

A MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 1:48 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 SHERIFF, COUNTY TREASURER, COURT ADMINISTRATOR, CORONER, CLERK OF COURTS FIRST DEPUTY, DISTRICT ATTORNEY, HUMAN RESOURCES DIRECTOR, PROTHONOTARY, PUBLIC DEFENDER, AND JUDGE NANOVIC WERE ALSO PRESENT.

**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. O'GUREK, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD DECEMBER 29, 2016.

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:**

THERE WERE NO BUDGET TRANSFERS.

**SUPPLEMENTAL APPROPRIATIONS:**

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

**EXPENDITURE APPROVAL:**

**GENERAL FUND CLEARING ACCOUNT:**

APPROVAL OF CHECK NUMBER 127919 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$1,313.21
RENTAL PROPERTY FUND	\$ 637.10
COUNTY PARKING FUND	\$ 841.42
PARKS & RECREATION FUND	<u>\$ 68.29</u>
TOTAL:	\$2,860.02

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**TREASURER'S REPORT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED DECEMBER 31, 2016 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF DECEMBER 31, 2016:**

GENERAL FUND CHECKING ACCOUNT	\$ 2,170.20
PAYROLL CHECKING ACCOUNT	\$ 3,037.11
GENERAL FUND SP NOW	\$ 8,821,665.62
OPERATING RESERVE	\$ 935,206.37
RENTAL PROPERTY	\$ 223,018.89
PARKING FUND	\$ 654,293.65
LIQUID FUELS	\$ 466,059.74
AREA AGENCY ON AGING	\$ 342,096.35
CHILDREN & YOUTH	\$ 1,012,510.36
HUMAN SERVICES AGENCY	\$ 20,286.10
DOMESTIC RELATIONS	\$ 130,043.14
WORKFORCE INVESTMENT ACT	\$ 19,365.57
PARKS & RECREATION FUND	\$ 110,704.57
CARBON TRANSPORTATION	\$ 179.89
9-1-1 FUND	\$ 1,386,641.81
HAZMAT FUND	\$ 113,914.26
OFFENDER SUPERVISION	\$ 504,203.83
ADULT ELECTRONIC MONITORING	\$ 180,678.87
FARMLAND PRESERVATION	\$ 98,717.36
HUMAN SERVICES DEVELOPMENT	\$ 18,617.84
HOMELESS GRANT	\$ 194.88
CENTRALIZED BOOKING	\$ 88,034.43
VICTIM WITNESS	\$ 7,266.05
RECORDER OF DEEDS	\$ 39,343.41
RECORDS IMPROVEMENTS	\$ 15,748.90
JUVENILE SUPERVISION FEE	\$ 28,627.02
COMMUNITY SERVICE FEE	\$ 12,801.83
PROTHONOTARY AUTOMATION	\$ 42,611.56
AFFORDABLE HOUSING	\$ 311,998.56

CLERK OF COURTS	\$	3,591.19
REGISTER OF WILLS	\$	12,665.39
JUVENILE ELECTRONIC MONITORING	\$	5,837.63
VITAL STATISTICS	\$	47,552.54
SUBSTANCE ABUSE EDUCATION FUND	\$	101,516.85
LIQUID FUELS/ACT 44 FUND	\$	262,595.75
ACT 13 BRIDGE IMPROVEMENT FUND	\$	338,122.47
VICTIMS SERVICE FUND	\$	54,158.59
HOTEL EXCISE TAX FUND	\$	32,685.30
CDBG FUND	\$	67.66
DEBT SERVICE	\$	1,639,369.41
CAPITAL PROJECTS	\$	10,723,053.08
FRINGE BENEFITS	\$	596,808.48
TAX CLAIM	\$	461,881.66

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**PERSONNEL REPORT:**

**EMPLOYMENT SEPARATION:**

SUSAN J. WILLIAMS, LEHIGHTON, PA – PART-TIME ADMINISTRATIVE ASSISTANT, CONTROLLER'S OFFICE – DECEMBER 31, 2016.

**CHANGES OF STATUS:**

**CHRISTINE M. YAMRICH, LANSFORD, PA**

FROM: HUMAN RESOURCES GENERALIST, HUMAN RESOURCES  
 TO: HUMAN RESOURCES ASSISTANT, HUMAN RESOURCES  
 EFFECTIVE: JANUARY 1, 2017

**TIMOTHY L. NOTHSTEIN, LEHIGHTON, PA**

FROM: COUNTY DETECTIVE, DISTRICT ATTORNEY  
 TO: CHIEF COUNTY DETECTIVE, DISTRICT ATTORNEY  
 EFFECTIVE: JANUARY 1, 2017

**ANDREW J. WENRICH, LEHIGHTON, PA**

FROM: SPECIAL DEPUTY SHERIFF TRAINEE, SHERIFF  
 TO: SPECIAL DEPUTY SHERIFF, SHERIFF  
 EFFECTIVE: RETROACTIVE TO DECEMBER 16, 2016

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED JANUARY 3, 2017.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**CORRESPONDENCE:**

DECEMBER 2016 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY REGISTER OF WILLS.

**BOARDS & AUTHORITIES:**

**PLANNING COMMISSION:**

**#17-001 REAPPOINTMENTS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REAPPOINTMENTS OF ALFRED M. FEUERSTEIN, JIM THORPE, PENNSYLVANIA; GEORGE KARAS, LEHIGHTON PENNSYLVANIA; AND ROBERT MILLER, NESQUEHONING, PENNSYLVANIA TO SERVE ADDITIONAL TERMS ON THE CARBON COUNTY PLANNING COMMISSION EFFECTIVE TO DECEMBER 31, 2020.

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 1:50 P.M.

---

ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

---

WAYNE E. NOTHSTEIN, CHAIRMAN