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 AND GERHARD, CHIEF CLERK/COUNTY ADMINISTRATOR AHNER, SOLICITOR MISCAVIGE, AND IDA STEELE.
THE COUNTY TREASURER, FIRST DEPUTY CONTROLLER, PURCHASING DIRECTOR, AND ASSISTANT COURT ADMINISTRATOR HAMM WERE ALSO PRESENT.

COMMISSIONER O’GUREK WAS ABSENT.

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. NOTHSTEIN, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD JULY 21, 2016 NOTING THE FOLLOWING CHANGE:
CORRECT TERM OF AGENCY ON AGING AGREEMENTS WITH ARN, INCORPORATED (AGENDA #16-256) AND IN-HOME REFERRAL INCORPORATED (AGENDA #16-257) IS “JULY 1, 2016 THROUGH JUNE 30, 2018”.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

4-H PRESENTATION:
4-H LIVESTOCK CLUB MEMBERS CHELSEA ECKHART, ALYSSA & MORGAN MYERS, ALONG WITH CHAPERONE HANK WILLIAMS, PRESENTED LETTERS TO EACH COMMISSIONER ASKING FOR THEIR SUPPORT OF THE ANNUAL 4-H LIVESTOCK AUCTION WHICH IS TO BE HELD AT THE CARBON COUNTY FAIR ON AUGUST 13TH.

THE CHAIRMAN EXPLAINED THE BIDDING PROCESS AND SALE OF SUPREME CHAMP, RESERVE CHAMP AND GRAND CHAMP ANIMALS, NOTING THAT ANY AMOUNT OVER THE MARKET VALUE GOES BACK TO THE CHILDREN IN THE 4-H PROGRAM.

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

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

OPENING OF BIDS:

#16-260 D&L TRAIL CONNECTIVITY PROJECT:

CONSTRUCTION SERVICES:

THE FOLLOWING BIDS WERE RECEIVED FOR THE CARBON COUNTY D&L TRAIL CONNECTIVITY PROJECT, CONSTRUCTION SERVICES:

<table>
<thead>
<tr>
<th>Company</th>
<th>Base Bid</th>
<th>Alternate #1</th>
<th>Alternate #2</th>
<th>Alternate #3</th>
<th>Bond</th>
</tr>
</thead>
<tbody>
<tr>
<td>NIMARIS CONSTRUCTION LP</td>
<td>$103,191.95</td>
<td>$204,874.20</td>
<td>$26,410.00</td>
<td>$106,830.00</td>
<td>10%</td>
</tr>
<tr>
<td>6866 CHRISPHALT DRIVE</td>
<td></td>
<td></td>
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<tr>
<td>P.O. BOX 86</td>
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<tr>
<td>BATH, PA</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Company</th>
<th>Base Bid</th>
<th>Alternate #1</th>
<th>Alternate #2</th>
<th>Alternate #3</th>
<th>Bond</th>
</tr>
</thead>
<tbody>
<tr>
<td>SEMMEL EXCAVATING, INC.</td>
<td>$203,619.00</td>
<td>$154,488.00</td>
<td>$6,960.00</td>
<td>$20,212.00</td>
<td>10%</td>
</tr>
<tr>
<td>5000 SPRINGSIDE COURT</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ALLENTOWN, PA</td>
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</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Company</th>
<th>Base Bid</th>
<th>Alternate #1</th>
<th>Alternate #2</th>
<th>Alternate #3</th>
<th>Bond</th>
</tr>
</thead>
<tbody>
<tr>
<td>KOBLALT CONSTRUCTION, INC.</td>
<td>$225,380.00</td>
<td>$161,860.00</td>
<td>$25,700.00</td>
<td>$44,000.00</td>
<td>10%</td>
</tr>
<tr>
<td>115 DYSON ROAD</td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>SWIFTWATER, PA</td>
<td></td>
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</tr>
</tbody>
</table>

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO TABLE THE BIDS AND REFER THEM TO THE PURCHASING DEPARTMENT AND THE D&L FOR REVIEW AND RECOMMENDATION TO AWARD OR REJECT WITHIN ONE (1) WEEK.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

H. SCOTT EVERETT, D&L TRAIL AND STEWARDSHIP MANAGER EXPLAINED THE WORK INVOLVED IN THE BASE BID AND IN EACH OF THE ALTERNATE BIDS. DENNIS DEMARA, DCNR, WAS ALSO PRESENT.

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTALS DATED JULY 28, 2016.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE SUPPLEMENTAL APPROPRIATION AS LISTED ON TRANSMITTALS DATED JULY 28, 2016.
EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 66655 THROUGH 66766 AND DIRECT DEPOSIT CHECK NUMBERS 5098364 THROUGH 5098705 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING $343,871.00 (PAYROLL DATED JULY 22, 2016).

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

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 123524 THROUGH 123650 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
<td>$119,160.22</td>
</tr>
<tr>
<td>RENTAL PROPERTY FUND</td>
<td>$768.00</td>
</tr>
<tr>
<td>COUNTY PARKING FUND</td>
<td>$1,253.75</td>
</tr>
<tr>
<td>LIQUID FUELS TAX FUND</td>
<td>$1,630.85</td>
</tr>
<tr>
<td>AREA AGENCY ON AGING FUND</td>
<td>$15,048.72</td>
</tr>
<tr>
<td>CHILDREN &amp; YOUTH FUND</td>
<td>$74,218.31</td>
</tr>
<tr>
<td>DOMESTIC RELATIONS 4D FUND</td>
<td>$665.77</td>
</tr>
<tr>
<td>WORKFORCE INVESTMENT ACT FUND</td>
<td>$800.00</td>
</tr>
<tr>
<td>PARKS &amp; RECREATION FUND</td>
<td>$1,567.68</td>
</tr>
<tr>
<td>9-1-1 FUND</td>
<td>$674.34</td>
</tr>
<tr>
<td>HAZ-MAT RESPONSE FUND</td>
<td>$29.97</td>
</tr>
<tr>
<td>CDBG FUND</td>
<td>$876.10</td>
</tr>
<tr>
<td>CAPITAL PROJECTS FUND</td>
<td>$8,053.50</td>
</tr>
<tr>
<td>PAYROLL FUND</td>
<td>$48,316.49</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$273,063.70</strong></td>
</tr>
</tbody>
</table>

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

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO ACCEPT THE TREASURER'S REPORT DATED JULY 22, 2016 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF JULY 22, 2016:**

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND CHECKING ACCOUNT</td>
<td>$1,004.30</td>
</tr>
<tr>
<td>PAYROLL CHECKING ACCOUNT</td>
<td>$152,536.42</td>
</tr>
<tr>
<td>GENERAL FUND SP NOW</td>
<td>$16,265,253.35</td>
</tr>
<tr>
<td>OPERATING RESERVE</td>
<td>$933,554.84</td>
</tr>
</tbody>
</table>
JULY 28, 2016

RENTAL PROPERTY $ 197,675.70
PARKING FUND $ 643,987.10
LIQUID FUELS $ 450,889.53
AREA AGENCY ON AGING $ 398,741.28
CHILDREN & YOUTH $ 481,610.55
HUMAN SERVICES AGENCY $ 12,297.67
DOMESTIC RELATIONS $ 198,445.36
WORKFORCE INVESTMENT ACT $ 19,051.75
PARKS & RECREATION FUND $ 215,275.12
CARBON TRANSPORTATION $ 56.39
9-1-1 FUND $ 1,107,910.33
HAZMAT FUND $ 117,542.39
OFFENDER SUPERVISION $ 369,703.97
ADULT ELECTRONIC MONITORING $ 178,059.64
FARMLAND PRESERVATION $ 97,574.39
HUMAN SERVICES DEVELOPMENT $ 12,226.34
HOMELESS GRANT $ 6,490.81
CENTRALIZED BOOKING $ 75,670.30
VICTIM WITNESS $ 794.68
RECORDE OF DEEDS $ 28,134.03
RECORDS IMPROVEMENTS $ 8,294.49
JUVENILE SUPERVISION FEE $ 24,034.50
COMMUNITY SERVICE FEE $ 12,517.48
PROTHONOTARY AUTOMATION $ 32,910.12
AFFORDABLE HOUSING $ 303,721.82
CLERK OF COURTS $ 1,789.05
REGISTER OF WILLS $ 10,999.29
JUVENILE ELECTRONIC MONITORING $ 4,668.45
VITAL STATISTICS $ 41,369.20
SUBSTANCE ABUSE EDUCATION FUND $ 96,900.92
LIQUID FUELS/ACT 44 FUND $ 206,055.06
ACT 13 BRIDGE IMPROVEMENT FUND $ 253,603.41
VICTIMS SERVICE FUND $ 46,628.03
HOTEL EXCISE TAX FUND $ 70,052.79
CBDIG FUND $ 890.41
DEBT SERVICE $ 2,003,994.15
CAPITAL PROJECTS $ 935,775.04
FRINGE BENEFITS $ 593,926.36
TAX CLAIM $ 289,486.32

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

PERSONNEL REPORT:

RESIGNATIONS:

COURT APPOINTMENT
ALI MCCALL YOUNG, NEW LONDON, CONNECTICUT – LAW CLERK (TEMPORARILY), COURT ADMINISTRATION – EFFECTIVE AUGUST 15, 2016.
SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

DEENA FITAL
GAYLE GERSBACH
PROTECTIVE SERVICE BASIC TRAINING
STATE COLLEGE, PA
COST: LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

FRANCINE CRAIGIE
CAROL HEFFELFINGER
ANNE HORRIGAN
NEW SAMS DATA ENTRY FORMS WEBINAR
PALTERTON, PA

GAYLE GERSBACH
CONNIE LYNN
NAPSA CONFERENCE
PHILADELPHIA, PA
COST: CONFERENCE FEE $400 PER PERSON, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MARY ANN MARZEN
GLENN SCHOC
DONNA SHELLY
SUSAN ZEIGLER
USE OF MIPPA FUNDING WEBINAR
PALTERTON, PA

GEOGRAPHIC INFORMATION SYSTEM

JASON SHELLHAMMER
REGIONAL GIS PROFESSIONAL’S MEETING
ALLENTOWN, PA

COURT SEMINAR/TRAINING REQUESTS ACKNOWLEDGEMENTS:

DISTRICT JUSTICE

WENDY SMELAS
KIMBERLY HOUSER
CENTRAL COURT WEBINAR
JIM THORPE, PA

KIMBERLY BUTALA
LENORA GERA
LYNN MARIE DONNELLY
CENTRAL COURT WEBINAR
WEATHERLY, PA

DAWN ORSULAK
JOANNE RECLA
DONNA PECK
CENTRAL COURT WEBINAR
LANSFORD, PA

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO ACCEPT THE PERSONNEL REPORT DATED JULY 28, 2016.
ADULT PROBATION:

#16-261  ELECTRONIC MONITORING:

AGREEMENT/BI INC.:

A NEW ELECTRONIC MONITORING SERVICE AGREEMENT (#042516CW1) WITH BI (BEHAVIORAL INTERVENTIONS) INCORPORATED FOR DAILY MONITORING SERVICES FOR OFFENDERS PLACED IN THE ELECTRONIC MONITORING PROGRAM WAS SUBMITTED FOR APPROVAL AND EXECUTION.

THE COST WILL BE $1.80 PER UNIT PER ACTIVE DAY (DECREASED FROM $1.92/DAY).

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH BI INCORPORATED.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

ADVERTISING REQUESTS:

#16-262  BIDS/CDBG PROJECTS:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO AUTHORIZE THE ADVERTISEMENT FOR INVITATION TO BID FOR THE FOLLOWING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS:

MAHONING TOWNSHIP – STREET IMPROVEMENTS/REX ROAD BRIDGE
PALMERTON BOROUGH – STREET IMPROVEMENTS, ADA INTERSECTIONS LEHIGH AVENUE (5TH & 6TH STREETS) (FY 2014)

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

#16-263  BIDS/COMMUNICATIONS SYSTEM MAINTENANCE:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO AUTHORIZE THE ADVERTISEMENT FOR INVITATION TO BID FOR PUBLIC SAFETY COMMUNICATIONS SYSTEM MAINTENANCE.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

#16-264  MASTER SITE PLAN/D&L CONNECTION/RFP:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO AUTHORIZE THE ADVERTISEMENT FOR REQUEST FOR PROPOSALS FOR PROFESSIONAL CONSULTING SERVICES FOR THE DEVELOPMENT OF A MASTER SITE PLAN FOR THE D&L CONNECTION AND TRAILHEAD LOCATED THROUGH THE CARBON COUNTY PARKING LOT.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES
MEETING CANCELLATIONS:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO AUTHORIZE THE ADVERTISEMENT REGARDING CANCELLATION OF THE AUGUST 11, 2016 MEETINGS OF THE CARBON COUNTY BOARD OF COMMISSIONERS AND CARBON COUNTY BOARD OF ELECTIONS.

BOARD POLLED: GERHARD YES
            NOTHSTEIN YES

BID AWARD:

ELECTRICAL & FIRE ALARM UPGRADE:

RAILROAD STATION:

A COMMUNICATION WAS RECEIVED FROM KEYSTONE ENGINEERING RECOMMENDING ARC ELECTRIC CONSTRUCTION COMPANY, INCORPORATED, WEST HAZLETION, PENNSYLVANIA, BE AWARDED THE CONTRACT FOR THE ELECTRICAL & FIRE ALARM SYSTEMS UPGRADE, AT THE RAILROAD STATION BUILDING AT THEIR BID OF $21,300.

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO AWARD THE CONTRACT FOR THE ELECTRICAL & FIRE ALARM SYSTEMS UPGRADE TO ARC ELECTRIC AT THEIR BID OF $21,300.

BOARD POLLED: GERHARD YES
            NOTHSTEIN YES

BOARDS & AUTHORITIES:

C&Y ADVISORY BOARD:

REAPPOINTMENTS:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE REAPPOINTMENTS OF THE FOLLOWING INDIVIDUALS TO SERVE ADDITIONAL THREE-YEAR TERMS ON THE CHILDREN & YOUTH ADVISORY BOARD, EFFECTIVE TO MAY 1, 2019:

ELAINE J. KOONS DAVID F. MCANDREW JR., M. ED.
LEHIGHTON, PA SUMMIT HILL, PA

DIANE B. LUEDTKE KATHLEEN SCHWICK
JIM THORPE, PA LEHIGHTON, PA

BOARD POLLED: GERHARD YES
            NOTHSTEIN YES

CCCT/LANTA:

CERTIFICATIONS/ASSURANCES:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE ACCEPTANCE OF FEDERAL FISCAL YEAR 2014 CERTIFICATIONS AND ASSURANCES FOR FEDERAL TRANSIT ADMINISTRATION ASSISTANCE PROGRAMS.

BOARD POLLED: GERHARD YES
            NOTHSTEIN YES

OPERATING ASSISTANCE:

OPERATING RESOLUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO EXECUTE AND ADOPT THE FOLLOWING
FY 2017 LOCAL MATCH OPERATING RESOLUTION CERTIFYING OPERATING ASSISTANCE OF $248,223 AND LISTING MATCHING FUNDS OF NO LESS THAN $37,233 (INCREASED FROM $36,940).

RESOLUTION #16-024
LOCAL TRANSPORTATION ORGANIZATION
RESOLUTION CERTIFYING THE LOCAL MATCH FOR STATE OPERATING FINANCIAL ASSISTANCE

THE COUNTY OF CARBON COMMISSIONERS RESOLVE AND CERTIFY THAT THE OPERATING FINANCIAL ASSISTANCE OF $248,223 PROVIDED PURSUANT TO 74 PA C.S.§1513 IS NEEDED IN FISCAL YEAR 2017 OR IN A SUBSEQUENT FISCAL YEAR TO HELP PAY FOR PROJECTED OPERATING EXPENSES, INCLUDING ASSET MAINTENANCE COSTS; AND THAT THESE FUNDS WILL BE USED FOR THIS PURPOSE ONLY, BECAUSE THESE FUNDS ARE INELIGIBLE TO BE USED FOR ASSET, OR CAPITAL IMPROVEMENTS PROJECTS; AND THAT ANY FUNDS NOT USED THIS FISCAL YEAR WILL BE RETAINED AND USED ONLY FOR OPERATING ASSISTANCE IN A SUBSEQUENT FISCAL YEAR(S).

FURTHER, THE BOARD OF DIRECTORS RESOLVES AND CERTIFIES THAT THE REQUIRED LOCAL MATCHING FUNDS OF $37,233 WILL BE SECURED FROM LOCAL CONTRIBUTORS NO LATER THAN THE END OF FISCAL YEAR 2017 TO MATCH THE REQUESTED SECTION 1513 FUNDS.


DATE: JULY 28, 2016
/S/ WAYNE E. NOTHSTEIN
CHAIRMAN, BOARD OF COMMISSIONERS

ATTEST:
/S/ ELOISE K. AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR 7/28/2016

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

#16-270 WARRANTY/LABOR PROVISIONS ASSURANCE:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE EXECUTION OF THE ACCEPTANCE OF SPECIAL SECTION 5333(B) WARRANTY FOR APPLICATION TO THE SMALL URBAN AND RURAL PROGRAM LABOR PROVISIONS ASSURANCE FORM.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

MELISSA GEMELLI, DEPUTY EXECUTIVE DIRECTOR OF LEHIGH AND NORTHAMPTON TRANSIT AUTHORITY (LANTA) WAS PRESENT.

SOLICITOR'S REPORT:
AGENCY ON AGING:

#16-271 AGREEMENTS:

A COMMUNICATION WAS RECEIVED FROM THE AREA AGENCY ON AGING REQUESTING APPROVAL OF AGREEMENTS FOR CONTINUATION OF PERSONAL CARE AND HOME SUPPORT SERVICES FOR THE TERM JULY 1, 2016 THROUGH JUNE 30, 2018, AT THE RATE OF $18.69/HOUR (INCREASED FROM PREVIOUS RATE OF $18.32/HOUR) WITH THE FOLLOWING PROVIDERS:
AARON HEALTHCARE, INCORPORATED, $18.69/HOUR
ALLENTOWN, PA

BEHAVIORAL HEALTH ASSOCIATES,
LEHIGHTON, PA $18.69/HOUR

CARE LINK HOME CARE,
WEATHERLY, PA $18.69/HOUR

CAREGIVERS AMERICA, LLC,
CLARKS SUMMIT, PA $18.69/HOUR

JR FAYASH, INCORPORATED
D/B/A/ CARING SENIOR SERVICE OF STROUDSBURG,
EFFORT, PA $18.69/HOUR

ACCESSING INDEPENDENCE
D/B/A INDEPENDENT LIVING SERVICES,
LANCASTER, PA $18.69/HOUR

MAXIMUM CARE, INCORPORATED
WHITEHALL, PA $18.69/HOUR

R&L HELPMATES,
HAZLE TOWNSHIP, PA $18.69/HOUR

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE AGREEMENTS AS LISTED.
BOARD POLLED: GERHARD YES
NOTHSTEIN YES

CONFLICT COUNSEL:

CRIMINAL/JUVENILE MATTERS:

THE SOLICITOR PRESENTED THREE (3) SEPARATE AGREEMENTS FOR PROFESSIONAL SERVICES AS CONFLICT COUNSEL IN CRIMINAL AND JUVENILE MATTERS PENDING BEFORE THE CARBON COUNTY COURT OF COMMON PLEAS FOR BOARD APPROVAL AND EXECUTION.

THE AGREEMENTS SHALL BE EFFECTIVE SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2017, WITH TWO (2) SUCCESSIVE ANNUAL RENEWALS.

COMPENSATION SHALL BE $37,500 PER AGREEMENT PAID IN MONTHLY INSTALLMENTS, PLUS REIMBURSEMENT OF EXPENSES FOR PHOTOCOPIES, POSTAGE AND REQUIRED MILEAGE OUTSIDE OF THE COUNTY, WITH A TOTAL NUMBER OF SIXTY (60) CASES/OFFENDERS/ASSIGNMENTS DURING THE TERM OF THE AGREEMENT.

AGREEMENTS PRESENTED WERE BETWEEN THE COUNTY AND THE FOLLOWING: ROBERT S. FRYCKLUND, SUMMIT HILL, PA; ADAM WEAVER, SUMMIT HILL, PA; AND STRUBINGER LAW, PC, PALMERTON, PA.

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE AGREEMENTS WITH ATTORNEY FRYCKLUND, ATTORNEY WEAVER, AND STRUBINGER LAW PC.
BOARD POLLED: GERHARD YES
NOTHSTEIN YES
PARKS/JOSIAH WHITE:

#16-273 ACTIVITIES AGREEMENT/GAZEBO:

A SPECIAL ACTIVITIES AGREEMENT FOR THE USE OF THE JOSIAH WHITE PARK, ALONG WITH REQUEST FOR GAZEBO, WAS SUBMITTED FOR THE FOLLOWING:

NEW ENGLAND VALLEY Mennonite Church, Tamaqua, PA
Street Meeting (A Cappella Singing & Bible Teaching), July 30, 2016

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT AND GAZEBO REQUEST AS SUBMITTED.

BOARD POLLED: GERHARD YES
               NOTHSTEIN YES

TRAINING FACILITY:

#16-274 MULTIMODAL GRANT APPLICATION:

RESOLUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO ADOPT THE FOLLOWING RESOLUTION REQUESTING A MULTIMODAL TRANSPORTATION FUND (MTF) GRANT THROUGH THE COMMONWEALTH FINANCING AUTHORITY IN THE AMOUNT OF $272,304 TO BE USED FOR RECONSTRUCTION AND UPGRADES TO THE ACCESS ROAD TO SERVICE THE NEW CARBON COUNTY EMERGENCY OPERATIONS AND TRAINING CENTER, AND DESIGNATING THE CHAIRMAN TO EXECUTE ALL DOCUMENTS ASSOCIATED WITH THE GRANT APPLICATION:

RESOLUTION #16-025
CARBON COUNTY, PENNSYLVANIA

BE IT RESOLVED, THAT THE COMMISSIONERS OF CARBON COUNTY HEREBY REQUEST A MULTIMODAL TRANSPORTATION FUND GRANT OF $272,304 FROM THE COMMONWEALTH FINANCING AUTHORITY TO BE USED FOR RECONSTRUCTION AND UPGRADES TO THE ACCESS ROAD TO SERVICE THE NEW CARBON COUNTY EMERGENCY OPERATIONS AND TRAINING CENTER IN THE BOROUGH OF NESQUEHONING.

BE IT FURTHER RESOLVED, THAT THE APPLICANT DOES HEREBY DESIGNATE WAYNE E. NOTHSTEIN, CHAIRMAN AS THE OFFICIAL TO EXECUTE ALL DOCUMENTS AND AGREEMENTS BETWEEN THE CARBON COUNTY COMMISSIONERS AND THE COMMONWEALTH FINANCING AUTHORITY TO FACILITATE AND ASSIST IN OBTAINING THE REQUESTED GRANT.

I, ELOISE K. AHNER, DULY QUALIFIED COUNTY ADMINISTRATOR/CHIEF CLERK OF THE COMMISSIONERS OF CARBON COUNTY, PENNSYLVANIA, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION TO BE RATIFIED FOR ADOPTION BY A MAJORITY VOTE OF THE BOARD OF COMMISSIONERS AT A REGULAR MEETING TO BE HELD ON JULY 28, 2016, AND SAID RESOLUTION WILL BE RECORDED IN THE MINUTES OF THE BOARD OF COMMISSIONERS AND REMAINS IN EFFECT AS OF THIS DATE.

IN WITNESS THEREFORE, I AFFIX MY HAND AN ATTACH THE SEAL OF CARBON COUNTY THIS 28TH DAY OF JULY, 2016.

COUNTY OF CARBON BOARD OF COMMISSIONER

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN
/S/ TOM J. GERHARD, VICE-CHAIRMAN
/S/ WILLIAM J. O’GUREK, MEMBER

ATTEST:

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

BOARD POLLED: GERHARD YES
               NOTHSTEIN YES
WEATHERLY PROPERTY:
AGREEMENT OF SALE:


MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE AGREEMENT OF SALE.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

COMMISSIONERS’ REPORTS:

COMMISSIONER GERHARD THANKED THE FOLLOWING ORGANIZATIONS FOR DONATIONS MADE TO THE CARBON COUNTY ANIMAL SHELTER: MAHONING TOWNSHIP LIONS CLUB - $500 CHECK; D MARIA REALTY OF ALBRIGHTSVILLE - $500 CHECK.

MAHONING TOWNSHIP LIONS CLUB ALSO DONATED $500 TO THE FRIENDS OF ANIMALS.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:52 A.M.

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