

SEPTEMBER 28, 2017

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, PLANNING & DEVELOPMENT PROGRAMS COORDINATOR AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

MOMENT OF SILENCE:

A MOMENT OF SILENCE WAS OBSERVED.

PRAYER:

COMMISSIONER O'GUREK 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 SEPTEMBER 21, 2017.

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.

OPENING OF BIDS:

#17-394 CDBG PROJECTS:

MAHONING TOWNSHIP:

THE FOLLOWING BIDS WERE RECEIVED FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT – MAHONING TOWNSHIP, STREET IMPROVEMENTS – REX ROAD BRIDGE RECONSTRUCTION (FY2014 & FY2015):

LEHIGH ASPHALT PAVING & CONSTRUCTION CO.	BID: \$226,738.00
PO BOX 549	BOND: 10%
TAMAQUA, PA	

GORDON H. BAVER, INC.
187 WEST EIGHTH STREET
PENNSBURG, PA

BID: \$203,857.75
BOND: 10%

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO TABLE THE BIDS AND REFER THEM TO THE OFFICE OF PLANNING & DEVELOPMENT FOR REVIEW AND RECOMMENDATION TO AWARD A CONTRACT OR REJECT THE BIDS IN TWO (2) WEEKS.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PACKER TOWNSHIP:

THE FOLLOWING BID WAS RECEIVED FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT – PACKER TOWNSHIP, NEIGHBORHOOD FACILITIES, WEATHERLY AREA COMMUNITY LIBRARY, BOILER REPLACEMENT (FY2013):

SENCY PLUMBING & HEATING
312 WINDY OAKS LANE
WEATHERLY, PA

BID: \$25,324.00
BOND: 10%

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO TABLE THE BIDS AND REFER THEM TO THE OFFICE OF PLANNING & DEVELOPMENT FOR REVIEW AND RECOMMENDATION TO AWARD A CONTRACT OR REJECT THE BIDS IN TWO (2) WEEKS.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

NESQUEHONING BOROUGH:

THE FOLLOWING BID WAS RECEIVED FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT – NESQUEHONING BOROUGH, STREET IMPROVEMENTS – HAZARD STREET RECONSTRUCTION (FY2015):

LEHIGH ASPHALT PAVING & CONSTRUCTION CO.
PO BOX 549
TAMAQUA, PA

BID: \$89,695.50
BOND: 10%

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO TABLE THE BIDS AND REFER THEM TO THE OFFICE OF PLANNING & DEVELOPMENT FOR REVIEW AND RECOMMENDATION TO AWARD A CONTRACT OR REJECT THE BIDS IN TWO (2) WEEKS.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

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 SEPTEMBER 28, 2017.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SEPTEMBER 28, 2017

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 133378 THROUGH 133492 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	76,124.25
RENTAL PROPERTY FUND	\$	387.20
COUNTY PARKING FUND	\$	451.15
LIQUID FUELS TAX FUND	\$	31.00
AREA AGENCY ON AGING FUND	\$	33,322.06
CHILDREN & YOUTH FUND	\$	44,351.93
DOMESTIC RELATIONS 4D FUND	\$	1,400.00
WORKFORCE INVESTMENT ACT FUND	\$	800.00
PARKS & RECREATION FUND	\$	11,903.99
CARBON TRANSPORTATION SYSTEM FUND	\$	42,406.00
9-1-1 FUND	\$	4,070.12
HAZ-MAT RESPONSE FUND	\$	29.97
CDBG FUND	\$	39,717.00
CAPITAL PROJECTS FUND	\$	<u>194,249.46</u>
TOTAL:	\$	449,244.13

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 PENTELEDATA 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 SEPTEMBER 22, 2017 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF SEPTEMBER 22, 2017:

GENERAL FUND CHECKING ACCOUNT	\$	3,111.78
PAYROLL CHECKING ACCOUNT	\$	39,358.74
GENERAL FUND SP NOW	\$	12,936,927.86
OPERATING RESERVE	\$	939,879.67
RENTAL PROPERTY	\$	208,280.33
PARKING FUND	\$	797,998.41
LIQUID FUELS	\$	408,313.05
AREA AGENCY ON AGING	\$	315,726.73
CHILDREN & YOUTH	\$	1,233,459.18
HUMAN SERVICES AGENCY	\$	18,338.98
DOMESTIC RELATIONS	\$	117,422.60

WORKFORCE INVESTMENT ACT	\$ 22,532.37
PARKS & RECREATION FUND	\$ 212,579.59
CARBON TRANSPORTATION	\$ 42,721.98
9-1-1 FUND	\$ 1,576,576.93
HAZMAT FUND	\$ 124,188.44
OFFENDER SUPERVISION	\$ 492,454.99
ADULT ELECTRONIC MONITORING	\$ 166,551.13
FARMLAND PRESERVATION	\$ 88,997.91
HUMAN SERVICES DEVELOPMENT	\$ 7,150.89
HOMELESS GRANT	\$ 210.24
CENTRALIZED BOOKING	\$ 109,339.82
VICTIM WITNESS	\$ 6,391.12
RECORDER OF DEEDS	\$ 23,043.82
RECORDS IMPROVEMENTS	\$ 12,219.09
JUVENILE SUPERVISION FEE	\$ 30,639.23
COMMUNITY SERVICE FEE	\$ 11,860.16
PROTHONOTARY AUTOMATION	\$ 52,337.75
AFFORDABLE HOUSING	\$ 334,023.33
CLERK OF COURTS	\$ 3,273.41
REGISTER OF WILLS	\$ 6,367.36
JUVENILE ELECTRONIC MONITORING	\$ 5,916.46
VITAL STATISTICS	\$ 45,257.92
SUBSTANCE ABUSE EDUCATION FUND	\$ 118,753.01
LIQUID FUELS/ACT 44 FUND	\$ 290,156.60
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 416,111.66
VICTIMS SERVICE FUND	\$ 68,764.25
HOTEL EXCISE TAX FUND	\$ 372,681.23
CDBG FUND	\$ 39,811.57
DEBT SERVICE	\$ 1,874,538.10
CAPITAL PROJECTS	\$ 9,842,470.91
FRINGE BENEFITS	\$ 513,318.55
TAX CLAIM	\$ 369,547.11

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PERSONNEL REPORT:

RETIREMENTS:

KATHLEEN LIENHARD, JIM THORPE, PA – JIM THORPE, PA – ADMINISTRATIVE ASSISTANT/PARKING COORDINATOR, COMMISSIONERS' OFFICE – EFFECTIVE DECEMBER 1, 2017.

CLIFFORD M. ECKHART, LEHIGHTON, PA – PROBATION OFFICER II, ADULT PROBATION – EFFECTIVE FEBRUARY 2, 2018.

RESIGNATION:

PATRICIA A. ROSSMANN, SUMMIT HILL, PA – CLERICAL SPECIALIST, CLERK OF COURTS – EFFECTIVE OCTOBER 4, 2017.

CLERK OF COURTS APPOINTMENT:

SYDNEY R. WERNETT, JIM THORPE, PA – CLERICAL SPECIALIST – EFFECTIVE OCTOBER 2, 2017.

SEPTEMBER 28, 2017

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

SUSAN E. ZEIGLER

CONNIE M. LYNN

ETHEL WHITE

DANYELLE M. NEIFERT

DONNA L. SHELLY

VOTER REGISTRATION TRAINING WEBINAR

PALMERTON, PA

MARY ANN MARZEN

PAMELA I. SCHLEICHER

DEENA L. FITAL

MARK D. MISCZENSKI

KATHERYN M. LABOSKY

DANYELLE M. NEIFERT

CONNIE M. LYNN

PROTECTIVE SERVICE ENRICHMENT TRAINING 2017-18

BETHLEHEM, PA

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

BUREAU OF COLLECTIONS

ERIC D. JOHNSTON

STEPHANIE J. CUSANELLI

RE-ENTRY EMPLOYMENT SPECIALIST TRAINING

LEHIGHTON, PA

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

ERIC D. JOHNSTON

COURT COLLECTIONS ROUNDTABLE

WILKES-BARRE, PA

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

SEMINAR/TRAINING REQUESTS CONTINUED:

COOPERATIVE EXTENSION

GEORGIA A. FARROW

2017 PENNSYLVANIA 4-H PROFESSIONAL DEVELOPMENT CONFERENCE

STATE COLLEGE, PA

DISTRICT ATTORNEY

TIMOTHY L. NOTHSTEIN

OPERATION TROJAN HORSE TRAINING SEMINAR: HEROIN AND PRESCRIPTION DRUG OVERDOSE

INVESTIGATIONS

NESQUEHONING, PA

EMERGENCY MANAGEMENT AGENCY

MARK S. NALESNIK

CRITICAL DECISION MAKING FOR COMPLEX COORDINATED ATTACKS

COATESVILLE, PA

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

COURT ADMINISTRATION

ALI M. YOUNG

WINNING DUI CASES

READING, PA

COST: CONFERENCE FEE \$309, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURT COMPUTER

ANN M. SCHLOUGH

COMPTIA SECURITY AND CERTIFICATION LEARNING ONLINE COURSE

JIM THORPE, PA

COST: SECURITY+CERTIFICATION FEE \$425 AND ADVANCED SECURITY PRACTITIONER FEE \$400.00

JUVENILE COURT

JOSEPH A. GRECO

PAUL R. ZONA

BUILDING PROFESSIONAL ALLIANCE THROUGH CULTURAL COMPETENCE

STATE COLLEGE, PA

COST: CONFERENCE FEE \$120 PER PERSON, MEALS

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED SEPTEMBER 28, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES RECEIVED: AUGUST 15, 2017 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE.

ARCHIVES RENOVATION PROJECT:

#17-395 HINKLE ROOFING/CHANGE ORDER #1:

CHANGE ORDER #1 TO THE CONTRACT WITH HINKLE ROOFING, INCORPORATED, WEATHERLY, PENNSYLVANIA, FOR THE ARCHIVES BUILDING ROOF REPLACEMENT, EXTENDING THE TERM FROM OCTOBER 1, 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 HINKLE ROOFING.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CHILDREN & YOUTH:

#17-396 AGREEMENTS:

FY 2017-18 PURCHASE OF SERVICE AGREEMENTS WERE SUBMITTED FOR THE FOLLOWING PROVIDERS:

IMPACT PROJECT, INCORPORATED, EMMAUS, PA

PROVIDER: IMPACT PROJECT, INC.

	<u>FY 17-18</u>
FOSTER CARE-SPECIALIZED I (AGES 10 TO 18)	\$66.39
FOSTER CARE-SPECIALIZED II (AGES 10 TO 18)	\$83.78
FOSTER CARE-SPECIALIZED III (AGES 10 TO 18)	\$89.15
MOTHER & CHILD FOSTER CARE	\$120.04
PROJECT LIFE-BASIC RATE	\$95.42
PROJECT LIFE SUPERVISED APARTMENT LIVING LEVEL 1 (AGES 10 TO 18)	\$64.46

PROJECT LIFE- SUPERVISED APARTMENT LIVING-RENT	\$16.40
PROJECT LIFE-SUPERVISED APARTMENT LIVING-RENT II	\$24.59
FOSTER CARE-SEX OFFENDER STEP DOWN LEVEL 1 (AGES 10-18)	\$135.86
FOSTER CARE-SEX OFFENDER STEP DOWN LEVEL 2 (AGES 10-18)	\$129.67
PSYCHIATRICS SVCS FEE IF ACT 148 USED	\$3.00

UNITED CHILDREN'S HOMES, INC., WEST HAZLETON, PA

PROVIDER: UNITED CHILDREN'S HOMES, INC

FY 17-18

GROUP HOME/COMMUNITY RESIDENTIAL	\$138.13
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COUNTY OF NORTHAMPTON

PROVIDER: COUNTY OF NORTHAMPTON

FY 17-18

DETENTION CENTER	\$250.00
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MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENTS AS LISTED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

DISTRICT COURT:

#17-397 PITNEY BOWES/LEASES:

LEASE AGREEMENTS BETWEEN THE COUNTY AND PITNEY BOWES FOR SENDPRO C200 MAIL PROCESSING SYSTEMS WERE SUBMITTED FOR APPROVAL AND EXECUTION FOR THE FOLLOWING CARBON COUNTY DISTRICT COURT OFFICES:

- #56-3-02, PALMERTON, PENNSYLVANIA
- #56-3-03, LANSFORD, PENNSYLVANIA

THE TERMS WILL BE SIXTY (60) MONTHS, COMMENCING JANUARY 1, 2018 AND TERMINATING JANUARY 1, 2023, BILLED QUARTERLY AT \$197.76 PER QUARTER (IN ACCORDANCE WITH PA STATE CONTRACT #4400015965).

- CURRENT LEASE PRICE IS \$122.07 PER QUARTER FOR EACH OFFICE; LEASES EXPIRE 12/31/17.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE LEASE AGREEMENTS WITH PITNEY BOWES.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

ENVIRONMENTAL ED CENTER:

#17-398 FURNACE REPLACEMENT/CHANGE ORDER #1:

CHANGE ORDER #1 TO THE CONTRACT WITH SHEEHAN'S PLUMBING, HEATING, AC LLC, JIM THORPE, PENNSYLVANIA FOR THE FURNACE REPLACEMENT AT THE CARBON COUNTY ENVIRONMENTAL EDUCATION CENTER (CCEEC) WAS SUBMITTED FOR BOARD ACTION.

THE CHANGE ORDER REPLACES THE POWER VENTER AT AN ADDITIONAL COST OF \$1,388.00
ORIGINAL CONTRACT: \$23,500.00; NEW CONTRACT PRICE: \$24,888.00.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SOLICITOR'S REPORT:

AGENCY ON AGING:

#17-399 AGREEMENT/JCS HEALTH CARE:

AGREEMENT WITH JCS HEALTH CARE SERVICES, INCORPORATED, SLATINGTON, PENNSYLVANIA, TO PROVIDE PERSONAL CARE AND HOME SUPPORT SERVICES AT A RATE OF \$18.69/HOUR WAS SUBMITTED FOR APPROVAL. THE TERM OF THE AGREEMENT IS OCTOBER 15, 2017 THROUGH JUNE 30, 2018.

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

#17-400 AGREEMENT/LACKAWANNA AAA:

THE SOLICITOR PRESENTED A MEMORANDUM OF UNDERSTANDING BETWEEN THE CARBON COUNTY AREA AGENCY ON AGING (CCAAA) AND LACKAWANNA COUNTY AREA AGENCY ON AGING (LCAAAA) FOR AN AGING AND DISABILITY RESOURCE CENTER (ADRC) TO PARTNER TOGETHER TO PERFORM PERSON CENTERED COUNSELING. CCAAA SHALL BE THE FIDUCIARY AGENT FOR THE PROGRAM.

THE AGREEMENT SHALL BE EFFECTIVE JULY 1, 2017 THROUGH JUNE 30, 2020.

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

CHILDREN & YOUTH:

CONFLICT COUNSEL:

#17-401 AGREEMENT/GOUGH:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY APPROVAL AND EXECUTION OF AN AGREEMENT WITH MICHAEL P. GOUGH, ESQUIRE, LEHIGH VALLEY, PENNSYLVANIA, FOR PROFESSIONAL SERVICES AS CONFLICT COUNSEL TO CARBON COUNTY CHILDREN AND YOUTH SERVICES, EFFECTIVE SEPTEMBER 26, 2017, WITH COMPENSATION SET AT \$65.00/HOUR, BILLED MONTHLY.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRECTIONAL FACILITY:

#17-402 AGREEMENT/CARBON CAREER & TECH:

A MEMORANDUM OF UNDERSTANDING BETWEEN THE CARBON CAREER & TECHNICAL INSTITUTE (CCTI) AND THE CARBON COUNTY CORRECTIONAL FACILITY (CCCF) FOR GED SERVICES FOR INMATES 21 YEARS OR AGE AND OLDER, WAS SUBMITTED FOR APPROVAL.

THE PROGRAM WOULD BE AT NO COST TO THE COUNTY; FUNDING SHALL BE SECURED BY CCTI THROUGH LEHIGH COUNTY COMMUNITY COLLEGE (LCCC) FROM THE PA DEPARTMENT OF EDUCATION ACT 231 FEDERAL LITERACY GRANT FOR THE PERIOD AUGUST 1, 2017 THROUGH JUNE 30, 2018.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

EMERGENCY OPERATIONS & TRAINING CENTER:

#17-403 LSA APPLICATION/RESOLUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION AND AUTHORIZE EXECUTION AND FILING OF THE GRANT APPLICATION FOR A LOCAL SHARE ACCOUNT (LSA) GRANT IN THE AMOUNT OF \$500,000.00 TO BE USED FOR THE CARBON COUNTY EMERGENCY OPERATIONS AND TRAINING CENTER IN THE BOROUGH OF NESQUEHONING:

RESOLUTION #17-031

LSA RESOLUTION

CARBON COUNTY, PENNSYLVANIA

BE IT RESOLVED, THE COMMISSIONERS OF CARBON COUNTY HEREBY REQUEST A MONROE COUNTY LOCAL SHARE ACCOUNT GRANT OF \$500,000 FROM THE COMMONWEALTH FINANCING AUTHORITY TO BE USED FOR THE DEVELOPMENT AND CONSTRUCTION OF A NEW CARBON COUNTY EMERGENCY OPERATIONS AND TRAINING CENTER IN THE BOROUGH OF NESQUEHONING.

BE IT FURTHER RESOLVED, 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 TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED BY A MAJORITY VOTE OF THE BOARD OF COMMISSIONERS AT A REGULAR MEETING HELD ON THE 28TH DAY OF SEPTEMBER, 2017, AND SAID RESOLUTION WILL BE RECORDED IN THE MINUTES OF THE BOARD OF COMMISSIONERS AND REMAINS IN EFFECT OF THIS DATE.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 28TH DAY OF SEPTEMBER, 2017.

CARBON COUNTY BOARD OF COMMISSIONERS

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

ATTEST:

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SEPTEMBER 28, 2017

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:44 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN