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 TREASURER, COUNTY CONTROLLER’S FIRST DEPUTY, AND ASSISTANT COURT ADMINISTRATOR WINN 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 OCTOBER 8, 2015.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

GUESTS (CONCERNING COUNTY BUSINESS):

THE COUNTY TREASURER INTRODUCED MARIAN CATHOLIC HIGH SCHOOL STUDENTS EMMA MACALUSO AND ROBERT HINKLE WHO WERE PRESENT TO SHADOW HIM FOR THE DAY.

PROCLAMATION:

#15-343 DOMESTIC VIOLENCE AWARENESS MONTH:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ADOPT THE FOLLOWING PROCLAMATION:

PROCLAMATION #2015-07
DOMESTIC VIOLENCE AWARENESS MONTH

WHEREAS, WOMENCENTER WAS FOUNDED BY A GROUP OF VOLUNTEERS TO ASSESS THE NEEDS OF AREA WOMEN, PROVIDE SUPPORT IN THE FORM OF PEER COUNSELING, AND CONDUCT COMMUNITY EDUCATION PROGRAMS ABOUT ISSUES OF IMPORTANCE TO WOMEN; AND

WHEREAS, IN 1977 THE WOMENCENTER TASK FORCE RECEIVED A CETA SPECIAL PROJECT GRANT TO DEVELOP A FULL-TIME DOMESTIC VIOLENCE PROGRAM; AND
WHEREAS, IN APRIL 1978, THE TASK FORCE ESTABLISHED THE FIRST SHELTER IN NORTHEASTERN PENNSYLVANIA FOR BATTERED WOMEN AND THEIR CHILDREN; AND

WHEREAS, THE TASK FORCE WAS INCORPORATED AS DOMESTIC VIOLENCE SERVICE CENTER IN JUNE 1978; AND

WHEREAS, THE FIRST VICTIMS OF CRIME ACT (VOCA) GRANT WAS RECEIVED IN 1986 THROUGH THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD); AND

WHEREAS, DURING FISCAL YEAR 2000/2001, THE TASK FORCE COMPLETED WORK ON A SOCIAL SERVICE PROTOCOL TO ASSIST HUMAN SERVICE PROVIDERS WITH ROUTINE SCREENING OF THEIR CLIENTS/CONSUMERS AND APPROPRIATE REFERRAL OF THOSE WHO ARE VICTIMS; AND

WHEREAS, THE PURPOSE OF THE DOMESTIC VIOLENCE SERVICE CENTER IS TO WORK TOWARD THE ELIMINATION OF DOMESTIC VIOLENCE; AND

WHEREAS, THIS OCTOBER, THE DOMESTIC VIOLENCE SERVICE CENTER WILL OBSERVE 39 YEARS OF SERVICE TO THE COMMUNITY,

NOW, THEREFORE, THE COMMISSIONERS OF CARBON COUNTY HEREBY PROCLAIM OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH AND HONOR AND COMMEND THE DOMESTIC VIOLENCE SERVICE CENTER FOR ITS CONTRIBUTION TO THE RESIDENTS OF CARBON COUNTY.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 15TH DAY OF OCTOBER, 2015.

CARBON COUNTY BOARD OF COMMISSIONERS
/S/ WAYNE E. NOTHSTEIN, CHAIRMAN
/S/ TOM J. GERHARD, VICE-CHAIRMAN
/S/ WILLIAM J. O'GUREK, MEMBER

ATTEST:
/S/ ELOISE K. AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

MS. ESTHER MADEENA WAS PRESENT TO ACCEPT THE PROCLAMATION, AND THANKED THE COMMISSIONERS FOR THEIR CONTINUED SUPPORT.

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 OCTOBER 15, 2015.

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 118265 THROUGH 118460 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>$59,236.85</td>
</tr>
<tr>
<td>RENTAL PROPERTY FUND</td>
<td>$908.09</td>
</tr>
<tr>
<td>9-1-1 FUND</td>
<td>$5,807.05</td>
</tr>
<tr>
<td>COUNTY PARKING FUND</td>
<td>$396.48</td>
</tr>
<tr>
<td>LIQUID FUELS TAX FUND</td>
<td>$172.38</td>
</tr>
<tr>
<td>AREA AGENCY ON AGING FUND</td>
<td>$8,936.66</td>
</tr>
<tr>
<td>CHILDREN &amp; YOUTH FUND</td>
<td>$77,230.76</td>
</tr>
<tr>
<td>HUMAN SERVICE AGENCY FUND</td>
<td>$29.70</td>
</tr>
<tr>
<td>DOMESTIC RELATIONS 4D FUND</td>
<td>$3,438.48</td>
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<tr>
<td>WORKFORCE INVESTMENT ACT FUND</td>
<td>$232.50</td>
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<tr>
<td>PARKS &amp; RECREATION FUND</td>
<td>$1,955.93</td>
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<tr>
<td>HAZ-MAT RESPONSE FUND</td>
<td>$62.52</td>
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<tr>
<td>CENTRALIZED BOOKING FUND</td>
<td>$91.63</td>
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<tr>
<td>VICTIM/WITNESS FUND</td>
<td>$73.67</td>
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<tr>
<td>AFFORDABLE HOUSING FUND</td>
<td>$1.41</td>
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<tr>
<td>CDBG FUND</td>
<td>$60,812.34</td>
</tr>
<tr>
<td>TAX CLAIM FUND</td>
<td>$810,260.19</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$1,029,646.64</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, HE ABSTAINED.

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED OCTOBER 9, 2015 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF OCTOBER 9, 2015:

<table>
<thead>
<tr>
<th>Account</th>
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<tbody>
<tr>
<td>GENERAL FUND CHECKING ACCOUNT</td>
<td>$1,596.53</td>
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<tr>
<td>PAYROLL CHECKING ACCOUNT</td>
<td>$6,658.80</td>
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<tr>
<td>GENERAL FUND SP NOW</td>
<td>$12,416,960.14</td>
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<tr>
<td>OPERATING RESERVE</td>
<td>$931,110.04</td>
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<tr>
<td>RENTAL PROPERTY</td>
<td>$229,187.33</td>
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<tr>
<td>SOLID WASTE FUND</td>
<td>$63,365.73</td>
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<tr>
<td>9-1-1 FUND</td>
<td>$309,368.21</td>
</tr>
<tr>
<td>PARKING FUND</td>
<td>$1,106,815.64</td>
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<tr>
<td>ACT 78 FUND</td>
<td>$72,039.35</td>
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<tr>
<td>ACT 56 FUND</td>
<td>$752,872.78</td>
</tr>
<tr>
<td>LIQUID FUELS</td>
<td>$401,549.23</td>
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<tr>
<td>AREA AGENCY ON AGING</td>
<td>$158,105.66</td>
</tr>
<tr>
<td>CHILDREN &amp; YOUTH</td>
<td>$380,765.45</td>
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</tbody>
</table>
HUMAN SERVICES AGENCY $ 15,878.76
DOMESTIC RELATIONS $ 78,409.88
WORKFORCE INVESTMENT ACT $ 9,340.72
PARKS & RECREATION FUND $ 179,928.84
CARBON TRANSPORTATION $ 138.04
HAZMAT FUND $ 132,269.72
OFFENDER SUPERVISION $ 519,597.74
ADULT ELECTRONIC MONITORING $ 167,183.41
FARMLAND PRESERVATION $ 96,471.81
HUMAN SERVICES DEVELOPMENT $ 7.06
HOMELESS GRANT $ 1.35
CENTRALIZED BOOKING $ 79,891.61
VICTIM WITNESS $ 13,869.97
RECORD OF DEEDS $ 31,568.27
RECORDS IMPROVEMENTS $ 12,047.26
JUVENILE SUPERVISION FEE $ 20,063.84
COMMUNITY SERVICE FEE $ 14,812.13
PROTHONOTARY AUTOMATION $ 23,578.99
AFFORDABLE HOUSING $ 298,726.73
CLERK OF COURTS $ 3,174.90
REGISTER OF WILLS $ 8,174.46
JUVENILE ELECTRONIC MONITORING $ 4,610.59
VITAL STATISTICS $ 43,610.98
SUBSTANCE ABUSE EDUCATION FUND $ 69,630.18
LIQUID FUELS/ACT 44 FUND $ 122,566.94
ACT 13 BRIDGE IMPROVEMENT FUND $ 252,939.28
VICTIMS SERVICE FUND $ 34,785.23
HOTEL EXCISE TAX FUND $ 46,401.95
CDBG FUND $ 60,813.08
DEBT SERVICE $ 2,019,430.50
CAPITAL PROJECTS $ 296,064.82
FRINGE BENEFITS $ 486,952.16
TAX CLAIM $ 1,029,265.72

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

#15-344 BANK DEPOSITORY RESOLUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ADOPT THE FOLLOWING REVISED RESOLUTION (REPLACING RESOLUTION #14-031), EFFECTIVE OCTOBER 15, 2015, WITH MODIFICATION OF BANK DEPOSITORY AGREEMENT UPDATING CURRENT BANK ACCOUNT LISTING AND CHANGE OF NAME OF 1ST DEPUTY CONTROLLER, DESIGNATING THE MAUCH CHUNK TRUST COMPANY OF JIM THORPE, PA, AS THE COUNTY’S BANK DEPOSITORY:

RESOLUTION #15-031 COUNTY OF CARBON BANK DEPOSITORY RESOLUTION

BE IT RESOLVED, THE MAUCH CHUNK TRUST COMPANY, JIM THORPE, PENNSYLVANIA, BE AND IS HEREBY DESIGNATED AS DEPOSITORY FOR THE FOLLOWING CARBON COUNTY ACCOUNTS:
OCTOBER 15, 2015

BE IT FURTHER RESOLVED, ALL CHECKS OF THE COUNTY DRAWN AGAINST THE COUNTY OF CARBON GENERAL FUND CHECKING ACCOUNT ON DEPOSIT WITH THE MAUCH CHUNK TRUST COMPANY BE SIGNED BY:

ROBERT M. CRAMPSIE, CONTROLLER OR KEVIN J. BINDER
(OR BY FACSIMILE SIGNATURE THEREOF BY) OR KAREN A. BINDER
DEPUTY CONTROLLERS
AND THE SIGNATURE OF ANY TWO (2) OF THE FOLLOWING COUNTY COMMISSIONERS:
(OR BY FACSIMILE SIGNATURE THEREOF BY)

WAYNE E. NOTHSTEIN, CHAIRMAN CARBON COUNTY COMMISSIONERS
TOM J. GERHARD, VICE-CHAIRMAN COMMISSIONER
WILLIAM J. O’GUREK, COMMISSIONER

AND THE SIGNATURE OF:

RONALD J. SHEEHAN, TREASURER OR KATHLEEN M. BENYO
(OR BY FACSIMILE SIGNATURE THEREOF BY) OR KAREN M. YAICH
DEPUTY TREASURERS

WHOSE SIGNATURES SHALL BE DULY CERTIFIED TO THE MAUCH CHUNK TRUST COMPANY, AND THAT NO
CHECKS OR OTHER DRAFTS DRAWN AGAINST THE MAUCH CHUNK TRUST COMPANY SHALL BE VALID UNLESS
SO SIGNED; AND

BE IT FURTHER RESOLVED, ALL COUNTY OF CARBON PAYROLL CHECKS DRAWN UPON THE COUNTY
OF CARBON PAYROLL FUND ACCOUNT ON DEPOSIT WITH THE MAUCH CHUNK TRUST COMPANY BE SIGNED
BY OR FACSIMILE SIGNATURE THEREOF BY:

ROBERT M. CRAMPSIE, CONTROLLER
RONALD J. SHEEHAN, TREASURER

BE IT FURTHER RESOLVED, THE SIGNATURE OF RONALD J. SHEEHAN, TREASURER, OR ALTERNATES
KATHLEEN M. BENYO OR KAREN M. YAICH, DEPUTY TREASURERS, ON CHECKS OR OTHER DRAFTS IN THE
NAME OF THE COUNTY OF CARBON SHALL BE VALID FOR TRANSFERS OF COUNTY OF CARBON PAYROLL
FUND ACCOUNT ON DEPOSIT WITH THE MAUCH CHUNK TRUST COMPANY AS AN INTRA BANK TRANSFER
ALONG WITH OTHER INTRA BANK TRANSFERS. IN THE EVENT OF AN EMERGENCY, THE SIGNATURE OF
WAYNE E. NOTHSTEIN, CHAIRMAN, CARBON COUNTY BOARD OF
COMMISSIONERS SHALL BE VALID ON THESE
TRANSFERS.

BE IT FURTHER RESOLVED, A BANK SECURITY CODE SHALL BE ASSIGNED BY THE MAUCH CHUNK
TRUST COMPANY RELATIVE TO TELEPHONE/ELECTRONIC TRANSFERS TO BE MADE BY RONALD J. SHEEHAN,
TREASURER OR IN HIS ABSENCE KATHLEEN M. BENYO, DEPUTY TREASURER. A BANK SECURITY CODE
SHALL ALSO BE ASSIGNED FOR WAYNE E. NOTHSTEIN, CHAIRMAN, CARBON COUNTY BOARD OF
COMMISSIONERS, ONLY TO BE VALID IN THE EVENT OF AN EMERGENCY.

BE IT FURTHER RESOLVED THE DEPOSITORIES SO DESIGNATED SHALL, UPON RECEIPT OF THEIR
SELECTION AS A DEPOSITORY OF CARBON COUNTY FUNDS, FURNISH A BOND TO SECURE PAYMENT OF
DEPOSITS AND ANY INTEREST TO THE COUNTY, SECURED BY A SURETY COMPANY, OR BY THE DEPOSITING IN
ESCROW OF SECURITIES TO BE APPROVED BY THE COUNTY COMMISSIONERS. THE PARTIES (CARBON
COUNTY AND BANKING INSTITUTION) MAY, BY AGREEMENT, PROVIDE FOR SUBSTITUTION OF SECURITIES SO
HELD IN ESCROW, THE SECURITIES IN EVERY CASE TO BE APPROVED BY THE COUNTY COMMISSIONERS. THE
DEPOSITORY SHALL NOT BE REQUIRED TO Furnish A BOND OR DEPOSIT SECURITIES IN ESCROW TO SECURE
PAYMENT OF DEPOSITS AND INTEREST INSURED BY THE FEDERAL DEPOSIT INSURANCE CORPORATION. THIS
PROVISION IS SUBJECT TO THE COLLATERALIZATION BY PLEDGING ASSETS UNDER THE COMMONWEALTH OF
PENNSYLVANIA PROVISIONS OF ACT NO. 72, SESSION 1971, FOR PUBLIC FUND PLEDGING (72 PS, SECTION 3836-
1), ET, SEQ.

BE IT FURTHER RESOLVED THE COUNTY TREASURER SHALL, UPON THE DESIGNATION OF SUCH
DEPOSITORY OR DEPOSITORIES, IMMEDIATELY TRANSFER THERETO ALL COUNTY FUNDS TO BE DEPOSITED,
AND SHALL, THEREAFTER, KEEP SUCH DEPOSITS SOLELY IN SUCH DEPOSITORY OR DEPOSITORIES IN THE
NAME OF THE COUNTY. WITHDRAWALS FROM SUCH DEPOSITORY SHALL BE PROPERLY AUTHORIZED WITH
THE APPROVALS OF THE COUNTY CONTROLLER, AT LEAST TWO COUNTY COMMISSIONERS, AND THE COUNTY
TREASURER. SUCH WITHDRAWALS WILL BE DRAWN UPON PROPERLY AUTHORIZED CHECKS OR BY OTHER
COMMERCIALy ACCEPTED METHODS OF ELECTRONIC/TELEPHONE FUND TRANSFERS.
THIS RESOLUTION TO BE EFFECTIVE OCTOBER 15, 2015.

CARBON COUNTY BOARD OF COMMISSIONERS

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN
/S/ TOM J. GERHARD, VICE-CHAIRMAN
/S/ WILLIAM J. O’GUREK, COMMISSIONER
/S/ RONALD J. SHEEHAN, TREASURER

ATTEST (SEAL):
/S/ ELOISE K. AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR

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

PERSONNEL REPORT:

RESIGNATION:


Clerk of Court Appointment:

Controller Appointment:

Hire:

Leave of Absence Extension:
SHERIFF
ROBERT J. BLISARD, ALBRIGHTSVILLE, PA
DEPUTY SHERIFF
FROM: OCTOBER 17, 2015
TO: NOVEMBER 16, 2015

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE PERSONNEL REPORT DATED OCTOBER 15, 2015.

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

MINUTES RECEIVED: APRIL 10; JUNE 12; JULY 10; AUGUST 21, 2015 MEETINGS OF THE CARBON COUNTY PARKS AND RECREATION COMMISSION.

A COMMUNICATION WAS RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATION:
LEHIGHTON BOROUGH
GENERAL PERMIT-7, CULVERT REPLACEMENT PROJECT, MAHONING CREEK AT GYPSY HILL ROAD
LEHIGHTON, PA
LEHIGHTON BOROUGH
GENERAL PERMIT-11, BRIDGE REHABILITATION PROJECT, MAHONING CREEK AT ASHTOWN DRIVE
LEHIGHTON, PA


BOARDS & AUTHORITIES:

AAA ADVISORY BOARD:

#15-345 APPOINTMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPOINT RONALD J. BLISARD, NESQUEHONING, PENNSYLVANIA, TO FILL A VACANCY ON THE AREA AGENCY ON AGING ADVISORY BOARD AS A CONSUMER REPRESENTATIVE, EFFECTIVE TO JUNE 30, 2016.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

COURTSCOMPUTER INFO:

#15-346 PENTELEDATA/AGREEMENT:

A REQUEST WAS RECEIVED FROM THE COURTS COMPUTER INFORMATION DIRECTOR TO APPROVE AN EXTENDED MAINTENANCE CONTRACT RENEWAL WITH PENTELEDATA COVERING THE CISCO ASA5510-JMX1314L1U1 EQUIPMENT (JNET VPN ROUTER). THE COURTS AND POLICE DEPARTMENT UTILIZE THIS EQUIPMENT FOR CONNECTIVITY TO JNET.

THE TERM OF THE AGREEMENT IS ONE (1) YEAR AT A TOTAL COST OF $901.55.

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

BOARD POLLED: O’GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#15-347 CDBG/CHANGE ORDER/BEAVER MEADOWS:

CHANGE ORDER #2 TO THE CONTRACT WITH DIRT WORK SOLUTIONS, LLC, SLATINGTON, PENNSYLVANIA, FOR WATER/SEWER IMPROVEMENTS – TAMAQUA STREET, BEAVER MEADOWS BOROUGH, FY 2012 & 2013, WAS SUBMITTED FOR BOARD ACTION.

THE CHANGE ORDER INCREASES THE CONTRACT TIME FROM 140 DAYS TO 157 DAYS. ORIGINAL CONTRACT – 120 DAYS.
MOTION BY MR. GERHARD, SECONDED BY MR. O’GUEREK, TO APPROVE AND AUTHORIZE EXECUTION OF CHANGE ORDER #2 TO THE DIRT WORK SOLUTION CONTRACT.

BOARD POLLED:  O’GUEREK  YES
GERHARD  YES
NOTHSTEIN  YES

#15-348  CDBG/LIMITED ENGLISH PROFICIENCY PLAN:

THE LIMITED ENGLISH PROFICIENCY PLAN AS REQUIRED FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION WAS SUBMITTED FOR ADOPTION.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUEREK, TO ADOPT LIMITED ENGLISH PROFICIENCY PLAN AND AUTHORIZE EXECUTION OF SAME.

BOARD POLLED:  O’GUEREK  YES
GERHARD  YES
NOTHSTEIN  YES

SOLICITOR'S REPORT:

DOMESTIC RELATIONS/IV-D:

#15-349  HEARING OFFICER/DIEHL:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF DOMESTIC RELATIONS OFFICE FOR APPROVAL OF A CONTRACT BETWEEN THE COUNTY OF CARBON, EILEEN DIEHL, ESQUIRE, CENTER VALLEY, PENNSYLVANIA AND THE CARBON COUNTY COURT OF COMMON PLEAS, DOMESTIC RELATIONS OFFICE, FOR THE PROVISION OF LEGAL SERVICES AS HEARING OFFICER AS REQUIRED UNDER THE IV-D COOPERATIVE AGREEMENT.

THE TERM OF THE CONTRACT SHALL BE 10/01/2015 TO 9/30/2020. THE ESTIMATED COST IS $30,000 ($125/HOUR).

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUEREK, TO APPROVE AND EXECUTE THE CONTRACT WITH EILEEN DIEHL.

BOARD POLLED:  O’GUEREK  YES
GERHARD  YES
NOTHSTEIN  YES

#15-350  LEGAL SERVICES/HATTON:

A LEGAL SERVICES CONTRACT BETWEEN THE COUNTY OF CARBON, ATTORNEY CYNTHIA A. DYRDA HATTON, ESQUIRE, LEHIGHTON, PENNSYLVANIA AND THE CARBON COUNTY COURT OF COMMON PLEAS, DOMESTIC RELATIONS OFFICE, WAS SUBMITTED FOR THE PROVISION OF LEGAL SERVICES IN THE DOMESTIC RELATIONS OFFICE AS REQUIRED UNDER THE IV-D COOPERATIVE AGREEMENT.

THE TERM OF THE AGREEMENT SHALL BE 10/01/2015 TO 9/30/2020 AT A RATE OF $125/HOUR FOR SERVICES RENDERED.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUEREK, TO APPROVE AND EXECUTE THE CONTRACT WITH ATTORNEY CYNTHIA A. DYRDA HATTON.

BOARD POLLED:  O’GUEREK  YES
GERHARD  YES
NOTHSTEIN  YES
LEGAL SERVICES/GREEK:

A LEGAL SERVICES CONTRACT BETWEEN THE COUNTY OF CARBON, ATTORNEY MICHAEL GREEK, ESQUIRE, LANSFORD, PENNSYLVANIA AND THE CARBON COUNTY COURT OF COMMON PLEAS, DOMESTIC RELATIONS OFFICE, WAS SUBMITTED FOR THE PROVISION OF LEGAL SERVICES IN THE DOMESTIC RELATIONS OFFICE AS REQUIRED UNDER THE IV-D COOPERATIVE AGREEMENT.

THE TERM OF THE AGREEMENT SHALL BE 10/01/2015 TO 9/30/2020 AT A RATE OF $125/HOUR FOR SERVICES RENDERED.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE CONTRACT WITH ATTORNEY MICHAEL S. GREEK.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SERVICE AGREEMENT/SHERIFF:

A SERVICE AGREEMENT WITH THE CARBON COUNTY SHERIFF’S OFFICE FOR SERVING OF BENCH WARRANTS, PERSONAL SERVICE AS NEEDED AND OTHER SERVICES AS REQUIRED BY THE IV-D COOPERATIVE AGREEMENT AND TO PROVIDE SECURITY SERVICES FOR THE DOMESTIC RELATIONS OFFICE BUILDING AND STAFF WAS SUBMITTED FOR BOARD ACTION.

THE TERM OF THE AGREEMENT SHALL BE 10/01/2015 TO 9/30/2020. FEES CHARGED PER THE DEPUTY SHERIFF FEE ACT CURRENTLY IN PLACE; PERSONAL SERVICE: PER-TRIP MILEAGE $.45/MILE; SECURITY GUARD SERVICE: $103.84/DAY.

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PALMERTON BOROUGH:

LEASE/AGENCY ON AGING:

THE LEASE AGREEMENT WITH THE BOROUGH OF PALMERTON (LESSOR) FOR RENTAL OF THE THIRD FLOOR OF THE BUILDING LOCATED AT 401 DELAWARE AVENUE, PALMERTON, PENNSYLVANIA, TO HOUSE THE AREA AGENCY ON AGING WAS SUBMITTED FOR APPROVAL.


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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

LEASE AGREEMENT/MAGISTRATES:

THE LEASE AGREEMENT WITH THE BOROUGH OF PALMERTON (LESSOR) FOR RENTAL OF THE SECOND FLOOR OF THE BUILDING LOCATED AT 401 DELAWARE AVENUE, PALMERTON, PENNSYLVANIA, TO HOUSE THE DISTRICT MAGISTRATE OFFICE WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND EXECUTE THE LEASE AGREEMENT.

BOARD POLLED:  O’GUREK YES
GERHARD YES
NOTHSTEIN YES

COMMISSIONERS’ REPORTS:

COMMISSIONER O’GUREK NOTED THAT LAST WEEK WAS PUBLIC POWER WEEK, STATING THAT HE ATTENDED AN OPEN HOUSE PROGRAM IN LEHIGHTON, WHERE THEY PROUDLY DISPLAYED THEIR $500,000.00 POWER BUILDING. HE SPOKE WITH LONNIE ARMBRUSTER, WHO HEADS THE DEPARTMENT REGARDING BULK PURCHASE OF ELECTRICITY AND HOW LEHIGHTON DISTRIBUTES IT TO ITS CUSTOMERS. LEHIGHTON IS ONE OF THIRTY-FIVE (35) MUNICIPALITIES IN THE STATE THAT BUYS THEIR ELECTRICITY IN BULK. WEATHERLY ALSO BUYS ELECTRICITY IN BULK.

MR. O’GUREK THANKED MR. ARMBRUSTER AND THE LEHIGHTON BOROUGH COUNCIL FOR HOLDING SUCH AN INFORMATIVE PROGRAM.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:46 A.M.

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