

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:40 A.M. IN THE COMMISSIONER'S MEETING ROOM, COURTHOUSE ANNEX, JIM THORPE, PENNSYLVANIA.

PRESENT WERE COMMISSIONERS NOTHSTEIN, GERHARD, AND O'GUREK, ASSISTANT CHIEF CLERK KLEIN, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY CONTROLLER, COUNTY TREASURER, 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. O'GUREK, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD OCTOBER 12, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

PUBLIC HEARING/ESG GRANT:

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:41 A.M. IN ORDER TO CONVENE A PUBLIC HEARING TO RECEIVE COMMENTS ON THE SUBMISSION OF A GRANT APPLICATION FOR A 2017 EMERGENCY SOLUTIONS GRANT (ESG).

PUBLIC HEARING
ESG GRANT APPLICATION

A PUBLIC HEARING CONVENED THIS DATE AT 10:41 A.M. IN THE COMMISSIONER'S MEETING ROOM, COURTHOUSE ANNEX, JIM THORPE, PENNSYLVANIA.

PRESENT WERE COMMISSIONERS NOTHSTEIN, GERHARD, AND O'GUREK, ASSISTANT CHIEF CLERK COLLEEN KLEIN, SOLICITOR DANIEL MISCAVIGE, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

OTHERS PRESENT: COUNTY CONTROLLER ROBERT CRAMPSIE, COUNTY TREASURER RONALD SHEEHAN, COURT ADMINISTRATOR GREG ARMSTRONG, KIM MILLER, DIRECTOR OF THE CARBON COUNTY ACTION COMMITTEE, HANNAH BARTRON, EXECUTIVE DIRECTOR OF FAMILY PROMISE, AND MEMBERS OF THE MEDIA.

THE PURPOSE OF THE HEARING WAS TO PROVIDE THE PUBLIC THE OPPORTUNITY TO COMMENT ON THE COUNTY'S CONSIDERATION OF FILING A 2017 EMERGENCY SOLUTIONS GRANT (ESG) APPLICATION WITH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

THE ESG PROGRAM ALLOWS LOCAL GOVERNMENTS TO APPLY FOR FUNDING ON BEHALF OF NONPROFIT ORGANIZATIONS WHICH WILL PERFORM SERVICES AS A SUBCONTRACTOR WITH THE COUNTY. EXAMPLES OF ALLOWABLE SERVICES ARE RAPID REHOUSING, HOMELESS PREVENTION, OPERATION AND ESSENTIAL SERVICES RELATED TO EMERGENCY SHELTERS.

THE COUNTY IS CONSIDERING FILING THE APPLICATION WITH TWO (2) SUB-CONTRACTORS: CARBON COUNTY ACTION COMMITTEE AND FAMILY PROMISE OF CARBON COUNTY.

EACH SUBCONTRACTOR WILL PROVIDE DISTINCT SERVICES WHILE ENSURING THERE WILL BE NO DUPLICATION OF SERVICES BETWEEN THE TWO AS PER DCED GUIDELINES AS WELL AS PROVIDING THE DOLLAR FOR DOLLAR MATCH FOR THEIR PORTION OF THE GRANT.

KIM MILLER, DIRECTOR OF THE CARBON COUNTY ACTION COMMITTEE, STATED THEY WILL BE SEEKING \$45,000 TARGETED FOR HOMELESS PREVENTION AND RAPID REHOUSING SERVICES TO BE OFFERED BY THE ACTION COMMITTEE FOR HUMAN SERVICES WHO ALSO SERVES AS THE COUNTY'S HOMELESS ASSISTANCE RAPID REHOUSING AND HOMELESSNESS PREVENTION PROGRAM PROVIDER.

THESE FUNDS WILL BE UTILIZED TO ASSIST "HOMELESS" AND "AT OR IN IMMINENT RISK" OF HOMELESSNESS INDIVIDUALS AND FAMILIES THAT ARE EXPERIENCING HARDSHIP AND HAVE NO OTHER RESOURCES OR SUPPORT NETWORKS TO SECURE AND/OR RETAIN STABLE PERMANENT HOUSING. ASSISTANCE UNDER EITHER COMPONENT CAN BE PROVIDED IN THE FORM OF SECURITY DEPOSITS, UTILITY DEPOSITS, UTILITY PAYMENTS, RENTAL ARREARS, AND/OR SHORT AND MEDIUM TERM RENTAL ASSISTANCE, AS WELL AS, HOUSING SEARCH AND PLACEMENT AND HOUSING STABILITY CASE MANAGEMENT SERVICES.

FIFTEEN (15) HOUSEHOLDS OR 33 PERSONS ARE EXPECTED TO BE SERVED DURING THE EIGHTEEN (18) MONTH 2017 ESG GRANT PERIOD. OF THESE, TEN (10) HOUSEHOLDS OR TWENTY-TWO (22) PERSONS ARE ANTICIPATED TO BE SERVED UNDER THE RAPID REHOUSING COMPONENT; AND FIVE (5) HOUSEHOLDS OR ELEVEN (11) PERSONS ARE ANTICIPATED TO BE SERVED UNDER THE HOMELESS PREVENTION COMPONENT.

SHE NOTED THAT RAPID REHOUSING SERVICES ARE INTENDED TO ASSIST ELIGIBLE "THIRD PARTY" CONFIRMED "HOMELESS" INDIVIDUALS AND FAMILIES SECURE AND RETAIN STABLE PERMANENT HOUSING THROUGH A COMBINATION OF FINANCIAL AND RENTAL ASSISTANCE. HOMELESS PREVENTION SERVICES ARE INTENDED TO ASSIST ELIGIBLE "AT RISK OR IN EMINENT RISK OF HOMELESSNESS" FAMILIES THAT ARE FACING EVICTION OR IN THREAT OF HOMELESSNESS (AS DEFINED IN ESG GUIDELINES) AND HAVE ANNUAL HOUSEHOLD INCOMES BELOW 30% OF THE AREA MEDIAN INCOME GUIDELINES AND HAVE NO OTHER RESOURCES OR SUPPORT NETWORKS AVAILABLE TO RESOLVE THEIR CRISIS. ACTIVE PARTICIPATION IN CASE MANAGEMENT SERVICES AND ACTIVITIES TO INCREASE HOUSEHOLD INCOME, RESOURCES, AND OVERALL HOUSEHOLD STABILITY ARE ESSENTIAL TO BOTH QUALIFICATION FOR AND CONTINUED PROVISION OF SERVICES UNDER BOTH THE RAPID REHOUSING AND HOMELESSNESS PREVENTION COMPONENTS. THE ESG RAPID REHOUSING AND HOMELESS PREVENTION PROJECT ARE TO BE CONSIDERED ONLY AS A LAST RESORT AFTER ALL OTHER RESOURCES, SERVICES, AND SUPPORTS HAVE BEEN CONSIDERED. SERVICES ARE LIMITED AND ARE ONLY INTENDED TO BE TEMPORARY.

ALTHOUGH NO SPECIFIC POPULATION IS TARGETED FOR SERVICES UNDER EITHER COMPONENT, SOME POPULATIONS ARE ANTICIPATED TO HAVE GREATER RATES OF PARTICIPATION BECAUSE OF THEIR EASE IN DOCUMENTING ELIGIBILITY AND NEED FOR ASSISTANCE. FOR RAPID REHOUSING, THESE POPULATIONS INCLUDE: A.) FAMILIES WITH CHILDREN CURRENTLY RESIDING IN AND APPROACHING GRADUATION FROM THE FAMILY PROMISE SHELTER PROGRAM; B.) HOMELESS FAMILIES FLEEING FROM DOMESTIC VIOLENCE; C.) OTHER HOMELESS INDIVIDUALS AND VETERANS RESIDING IN AND APPROACHING GRADUATION FROM A SHELTER PROGRAM SUCH AS PEACEFUL KNIGHTS OR OTHER SIMILAR NEARBY SHELTER; AND D.) OTHER HOMELESS INDIVIDUALS AND FAMILIES REFERRED FROM THE CARBON COUNTY HOUSING AUTHORITY.

MS. MILLER WENT ON TO SAY THAT THE ESG FUNDS AND PROGRAM ARE INDEED AN ASSET TO OUR COMMUNITY IN THAT THEY ENABLE THE ACTION COMMITTEE TO ASSIST INDIVIDUALS AND FAMILIES THAT WOULD NOT OTHERWISE QUALIFY FOR ASSISTANCE UNDER OTHER AVAILABLE PROGRAMS DUE TO AMOUNT AND LEVEL OF NEED. SHE SAID THEIR 2015 ESG PROGRAMS ASSISTED 23 FAMILIES/56 PERSONS SECURE AND/OR RETAIN STABLE HOUSING.

HANNAH BARTRON, FAMILY PROMISE OF CARBON COUNTY, GAVE A BRIEF OVERVIEW OF THE SERVICES TO BE PROVIDED BY THEIR AGENCY UNDER THE PROPOSED GRANT APPLICATION. SHE STATED THAT FAMILY PROMISE WILL CONTINUE TO OFFER QUALIFIED SERVICES TO PREVENT AND END FAMILY HOMELESSNESS. SERVICES WILL INCLUDE: ASSESSMENT OF HOUSING BARRIERS AND CURRENT NEEDS, CASE MANAGEMENT AND DEVELOPMENT OF HOUSING PLAN, HOUSING SEARCHES/PLACEMENT, ADVOCACY FOR HOMELESS TENANTS WITH LANDLORDS, TEMPORARY SHELTER SERVICES AND SHELTER OPERATION.

IN 2016, THEY SUCCESSFULLY PLACED 82% OF PROGRAM PARTICIPANTS IN PERMANENT HOUSING WITH AN AVERAGE SHELTER STAY OF JUST 43 DAYS.

POPULATION SERVED IN 2016 PROVIDED AS A CONTINUED ESTIMATE FOR 2017/2018 SERVICE POPULATION: 65 HOMELESS INDIVIDUALS OF WHICH 14% WERE CHILDREN BETWEEN THE AGES OF 6 AND 18 AND 40% WERE 5 AND YOUNGER.

FAMILY PROMISE IS REQUESTING \$45,000 UNDER THE 2017 ESG GRANT PROGRAM.

PUBLIC COMMENT:

THE HEARING WAS OPEN TO THE PUBLIC FOR COMMENT AND QUESTIONS FROM THE MEDIA.

THERE WERE NO OTHER CITIZENS PRESENT.

THERE BEING NO FURTHER PUBLIC COMMENT, THE PUBLIC HEARING WAS ADJOURNED AT 10:47 A.M.

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN

/S/ COLLEEN KLEIN,
ASSISTANT CHIEF CLERK

THE BOARD RECONVENED THE REGULAR MEETING AT 10:47 A.M.

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 OCTOBER 19, 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 68490 THROUGH 68518 AND DIRECT DEPOSIT CHECK

NUMBERS 5109556 THROUGH 5109920 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$333,975.28 (PAYROLL DATED OCTOBER 13, 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 133801 THROUGH 133932 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	122,222.48
RENTAL PROPERTY FUND	\$	2,449.00
COUNTY PARKING FUND	\$	693.67
AREA AGENCY ON AGING FUND	\$	4,099.31
CHILDREN & YOUTH FUND	\$	95,350.56
HUMAN SERVICE AGENCY FUND	\$	35.54
DOMESTIC RELATIONS 4D FUND	\$	8,796.55
WORKFORCE INVESTMENT ACT FUND	\$	28.38
PARKS & RECREATION FUND	\$	3,388.80
CARBON TRANSPORTATION SYSTEM FUND	\$	264,557.00
9-1-1 FUND	\$	23,542.17
HAZ-MAT RESPONSE FUND	\$	20.72
CENTRALIZED BOOKING FUND	\$	19.96
VICTIM/WITNESS FUND	\$	493.59
CAPITAL PROJECTS FUND	\$	104,346.16
PAYROLL FUND	\$	48,416.79
TAX CLAIM FUND	\$	<u>365.03</u>
TOTAL:	\$	678,825.71

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, PENTELEDATA, AND BLUE RIDGE COMMUNICATIONS, HE ABSTAINED.

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED OCTOBER 13, 2017 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF OCTOBER 13, 2017:

GENERAL FUND CHECKING ACCOUNT	\$	3,705.84
PAYROLL CHECKING ACCOUNT	\$	144,339.67

GENERAL FUND SP NOW	\$ 12,143,589.57
OPERATING RESERVE	\$ 940,652.17
RENTAL PROPERTY	\$ 204,867.80
PARKING FUND	\$ 830,970.26
LIQUID FUELS	\$ 408,341.51
AREA AGENCY ON AGING	\$ 355,938.64
CHILDREN & YOUTH	\$ 1,020,310.74
HUMAN SERVICES AGENCY FUND	\$ 8,292.65
DOMESTIC RELATIONS	\$ 60,550.86
WORKFORCE INVESTMENT ACT	\$ 22,650.56
PARKS & RECREATION FUND	\$ 172,411.20
CARBON TRANSPORTATION	\$ 264,901.65
9-1-1 FUND	\$ 1,520,698.97
HAZMAT RESPONSE FUND	\$ 124,199.71
OFFENDER SUPERVISION	\$ 505,017.08
ADULT ELECTRONIC MONITORING	\$ 167,735.24
FARMLAND PRESERVATION	\$ 89,066.95
HUMAN SERVICES DEVELOPMENT	\$ 19,658.37
HOMELESS GRANT	\$ 7,050.08
CENTRALIZED BOOKING	\$ 111,835.69
VICTIM WITNESS	\$ 3,837.60
RECORDER OF DEEDS IMPROVEMENT	\$ 25,294.21
COUNTY RECORDS IMPROVEMENTS	\$ 13,716.76
JUVENILE SUPERVISION	\$ 31,972.27
COMMUNITY SERVICE FEE FUND	\$ 11,894.16
PROTHONOTARY AUTOMATION FUND	\$ 55,175.77
AFFORDABLE HOUSING FEE	\$ 340,659.12
CLERK OF COURTS AUTOMATION FUND	\$ 3,557.46
REGISTER OF WILLS	\$ 6,732.59
JUVENILE ELECTRONIC MONITORING FUND	\$ 5,921.32
VITAL STATISTICS FUND	\$ 45,295.12
SUBSTANCE ABUSE EDUCATION FUND	\$ 121,879.27
LIQUID FUELS/ACT 44 FUND	\$ 290,395.09
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 416,453.67
VICTIMS SERVICE FUND	\$ 69,908.86
HOTEL EXCISE TAX FUND	\$ 414,493.36
CDBG FUND	\$ 110.56
DEBT SERVICE FUND	\$ 1,881,316.35
CAPITAL PROJECTS FUND	\$ 9,566,220.50
FRINGE BENEFITS PAYMENT FUND	\$ 512,482.27
TAX CLAIM FUND	\$ 490,507.31

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PERSONNEL REPORT:

RESIGNATIONS:

MERRITT F. BECK, JIM THORPE, PA – TEMPORARY PARKING ATTENDANT, PARKING – EFFECTIVE OCTOBER 16, 2017.

KYLE B. MINZOLA, TRESCKOW, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE OCTOBER 1, 2017.

BRITTANI L. THOMPSON, JIM THORPE, PA – 911 OPERATOR, COMMUNICATIONS CENTER – EFFECTIVE OCTOBER 29, 2017.

HIRE:

SHELLEY L. SNYDER, JIM THORPE, PA – ADMINISTRATIVE ASSISTANT I, EMA – EFFECTIVE OCTOBER 30, 2017.

CHANGES OF STATUS:

NICHOLAS R. SEAMAN, HAZLE TOWNSHIP, PA

FROM: LAW CLERK (TEMPORARILY), COURT ADMINISTRATION

TO: LAW CLERK, COURT ADMINISTRATION

EFFECTIVE: RETROACTIVE TO OCTOBER 6, 2017

DEBRA J. EVANS, NESQUEHONING, PA

FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS

TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS

EFFECTIVE: OCTOBER 23, 2017

SEMINAR/TRAINING REQUESTS:

COMMISSIONERS

MARIANNE P. BUTRIE

OFFICE OF OPEN RECORDS 2017 ANNUAL TRAINING: PENNSYLVANIA'S RIGHT TO KNOW LAW AND THE SUNSHINE ACT WEBINAR

JIM THORPE, PA

SHERIFF

ROBERT E. GOGAL

INSTRUCTOR DEVELOPMENT COURSE

GRANTVILLE, PA

COST: MEALS

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

ADULT PROBATION

RICHMOND S. PARSON

DEREK D. GEORGE

JILLIAN C. MCGINLEY

CLIFFORD M. ECKHART

MATTHEW J. KIMMEL

JOSEPH J. BETTINE

KIMBERLY S. COOPER

FIREARMS QUALIFICATION

HAWLEY, PA

COST: MEALS

DOMESTIC RELATIONS

BRIDGET M. JOHNSTON

QUARTERLY DRAP BOARD MEETINGS

HARRISBURG, PA

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

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED OCTOBER 19, 2017.

COMMISSIONER NOTHSTEIN QUESTIONED THE ITEM ON BRITTANI THOMPSON.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

CORRESPONDENCE:

MINUTES RECEIVED: AUGUST 8, 2017 MEETING OF THE CARBON COUNTY AGRICULTURAL LAND PRESERVATION BOARD; SEPTEMBER 19, 2017 MEETING OF THE CARBON COUNTY PLANNING COMMISSION.

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT REGARDING REVIEW OF THE SINGLE AUDIT REPORT FOR YEAR ENDED DECEMBER 31, 2016.

COMMUNICATIONS WERE RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATIONS:

- ARFAN, INCORPORATED, PALMERTON, PA
PERMIT RENEWAL APPLICATION
- H & K GROUP, INCORPORATED, SKIPPACK, PA
SURFACE MINING PERMIT #5878SM3C6; NPDES PERMIT #PA0595691
- JAMICO NORTH QUARRY OPERATION, PENN FOREST TOWNSHIP

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES INFORMING THAT CARBON COUNTY'S FY 2016-2017 HUMAN SERVICES PLAN HAS BEEN RECEIVED AND APPROVED.

A COPY OF CORRESPONDENCE SENT TO ENVIRONMENTAL PRODUCTS & SERVICES OF VERMONT, INCORPORATED GRANTING THEM AN EXTENSION OF THIRTY (30) DAYS TO OCTOBER 31, 2017 ON THEIR CURRENT CERTIFICATION AS A HAZARDOUS MATERIALS RESPONSE TEAM WAS RECEIVED FROM THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY.

A COMMUNICATION WAS RECEIVED FROM THE COMMONWEALTH OF PENNSYLVANIA OFFICE OF THE BUDGET REGARDING REVIEW OF THE SINGLE AUDIT REPORT FOR YEAR ENDED DECEMBER 31, 2016.

BID AWARDS:

#17-422 CDBG PROJECTS:

A RECOMMENDATION WAS RECEIVED FROM THE PLANNING & DEVELOPMENT DEPARTMENT TO AWARD THE CONTRACTS FOR THE FOLLOWING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS AS FOLLOWS:

NESQUEHONING BOROUGH

STREET IMPROVEMENTS – HAZARD STREET RECONSTRUCTION
(FY2015)

LEHIGH ASPHALT PAVING & CONSTRUCTION
TAMAQUA, PA BID: \$89,695.50

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AWARD THE CONTRACT FOR THE NESQUEHONING BOROUGH PROJECT TO LEHIGH ASPHALT PAVING & CONSTRUCTION AT \$89,695.50.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

MAHONING TOWNSHIP

STREET IMPROVEMENTS – REX ROAD BRIDGE RECONSTRUCTION
(FY2014 & FY2015)

GORDON H. BAVER, INCORPORATED
PENNSBURG, PA BID: \$203,857.75

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO AWARD THE CONTRACT FOR THE MAHONING TOWNSHIP PROJECT TO GORDON H. BAVER, INCORPORATED AT \$203,857.75.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PACKER TOWNSHIP

NEIGHBORHOOD FACILITIES
WEATHERLY AREA COMMUNITY LIBRARY - BOILER REPLACEMENT
(FY2013)

K.M. SENCY PLUMBING & HEATING
WEATHERLY, PA BID: \$25,324.00

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO AWARD THE CONTRACT FOR THE PACKER TOWNSHIP PROJECT TO K.M. SENCY PLUMBING & HEATING AT \$25,324.00.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CHILDREN & YOUTH:

#17-423 2016/17 AGREEMENT:

A FY 2016-17 PURCHASE OF SERVICE AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER:

PATHWAYS ADOLESCENT CENTER, INCORPORATED OIL CITY, PA

PROVIDER: PATHWAYS ADOLESCENT CENTER, INC.

	<u>FY 16-17</u>
PATHWAYS ADOLESCENT CENTER-RESIDENTIAL	\$140.00
PATHWAYS ADOLESCENT CENTER-RESIDENTIAL	\$140.00
NEW BEGINNINGS PROGRAM (FEMALE)-RESIDENTIAL	\$145.00
TRANSITIONAL LIVING #2-RESIDENTIAL	\$135.00
TRANSITIONAL LIVING #3-RESIDENTIAL	\$135.00

NO CONTRACT IN FY15-16

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND EXECUTE THE AGREEMENT AS LISTED.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#17-424 2017/18 AGREEMENTS:

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

LARRY E. DUMONT M.D. EASTON, PA

PROVIDER: LARRY E. DUMONT M.D.

	<u>FY 17-18</u>
PSYCHIATRIC EVALUATION	\$750.00
PSYCHIATRIC ADDENDUM	\$300.00
MISSED APPOINTMENTS	\$200.00

PATHWAYS ADOLESCENT CENTER, INCORPORATED OIL CITY, PA

PROVIDER: PATHWAYS ADOLESCENT CENTER, INC.

	<u>FY 17-18</u>
PATHWAYS ADOLESCENT CENTER-RESIDENTIAL	\$140.00
PATHWAYS ADOLESCENT CENTER-RESIDENTIAL	\$140.00
NEW BEGINNINGS PROGRAM (FEMALE)-RESIDENTIAL	\$145.00
TRANSITIONAL LIVING \$2-RESIDENTIAL	\$135.00
TRANSITIONAL LIVING #3-RESIDENTIAL	\$135.00

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

FISCAL DATA PROCESSING:

AGREEMENT/TYLER TECHNOLOGIES:

#17-425 ADDITIONAL FEE/NEW WORLD:

A REQUEST WAS RECEIVED FROM THE FISCAL DATA PROCESSING DEPARTMENT FOR APPROVAL OF AN ADDITIONAL ANNUAL HOSTING FEE FOR PURCHASING & REQUISITIONS RELATIVE TO THE 5-YEAR AGREEMENT WITH TYLER TECHNOLOGIES FOR NEW WORLD SYSTEMS STANDARD SOFTWARE MAINTENANCE, WHICH WAS APPROVED JUNE 29, 2017.

THE TOTAL ADDITIONAL COST (EXCLUDING ESTIMATED TRAVEL EXPENSES) IS \$25,710.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE ADDITIONAL HOSTING FEE RELATIVE TO THE 5-YEAR AGREEMENT WITH TYLER TECHNOLOGIES FOR NEW WORLD SYSTEMS SOFTWARE.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

HUMAN SERVICES:

#17-426 STATE FOOD/DISTRIBUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE STATE FOOD PURCHASE PROGRAM DISTRIBUTION REPORT FOR FUNDS RECEIVED OCTOBER 13, 2017 FOR THE SECOND QUARTER OF FISCAL YEAR 2017-2018 AS SUBMITTED BY SHEPHERD HOUSE, INCORPORATED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

FURTHER BUSINESS:

ESG GRANT/2017:

#17-427 AUTHORIZE FILING:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, THAT THE COUNTY AUTHORIZE THE FILING OF THE 2017 EMERGENCY SOLUTIONS GRANT (ESG) APPLICATION, TOTALING \$90,000 (\$45,000 - CARBON COUNTY ACTION COMMITTEE FOR HUMAN SERVICES; \$45,000 - FAMILY PROMISE) WITH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

COMMISSIONERS' REPORTS:

COMMISSIONER GERHARD REPORTED ON THE FOLLOWING:

- MEMORANDUM FROM JOE GRECO, JUVENILE PROBATION, REGARDING THE REMOVAL OF TRASH TOTALING 110 BAGS FROM ROUTE 902 BY JUVENILES IN THE COMMUNITY SERVICE PROGRAM, COMPLETING 30 HOURS OF COMMUNITY SERVICE
- CORRESPONDENCE RECEIVED REGARDING THE ESTATE OF THE LATE PAUL W. CHRISTMAN BEQUEATHING \$98,567.89 TO THE CARBON COUNTY ANIMAL SHELTER

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:56 A.M.

COLLEEN KLEIN,
ASSISTANT CHIEF CLERK

WAYNE E. NOTHSTEIN, CHAIRMAN