

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENE  
D 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 ASSISTANT CHIEF CLERK COLLEEN KLEIN.

THE COUNTY CONTROLLER, COUNTY TREASURER, COUNTY SHERIFF AND THE COURT  
ADMINISTRATOR WERE ALSO PRESENT.

**MOMENT OF SILENCE:**

A MOMENT OF SILENCE WAS OBSERVED.

**PRAYER:**

COMMISSIONER NOTHSTEIN 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 JULY 13, 2017.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	NOT VOTING*

\*DUE TO ABSENCE AT JULY 13, 2017 MEETING.

**GUESTS (CONCERNING COUNTY BUSINESS):**

JERRY STRUBINGER, JIM THORPE, PA

RE: COUNTY’S PROPOSED NEW BUILDING ON  
SUSQUEHANNA STREET; PEDESTRIAN BRIDGE

**EXECUTIVE SESSIONS:**

JULY 18, 2017	2:00 P.M.	REAL ESTATE MATTERS
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**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 JULY 20, 2017.

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 131988 THROUGH 132181 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 114,681.49
RENTAL PROPERTY FUND	\$ 3,961.30
COUNTY PARKING FUND	\$ 5,111.69
LIQUID FUELS TAX FUND	\$ 2,479.30
AREA AGENCY ON AGING FUND	\$ 38,553.50
CHILDREN & YOUTH FUND	\$ 123,485.55
HUMAN SERVICE AGENCY FUND	\$ 240.32
DOMESTIC RELATIONS 4D FUND	\$ 1,438.18
WORKFORCE INVESTMENT ACT FUND	\$ 141.30
PARKS & RECREATION FUND	\$ 8,025.00
CARBON TRANSPORTATION SYSTEM FUND	\$ 49,863.55
9-1-1 FUND	\$ 39,303.72
HAZ-MAT RESPONSE FUND	\$ 6.99
HUMAN SERVICE DEVELOPMENT FUND	\$ 840.39
HOMELESS GRANT FUND	\$ 102.84
CENTRALIZED BOOKING FUND	\$ 9.00
VICTIM/WITNESS FUND	\$ 13.00
CAPITAL PROJECTS FUND	\$ 125,326.91
FRINGE BENEFIT PAYMENT FUND	\$ 431.27
TAX CLAIM FUND	\$ <u>580,661.86</u>
TOTAL:	\$ 1,094,677.16

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 BLUE RIDGE COMMUNICATIONS, PENTELEDATA , LTD. 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 JULY 14, 2017 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF JULY 14, 2017:**

GENERAL FUND CHECKING ACCOUNT	\$ 2,018.95
PAYROLL CHECKING ACCOUNT	\$ 7,633.85
GENERAL FUND SP NOW	\$ 14,550,776.04
OPERATING RESERVE	\$ 938,285.19

RENTAL PROPERTY	\$ 213,000.52
PARKING FUND	\$ 741,033.33
LIQUID FUELS	\$ 482,696.13
AREA AGENCY ON AGING	\$ 423,087.07
CHILDREN & YOUTH	\$ 607,022.42
HUMAN SERVICES AGENCY FUND	\$ 11,698.62
DOMESTIC RELATIONS	\$ 140,922.79
WORKFORCE INVESTMENT ACT	\$ 16,118.88
PARKS & RECREATION FUND	\$ 250,635.16
CARBON TRANSPORTATION	\$ 50,045.73
9-1-1 FUND	\$ 1,629,220.50
HAZMAT RESPONSE FUND	\$ 118,699.05
OFFENDER SUPERVISION	\$ 373,656.46
ADULT ELECTRONIC MONITORING	\$ 164,682.10
FARMLAND PRESERVATION	\$ 64,895.96
HUMAN SERVICES DEVELOPMENT	\$ 4,973.68
HOMELESS GRANT	\$ 1,944.45
CENTRALIZED BOOKING	\$ 107,368.78
VICTIM WITNESS	\$ 5,616.28
RECORDER OF DEEDS IMPROVEMENT	\$ 36,655.49
COUNTY RECORDS IMPROVEMENTS	\$ 8,408.33
JUVENILE SUPERVISION	\$ 28,938.11
COMMUNITY SERVICE FEE FUND	\$ 11,778.15
PROTHONOTARY AUTOMATION FUND	\$ 49,417.51
AFFORDABLE HOUSING FEE	\$ 319,806.48
CLERK OF COURTS AUTOMATION FUND	\$ 2,498.18
REGISTER OF WILLS	\$ 14,940.56
JUVENILE ELECTRONIC MONITORING FUND	\$ 5,906.42
VITAL STATISTICS FUND	\$ 45,181.14
SUBSTANCE ABUSE EDUCATION FUND	\$ 112,708.20
LIQUID FUELS/ACT 44 FUND	\$ 289,664.35
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 339,235.62
VICTIMS SERVICE FUND	\$ 65,534.49
HOTEL EXCISE TAX FUND	\$ 220,316.14
CDBG FUND	\$ 43.87
DEBT SERVICE FUND	\$ 1,834,733.03
CAPITAL PROJECTS FUND	\$ 10,360,230.61
FRINGE BENEFITS PAYMENT FUND	\$ 513,671.82
TAX CLAIM FUND	\$ 835,557.19

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**PERSONNEL REPORT:**

**HIRE:**

**HUNTER KERESTES, SUMMIT HILL, PA – PART-TIME SEASONAL PARK MAINTENANCE, PARKS – EFFECTIVE JULY 21, 2017.**

**CHANGES OF STATUS:**

**WILLIAM G. GOWER III, GIRARDVILLE, PA**

FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS

TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS

EFFECTIVE: JULY 31, 2017

**JAMES C. PAVELCO**, PALMERTON, PA

FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS

TO: CORRECTIONS OFFICER, CORRECTIONS

EFFECTIVE: JULY 31, 2017

**SEMINAR/TRAINING REQUESTS:**

**AREA AGENCY ON AGING**

**MARY ANN MARZEN**

**SUSAN E. ZEIGLER**

PROTECTIVE SERVICES FIVE YEAR REFRESHER

READING, PA

COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**SHERIFF**

**BRIAN D. HAWK**

ACT 2 WAVER TRAINING

STATE COLLEGE, PA

**COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:**

**ADULT PROBATION**

**RICHMOND S. PARSONS**

**SCOTT A. GILLESPIE**

THE COUNTY CHIEF ADULT PROBATION AND PAROLE OFFICERS' ASSOCIATION OF PA ANNUAL CONFERENCE

STATE COLLEGE, PA

COST: CONFERENCE FEE TOTAL: \$400, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**JUVENILE PROBATION**

**JAMES E. DODSON**

**JOSEPH A. GRECO**

PUBLIC SAFETY MENTAL HEALTH FIRST AID

NESQUEHONING, PA

COST: MEALS

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED JULY 20, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**CORRESPONDENCE:**

MINUTES RECEIVED: JUNE 20, 2017 MEETING OF THE CARBON COUNTY PLANNING COMMISSION.

BRIDGE CREW REPORTS FOR THE WEEKS ENDING JULY 7, 2017 WERE RECEIVED FROM LIQUID FUELS COORDINATOR, EMILY KATTNER.

THE JUNE 2017 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS.

CHILDREN, YOUTH AND FAMILIES BULLETIN #00-17-01, YDC/YFC INTERIM PER DIEM RATES STATE FISCAL YEARS 2017-2018 AND 2018-2019, WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES.

**CCCT/LANTA:**

**#17-282 MATP PROGRAM/AGREEMENT:**

THE AGREEMENT BETWEEN THE COUNTY OF CARBON AND LEHIGH AND NORTHAMPTON TRANSPORTATION AUTHORITY (LANTA) AS REQUIRED BY THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE FOR TRANSPORTATION SERVICES UNDER THE MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) WAS PRESENTED FOR BOARD ACTION.

THE AGREEMENT COVERS THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018 AT THE PER TRIP RATE OF \$38.29.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**CHILDREN & YOUTH:**

**#17-283 AGREEMENTS/FY 2017/18:**

FY 2017/2018 PURCHASE OF SERVICE AGREEMENTS WERE SUBMITTED FOR THE FOLLOWING PROVIDERS:

**BRIAN ALBOUCQ, L.L.C.**

**DBA HOMESTEAD FAMILY SERVICES, LEHIGHTON, PA**

**PROVIDER: BRIAN ALBOUCQ L.L.C., DBA-HOMESTEAD FAMILY SERVICES**

	<b><u>FY 17-18</u></b>
COUNSELING – FAMILY PRESERVATION SVCS-PER HOUR	\$65.00/PER HOUR
*COUNSELING – VISIT COACHING SVCS-PER HOUR	\$70.00/PER HOUR

\*NEW PROGRAM FOR FY17-18

**JUSTICE WORKS YOUTH CARE, PITTSBURGH, PA**

**PROVIDER: JUSTICE WORKS YOUTH CARE**

	<b><u>FY 17-18</u></b>
<b><u>VIP-VIOLATION INITIATIVE PROGRAM</u></b>	
VIP FULL (5+ DAYS OF CONTACT)	\$70.00/PER DIEM
VIP INTENSIVE (3-4 DAYS OF CONTACT)	\$45.00/PER DIEM
VIP STANDARD (2 DAYS OR LESS OF CONTACT)	\$20.00/PER DIEM
THINKING FOR A CHANGE (T4C)*	\$240.00/PER GROUP
*UP TO 10 PARTICIPANTS PER GROUP, 1 TWO HOUR SESSION PER WEEK, 8 WEEK CYCLE	
THINKING FOR A CHANGE (T4C)*-INCLUDING TRANSPORTATION	\$240.00/PER DIEM
INDIRECT TRAVEL/NO SHOW/PHONE CALLS/CANCELLATION	\$30.00/PER HOUR
FGDM-SUCCESSFUL CONFERENCE	\$3,000.00/PER FAMILY
FGDM-SUCCESSFUL REFERRAL BUT NO CONFERENCE	\$1,000.00/PER FAMILY
FGDM-UNSUCCESSFUL REFERRAL	\$250.00/PER FAMILY
STOPP-SHORT-TERM THERAPEUTIC OUTREACH TO PREVENT PLACEMENT	\$80.00/PER HOUR
JUSTCARE	\$75.00/PER HOUR
NURTURING PARENTING	\$75.00/PER HOUR

VISIT COACHING PROGRAM \*\* \$0.00/PER HOUR

\*\*NEW PROGRAM FOR FY17-18

**RENAISSANCE PSYCHOLOGICAL & COUNSELING CORP., KINGSTON, PA**

**PROVIDER: RENAISSANCE PSYCHOLOGICAL & COUNSELING CORP., INC.**

**FY 17-18**

DIAGNOSTIC EVALUATION-PER HOUR	\$350.00/PER DIEM
INDIVIDUAL INTERVENTION SERVICES-PER HOUR	\$95.00/PER DIEM
FAMILY SERVICES-PER HOUE	\$95.00/PER DIEM
COLLATERAL FAMILY SERVICES-PER HOUR	\$95.00/PER DIEM
GROUP INTERVENTIONS* (PER INDIVIDUAL)-PER HOUR	\$30.00/PER DIEM
PROFESSIONAL CONSULTATION (HOSPITAL, PRISON, PROFESSIONAL)-PER HOUR	\$95.00/PER DIEM
COURT TESTIMONY-PER HOUR	\$95.00/PER DIEM

\*GROUP THERAPY REQUIRES A MINIMUM OF FOUR CONSUMERS  
ALL FEE ARE PER HOUR

**VICTIMS RESOURCE CENTER, WILKES-BARRE, PA**

**PROVIDER:VICTIMS RESOURCE CENTER**

**FY 17-18**

INSTRUCTIONALFEE (SIX SESSIONS)	\$1,394.00/PER DIEM
TOTAL COST FOR FOUR SERIES	\$5,576.00/PER DIEM

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE CONTRACTS AS LISTED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**#17-284 INVOICE/REPORT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE CHILDREN & YOUTH SERVICES FY 2016/2017 2<sup>ND</sup> QUARTER ACT 148 INVOICE REPORT WHICH WILL RESULT IN THE COUNTY RECEIVING \$19,720.88 IN TITLE IV-E AA FUNDS, \$48,564.80 IN TITLE IV-E PM FUNDS, \$439.24 IN MEDICAID FUNDS, \$6,137.53 IN IT GRANT FUNDS, \$262.00 IN SPECIAL GRANT FUNDS, AND \$13,280.71 IN TANF FUNDS.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**HUMAN SERVICES:**

**#17-285 TEFAP/3RD QUARTER:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE 2016-2017 3<sup>RD</sup> QUARTER INVENTORY PARTICIPATION REPORT AND INVOICE EXPENSE REIMBURSEMENT REQUEST FOR THE CARBON COUNTY TEMPORARY EMERGENCY FOOD ASSISTANCE PROGRAM (TEFAP) AS SUBMITTED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**INFORMATION TECHNOLOGY:**

**#17-286 PENTELEDATA/911 JNET:**

**CANCELLATION:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE CANCELLATION OF CABLE MODEM SERVICE AGREEMENT WITH PENTELEDATA FOR CARBON COUNTY 9-1-1 COMMUNICATIONS CENTER ACCESS TO JNET (ACCOUNT #1811160, CONTRACT #23962). THE AGREEMENT WAS APPROVED AT THE OCTOBER 22, 2015 MEETING.

DEDICATED INTERNET/CABLE MODEM CONNECTION IS NO LONGER REQUIRED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**SOLICITOR'S REPORT:**

**AGENCY ON AGING:**

**#17-287 AGREEMENT/BMH:**

AGREEMENT WITH BLUE MOUNTAIN HOSPITAL ADULT DAY SERVICES, LEHIGHTON, PENNSYLVANIA, WAS SUBMITTED TO CONTINUE TO PROVIDE ADULT DAY CARE SERVICES FOR THE TERM JULY 1, 2017 THROUGH JUNE 30, 2020 AT THE RATE OF \$62.08/DAY (PREVIOUS RATE - \$60.86/DAY).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENT WITH BLUE MOUNTAIN HOSPITAL ADULT DAY SERVICES.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**#17-288 CONTRACT TERMINATION:**

A REQUEST WAS RECEIVED FROM THE AREA AGENCY ON AGING TO TERMINATE THE AGREEMENT WITH BEHAVIORAL HEALTH ASSOCIATES FOR PROVISION OF PERSONAL CARE HOME SUPPORT SERVICES, EFFECTIVE IMMEDIATELY. BEHAVIORAL HEALTH ASSOCIATES ADVISED THAT THEY WILL NOT BE RENEWING THEIR LICENSE.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO TERMINATE THE CONTRACT AS REQUESTED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**CORRECTIONAL FACILITY:**

**#17-289 CLEAN AGREEMENT:**

AGREEMENT BETWEEN THE PENNSYLVANIA STATE POLICE AND THE CARBON COUNTY CORRECTIONAL FACILITY (CCCF) FOR JNET USERS TO ACCESS THE COMMONWEALTH LAW ENFORCEMENT ASSISTANCE NETWORK (CLEAN) LIVE SCAN SYSTEM, WAS SUBMITTED FOR BOARD ACTION.

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

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**CCCF/PROFESSIONAL SERVICES:**

**#17-290 AUDIT/PROPOSAL:**

A PROPOSAL WAS RECEIVED FROM FREY AND COMPANY, WALNUTPORT, PENNSYLVANIA, TO PERFORM AUDITS OF THE COMMISSARY AND WORK RELEASE ACCOUNTS, AT A TOTAL COST OF \$3,000 (\$2,000 - COMMISSARY ACCOUNT; \$1,000 – WORK RELEASE).

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

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**RESOLUTION:**

**#17-291 BUDDY MILLER:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING, JOHN "BUDDY" MILLER FOR THE CARNEGIE HERO AWARD:

**RESOLUTION #17-026**

**JOHN "BUDDY" MILLER /CARNEGIE HERO AWARD**

**WHEREAS**, IN THE COURSE OF OUR LIFETIMES, SITUATIONS ARISE IN WHICH HEROIC ACTIONS OF INDIVIDUALS OFTEN GO WITHOUT NOTICE, BUT UNDOUBTEDLY ARE DESERVING COMMENDATION FOR THE ACT OF COURAGE AND DETERMINATION THEY EXEMPLIFY.

**WHEREAS**, ONE SUCH HEROIC EFFORT IS BEING RECOGNIZED BY THE CARNEGIE HERO FUND COMMISSION, THANKS TO THE DETERMINATION OF MEMBERS OF THE AQUASHICOLA VOLUNTEER FIRE DEPARTMENT.

**WHEREAS**, THE COMMISSION RECOGNIZES PERSONS WHO PERFORM ACTS OF HEROISM IN CIVILIAN LIFE IN THE U.S. AND CANADA, HONORING AND MEMORIALIZING AN INDIVIDUAL WHO VOLUNTARILY RISKS HIS OR HER LIFE TO AN EXTRAORDINARY DEGREE WHILE SAVING OR ATTEMPTING TO SAVE THE LIFE OF ANOTHER PERSON.

**WHEREAS**, THE FORMER CARBON COUNTY RESIDENT BEING HONORED IS THE LATE JOHN N. "BUDDY" MILLER, THEN 36, A RIGGER WHO DIED ATTEMPTING TO SAVE ALFRED G., 4, AND SHIRLEY ANN ARNER, 2, FROM BURNING IN AQUASHICOLA ON NOV. 24, 1949. ALFRED AND SHIRLEY ANN WERE TRAPPED ON THE SECOND FLOOR OF THEIR HOME WHEN FIRE BROKE OUT AND FILLED THE TOP OF A STAIRWAY LEADING TO THE FIRST FLOOR, PREVENTING THE MOTHER OF THE CHILDREN FROM REACHING THEM. MILLER WAS ATTRACTED AND RAN 75 FEET TO THE HOUSE AND ENTERED IT. COVERING HIS HEAD AND FACE WITH A RUG SOAKED IN WATER, HE RAN UPSTAIRS TO A HALLWAY LEADING TO THE BEDROOMS AND THEN WAS OBSCURED BY FLAMES. FLAMES DESCENDED THE STAIRWAY TO THE FIRST FLOOR. A MAN WHO CLIMBED TO THE ROOF OF THE FRONT PORCH AND SAW DENSE FLAMES AND SMOKE IN TWO OF THE BEDROOMS CALLED FOR MILLER BUT RECEIVED NO RESPONSE. FROM THE BACK OF THE HOUSE MILLER'S LEG WAS OBSERVED PROTRUDING FROM AN UPSTAIRS WINDOW. FIREMEN ARRIVED BUT WERE UNABLE TO ENTER, THE FIRST AND SECOND FLOORS COLLAPSING A SHORT TIME LATER. THE BODIES OF MILLER AND THE CHILDREN WERE FOUND CLOSE TOGETHER IN THE BASEMENT.

**WHEREAS**, BECAUSE OF HIS HEROIC AND VALIANT EFFORT DESCRIBED ABOVE, THE AQUASHICOLA VOLUNTEER FIRE COMPANY IS HOLDING A SPECIAL CELEBRATION TO HONOR, MILLER, A TRUE HERO, IN A CEREMONY IN WHICH THE CARNEGIE FOUNDATION AND AWARD MEDALLION WILL BE PLACED ON HIS GRAVESTONE TO PERPETUATE HIS HEROIC AND VALIANT EFFORTS.

**NOW, THEREFORE**, THIS 20<sup>TH</sup> DAY OF JULY, 2017, THE CARBON COUNTY BOARD OF COMMISSIONERS,



DESIRING TO DOCUMENT THE COURAGE OF JOHN "BUDDY" MILLER IN THE HEROIC EFFORT OF THE 1949 TRAGEDY THAT ULTIMATELY WAS THE CATALYST THAT DROVE THE MEMBERSHIP OF THE AQUASHICOLA VOL. FIRE CO. TO FORMALLY ORGANIZE, ADOPTS THIS RESOLUTION AS A MEANS OF DOCUMENTING JOHN "BUDDY" MILLER'S EFFORTS IN THE HISTORY OF CARBON COUNTY, AND REQUESTS THAT COPIES OF THIS RESOLUTION BE PRESENTED TO MEMBERS OF THE HERO'S FAMILY AS A MOMENTO TO THE COMMENDATION THAT IS ASSUREDLY OWED JOHN "BUDDY" MILLER.

**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 INQUIRY REGARDING THE PROPOSED NEW OFFICE BUILDING AND OTHER PROJECTS THE COUNTY IS CURRENTLY INVOLVED IN.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:43 A.M.

\_\_\_\_\_  
ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

\_\_\_\_\_  
WAYNE E. NOTHSTEIN, CHAIRMAN