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, DIRECTOR OF PLANNING AND DEVELOPMENT, PLANNING AND DEVELOPMENT PROGRAMS COORDINATOR, 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:


BOARD POLLED:  O’GUREK  YES  
               GERHARD  YES  
               NOTHSTEIN  YES

GUESTS (CONCERNING COUNTY BUSINESS):

TERRY WHITEMAN,  RE: PRESENTATION REGARDING HIGHMARK BLUE CROSS/BLUE SHIELD $1,000 EDUCATIONAL DEVELOPMENT GRANT WHICH WAS DIVIDED BETWEEN THE SUMMIT HILL HERITAGE CENTER AND THE WEATHERLY AREA SCHOOL DISTRICT

DEB RANCK,  SUMMIT HILL HERITAGE CENTER  RE: FUNDS RECEIVED USED FOR CHILDREN’S PROGRAM AT THE PANTHER VALLEY ANNUAL HEALTH FAIR

REBEKAH MCFADDEN, NURSE  WEATHERLY SCHOOL DISTRICT  RE: FUNDS WILL BE USED TOWARDS A DRUG AND ALCOHOL PREVENTION PROGRAM “TOO GOOD FOR DRUGS” TARGETING SIXTH THROUGH EIGHTH GRADES
EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

OPENING OF BIDS:

CDBG PROJECTS:

#17-208 MAHONING TOWNSHIP:


MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO AUTHORIZE THE RE-ADVERTISING FOR INVITATION TO BID ON CDBG PROJECT – MAHONING TOWNSHIP - STREET IMPROVEMENTS – REX ROAD BRIDGE RECONSTRUCTION.

BOARD POLLED: O’GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

#17-209 PACKER TOWNSHIP:

THE FOLLOWING BIDS WERE RECEIVED FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT - PACKER TOWNSHIP, NEIGHBORHOOD FACILITIES – WEATHERLY AREA COMMUNITY LIBRARY, KITCHEN AND HALLWAY RENOVATIONS (FY2013):

REILLY MECHANICAL & CONSTRUCTION
510 N. 2nd STREET
MINERSVILLE, PA

BID: $22,050.00
BOND: 10%

CLASSIC FLOOR COVERING COMPANY
205 S. POPLAR STREET
HAZLETON, PA

BID: $1,200.00 (PARTIAL BID)
BOND: NO BOND

*NO BIDDING DOCUMENTS; THEREFORE, THE BID WAS NOT IN COMPLIANCE WITH THE SPECIFICATIONS.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO REJECT THE BID SUBMITTED BY CLASSIC FLOOR COVERING DUE TO NON-COMPLIANCE.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO TABLE THE BID RECEIVED FROM REILLY MECHANICAL & CONSTRUCTION AND REFER IT TO PLANNING & DEVELOPMENT FOR REVIEW AND RECOMMENDATION TO EITHER AWARD THE CONTRACT OR REJECT THE BID IN TWO (2) WEEKS.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

A BRIEF DISCUSSION WAS HELD REGARDING CLARIFYING THE SPECIFICATIONS TO ELIMINATE ANYONE FROM TRYING TO CIRCUMVENT THE BIDDING PROCESS BY NOT PAYING FOR BID
SPECIFICATIONS AND INSURE THAT THE BIDDERS ARE AWARE THAT THEY MUST PURCHASE THE SPECIFICATIONS AND FOLLOW ALL REQUIREMENTS IN ORDER TO BE IN COMPLIANCE.

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 TRANSMITTAL DATED JUNE 1, 2017.

BOARD POLLED:  O’GUREK    YES  
               GERHARD    YES  
               NOTHSTEIN  YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 67782 THROUGH 67828 AND DIRECT DEPOSIT CHECK NUMBERS 5105900 THROUGH 5106253 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING $338,578.02 (PAYROLL DATED MAY 26, 2017).

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

BOARD POLLED:  O’GUREK    YES  
               GERHARD    YES  
               NOTHSTEIN  YES

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 131012 THROUGH 131139 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>$ 78,024.40</td>
</tr>
<tr>
<td>RENTAL PROPERTY FUND</td>
<td>$ 110.00</td>
</tr>
<tr>
<td>AREA AGENCY ON AGING FUND</td>
<td>$ 31,481.74</td>
</tr>
<tr>
<td>CHILDREN &amp; YOUTH FUND</td>
<td>$ 10,593.37</td>
</tr>
<tr>
<td>DOMESTIC RELATIONS 4D FUND</td>
<td>$ 9,486.00</td>
</tr>
<tr>
<td>WORKFORCE INVESTMENT ACT FUND</td>
<td>$ 1,850.00</td>
</tr>
<tr>
<td>PARKS &amp; RECREATION FUND</td>
<td>$ 5,691.97</td>
</tr>
<tr>
<td>9-1-1 FUND</td>
<td>$ 273.34</td>
</tr>
<tr>
<td>CARBON TRANSPORTATION SYSTEM FUND</td>
<td>$ 77,900.00</td>
</tr>
<tr>
<td>VICTIM/WITNESS FUND</td>
<td>$ 206.25</td>
</tr>
<tr>
<td>CDBG FUND</td>
<td>$ 73.00</td>
</tr>
<tr>
<td>PAYROLL FUND</td>
<td>$ 55,680.71</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td><strong>$ 271,370.78</strong></td>
</tr>
</tbody>
</table>

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE PAYMENT OF THE CHECK NUMBERS AS LISTED ABOVE.
JUNE 1, 2017

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

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

TREASURER’S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER’S REPORT DATED MAY 26, 2017 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF MAY 26, 2017:

<table>
<thead>
<tr>
<th>Fund Name</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND CHECKING ACCOUNT</td>
<td>$ 1,134.07</td>
</tr>
<tr>
<td>PAYROLL CHECKING ACCOUNT</td>
<td>$ 166,062.48</td>
</tr>
<tr>
<td>GENERAL FUND SP NOW</td>
<td>$ 5,776,008.44</td>
</tr>
<tr>
<td>OPERATING RESERVE</td>
<td>$ 937,039.67</td>
</tr>
<tr>
<td>RENTAL PROPERTY</td>
<td>$ 207,586.06</td>
</tr>
<tr>
<td>PARKING FUND</td>
<td>$ 666,490.98</td>
</tr>
<tr>
<td>LIQUID FUELS</td>
<td>$ 452,964.65</td>
</tr>
<tr>
<td>AREA AGENCY ON AGING</td>
<td>$ 543,353.53</td>
</tr>
<tr>
<td>CHILDREN &amp; YOUTH</td>
<td>$ 827,693.34</td>
</tr>
<tr>
<td>HUMAN SERVICES AGENCY FUND</td>
<td>$ 31,519.49</td>
</tr>
<tr>
<td>DOMESTIC RELATIONS</td>
<td>$ 123,264.39</td>
</tr>
<tr>
<td>WORKFORCE INVESTMENT ACT</td>
<td>$ 26,835.53</td>
</tr>
<tr>
<td>PARKS &amp; RECREATION FUND</td>
<td>$ 204,513.13</td>
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<tr>
<td>CARBON TRANSPORTATION</td>
<td>$ 78,035.43</td>
</tr>
<tr>
<td>9-1-1 FUND</td>
<td>$ 1,508,217.38</td>
</tr>
<tr>
<td>HAZMAT RESPONSE FUND</td>
<td>$ 110,464.41</td>
</tr>
<tr>
<td>OFFENDER SUPERVISION</td>
<td>$ 348,930.76</td>
</tr>
<tr>
<td>ADULT ELECTRONIC MONITORING</td>
<td>$ 163,037.88</td>
</tr>
<tr>
<td>FARM LAND PRESERVATION</td>
<td>$ 63,941.01</td>
</tr>
<tr>
<td>HUMAN SERVICES DEVELOPMENT</td>
<td>$ 24,945.45</td>
</tr>
<tr>
<td>HOMELESS GRANT</td>
<td>$ 6,936.46</td>
</tr>
<tr>
<td>CENTRALIZED BOOKING</td>
<td>$ 100,586.42</td>
</tr>
<tr>
<td>VICTIM WITNESS</td>
<td>$ 5,180.87</td>
</tr>
<tr>
<td>RECORDER OF DEEDS IMPROVEMENT</td>
<td>$ 32,293.38</td>
</tr>
<tr>
<td>COUNTY RECORDS IMPROVEMENTS</td>
<td>$ 5,516.70</td>
</tr>
<tr>
<td>JUVENILE SUPERVISION</td>
<td>$ 26,153.78</td>
</tr>
<tr>
<td>COMMUNITY SERVICE FEE FUND</td>
<td>$ 11,642.93</td>
</tr>
<tr>
<td>PROHONOTARY AUTOMATION FUND</td>
<td>$ 47,009.17</td>
</tr>
<tr>
<td>AFFORDABLE HOUSING FEE</td>
<td>$ 318,085.97</td>
</tr>
<tr>
<td>CLERK OF COURTS AUTOMATION FUND</td>
<td>$ 1,713.87</td>
</tr>
<tr>
<td>REGISTER OF WILLS</td>
<td>$ 14,096.55</td>
</tr>
<tr>
<td>JUVENILE ELECTRONIC MONITORING</td>
<td>$ 5,898.58</td>
</tr>
<tr>
<td>VITAL STATISTICS FUND</td>
<td>$ 39,911.87</td>
</tr>
<tr>
<td>SUBSTANCE ABUSE EDUCATION FUND</td>
<td>$ 106,293.48</td>
</tr>
<tr>
<td>LIQUID FUELS/ACT 44 FUND</td>
<td>$ 263,110.51</td>
</tr>
<tr>
<td>ACT 13 BRIDGE IMPROVEMENT FUND</td>
<td>$ 338,785.31</td>
</tr>
<tr>
<td>VICTIMS SERVICE FUND</td>
<td>$ 62,395.73</td>
</tr>
<tr>
<td>HOTEL EXCISE TAX FUND</td>
<td>$ 206,318.45</td>
</tr>
<tr>
<td>CDBG FUND</td>
<td>$ 91.07</td>
</tr>
</tbody>
</table>
THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:44 A.M. IN ORDER TO CONVENE THE
MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENSED THE REGULAR MEETING AT 10:48 A.M.

PERSONNEL REPORT:

SHERIFF’S APPOINTMENT:

HIRES:

SUMMER LABORERS – LIQUID FUELS SUMMER PROGRAM:
JUNE 5, 2017
JOHN P. MCCOOLE, NESQUEHONING, PA
CHRISTOPHER M. MILLER, JIM THORPE, PA
RYAN TARAS, NESQUEHONING, PA

JUNE 12, 2017
TANNER HAYDT, LEHIGHTON, PA

JUNE 14, 2017
ANTHONY J. MICHOLIK, LANSFORD, PA

JUNE 15, 2017
HUNTER A. KENNEDY, NESQUEHONING, PA
TANNER E. KENNEDY, NESQUEHONING, PA

SEMINAR/TRAINING REQUESTS:
JENNI HOFFMAN
BRITTANI THOMPSON
KAYLYN AHNER
ANTHONY STAIVECKI
13.0 ADVANCED EMD (EMERGENCY MEDICAL DISPATCHING) CERTIFICATION
NAZARETH, PA
COST: CERTIFICATION $365 PER PERSON, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE PERSONNEL REPORT DATED JUNE 1, 2017.

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

A COMMUNICATION WAS RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATIONS:

CARBON COUNTY EMERGENCY OPERATIONS
GENERAL PERMIT (GP) REGISTRATION WITHDRAWAL
CROSSING OF WETLANDS AND UNT TO NESQUEHONING CREEK
#GP051317401 & GP071317401, APS #932043

ADULT PROBATION:
#17-210 REENTRY ENHANCEMENTS:

A LETTER OF AWARD WAS RECEIVED FROM THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD) FOR CARBON COUNTY’S EVIDENCED BASED PRACTICES REENTRY ENHANCEMENTS.

THE GRANT WILL FUND THE FOLLOWING THREE (3) PROJECTS: PURCHASE OF SOFTWARE WHICH WILL ALLOW CORRECTIONAL FACILITY STAFF TO VIEW APPROVED ADULT PROBATION DATA AND INPUT RISK ASSESSMENTS; PURCHASE OF SOFTWARE WHICH WILL ALLOW ADULT PROBATION TO VIEW APPROVED CORRECTIONAL FACILITY DATA WITHIN OFFENDER MANAGEMENT SYSTEM; PURCHASE OF A COGNITIVE BEHAVIORAL PROGRAM THAT WILL ADDRESS THE CRIMINOGENIC NEED OF “CRIMINAL ATTITUDES”. PROJECT PERIOD: 4/01/17 TO 6/30/17; FUNDING $10,000.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO AUTHORIZE EXECUTION OF THE AWARD.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

COURTS/MAGISTRATES:
#17-211 AGREEMENTS/BLUE RIDGE:

A COMMUNICATION WAS RECEIVED FROM THE COURT ADMINISTRATOR ENCLOSING RENEWAL AGREEMENTS WITH BLUE RIDGE COMMUNICATIONS FOR ALL LOCAL AND LONG DISTANCE TELEPHONE SERVICE FOR THE FOLLOWING DISTRICT JUSTICE OFFICES:

JIM THORPE (#56-3-01): THREE (3) YEARS – 4 LINES @ $179.80/MONTH
PALMERTON (#56-3-02): THREE (3) YEARS – 4 LINES @ $179.80/MONTH
*INCREASE: $20.00/MONTH FROM PREVIOUS THREE-YEAR CONTRACTS.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENTS WITH BLUE RIDGE COMMUNICATIONS.

BOARD POLLED: O’GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

HUMAN SERVICES:
#17-212 STATE FOOD/DISTRIBUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE FIFTH DISTRIBUTION REPORT FOR FUNDS RECEIVED FOR THE FY 2016/2017 STATE FOOD PURCHASE PROGRAM SUBMITTED BY SHEPHERD HOUSE, INCORPORATED.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES
PLANNING & DEVELOPMENT:

HOME PROGRAM:

#17-213  CHANGE ORDERS:

CHANGE ORDER #2 WAS SUBMITTED FOR THE FOLLOWING CONTRACT WITH THE SERVICE TEAM, LEHIGHTON, PENNSYLVANIA FOR THE HOME REHABILITATION PROGRAM:

#JN 2-103-137: DECREASE - $450.00, CHANGING PRICE FROM $12,635.00 TO $12,185.00

(HOMEOWNER TO PAY $185.00 AS OF 5/17/17)

ORIGINAL CONTRACT: $12,260.00

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE CHANGE ORDER.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR’S REPORT:

CCCF/PSYCHIATRIC SERVICES:

#17-214  BLUE MOUNTAIN HEALTH SYSTEM:

THE SOLICITOR PRESENTED AN AGREEMENT BETWEEN THE COUNTY AND BLUE MOUNTAIN HEALTH SYSTEM TO PROVIDE PSYCHIATRIC SERVICES AT THE CARBON COUNTY CORRECTIONAL FACILITY, COMMENCING MAY 1, 2017 FOR A PERIOD OF TWO (2) YEARS, FOR SERVICES UP TO FOUR (4) HOURS PER WEEK.

THE COSTS ARE $170.00/HOUR FOR PSYCHIATRIST COVERAGE AND $125/HOUR FOR PHYSICIAN ASSISTANT, PLUS MILEAGE. TRAVEL COSTS WILL NOT APPLY ON INSTANCES OF SERVICE USING TELEMEDICINE.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND EXECUTE THE AGREEMENT WITH BLUE MOUNTAIN HEALTH SYSTEM.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

RESOLUTION:

#17-215  EAGLE SCOUT/FISCHER:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING ERIC MICHAEL FISCHER, ALBRIGHTSVILLE, PENNSYLVANIA, MEMBER OF BOY SCOUT TROOP 555, JIM THORPE, PENNSYLVANIA:

RESOLUTION #17-019

EAGLE SCOUT/ERIC MICHAEL FISCHER

WHEREAS, ERIC MICHAEL FISCHER OF ALBRIGHTSVILLE HAS SUCCEEDED IN ACHIEVING SCOUTING’S HIGHEST HONOR, THE RANK OF EAGLE SCOUT; AND

WHEREAS, ERIC MICHAEL FISCHER IS A MEMBER OF BOY SCOUT TROOP 555 IN JIM THORPE, PENNSYLVANIA, AND HAS BEEN INVOLVED IN SCOUTING FOR 11 YEARS. DURING HIS SCOUTING CAREER, HE HAS Earned 42 BADGES INCLUDING TrackING, SMALL-BOAT SAILING, AND PIONEERING; AND HAS SERVED AS INSTRUCTOR, TROOP GUIDE, AND PATROL LEADER; AND

WHEREAS, ERIC MICHAEL FISCHER’S EAGLE SCOUT PROJECT WAS BUILDING A DEMONSTRATION RAIN GARDEN DESIGNED TO COLLECT, FILTER AND STORE RAIN WATER FOR PLANTS NEAR THE RAIN GARDEN. THE RAIN GARDEN PROVIDED AN EDUCATIONAL MODEL OF SUSTAINABILITY FOR THE HIGH SCHOOL’S ECOLOGY CLASSES AND PROVIDED DECORATION TO THE AREA. THE RAIN GARDEN WAS DESIGNED WITH A 600 GALLON PROCESSING CAPACITY TO ACCOMMODATE THE NEEDS OF THE CHOSEN
ONE HUNDRED CUBIC FEET OF SOIL WAS REMOVED AND REPLACED TO ENABLE THE FILTERING AND STORAGE REQUIREMENTS. INDIVIDUALLY SELECTED NATIVE PLANTS WERE ARRANGED IN THREE ZONES ACCORDING TO THEIR ADAPTATION AND ABILITY TO PROCESS INCREASING AMOUNTS OF WATER. THE PROJECT INCLUDED MAINTAINING THE RAIN GARDEN THROUGH THREE SEASONS TO ENSURE THE CORRECT PLANT SELECTION AND PLACEMENT. ERIC SPENT 273 HOURS ON THIS PROJECT; AND

WHEREAS, ERIC MICHAEL FISCHER HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR HE WILL VALUE FOR A LIFETIME; AND

WHEREAS, ERIC MICHAEL FISCHER IS AN INSPIRATION TO YOUNG MEN THROUGH HIS DEDICATION AND LEADERSHIP; AND

WHEREAS, THE BOARD OF COMMISSIONERS OF CARBON COUNTY WISHES TO ACKNOWLEDGE THE ACCOMPLISHMENT OF ERIC MICHAEL FISCHER.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE ACHIEVEMENT OF ERIC MICHAEL FISCHER AND HEREBY COMMENDS AND CONGRATULATES HIM IN ATTAINING THE RANK OF EAGLE SCOUT.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 1ST DAY OF JUNE, 2017.

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

COMMISSIONERS’ REPORTS:

COMMISSIONER GERHARD COMMENTED ON THE RESOLUTION HONORING THE EAGLE SCOUT, NOTING THAT THE NATIONAL STATISTIC IS 4% AND CARBON COUNTY IS 23%.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:51 A.M.

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