

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, COUNTY SHERIFF, COUNTY CORONER, AND THE COURT ADMINISTRATOR 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. NOTHSTEIN, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD AUGUST 3, 2017.

BOARD POLLED: O'GUREK NOT VOTING*

GERHARD YES

NOTHSTEIN YES

*DUE TO ABSENCE AT AUGUST 3, 2017 MEETING.

GUESTS (CONCERNING COUNTY BUSINESS):

B. J. BERK, COALDALE, PA
(O/B/O HIS MOTHER, LANSFORD, PA)
ANGIE DAKOWSKI,

RE: DAMAGE TO HIS MOTHER'S HOME AS A RESULT
OF THE ELKS BUILDING DEMOLITION.

PA ADULT CHALLENGE

RE: DETOX PROGRAMS AVAILABLE AT THEIR FACILITY

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

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 AUGUST 17, 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 68167 THROUGH 68266 AND DIRECT DEPOSIT CHECK NUMBERS 5107719 THROUGH 5108088 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$361,703.92 (PAYROLL DATED AUGUST 4, 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 132414 THROUGH 132528 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 139,374.84
RENTAL PROPERTY FUND	\$ 2,329.93
COUNTY PARKING FUND	\$ 26,403.65
LIQUID FUELS TAX FUND	\$ 17,418.16
AREA AGENCY ON AGING FUND	\$ 3,797.82
CHILDREN & YOUTH FUND	\$ 132,024.13
DOMESTIC RELATIONS 4D FUND	\$ 53,680.29
WORKFORCE INVESTMENT ACT FUND	\$ 84.94
PARKS & RECREATION FUND	\$ 625.70
9-1-1 FUND	\$ 57,813.76
HAZ-MAT RESPONSE FUND	\$ 59.13
CENTRALIZED BOOKING FUND	\$ 4,317.00
VICTIM/WITNESS FUND	\$ 78.82
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 19,357.00
AFFORDABLE HOUSING FUND	\$ 10.28
CDBG FUND	\$ 726.57
CAPITAL PROJECTS FUND	\$ 12,220.00
PAYROLL FUND	\$ 49,525.86
TAX CLAIM FUND	\$ 3,531.35
TOTAL:	\$ 523,379.23

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

* MR. O'GUREK VOTED YES WITH THE EXCEPTION OF BILLS
FOR PENTELEDATA, PALMERTON TELEPHONE COMPANY,
HE ABSTAINED.

APPROVAL OF CHECK NUMBERS 132529 THROUGH 132666 FOR EXPENDITURES THROUGH THE
GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 116,470.26
RENTAL PROPERTY FUND	\$ 4,758.60
COUNTY PARKING FUND	\$ 3,415.96
LIQUID FUELS TAX FUND	\$ 650.76
AREA AGENCY ON AGING FUND	\$ 16,271.42
CHILDREN & YOUTH FUND	\$ 582.51
HUMAN SERVICE AGENCY FUND	\$ 36.69
DOMESTIC RELATIONS FUND	\$ 3,952.68
WORKFORCE INVESTMENT ACT FUND	\$ 324.72
PARKS & RECREATION FUND	\$ 2,921.25
CARBON TRANSPORTATION SYSTEM FUND	\$ 290,112.00
9-1-1 FUND	\$ 33,329.10
HAZ-MAT RESPONSE FUND	\$ 107.88
CENTRALIZED BOOKING FUND	\$ 112.26
VICTIM/WITNESS FUND	\$ 181.74
REGISTER OF WILLS AUTOMATION FUND	\$ 9,445.00
CDBG FUND	\$ 96,827.79
CAPITAL PROJECTS FUND	\$ 9,441.57
FRINGE BENEFIT PAYMENT FUND	\$ 535.27
TAX CLAIM FUND	\$ <u>321,369.92</u>
TOTAL:	\$ 910,847.38

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 THE TIMES NEWS, PENETELEDATA, AND BLUE RIDGE
COMMUNICATIONS, HE ABSTAINED.

TREASURER'S REPORTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORTS
DATED AUGUST 4, 2017 AND AUGUST 11, 2017 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF AUGUST 4, 2017:

GENERAL FUND CHECKING ACCOUNT	\$ 2,565.85
PAYROLL CHECKING ACCOUNT	\$ 167,693.97
GENERAL FUND SP NOW	\$ 13,504,191.52
OPERATING RESERVE	\$ 939,082.09
RENTAL PROPERTY	\$ 207,022.00
PARKING FUND	\$ 765,692.67
LIQUID FUELS	\$ 451,026.52
AREA AGENCY ON AGING	\$ 275,029.01

CHILDREN & YOUTH	\$ 1,244,880.07
HUMAN SERVICES AGENCY FUND	\$ 16,285.75
DOMESTIC RELATIONS	\$ 119,033.46
WORKFORCE INVESTMENT ACT	\$ 13,674.91
PARKS & RECREATION FUND	\$ 252,607.69
CARBON TRANSPORTATION	\$ 290,306.63
9-1-1 FUND	\$ 1,512,598.74
HAZMAT RESPONSE FUND	\$ 119,892.26
OFFENDER SUPERVISION	\$ 464,514.47
ADULT ELECTRONIC MONITORING	\$ 164,821.86
FARMLAND PRESERVATION	\$ 65,951.38
HUMAN SERVICES DEVELOPMENT	\$ 4,137.24
HOMELESS GRANT	\$ 1,843.23
CENTRALIZED BOOKING	\$ 106,345.11
VICTIM WITNESS	\$ 3,134.29
RECORDER OF DEEDS IMPROVEMENT	\$ 36,685.80
COUNTY RECORDS IMPROVEMENTS	\$ 8,414.92
JUVENILE SUPERVISION	\$ 28,962.36
COMMUNITY SERVICE FEE FUND	\$ 11,788.13
PROTHONOTARY AUTOMATION FUND	\$ 50,499.36
AFFORDABLE HOUSING FEE	\$ 320,075.61
CLERK OF COURTS AUTOMATION FUND	\$ 2,500.18
REGISTER OF WILLS	\$ 15,323.23
JUVENILE ELECTRONIC MONITORING FUND	\$ 5,911.44
VITAL STATISTICS FUND	\$ 45,219.51
SUBSTANCE ABUSE EDUCATION FUND	\$ 112,802.90
LIQUID FUELS/ACT 44 FUND	\$ 289,910.37
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 339,523.74
VICTIMS SERVICE FUND	\$ 65,589.65
HOTEL EXCISE TAX FUND	\$ 358,443.21
CDBG FUND	\$ 766.34
DEBT SERVICE FUND	\$ 1,840,340.11
CAPITAL PROJECTS FUND	\$ 9,733,667.83
FRINGE BENEFITS PAYMENT FUND	\$ 511,096.14
TAX CLAIM FUND	\$ 538,093.07

BALANCES AS OF AUGUST 11, 2017:

GENERAL FUND CHECKING ACCOUNT	\$ 2,565.85
PAYROLL CHECKING ACCOUNT	\$ 20,614.43
GENERAL FUND SP NOW	\$ 13,924,449.61
OPERATING RESERVE	\$ 939,082.09
RENTAL PROPERTY	\$ 204,692.07
PARKING FUND	\$ 753,553.45
LIQUID FUELS	\$ 433,608.36
AREA AGENCY ON AGING	\$ 381,059.19
CHILDREN & YOUTH	\$ 1,142,181.94
HUMAN SERVICES AGENCY FUND	\$ 16,285.75
DOMESTIC RELATIONS	\$ 65,353.17
WORKFORCE INVESTMENT ACT	\$ 13,589.97
PARKS & RECREATION FUND	\$ 270,819.89
CARBON TRANSPORTATION	\$ 290,306.63
9-1-1 FUND	\$ 1,816,002.47
HAZMAT RESPONSE FUND	\$ 119,908.13

OFFENDER SUPERVISION	\$	464,514.47
ADULT ELECTRONIC MONITORING	\$	164,821.86
FARMLAND PRESERVATION	\$	66,441.66
HUMAN SERVICES DEVELOPMENT	\$	16,637.24
HOMELESS GRANT	\$	8,682.23
CENTRALIZED BOOKING	\$	102,048.11
VICTIM WITNESS	\$	3,055.47
RECORDER OF DEEDS IMPROVEMENT	\$	19,656.80
COUNTY RECORDS IMPROVEMENTS	\$	9,966.92
JUVENILE SUPERVISION	\$	28,962.36
COMMUNITY SERVICE FEE FUND	\$	11,788.13
PROTHONOTARY AUTOMATION FUND	\$	50,499.36
AFFORDABLE HOUSING FEE	\$	327,166.23
CLERK OF COURTS AUTOMATION FUND	\$	2,500.18
REGISTER OF WILLS	\$	15,323.23
JUVENILE ELECTRONIC MONITORING FUND	\$	5,911.44
VITAL STATISTICS FUND	\$	45,219.51
SUBSTANCE ABUSE EDUCATION FUND	\$	112,802.90
LIQUID FUELS/ACT 44 FUND	\$	289,910.37
ACT 13 BRIDGE IMPROVEMENT FUND	\$	339,523.74
VICTIMS SERVICE FUND	\$	65,589.65
HOTEL EXCISE TAX FUND	\$	369,291.95
CDBG FUND	\$	96,719.25
DEBT SERVICE FUND	\$	1,844,911.80
CAPITAL PROJECTS FUND	\$	9,721,447.83
FRINGE BENEFITS PAYMENT FUND	\$	511,096.14
TAX CLAIM FUND	\$	605,541.58

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PERSONNEL REPORT:**EMPLOYMENT SEPARATIONS:****SUMMER LABORERS – LIQUID FUELS SUMMER PROGRAM – EFFECTIVE AUGUST 11, 2017:**

BRENDAN J. CARROLL, JIM THORPE, PA
SEAN M. CHOLEY, JIM THORPE, PA
ANTHONY R. COLLEVECHIO, SUMMIT HILL, PA
ANTHONY J. GRECO, LANSFORD, PA
TANNER HAYDT, LEHIGHTON, PA
MATTHEW M. HUDICKA, NESQUEHONING, PA
EMILY E. KATTNER, JIM THORPE, PA
HUNTER A. KENNEDY, NESQUEHONING, PA
TANNER E. KENNEDY, NESQUEHONING, PA
ALEC J. LAUER, JIM THORPE, PA
RYAN P. MALARKEY, JIM THORPE, PA
JOHN P. MCCOLE, NESQUEHONING, PA
JORDAN T. MCELMOYLE, JIM THORPE, PA
ANTHONY J. MICHOLIK, LANSFORD, PA
JACOB R. NEWTON, JIM THORPE, PA
JUSTIN OGOZALEK, SUMMIT HILL, PA
CHRISTOPHER A. SANTORE JR., NESQUEHONING, PA
MATTHEW T. SANTORE, NESQUEHONING, PA
JAKOB E. SHELLHAMMER, JIM THORPE, PA
SHANE R. SNISKY, JIM THORPE, PA

JACOB R. SNYDER, NESQUEHONING, PA
SAMUEL A. STANKO, NESQUEHONING, PA
ZACHARY J. STROMELO, NESQUEHONING, PA
MATTHEW G. STRUBINGER, LEHIGHTON, PA
RYAN TARAS, NESQUEHONING, PA
JEFFREY C. THOMAS, JIM THORPE, PA
THOMAS A. YOUNGKIN, LEHIGHTON, PA

TERRY A. GONZALEZ, LANSFORD, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE AUGUST 16, 2017.

RESIGNATIONS:

BRADLEY K. BILLIG, PALMERTON, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE AUGUST 11, 2017.

KAREN BLACKWELL, LEHIGHTON, PA – PART-TIME CLEANING PERSON, BUILDINGS & GROUNDS – EFFECTIVE JULY 10, 2017.

SARAH E. BONNER, NESQUEHONING, PA – PART-TIME CLEANING PERSON, BUILDINGS & GROUNDS – EFFECTIVE AUGUST 11, 2017.

BRENNA J. KARNISH, LANSFORD, PA – PARK ATTENDANT, PARKS – EFFECTIVE AUGUST 18, 2017.

CORONER APPOINTMENTS:

EMMA L. HORN, ALBRIGHTSVILLE, PA – DEPUTY CORONER – EFFECTIVE SEPTEMBER 1, 2017.

ROBERT W. MERKEL III, PALMERTON, PA – DEPUTY CORONER – EFFECTIVE SEPTEMBER 1, 2017.

COURT APPOINTMENT:

NICHOLAS R. SEAMAN, HAZLE TOWNSHIP, PA – LAW CLERK (TEMPORARILY), COURT ADMINISTRATION – EFFECTIVE AUGUST 28, 2017.

HIRE:

CHELSEA L. ARNOLD, NEW RINGGOLD, PA – PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER – EFFECTIVE AUGUST 21, 2017.

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

SUSAN E. ZEIGLER

COMPREHENSIVE CARE CONNECTIONS (C3) MEETING

LEWISBURG, PA

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

SUSAN E. ZEIGLER

LEADERSHIP DEVELOPMENT INSTITUTE TRAINING - MODULE 1

HARRISBURG, PA

COST: CONFERENCE FEE \$500, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

CHILDREN & YOUTH SERVICES

SALLIANNE S. NEWTON

FALL LEADERSHIP ROUNDTABLE 8 MEETING

MILDRED, PA

COST: MEALS

COMMISSIONERS

COLLEEN A. KLEIN
PCORP PRIVACY AND SECURITY COVERAGE SEMINAR
STATE COLLEGE, PA

COOPERATIVE EXTENSION

GEORGIA A. FARROW
AG PROGRESS DAYS
ROCK SPRINGS, PA

CORRECTIONS

RYAN R. LONG
ROBERTA A. KENNEDY
PRISON MEDICAL MANAGEMENT WORKSHOP
HARRISBURG, PA
COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

PURCHASING

LINDA S. DOPIRA
JENNIFER S. FRITZ
COSTARS TRAINING WEBINAR
JIM THORPE, PA

SHERIFF

KAREN S. FLEXER
JAMES E. BONNER
LOCAL COURT SECURITY COMMITTEE WORKSHOP
SCRANTON, PA

SHERIFF

KAREN S. FLEXER
RYAN J. REHATCHEK
ROBERT J. BLISARD
CHRISTOPHER M. LEKKA
ANDREW J. WENRICH
MARK S. NALESNIK
ACT 2 CONTINUING EDUCATION
BETHLEHEM, PA
COST: MEALS

KRISTY A. CUMMINS
MITCHELL G. KRAMER
JAMES E. BONNER
DANIEL J. MCLEAN, JR.
JOSEPH V. HAGER
COREY L. LLEWELLYN

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

ADULT PROBATION

RICHMOND S. PARSONS
JOSEPH J. BERKE
DEREK S. GEORGE
SCOTT A. GILLESPIE
ERIC J. YUKNEK
JILLIAN MCGINLEY
CLIFFORD M. ECKHART

MATTHEW J. KIMMEL

JOSEPH L. BETTINE

TAMMY L. WALL

REENTRY EMPLOYMENT SPECIALIST (RES) TRAINING
LEHIGHTON, PA

RICHMOND S. PARSONS

ERIC J. YUKNEK

VETERANS COURTS IN PENNSYLVANIA: AN ALTERNATIVE SOLUTION FOR DIFFICULT ISSUES
HARRISBURG, PA

ERIK J. YUKNEK

PENNSYLVANIA ASSOCIATION OF DRUG COURT PROFESSIONAL 18TH ANNUAL CONFERENCE
STATE COLLEGE, PA
COST: CONFERENCE FEE \$175, LODGING, MEALS

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS CONTINUED:

DISTRICT COURT

CARLA J. BARTELT

MAGISTERIAL DISTRICT JUDGE SYSTEM – ADVANCED CRIMINAL CLASS
ALLENTOWN, PA
COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

DISTRICT COURT

GAIL A. BERGER

2017 MAGISTERIAL WORKSHOPS
LEHIGHTON, PA
COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

JUVENILE COURT

JAMES E. DODSON

REENTRY EMPLOYMENT SPECIALIST (RES) TRAINING
LEHIGHTON, PA
COST: MILEAGE

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED
AUGUST 17, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES RECEIVED: MAY 9, 2017 MEETING OF THE CARBON COUNTY AGRICULTURAL LAND
PRESERVATION BOARD; JULY 18, 2017 MEETING OF THE CARBON COUNTY PLANNING COMMISSION.

AUDIT REPORTS RECEIVED: AUDITOR GENERAL'S REPORT OF CARBON COUNTY DISTRICT COURT 56-3-03
(LANSFORD), FOR THE PERIOD JANUARY 1, 2013 TO DECEMBER 31, 2015.

BRIDGE CREW REPORTS FOR THE WEEKS ENDING JULY 28, AUGUST 4 AND AUGUST 11, 2017 WERE
RECEIVED FROM LIQUID FUELS COORDINATOR, EMILY KATTNER.

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

A LETTER WAS RECEIVED FROM THE AQUASHICOLA VOLUNTEER FIRE COMPANY, LOWER TOWAMENSING TOWNSHIP, EXTENDING APPRECIATION TO THE COMMISSIONERS FOR THEIR INTEREST AND INVOLVEMENT IN THE "CARNEGIE HERO AWARD" RECOGNITION EVENT FOR JOHN "BUDDY" MILLER ALONG WITH THE PROCLAMATION PROVIDED TO THE MILLER-BUTLER FAMILY.

THE AUGUST REPORT TO CARBON COUNTY STAKEHOLDERS REGARDING THE PENNEAST/UGI PIPELINE PROJECT WAS RECEIVED FROM SAVE CARBON COUNTY.

A COMMUNICATION WAS RECEIVED FROM THE FEDERAL COMMUNICATIONS COMMISSION REGARDING UPDATED SECTION 106 FILING FOR NEW LINES NETWORKS, LLC (CONSULTANT: RESCOM ENVIRONMENTAL), STONEY MOUNTAIN 2 TOWER.

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

LEHIGHTON ELECTRONICS, INCORPORATED, LEHIGHTON, PA
RENEWAL OF NPDES PERMIT #PA 0044920

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES INFORMING OF THE FOLLOWING:

- CARBON COUNTY'S FINAL CHILD WELFARE NEEDS-BASED PLAN AND BUDGET (NBPB) ALLOCATION FOR FY 2017-18
- HUMAN SERVICES DEVELOPMENT FUND (HSDF) FY 2017-2018 ALLOCATION FOR CARBON COUNTY IS \$50,000
- FY 2016-17 REVISED PRIMARY ALLOCATIONS FOR INTELLECTUAL DISABILITIES – COMMUNITY BASE PROGRAM

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA MENTAL HEALTH & SUBSTANCE ABUSE SERVICES NOTIFYING THAT THE COUNTY'S DRUG & ALCOHOL PROGRAM FY 2017-2018 PRIMARY ALLOCATION FROM THE DEPARTMENT OF HUMAN SERVICES WILL BE \$582,577 (BEHAVIORAL HEALTH INITIATIVE - \$390,793; ACT 152 - \$191,784).

AGENCY ON AGING:

#17-319 AGREEMENT/SHIPMAN'S:

A COMMUNICATION WAS RECEIVED FROM THE AREA AGENCY ON AGING DIRECTOR ENCLOSING AN AGREEMENT WITH SHIPMAN'S PHARMACY OF PALMERTON, PENNSYLVANIA, FOR THE ADVERTISEMENT OF PHARMACY BAGS FOR THE AGENCY. MEDIBAGS WILL BE DISTRIBUTED WITH A CIRCULATION OF APPROXIMATELY 24,000 CUSTOMERS AT A COST OF \$495.00.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

ARCHIVES RENOVATION PROJECT:

#17-320 BOGNET/CHANGE ORDER #3:

CHANGE ORDER #3 TO THE CONTRACT WITH BOGNET, INCORPORATED, HAZLE TOWNSHIP, PENNSYLVANIA, FOR THE ARCHIVES BUILDING RENOVATIONS PROJECT, CONTRACT #1, GENERAL CONSTRUCTION, EXTENDING THE COMPLETION DATE FROM SEPTEMBER 6, 2017 TO OCTOBER 21, 2017 WAS

SUBMITTED FOR APPROVAL.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF CHANGE ORDER #3 TO THE CONTRACT WITH BOGNET.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#17-321 SPOTTS BROTHERS/CHANGE ORDER #1:

CHANGE ORDER #1 TO THE CONTRACT WITH SPOTTS BROTHERS, INCORPORATED, SCHUYLKILL HAVEN, PENNSYLVANIA, FOR THE ARCHIVES BUILDING RENOVATIONS PROJECT, CONTRACT #2, PLUMBING CONSTRUCTION, EXTENDING THE COMPLETION DATE FROM SEPTEMBER 6, 2017 TO OCTOBER 21, 2017 WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF CHANGE ORDER #1 TO THE CONTRACT WITH SPOTTS BROTHERS.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CCCT/LANTA:

MATP PROGRAM:

#17-322 2016-17 AGREEMENT/AMENDMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF AMENDMENT #1 TO THE AGREEMENT BETWEEN THE COUNTY AND LANTA AS REQUIRED BY THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES FOR TRANSPORTATION SERVICES UNDER THE MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) AMENDING THE PER TRIP RATE OF \$38.29 TO \$35.98 AS PER THE DIRECTIVE OF DHS DATED JULY 24, 2017 FOR THE PERIOD OCTOBER 1, 2016 THROUGH JUNE 30, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#17-323 2017-18 AGREEMENT/AMENDMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF AMENDMENT #1 TO THE AGREEMENT BETWEEN THE COUNTY AND LANTA AS REQUIRED BY THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES FOR TRANSPORTATION SERVICES UNDER THE MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) AMENDING THE PER TRIP RATE OF \$38.29 TO \$35.98 AS PER THE DIRECTIVE OF DHS FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#17-324 MATP/2ND QUARTER:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE SECOND QUARTER REPORT FOR TRANSPORTATION SERVICES UNDER THE MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) AT THE PER TRIP RATE OF \$35.98 FOR THE PERIOD OCTOBER 1, 2016 THROUGH DECEMBER 31, 2016.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CHILDREN & YOUTH:**#17-325 CONTRACT ADDENDUM:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE AN ADDENDUM TO THE PURCHASE OF SERVICE AGREEMENT WITH KIDSPEACE NATIONAL CENTERS, INCORPORATED, SCHNECKSVILLE, PENNSYLVANIA, TO EXTEND THE RATES OF THE 2016/2017 FOR 180 DAYS FROM THE FISCAL YEAR ENDING JUNE 30, 2017 OR UNTIL FINALIZATION OF THE FY 2017-2018 CONTRACT.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#17-326 INVOICE:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE CHILDREN & YOUTH SERVICES THIRD QUARTER FY 2016-17 ACT 148 INVOICE WHICH WILL RESULT IN THE COUNTY RECEIVING \$4,057.85 IN IT GRANT FUNDS, \$1,242.00 IN SPECIAL GRANT FUNDS, \$19,066.83 IN TITLE IV-E AA FUNDS; \$73,558.71 IN TITLE IV-E PM FUNDS, \$544.28 IN MEDICAID FUNDS, AND \$15,318.32 IN TANF FUNDS.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

COMMUNICATIONS/911:**CAD UPGRADE PROJECT:****#17-327 TYLER TECH/SERVICE CANCELLATION:**

A REQUEST WAS RECEIVED FROM THE 9-1-1 COORDINATOR FOR APPROVAL TO CANCEL SUPPORT AND MAINTENANCE SERVICES WITH TYLER TECHNOLOGIES ON THE FOLLOWING APPLICATIONS WHICH WILL NOT BE NEEDED GOING FORWARD WITH THE CAD UPGRADE: (1) LAW ENFORCEMENT MULTI-JURISDICTION BASE, (2) FIELD INVESTIGATIONS, (3) GUN PERMITS AND REGISTRATION, (4) ALARMS TRACKING & BILLING, (5) BOOKINGS, (6) ACTIVITY REPORTING AND SCHEDULING AND (7) HAZARDOUS MATERIALS.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE CANCELLATION OF THE SERVICES AS LISTED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

COUNTY BUILDINGS:**#17-328 SIMPLEX GRINNELL:**

A PROPOSAL WAS SUBMITTED BY TYCO SIMPLEXGRINNELL, ALLENTOWN, PENNSYLVANIA, FOR UPGRADING THE 16-CAMERA ANALOG CCTV SYSTEM IN THE MAIN COURTHOUSE TO AN IP SECURITY CAMERA SYSTEM AT A TOTAL COST OF \$73,228.00, PAYABLE AS FOLLOWS:

- 45% UPON EQUIPMENT DELIVERY TO THE INSTALLATION SITE
- 35% UPON INSTALLATION OF ALL EQUIPMENT
- 20% UPON FINAL ACCEPTANCE

CAT 6 WIRING WILL BE RUN BY COUNTY MAINTENANCE EMPLOYEES. PRICING IS IN ACCORDANCE WITH THE NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE PURCHASING PROGRAM. PENNSYLVANIA PREVAILING WAGE RATES WILL APPLY.

INSTALLATION EXPECTED TO BE COMPLETED BY DECEMBER 31, 2017.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PROPOSAL AS SUBMITTED BY TYCO SIMPLEXGRINNELL.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PLANNING & DEVELOPMENT:

#17-329 CDBG/CHANGE ORDER/PALMERTON:

CHANGE ORDER #1 TO THE CONTRACT WITH BILLITIER ELECTRIC, ROCHESTER, NEW YORK, FOR PALMERTON FIRE COMPANY FIRE STATION/EQUIPMENT, EMERGENCY GENERATOR, PALMERTON BOROUGH, FY2014, WAS SUBMITTED FOR BOARD ACTION.

THE CHANGE ORDER INCREASES THE CONTRACT \$1,300.00 FOR A NEW TOTAL CONTRACT PRICE OF \$39,074.00. ORIGINAL CONTRACT: \$37,774.00.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE CHANGE ORDER #1 FOR THE BILLITIER ELECTRIC CONTRACT.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#17-330 HOME PROGRAM:

CHANGE ORDERS:

CHANGE ORDERS WERE SUBMITTED TO THE FOLLOWING CONTRACTS WITH THE SERVICE TEAM, LEHIGHTON, PENNSYLVANIA FOR THE HOME REHABILITATION PROGRAM:

#CC 130-15-137 GENERAL - DECREASE IN CONTRACT PRICE FROM \$18,700.00 TO \$11,930.00

#AV 65-8-137 GENERAL - DECREASE IN CONTRACT PRICE FROM \$25,860.00 TO \$12,785.00

#JM 132-15-137 GENERAL - DECREASE IN CONTRACT PRICE FROM \$11,650.00 TO \$7,350.00

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE CHANGE ORDERS AS SUBMITTED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SOLICITOR'S REPORT:

D&L PEDESTRIAN BRIDGE PROJECT:

FLAGGING AGREEMENT/JIM THORPE:

#17-331 ADDENDUM:

AN ADDENDUM TO THE AGREEMENT BETWEEN THE COUNTY AND THE BOROUGH OF JIM THORPE RELATIVE TO THE SHARING OF COSTS FOR RAILROAD FLAGGING (INSPECTOR) SERVICES ASSOCIATED WITH THE D&L PEDESTRIAN BRIDGE PROJECT WAS PRESENTED FOR BOARD ACTION.

THE ADDENDUM SPECIFICALLY CLARIFIES THE PROCEDURE OF REIMBURSEMENT TO THE BOROUGH WHEN THE COUNTY PROJECT IS WORKING AT ABUTMENT #2 (RIVER EAST). ALL OTHER TERMS OF THE

ORIGINAL AGREEMENT REMAIN THE SAME.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE ADDENDUM.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

MAGISTRATES:

#17-332 JANITORIAL SERVICES:

A REQUEST WAS RECEIVED FROM LINDA PUGLIESE, BEAVER MEADOWS, PENNSYLVANIA, FOR AN INCREASE IN PAY FROM \$150.00/MONTH TO \$225.00/MONTH, FOR JANITORIAL SERVICES AT MAGISTERIAL DISTRICT #56-3-04, CARBON STREET, WEATHERLY, PENNSYLVANIA, EFFECTIVE OCTOBER 1, 2017.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE INCREASE FOR LINDA PUGLIESE.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PARKS/RECREATION:

#17-333 BANNER REQUEST:

A BANNER REQUEST WAS SUBMITTED FOR THE FOLLOWING:

WEATHERLY HILL CLIMB ASSOCIATION
WEATHERLY HILL CLIMB, SEPTEMBER 16 & 17, 2017
BANNER REQUEST: 9/01/17 TO 9/18/17

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE BANNER REQUEST AS SUBMITTED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

POCONO COUNTIES WIA:

#17-334 FINANCIAL AGREEMENT:

PROGRAM YEAR 2017 WIOA (WORKFORCE INNOVATION AND OPPORTUNITY ACT) FINANCIAL AGREEMENT FOR EMPLOYMENT AND TRAINING AND RELATED ADMINISTRATIVE SERVICES BETWEEN CARBON COUNTY (ADMINISTRATIVE ENTITY) AND MONROE COUNTY FOR THE PERIOD JULY 1, 2017 TO DECEMBER 31, 2017 WAS SUBMITTED FOR APPROVAL. MAXIMUM PAYMENT SHALL NOT EXCEED \$770,000.00.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PURCHASING:

#17-335 COOPERATIVE PROGRAM/PREMIER:

A REQUEST WAS RECEIVED FROM THE PURCHASING DEPARTMENT FOR APPROVAL TO ENROLL IN THE PREMIER MEDICAL SUPPLIES AND PHARMACEUTICAL PROGRAM, AVAILABLE THROUGH THE U.S. COMMUNITIES COOPERATIVE PURCHASING PROGRAM, WHICH CARBON COUNTY HAS BEEN A MEMBER SINCE 2008. PARTICIPATION WILL ENABLE THE ADULT PROBATION OFFICE TO PURCHASE NARCAN NASAL SPRAY AT A COST OF \$75.00 FOR A 2-PACK.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REQUEST.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

RESOLUTION:

#17-336 ALFRED FEUERSTEIN:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION:

RESOLUTION #17-029
MEMORIAL ALFRED FEUERSTEIN

WHEREAS, THROUGHOUT THE COURSE OF OUR LIFETIMES, WE COME ACROSS AND HAVE OCCASION TO BEFRIEND INDIVIDUALS WHO KNOW FULL WELL THE VALUE OF PUBLIC SERVICE, HARD WORK AND CONTRIBUTIONS TO HUMANITY AND THE COMMUNITIES IN WHICH WE LIVE; AND

WHEREAS, THOSE INDIVIDUALS, WITH DEDICATION AND COMMITMENT, CONTRIBUTE IMMENSELY TO THE QUALITY OF LIFE OF THEIR FAMILIES, FRIENDS AND NEIGHBORS, KNOWING THAT, IN THE WORDS OF PRESIDENT THEODORE ROOSEVELT, "FAR AND AWAY, THE BEST PRIZE THAT LIFE HAS TO OFFER IS THE CHANCE TO WORK HARD AT WORK WORTH DOING;"; AND

WHEREAS, ALFRED FEUERSTEIN OF JIM THORPE, PA, WAS ONE SUCH INDIVIDUAL, HAVING DEPARTED THIS EARTH ON JULY 16, 2017, AT THE AGE OF 94, BUT NOT BEFORE HAVING CONTRIBUTED IMMEASURABLE CONTRIBUTIONS TO CARBON COUNTY; AND

WHEREAS, ALFRED FEUERSTEIN WAS A FRIEND TO MANY, VOLUNTEER TO NUMEROUS, AND A WELL-RESPECTED AMBASSADOR OF OUR COMMUNITY WHO LED BY EXAMPLE AND EMULATED THE IDEALS OF CITIZENSHIP. ALFRED WORKED AT SAM SULLY'S SHOE REPAIR SHOP, JIM THORPE, THE A&P STORE, JIM THORPE, OTHER AREA A&P STORES, AND WAS A THIRD GENERATION RAILROADER WHO BECAME THE YARDMASTER AT THE PACKERTON SHOPS AND OTHER LEHIGH VALLEY RAILROAD LOCATIONS; AND

WHEREAS, A SON OF THE LATE FREDERICK AND MAYME (DANNER) FEUERSTEIN, WAS HUSBAND OF THE LATE MELBA (KUNKLE) FEUERSTEIN FOR 64 YEARS, COMPANION OF EVELYN WYATT, AND FATHER OF KAY LOUISE, WIFE OF JOHN MURPHY, AND LARRY ALFRED, AND HIS WIFE, ROSIE (PAPAY). ALFRED WAS AN ARMY VETERAN OF WORLD WAR II; AND

WHEREAS, ALFRED FEUERSTEIN'S LEGACY OF VOLUNTEERISM KNEW NO BOUNDS, AS HE WAS A PROMINENT AND VALUABLE CONTRIBUTOR TO MANY ORGANIZATIONS, INCLUDING THE CUB SCOUTS, GNADEN HUETTEN MEMORIAL HOSPITAL, BLUE MOUNTAIN HOME HEALTH CARE, CARBON COUNTY PLANNING COMMISSION, CARBON COUNTY AREA AGENCY ON AGING, AMERICAN CANCER SOCIETY, JIM THORPE YMCA, MEALS ON WHEELS, JIM THORPE LITTLE LEAGUE, CARBON COUNTY SENIOR GAMES, PENN FOREST FIRE COMPANY NO. 1, LEHIGHTON FIRE COMPANY NO. 1, FRANKLIN TOWNSHIP FIRE COMPANY, LION'S CLUB, CARBON COUNTY FAIR, JIM THORPE AMERICAN LEGION, BIG CREEK GRANGE, BOWMANSTOWN ROD & GUN CLUB, CARBON COUNTY LODGE NO. 242, F & AM, RAJAH SHRINERS, KNIGHTS OF MALTA AND THE UNITED CHURCH OF CHRIST, JIM THORPE; AND

NOW, THEREFORE, THIS 17TH DAY OF AUGUST, 2017, THE MEMBERS OF THE CARBON COUNTY BOARD OF COMMISSIONERS, DESIRING TO DOCUMENT THE UNPARALLELED LIFE OF ALFRED FEUERSTEIN AND THE COUNTLESS CONTRIBUTIONS HE MADE TOWARDS THE WELFARE OF OTHERS, HAVING PLAYED A

PROMINENT ROLE IN THE DEVELOPMENT OF OUR COMMUNITIES, ADOPT THIS RESOLUTION AS A MEANS OF MEMORIALIZING A GENTLEMAN AND FRIEND, AND RESERVING HIS PLACE IN THE HISTORY OF CARBON COUNTY, REMEMBERING HIM WITH PRIDE AND LOVE AS A GREAT MAN WHO LIVED A GREAT LIFETIME OF SERVICE TO HIS COMMUNITY.

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

FURTHER BUSINESS:

#17-337 PEDESTRIAN BRIDGE:

THE CHAIRMAN PROVIDED THE MEDIA WITH THE SCHEDULE FOR DELIVERY OF TRUSSES (SIX 40-FOOT SECTIONS) FOR THE PEDESTRIAN BRIDGE PROJECT, AND ADVISED THAT THE BRIDGE WILL BE ASSEMBLED IN THE COUNTY PARKING LOT.

COMMISSIONERS' REPORTS:

COMMISSIONER O'GUREK COMMENTED ON A MEETING BETWEEN THE COMMISSIONERS AND THE PLANNING & DEVELOPMENT OFFICE REGARDING THE HOME REHABILITATION PROGRAM. THE PLAN IS TO GET AT LEAST TEN (10) MORE HOMES DONE THIS YEAR. HE NOTED THE BID BOND WILL BE WAIVED IN THE FUTURE TO TRY TO GET MORE CONTRACTORS INTERESTED IN SUBMITTING A PROPOSAL.

COMMISSIONER GERHARD THANKED JOE GRECO AND CRYSTAL SMITH OF THE JUVENILE COURT OFFICE FOR THEIR WORK WITH JUVENILE OFFENDERS UNDER THE COMMUNITY SERVICE WORK PROGRAM IN CLEANING UP THE LITTER ON COUNTY ROADWAYS, AND PENNDOT FOR PROVIDING THE GARBAGE BAGS, GLOVES AND VESTS.

79 BAGS OF TRASH WERE PICKED UP ON 25.4 MILES OF ROADWAY IN JIM THORPE AND ALBRIGHTSVILLE DURING 72 HOURS OF COMMUNITY SERVICE.

COMMISSIONER NOTHSTEIN ACKNOWLEDGED RECEIPT OF NOTIFICATION FROM THE PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION REGARDING VOLUNTARY WITHDRAWAL OF A PERMIT APPLICATION FOR THE CARBON COUNTY EMERGENCY TRAINING FACILITY NESQUEHONING PROJECT PAD130002, NOTING THE COUNTY RAN OUT OF TIME DUE TO DELAYS IN GETTING ANSWERS AND APPROVAL BACK FROM THE STATE. AS A RESULT, THE APPLICATION WILL HAVE TO BE RESUBMITTED AND EXTENSIONS MAY HAVE TO BE REQUESTED ON THE GRANTS THAT WERE RECEIVED FOR THE PROJECT.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:07 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN