PUBLIC UTILITY COMMISSION UNDER ACT 78 AS AMENDED BY ACT 56.

THE CONTRACT PERIOD SHALL BE SIX (6) MONTHS. THE TOTAL COST SHALL BE $15,000 (SHARED COST THROUGH ACT 78 AND ACT 56).

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT.
MAY 21, 2015

LIQUID FUELS:

#15-164  VAN RENTALS:

A RECOMMENDATION WAS RECEIVED FROM THE PURCHASING DEPARTMENT THAT THE COUNTY ACCEPT A PROPOSAL SUBMITTED BY JIM THORPE AUTO RENTALS FOR THE LEASE OF TWO (2) FIFTEEN (15) PASSENGER VANS TO TRANSPORT EMPLOYEES OF THE LIQUID FUELS SUMMER PROGRAM.

THE LEASE SHALL COMMENCE ON MAY 26 AND TERMINATE ON AUGUST 14, 2015 AT A COST OF $6,100 (NO INCREASE FROM LAST YEAR).

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ENTER INTO A CONTRACT WITH JIM THORPE AUTO RENTALS FOR THE LEASE OF TWO (2) FIFTEEN (15) PASSENGER VANS.

BOARD POLLED: O’GUREK  YES
               GERHARD  YES
               NOTHSTEIN  YES

PLANNING & DEVELOPMENT:

#15-165  CDBG/CHANGE ORDER/BOWMANSTOWN:

CHANGE ORDER #1 TO THE CONTRACT WITH BRUCE GEORGE PAVING & EXCAVATING, KUNKLETOWN, PENNSYLVANIA, FOR STREET IMPROVEMENTS, HAMILTON STREET, BOWMANSTOWN BOROUGH, FY 2011 & FY 2012 WAS SUBMITTED FOR APPROVAL.

THE CHANGE ORDER LISTS AN INCREASE OF $12,994.66, FOR A NEW TOTAL CONTRACT PRICE OF $98,213.02. ORIGINAL CONTRACT: $85,218.36. BOWMANSTOWN BOROUGH SHALL PAY $5,333.32.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND EXECUTE CHANGE ORDER #1 TO THE CONTRACT WITH BRUCE GEORGE PAVING FOR THE HAMILTON STREET PROJECT.

BOARD POLLED: O’GUREK  YES
               GERHARD  YES
               NOTHSTEIN  YES

SOLICITOR’S REPORT:

PARKS/RECREATION/MCLP:

#15-166  TERMINATE AGREEMENT/EMPS:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO AUTHORIZE THE SOLICITOR TO TERMINATE THE AGREEMENT WITH EXPRESS MERCHANT PROCESSING SOLUTIONS (EMPS)/FIRSTDATA, PALMYRA, PENNSYLVANIA, REGARDING CREDIT CARD PROCESSING SERVICES AT THE CARBON COUNTY MAUCH CHUNK LAKE PARK (REPLACED BY NEW SERVICE).

BOARD POLLED: O’GUREK  YES
               GERHARD  YES
               NOTHSTEIN  YES

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:37 A.M.

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