THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:32 A.M. IN THE COMMISSIONER’S MEETING ROOM, COURTHOUSE ANNEX, JIM thorpe, PENNSYLVANIA.

PRESENT WERE COMMISSIONERS GERHARD AND O’GUREK, CHIEF CLERK/COUNTY ADMINISTRATOR AHNER, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.
THE COUNTY CONTROLLER, COUNTY TREASURER, DISTRICT ATTORNEY, HUMAN RESOURCES DIRECTOR, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.
COMMISSIONER NOTHSTEIN WAS ABSENT.

MOMENT OF SILENCE:
A MOMENT OF SILENCE WAS OBSERVED.

PRAYER:
COMMISSIONER 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. O’GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD NOVEMBER 19, 2015.

BOARD POLLED: O’GUREK YES GERHARD YES

GUESTS (CONCERNING COUNTY BUSINESS):
THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

EXECUTIVE SESSIONS:
The vice-chairman reported that there were no executive sessions held.

DEPARTMENT REPORTS:
CHIEF CLERK/COUNTY ADMINISTRATOR:
BUDGET TRANSFERS:

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTALS DATED DECEMBER 3, 2015.

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

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 65768 THROUGH 65807 AND DIRECT DEPOSIT CHECK NUMBERS 5094370 THROUGH 5094698 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING $309,039.80 (PAYROLL DATED NOVEMBER 25, 2015).

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

BOARD POLLED: O’GUREK YES
GERHARD YES

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 119420 THROUGH 119555 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>$162,604.44</td>
</tr>
<tr>
<td>SOLID WASTE MANAGEMENT FUND</td>
<td>$65,396.12</td>
</tr>
<tr>
<td>9-1-1 FUND</td>
<td>$1,993.13</td>
</tr>
<tr>
<td>LIQUID FUELS TAX FUND</td>
<td>$5,080.00</td>
</tr>
<tr>
<td>AREA AGENCY ON AGING FUND</td>
<td>$22,263.18</td>
</tr>
<tr>
<td>CHILDREN &amp; YOUTH FUND</td>
<td>$69,584.44</td>
</tr>
<tr>
<td>DOMESTIC RELATIONS 4D FUND</td>
<td>$4,734.87</td>
</tr>
<tr>
<td>PARKS &amp; RECREATION FUND</td>
<td>$649.72</td>
</tr>
<tr>
<td>CARBON TRANSPORTATION SYSTEM FUND</td>
<td>$290,119.00</td>
</tr>
<tr>
<td>HAZ-MAT RESPONSE FUND</td>
<td>$18,106.57</td>
</tr>
<tr>
<td>VICTIM/WITNESS FUND</td>
<td>$18.47</td>
</tr>
<tr>
<td>HOTEL ROOM EXCISE TAX FUND</td>
<td>$162,411.22</td>
</tr>
<tr>
<td>CDBG FUND</td>
<td>$1,725.84</td>
</tr>
<tr>
<td>CAPITAL PROJECTS FUND</td>
<td>$4,754.75</td>
</tr>
<tr>
<td>FRINGE BENEFIT PAYMENT FUND</td>
<td>$938.36</td>
</tr>
</tbody>
</table>

TOTAL: $808,380.11

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO RATIFY APPROVAL AND PAYMENT OF THE CHECK NUMBERS AS LISTED ABOVE.

BOARD POLLED: O’GUREK YES
GERHARD YES

APPROVAL OF CHECK NUMBERS 119556 THROUGH 119680 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>$83,455.64</td>
</tr>
<tr>
<td>RENTAL PROPERTY FUND</td>
<td>$2,157.97</td>
</tr>
<tr>
<td>9-1-1 FUND</td>
<td>$2,615.18</td>
</tr>
<tr>
<td>COUNTY PARKING FUND</td>
<td>$786.72</td>
</tr>
<tr>
<td>LIQUID FUELS TAX FUND</td>
<td>$1,312.50</td>
</tr>
<tr>
<td>AREA AGENCY ON AGING FUND</td>
<td>$26,362.44</td>
</tr>
</tbody>
</table>
DECEMBER 3, 2015

CHILDREN & YOUTH FUND $ 18,987.96
DOMESTIC RELATIONS 4D FUND $ 675.00
WORKFORCE INVESTMENT ACT FUND $ 1,429.00
PARKS & RECREATION FUND $ 2,938.12
RECORDER OF DEEDS IMPROVEMENT FUND $ 10,000.00
PAYROLL FUND $ 46,716.81
TAX CLAIM FUND $ 21,088.86

TOTAL: $ 218,526.20

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

BOARD POLLED: O’GUREK YES
GERHARD YES

TREASURER’S REPORTS:

MOTION BY O’GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE TREASURER’S REPORTS DATED NOVEMBER 20 AND NOVEMBER 30, 2015, REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF NOVEMBER 20, 2015:

GENERAL FUND CHECKING ACCOUNT $ 1,785.18
PAYROLL CHECKING ACCOUNT $ 23,558.55
GENERAL FUND SP NOW $ 10,650,410.84
OPERATING RESERVE $ 931,386.82
RENTAL PROPERTY $ 222,461.52
SOLID WASTE FUND $ 63,396.12
9-1-1 FUND $ 413,658.32
PARKING FUND $ 1,144,276.99
ACT 78 FUND $ 72,118.09
ACT 56 FUND $ 753,096.58
LIQUID FUELS $ 368,285.65
AREA AGENCY ON AGING $ 268,360.04
CHILDREN & YOUTH $ 341,221.92
HUMAN SERVICES AGENCY $ 36,786.22
DOMESTIC RELATIONS $ 128,901.56
WORKFORCE INVESTMENT ACT $ 15,064.68
PARKS & RECREATION FUND $ 127,573.85
CARBON TRANSPORTATION $ 290,257.08
HAZMAT FUND $ 132,164.31
OFFENDER SUPERVISION $ 520,499.57
ADULT ELECTRONIC MONITORING $ 168,069.12
FARMLAND PRESERVATION $ 96,500.49
HUMAN SERVICES DEVELOPMENT $ 7.06
HOMELESS GRANT $ 1.35
CENTRALIZED BOOKING $ 83,552.69
VICTIM WITNESS $ 11,069.46
RECORDER OF DEEDS $ 33,866.53
RECORDS IMPROVEMENTS $ 13,576.76
JUVENILE SUPERVISION FEE $ 22,602.93
COMMUNITY SERVICE FEE $ 14,895.34
PROTHONOTARY AUTOMATION $ 24,675.99
AFFORDABLE HOUSING $ 304,630.98
CLERK OF COURTS $ 3,565.72
REGISTER OF WILLS $ 8,427.26
<table>
<thead>
<tr>
<th>Account Type</th>
<th>Fund Name</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Juvenile Electronic Monitoring</td>
<td>$ 4,611.96</td>
<td></td>
</tr>
<tr>
<td>Vital Statistics</td>
<td>$ 43,623.94</td>
<td></td>
</tr>
<tr>
<td>Substance Abuse Education Fund</td>
<td>$ 74,041.57</td>
<td></td>
</tr>
<tr>
<td>Liquid Fuels/ACT 44 Fund</td>
<td>$ 122,603.37</td>
<td></td>
</tr>
<tr>
<td>ACT 13 Bridge Improvement Fund</td>
<td>$ 253,014.47</td>
<td></td>
</tr>
<tr>
<td>Victims Service Fund</td>
<td>$ 36,608.16</td>
<td></td>
</tr>
<tr>
<td>Hotel Excise Tax Fund</td>
<td>$ 206,050.36</td>
<td></td>
</tr>
<tr>
<td>Substance Abuse Education Fund</td>
<td>$ 74,041.57</td>
<td></td>
</tr>
<tr>
<td>Liquid Fuels/ACT 44 Fund</td>
<td>$ 122,603.37</td>
<td></td>
</tr>
<tr>
<td>ACT 13 Bridge Improvement Fund</td>
<td>$ 253,014.47</td>
<td></td>
</tr>
</tbody>
</table>

### Balances as of November 30, 2015:

<table>
<thead>
<tr>
<th>Account Type</th>
<th>Fund Name</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund Checking Account</td>
<td>$ 1,968.34</td>
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</tr>
<tr>
<td>Payroll Checking Account</td>
<td>$ 42,429.60</td>
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</tr>
<tr>
<td>General Fund SP Now</td>
<td>$ 10,242,863.86</td>
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</tr>
<tr>
<td>Operating Reserve</td>
<td>$ 931,654.75</td>
<td></td>
</tr>
<tr>
<td>Rental Property</td>
<td>$ 225,631.18</td>
<td></td>
</tr>
<tr>
<td>Solid Waste Fund</td>
<td>$ 0.00</td>
<td></td>
</tr>
<tr>
<td>9-1-1 Fund</td>
<td>$ 388,208.00</td>
<td></td>
</tr>
<tr>
<td>Parking Fund</td>
<td>$ 1,144,908.73</td>
<td></td>
</tr>
<tr>
<td>ACT 78 Fund</td>
<td>$ 72,138.84</td>
<td></td>
</tr>
<tr>
<td>ACT 56 Fund</td>
<td>$ 753,313.22</td>
<td></td>
</tr>
<tr>
<td>Liquid Fuels</td>
<td>$ 363,314.00</td>
<td></td>
</tr>
<tr>
<td>Area Agency on Aging</td>
<td>$ 228,840.76</td>
<td></td>
</tr>
<tr>
<td>Children &amp; Youth</td>
<td>$ 250,021.58</td>
<td></td>
</tr>
<tr>
<td>Human Services Agency</td>
<td>$ 33,373.26</td>
<td></td>
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<tr>
<td>Domestic Relations</td>
<td>$ 108,545.78</td>
<td></td>
</tr>
<tr>
<td>Workforce Investment Act</td>
<td>$ 18,516.99</td>
<td></td>
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<tr>
<td>Parks &amp; Recreation Fund</td>
<td>$ 119,861.43</td>
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<tr>
<td>Carbon Transportation</td>
<td>$ 163.80</td>
<td></td>
</tr>
<tr>
<td>Hazmat Fund</td>
<td>$ 114,094.72</td>
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</tr>
<tr>
<td>Offender Supervision</td>
<td>$ 520,648.10</td>
<td></td>
</tr>
<tr>
<td>Adult Electronic Monitoring</td>
<td>$ 168,117.41</td>
<td></td>
</tr>
<tr>
<td>Farmland Preservation</td>
<td>$ 96,528.25</td>
<td></td>
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<tr>
<td>Human Services Development</td>
<td>$ 7.06</td>
<td></td>
</tr>
<tr>
<td>Homeless Grant</td>
<td>$ 1.35</td>
<td></td>
</tr>
<tr>
<td>Centralized Booking</td>
<td>$ 83,100.97</td>
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</tr>
<tr>
<td>Victim Witness</td>
<td>$ 10,200.62</td>
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</tr>
<tr>
<td>Recorder of Deeds</td>
<td>$ 33,876.03</td>
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<tr>
<td>Records Improvements</td>
<td>$ 13,580.50</td>
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</tr>
<tr>
<td>Juvenile Supervision Fee</td>
<td>$ 22,609.39</td>
<td></td>
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<tr>
<td>Community Service Fee</td>
<td>$ 14,899.62</td>
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<tr>
<td>Prothonotary Automation</td>
<td>$ 24,683.07</td>
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<tr>
<td>Affordable Housing</td>
<td>$ 304,718.00</td>
<td></td>
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<tr>
<td>Clerk of Courts</td>
<td>$ 3,566.72</td>
<td></td>
</tr>
<tr>
<td>Register of Wills</td>
<td>$ 8,429.68</td>
<td></td>
</tr>
<tr>
<td>Juvenile Electronic Monitoring</td>
<td>$ 4,613.29</td>
<td></td>
</tr>
<tr>
<td>Vital Statistics</td>
<td>$ 43,636.49</td>
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</tr>
<tr>
<td>ACT 13 Bridge Improvement Fund</td>
<td>$ 253,087.25</td>
<td></td>
</tr>
</tbody>
</table>
DECEMBER 3, 2015

VICTIMS SERVICE FUND $ 36,618.55
HOTEL EXCISE TAX FUND $ 56,534.58
CDBG FUND $ 31.26
DEBT SERVICE $ 1,718,840.31
CAPITAL PROJECTS $ 275,826.27
FRINGE BENEFITS $ 498,164.94
TAX CLAIM $ 365,940.63

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

THE VICE-CHAIRMAN RECESS ed THE REGULAR MEETING AT 10:36 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:41 A.M.

PERSONNEL REPORT:

RETIREMENT:

RESIGNATIONS:

EMPLOYMENT SEPARATION:

COURT APPOINTMENT:

DISTRICT ATTORNEY APPOINTMENT:

PRISON BOARD APPOINTMENTS:


CHANGE OF STATUS:
CATHERINE A. NONNEMACHER, JIM THORPE, PA
FROM: COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES
TO: COUNTY CASEWORKER II, CHILDREN & YOUTH SERVICES
EFFECTIVE: DECEMBER 8, 2015

SEMINAR/TRAINING REQUESTS:
AREA AGENCY ON AGING
SUSAN ZEIGLER
DEENA FITAL
APPRISE MONTHLY WEBINAR
PAM MERTON, PA

PAM SCHLEICHER
ETHEL WHITE
MARY ANN MARZEN
CONNIE LYNN
SUSAN ZEIGLER
SEMI-ANNUAL SERVICE COORDINATOR ORIENTATION & TRAINING WEBINAR
PAM MERTON, PA

PATRICIA KELLY
NATIONAL VOTER REGISTRATION ACT (NVRA) PROCEDURES
HARMONY TUTORIALS FOR SAMS.NET & SAMS MODULES FROM THE OLTL WEBINARS
PAM MERTON, PA

CHILDREN & YOUTH SERVICES
LARRY DAIEL
INTRODUCTION TO PENNSYLVANIA’S CHILD WELFARE SYSTEM
IDENTIFYING CHILD ABUSE AND NEGLECT
USING INTERACTIONAL HELPING SKILLS TO ACHIEVE LASTING CHANGE
IN HOME SAFETY ASSESSMENT AND MANAGEMENT
RISK ASSESSMENT
CASE PLANNING WITH FAMILIES
PITTSON, PA
COST: MEALS

DISTRICT ATTORNEY
TIMOTHY NOTHSTEIN
JEFFREY ASTER
MANDATORY IN-SERVICE TRAINING
ALLENTOWN, PA
COST: CONFERENCE FEE $120
TAX ASSESSMENT
KIM STEIGERWALT
PAMELA RAUCHSPIES
UNDERSTANDING EASEMENTS, RIGHT OF WAY, EMINENT DOMAIN & POSSIBLE IMPACTS ON VALUE
POCONO MANOR, PA
COST: CONFERENCE FEE $25 PER PERSON, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

JOLAINE HERMAN
LEWIS GULLONE
SPOT ASSESSMENT
TELFORD, PA
COST: CONFERENCE FEE $35 PER PERSON, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

WORKFORCE INVESTMENT ACT
JOSEPH SEBELIN
PA WDI SYMPOSIUM
STATE COLLEGE, PA
COST: CONFERENCE FEE $200, LODGING, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENT:
DOMESTIC RELATIONS
BRIDGET JOHNSTON
RASHUNDA YUHAS
TEAH REICHARD
KAREN GASKER
CRYSTAL STEIN
CHRISTINE LECLAIR
PACSES IMAGING ENTERPRISE TRAINING
YORK, PA
COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE PERSONNEL REPORT DATED
DECEMBER 3, 2015.

BOARD POLLED: O’GUREK YES
GERHARD YES

CORRESPONDENCE:

MINUTES RECEIVED: OCTOBER 20, 2015 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE.

THE NOVEMBER 2015 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY REGISTER OF WILLS.

NOTICE OF A COMMUNITY NALOXONE TRAINING SPONSORED BY THE CARBON-MONROE-PIKE DRUG AND
ALCOHOL COMMISSION AND PIKE COUNTY PARENTS FOR PREVENTION GROUP AND FUNDED THROUGH
THE
CARBON COUNTY ACTION COMMITTEE. THE TRAININGS WILL BE HELD AT THE NESQUEHONING HOSE
COMPANY #1 ON DECEMBER 11, 2015 AND THE C-M-P DRUG AND ALCOHOL COMMISSION IN
LEHIGHTON ON DECEMBER 12, 2015.

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

ALPHA BIO-MED SERVICES, LLC, SHARPS COMPLIANCE, INCORPORATED (2)
APPLICATION #400696, APS#884550; AUTH#1096750
ADVERTISING REQUESTS:

#15-413 MEETING CANCELLATION:

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO AUTHORIZE THE ADVERTISEMENT REGARDING CANCELLATION OF THE CARBON COUNTY COMMISSIONERS MEETING SCHEDULED FOR DECEMBER 24, 2015.

BOARD POLLED:

<table>
<thead>
<tr>
<th></th>
<th>O’GUREK</th>
<th>GERHARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>O’GUREK</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>GERHARD</td>
<td></td>
<td>YES</td>
</tr>
</tbody>
</table>

#15-414 CLOSED/HOLIDAY:

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO AUTHORIZE THE ADVERTISEMENT OF THE 2016 NEW YEAR’S DAY HOLIDAY - JANUARY 1, 2016.

BOARD POLLED:

<table>
<thead>
<tr>
<th></th>
<th>O’GUREK</th>
<th>GERHARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>O’GUREK</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>GERHARD</td>
<td></td>
<td>YES</td>
</tr>
</tbody>
</table>

#15-415 2016 REORGANIZATIONAL/ANNUAL SALARY MEETINGS:

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO AUTHORIZE THE ADVERTISEMENT OF THE REORGANIZATIONAL MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS TO BE HELD JANUARY 4, 2016 AT 1:30 P.M., IMMEDIATELY FOLLOWED BY THE CARBON COUNTY ANNUAL SALARY BOARD MEETING.

BOARD POLLED:

<table>
<thead>
<tr>
<th></th>
<th>O’GUREK</th>
<th>GERHARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>O’GUREK</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>GERHARD</td>
<td></td>
<td>YES</td>
</tr>
</tbody>
</table>

BOARDS & AUTHORITIES:

CONSERVATION DISTRICT:

#15-416 APPOINTMENT:

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE FOLLOWING APPOINTMENT TO THE CARBON CONSERVATION DISTRICT:

FARMER DIRECTOR (4-YEAR TERM REPLACING CLARK SHOENBERGER):

ROGER SHOENBERGER
PALMERTON, PA

BOARD POLLED:

<table>
<thead>
<tr>
<th></th>
<th>O’GUREK</th>
<th>GERHARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>O’GUREK</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>GERHARD</td>
<td></td>
<td>YES</td>
</tr>
</tbody>
</table>

#15-417 REAPPOINTMENTS:

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE FOLLOWING REAPPOINTMENTS ON THE CARBON CONSERVATION DISTRICT:
DECEMBER 3, 2015

PUBLIC DIRECTOR (4-YEAR TERM): DR. JUSTIN CUNFER
LEHIGHTON, PA

COMMISSIONER REPRESENTATIVE (1-YEAR TERM): WAYNE E. NOTHSTEIN

BOARD POLLED: O'GUREK YES
GERHARD YES

HOUSING AUTHORITY:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE REAPPOINTMENT OF JOAN CHAMBERS, EVERGREEN APARTMENTS, WEATHERLY, PENNSYLVANIA TO SERVE AN ADDITIONAL FIVE-YEAR TERM ON THE CARBON COUNTY HOUSING AUTHORITY TO DECEMBER 31, 2020.

BOARD POLLED: O'GUREK YES
GERHARD YES

MH/DS ADVISORY BOARD:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE REAPPOINTMENT OF WILLIAM O'GUREK TO A THREE-YEAR TERM AS COMMISSIONER REPRESENTATIVE ON THE MENTAL HEALTH/DEVELOPMENTAL SERVICES ADVISORY BOARD EFFECTIVE TO MARCH 31, 2018.

BOARD POLLED: O'GUREK YES
GERHARD YES

PARKS/RECREATION:

A CONTRACT WITH THE POCONO MOUNTAINS VISITORS BUREAU TO ADVERTISE A LISTING IN THE 2016 POCONO MOUNTAINS CAMPGROUNDS BROCHURE WAS SUBMITTED BY THE DIRECTOR OF PARKS AND RECREATION. THE COST SHALL BE $950.00.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND AUTHORIZE EXECUTION OF THE CONTRACT WITH THE POCONO MOUNTAINS VISITORS BUREAU.

BOARD POLLED: O'GUREK YES
GERHARD YES

PLANNING & DEVELOPMENT:

HOME PROGRAM:

A CHANGE ORDER TO CONTRACT #ML 04-48-137 WITH THE SERVICE TEAM, LEHIGHTON, PENNSYLVANIA FOR THE HOME REHABILITATION PROGRAM WAS SUBMITTED FOR APPROVAL.

THE CHANGE ORDER IS FOR A DECREASE OF $4,565.00 (GENERAL); AN ADDITION OF $8,982.00 (ELECTRIC) FOR A NEW CONTRACT PRICE OF $13,057.00 (ORIGINAL CONTRACT - $8,640.00)

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND EXECUTE THE CHANGE ORDER TO CONTRACT #ML 04-48-137.

BOARD POLLED: O'GUREK YES
GERHARD YES
SERVICE AGREEMENT:
#15-422 TRANE/CCCF:

A COMMUNICATION WAS RECEIVED FROM THE PURCHASING DIRECTOR ENCLOSING A THREE-YEAR SERVICE AGREEMENT (#1993121) WITH TRANE U.S., INCORPORATED, WILKES-BARRE, PENNSYLVANIA FOR SCHEDULED SERVICE (4 TIMES PER YEAR PER UNIT) ON HVAC UNITS AT THE CARBON COUNTY CORRECTIONAL FACILITY (CCCF), INCLUDING ROOFTOP UNITS #1 THROUGH #7, HEAT UNIT IN GYM AND KITCHEN.

THE AGREEMENT WILL COMMENCE JANUARY 1, 2016 AND TERMINATE DECEMBER 31, 2018 AT A TOTAL COST OF $16,930.13 (INCREASE OF $2,804.84; ADDITION OF GYM SYSTEM). CURRENT AGREEMENT EXPIRES 12/31/15.

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND EXECUTE THE AGREEMENT WITH TRANE U.S.

BOARD POLLED: O’GUREK YES GERHARD YES

SOLICITOR’S REPORT:

AGENCY ON AGING:
#15-423 AGREEMENT/NUTRITION PROGRAM:

A COMMUNICATION WAS RECEIVED FROM THE OFFICE ON AGING ENCLOSING AN AGREEMENT BETWEEN THE PENNSYLVANIA DEPARTMENT OF AGRICULTURE AND THE CARBON COUNTY AGENCY ON AGING FOR PARTICIPATION IN THE 2016 SENIOR FARMERS MARKET NUTRITION PROGRAM. $1,500.00 IS AVAILABLE TO BENEFIT CARBON COUNTY SENIOR CITIZENS.

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

BOARD POLLED: O’GUREK YES GERHARD YES

KINGS BRIDGE INTERNATIONAL:
#15-424 LOCATION AGREEMENT:

A LOCATION AGREEMENT WITH KING’S BRIDGE INTERNATIONAL, NEW YORK, NY, TO UTILIZE CARBON COUNTY COURT ROOM #1 FOR PHOTOGRAPHING AND RECORDING SCENES FOR THE PRODUCTION OF A SHORT FILM ENTITLED “THE TRIAL OF EVERETT MANN” WAS PRESENTED FOR APPROVAL.

TERMS ARE AS FOLLOWS: LUMP SUM PAYMENT OF $500.00 FOR USE OF THE COURT ROOM ON DECEMBER 4, 2015; CERTIFICATE OF INSURANCE NAMING THE COUNTY AS AN ADDITIONAL INSURED.

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH KING’S BRIDGE INTERNATIONAL, PENDING RECEIPT OF THE PAYMENT AND CERTIFICATE OF INSURANCE.

BOARD POLLED: O’GUREK YES GERHARD YES

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