

MARCH 8, 2018

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:32 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, 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 MARCH 1, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

GERALD STRUBINGER, JIM THORPE, PA RE: REQUESTED COMMISSIONERS GO ON RECORD TO NOT SPEND ANY MONEY ON THE MANSION HOUSE HILL

MARCH 8, 2018

PROCLAMATION:

#18-114 PA 4-H WEEK:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING PROCLAMATION FOR 4-H WEEK, MARCH 11 - 17, 2018:

PROCLAMATION #2018-01

"4-H WEEK "

MARCH 11-17, 2018

WHEREAS, THE YOUTH OF CARBON COUNTY IS ONE OF THE COUNTY'S MOST VALUABLE RESOURCES; AND
WHEREAS, 4-H MEMBERS CONTRIBUTE TO ENVIRONMENTAL IMPROVEMENT, COMMUNITY SERVICE, FOOD PRODUCTION AND PARTICIPATE IN PROGRAMS THAT AID IN YOUTH DEVELOPMENT, HEALTH, NUTRITION, HOME IMPROVEMENT AND FAMILY RELATIONSHIPS; AND

WHEREAS, AS A RESULT OF INTERNATIONAL COOPERATION WITH MANY COUNTRIES, 4-H IS ALSO CONTRIBUTING TO WORLD UNDERSTANDING; AND

WHEREAS, IN THE PROCESS, 4-H YOUTH APPLY LEADERSHIP SKILLS, ACQUIRE A POSITIVE SELF-CONCEPT AND LEARN TO RESPECT AND GET ALONG WITH PEOPLE; AND

WHEREAS, THROUGHOUT THE STATE OF PENNSYLVANIA THE WEEK OF MARCH 11 THROUGH 17 HAS BEEN PROCLAIMED "4-H WEEK IN PENNSYLVANIA";

NOW, THEREFORE, THE CARBON COUNTY BOARD OF COMMISSIONERS PROCLAIM THE WEEK OF MARCH 11-17, 2018, AS "4-H WEEK IN CARBON COUNTY" AND URGE ALL CITIZENS TO GIVE RECOGNITION TO THE PEOPLE INVOLVED IN THE 4-H PROGRAM.

GIVEN UNDER OUR HAND AND THE SEAL OF THE COUNTY OF CARBON THIS 8TH DAY OF MARCH, 2018.

CARBON COUNTY BOARD OF COMMISSIONERS

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN
/S/ TOM J. GERHARD, VICE CHAIRMAN
/S/ WILLIAM J. OGUREK, BOARD MEMBER

ATTEST:

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO GRANT PERMISSION TO FLY THE 4-H FLAG UNDER THE AMERICAN FLAG AT THE COURTHOUSE.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

THE COMMISSIONERS PRESENTED THE PROCLAMATION TO 4-H PROGRAM MEMBERS. GEORGIA A. FARROW, 4-H PROGRAM ASSISTANT, PENN STATE EXTENSION, ALONG WITH GROUP LEADERS AND PARENTS WERE IN ATTENDANCE.

#18-115 MS AWARENESS WEEK:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING PROCLAMATION FOR MS AWARENESS WEEK – MARCH 11-17, 2018:

PROCLAMATION #2018-02

"MS AWARENESS WEEK"

MARCH 11- 17, 2018

WHEREAS, MULTIPLE SCLEROSIS (MS) IS A NEUROLOGICAL DISEASE OF THE CENTRAL NERVOUS SYSTEM, AFFECTING 2.3 MILLION PEOPLE WORLDWIDE; AND

WHEREAS, THE NATIONAL MULTIPLE SCLEROSIS SOCIETY – PENNSYLVANIA CHAPTERS REPORT THAT IN OUR STATE MORE THAN 24,000 PEOPLE ARE LIVING WITH MS, AND THE DISEASE GENERALLY STRIKES PEOPLE IN THE PRIME OF LIFE, BETWEEN AGES 20 THROUGH 50, AND THE CAUSE AND COURSE OF THE OFTEN DEBILITATING SYMPTOMS OF MS REMAIN UNKNOWN AND NO CURE CURRENTLY EXISTS; AND

WHEREAS, THE NATIONAL MULTIPLE SCLEROSIS SOCIETY HAS BEEN COMMITTED FOR MORE THAN 70 YEARS TO A WORLD FREE OF MS, HEIGHTENING PUBLIC KNOWLEDGE ABOUT AND INSIGHT INTO THE DISEASE; AND

WHEREAS, SINCE 1946 THE NATIONAL MULTIPLE SCLEROSIS SOCIETY HAS BEEN A DRIVING FORCE OF MS RESEARCH, RELENTLESSLY PURSUING PREVENTION, TREATMENTS AND A CURE, AND HAS INVESTED MORE THAN \$900 MILLION IN GROUNDBREAKING RESEARCH; AND

WHEREAS, FUNDS RAISED THROUGH THE NATIONAL MULTIPLE SCLEROSIS SOCIETY FUEL \$42.1 MILLION, FUNDING 380 RESEARCH PROJECTS AT THE BEST MEDICAL CENTERS, UNIVERSITIES AND OTHER INSTITUTIONS THROUGHOUT THE U.S. AND ABROAD, LEADING TO MANY BREAKTHROUGHS IN THE TREATMENT OF MS; AND

WHEREAS, STOPPING MS IN ITS TRACKS, RESTORING WHAT HAS BEEN LOST, AND ENDING MS FOREVER IS THE MISSION OF THE NATIONAL MULTIPLE SCLEROSIS SOCIETY AND ONE THAT ALL AMERICANS AND PENNSYLVANIANS SHOULD SUPPORT; AND

WHEREAS, CARBON COUNTY PENNSYLVANIA RECOGNIZES THE IMPORTANCE OF FINDING THE CAUSE AND CURE OF MS AND EXPRESSES ITS APPRECIATION FOR THE DEDICATION THAT THE NATIONAL MULTIPLE SCLEROSIS SOCIETY – PENNSYLVANIA CHAPTERS HAVE SHOWN TOWARD CREATING A WORLD FREE OF MS;

NOW, THEREFORE, THE MEMBERS OF THE CARBON COUNTY BOARD OF COMMISSIONERS HEREBY PROCLAIM MARCH 11-17, 2018, AS MS AWARENESS WEEK, AND COMMENDS THIS OBSERVANCE TO ALL OF OUR CITIZENS, ENCOURAGING ALL COUNTY RESIDENTS TO LEARN MORE ABOUT MULTIPLE SCLEROSIS AND WHAT THEY CAN DO TO SUPPORT INDIVIDUALS WITH MS AND THEIR FAMILIES.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 8TH DAY OF MARCH, 2018.

CARBON COUNTY BOARD OF COMMISSIONERS

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN
/S/ TOM J. GERHARD, VICE CHAIRMAN
/S/ WILLIAM J. OGUREK, BOARD MEMBER

ATTEST:

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

MS. GINA LISELLA OF SUMMIT HILL, PENNSYLVANIA, MS ADVOCATE/ACTIVIST, GOVERNOR'S RELATIONS COUNCIL, WAS UNABLE TO ATTEND DUE TO A CONFLICTING ENGAGEMENT BUT EXTENDED HER APPRECIATION FOR THE ACTION TAKEN.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSION WAS HELD:

MARCH 8, 2018 9:00 A.M. PERSONNEL MATTERS

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE BUDGET TRANSFERS FOR 2017 AND 2018 AS LISTED ON TRANSMITTALS DATED MARCH 8, 2018.

MARCH 8, 2018

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 68805 THROUGH 68828 AND DIRECT DEPOSIT CHECK NUMBERS 5113189 THROUGH 5113545 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$357,894.72 (PAYROLL DATED MARCH 2, 2018).

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 136823 THROUGH 136937 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	464,232.35
RENTAL PROPERTY FUND	\$	2,049.29
COUNTY PARKING FUND	\$	2,573.59
AREA AGENCY ON AGING FUND	\$	51,079.85
CHILDREN & YOUTH FUND	\$	31,563.31
HUMAN SERVICE AGENCY FUND	\$	56.60
DOMESTIC RELATIONS 4D FUND	\$	24,394.89
WORKFORCE INVESTMENT ACT FUND	\$	7,074.83
PARKS & RECREATION FUND	\$	8,199.10
CARBON TRANSPORTATION SYSTEM FUND	\$	21,203.00
9-1-1 FUND	\$	20,035.72
HAZ-MAT RESPONSE FUND	\$	29.97
CENTRALIZED BOOKING FUND	\$	14.15
CDBG FUND	\$	450.00
CAPITAL PROJECTS FUND	\$	85,891.93
FRINGE BENEFIT PAYMENT FUND	\$	463,767.30
PAYROLL FUND	\$	<u>52,140.79</u>
TOTAL:	\$	1,234,756.67

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 REPORTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE END OF THE MONTH
TREASURER'S REPORT DATED FEBRUARY 28, 2018, ALONG WITH TREASURER'S REPORT DATED MARCH 2,
2018 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF MARCH 2, 2018:

GENERAL FUND CHECKING ACCOUNT	\$ 1,511.77
PAYROLL CHECKING ACCOUNT	\$ 170,884.63
GENERAL FUND SP NOW	\$ 7,017,894.94
OPERATING RESERVE	\$ 945,047.91
RENTAL PROPERTY	\$ 216,547.31
PARKING FUND	\$ 750,833.43
LIQUID FUELS	\$ 474,798.19
AREA AGENCY ON AGING	\$ 322,544.17
CHILDREN & YOUTH	\$ 761,051.68
HUMAN SERVICES AGENCY FUND	\$ 29,580.47
DOMESTIC RELATIONS	\$ 53,330.08
WORKFORCE INVESTMENT ACT	\$ 17,951.50
PARKS & RECREATION FUND	\$ 67,729.97
CARBON TRANSPORTATION	\$ 21,260.47
9-1-1 FUND	\$ 1,638,033.04
HAZMAT RESPONSE FUND	\$ 124,787.29
OFFENDER SUPERVISION	\$ 545,289.25
ADULT ELECTRONIC MONITORING	\$ 184,080.44
FARMLAND PRESERVATION	\$ 34,039.65
HUMAN SERVICES DEVELOPMENT	\$ 734.72
HOMELESS GRANT	\$ 340.18
CENTRALIZED BOOKING	\$ 109,661.31
VICTIM WITNESS	\$ 12,609.38
RECORDER OF DEEDS IMPROVEMENT	\$ 29,394.17
COUNTY RECORDS IMPROVEMENTS	\$ 24,772.69
JUVENILE SUPERVISION	\$ 35,345.80
COMMUNITY SERVICE FEE FUND	\$ 12,093.98
PROTHONOTARY AUTOMATION FUND	\$ 62,794.22
AFFORDABLE HOUSING FEE	\$ 315,077.62
CLERK OF COURTS AUTOMATION FUND	\$ 4,430.66
REGISTER OF WILLS	\$ 8,241.94
JUVENILE ELECTRONIC MONITORING FUND	\$ 5,948.99
VITAL STATISTICS FUND	\$ 45,506.78
SUBSTANCE ABUSE EDUCATION FUND	\$ 129,525.94
LIQUID FUELS/ACT 44 FUND	\$ 352,307.51
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 418,399.79
VICTIMS SERVICE FUND	\$ 40,747.83
HOTEL EXCISE TAX FUND	\$ 183,490.16
CDBG FUND	\$ 462.24
DEBT SERVICE FUND	\$ 1,327,669.84
CAPITAL PROJECTS FUND	\$ 9,187,677.31
FRINGE BENEFITS PAYMENT FUND	\$ 429,872.51
TAX CLAIM FUND	\$ 956,598.47

MARCH 8, 2018

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PERSONNEL REPORT:

EMPLOYMENT SEPARATION:

CHRISTIANNE E. ARCHER, SUMMIT HILL, PA – PART-TIME PARKING/METER ATTENDANT, PARKING –
EFFECTIVE MARCH 8, 2018.

HIRE:

JAIME L. LAZAR, NESQUEHONING, PA – PART-TIME DISPATCHER/TRAINEE, COMMUNICATIONS CENTER –
EFFECTIVE MARCH 14, 2018.

DATE OF HIRE CORRECTION:

WARREN D. BALLIET, LANSFORD, PA – SEASONAL PARK RANGER II, PARKS – EFFECTIVE APRIL 7, 2018.

CHANGE OF STATUS:

MARIAH M. MAY, LEHIGHTON

FROM: COLLECTION CLERK II, CLERK OF COURTS/BUREAU OF COLLECTIONS

TO: ADMINISTRATIVE SECRETARY, TAX CLAIM

EFFECTIVE: MARCH 12, 2018

LEAVE OF ABSENCE EXTENSION:

BUILDINGS & GROUNDS

RAYMOND G. DONNELLY, JIM THORPE, PA

LEAD CARPENTER

FROM: MARCH 5, 2018

TO: MAY 1, 2018

SEMINAR/TRAINING REQUESTS:

CHILDREN & YOUTH SERVICES

DAWN K. MEROLA

AMY B. CHICKILLY

KEVIN M. KANE

KEVIN J. DOLL

KELSEY K. MCELVAR

ADULT MENTAL HEALTH FIRST AID

LEHIGHTON, PA

TARA A. SKRIMCOVSKY

DOMESTIC VIOLENCE ISSUES: AN INTRODUCTION FOR CHILD WELFARE PROFESSIONALS

PITTSTON, PA

COST: MEALS

SEMINAR/TRAINING REQUESTS CONTINUED:

CHILDREN & YOUTH SERVICES

AMY B. CHICKILLY

KEVIN M. KANE

CHRIS N. MCLAUGHLIN

ADOLESCENT SUICIDE: ASSESSMENT AND INTERVENTION
PITTSTON, PA
COST: MEALS

KEVIN J. DOLL

KELSEY K. MCELVAR

SEX AND DRUGS: DUAL COMPANIONS
PITTSTON, PA
COST: MEALS

ALEXANDER Z. RANKOVICH

CHARTING THE COURSE TOWARDS PERMANENCY:
INTRODUCTION TO PENNSYLVANIA'S CHILD WELFARE SYSTEM
IDENTIFYING CHILD ABUSE AND NEGLECT
USING INTERACTIONAL HELPING SKILLS TO ACHIEVE LASTING CHANGE
IN HOME SAFETY ASSESSMENT AND MANAGEMENT
RISK ASSESSMENT
CASE PLANNING WITH FAMILIES
THE COURT PROCESS
ASSESSING SAFETY IN OUT OF HOME CARE
OUT OF HOME PLACEMENT AND PERMANENCY PLANNING
MAKING PERMANENT CONNECTIONS – OUTCOMES FOR PROFESSIONAL DEVELOPMENT
PITTSTON, PA
COST: MEALS

SHERIFF

RYAN J. REHATCHEK

MODEL 870 SAMPLE FIELD TRAINING
ELIZABETHTOWN, PA
COST: CONFERENCE FEE \$475, MEALS

TAX ASSESSMENT

KIM A. STEIGERWALT

PAMELA M. BAUCHSPIES

70TH ANNUAL CONFERENCE ON ASSESSMENT ADMINISTRATION
VALLEY FORGE, PA
COST: CONFERENCE FEE \$495 PER PERSON, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

JOLAINE A. HERMAN

SECAAP CHAPTER MEETING
TELFORD, PA
COST: CONFERENCE \$40, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURTS SEMINAR/TRAINING REQUESTS ACKNOWLEDGEMENTS:

DOMESTIC RELATIONS

BRIDGET M. JOHNSTON

CRYSTEL L. STEIN

CARBON CO. RE-ENTRY COALITION PRESENTS:
THE JUSTICE SYSTEM AND COMMUNITY RESOURCES LEARNING SERIES: FAMILY COURT DAY
NESQUEHONING, PA
COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MARCH 8, 2018

SHAWN M. JONES

TEAH M. REICHARD

CARBON CO. RE-ENTRY COALITION PRESENTS:

THE JUSTICE SYSTEM AND COMMUNITY RESOURCES LEARNING SERIES: EDUCATION AND EMPLOYMENT
NESQUEHONING, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED
MARCH 8, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES RECEIVED: JANUARY 16, 2018 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE.

THE FEBRUARY 2018 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY REGISTER OF WILLS.

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

AMERICAN ZINC RECYCLING (AZR), PALMERTON, PA

ACCEPTANCE LETTER, PLAN APPROVAL APPLICATION NO. 13-00001A,

APS ID#959968, AUTH ID#1215013, PALMERTON BOROUGH

HAZLETON OIL & ENVIRONMENTAL, INCORPORATED, HAZLETON, PA

PERMIT RENEWAL, RESIDUAL WASTE FACILITIES

PAGNOTTI ENTERPRISES, INCORPORATED, WILKES-BARRE, PA

SURFACE MINING PERMIT NOS. 13743002R6, C11, C12 AND C13;

GENERAL NPDES STORMWATER PERMIT #PAM111087R;

BOND REVIEW FOR 2017; AUTHORIZATION TO MINE #6377-13743002-11,

SPRING MOUNTAIN OPERATION, BANKS & HAZLE TOWNSHIPS, CARBON AND LUZERNE COUNTIES

ADVERTISING REQUEST:

#18-116 SOLID WASTE ADVISORY COMMITTEE:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF A
PUBLIC NOTICE SCHEDULING A MEETING OF THE SOLID WASTE ADVISORY COMMITTEE FOR MARCH 27, 2018.

BOARD POLLED:	O'GUREK	ABSTAIN
	GERHARD	YES
	NOTHSTEIN	YES

CCCT/LANTA:

#18-117 MATP PROGRAM:

FY 2016-17 FINAL ALLOCATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE MEDICAL
ASSISTANCE TRANSPORTATION PROGRAM (MATP) ALLOCATION LETTER LISTING \$855,695 AS THE FINAL
ALLOCATION FOR FY 2016-2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#18-118 FY 2017-18 1ST QUARTER REPORT:

THE FIRST QUARTER REPORT FOR TRANSPORTATION SERVICES UNDER THE MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) FOR THE PERIOD JULY 1, 2017 THROUGH SEPTEMBER 30, 2017 WAS SUBMITTED FOR BOARD ACTION

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT AND EXECUTE THE FIRST QUARTER MATP REPORT.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

DECLARATIONS OF DISASTER:

#18-119 RESOLUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY THE ADOPTION OF THE FOLLOWING DECLARATION OF DISASTER EMERGENCY IN CARBON COUNTY DUE TO SNOW STORM ON OR ABOUT MARCH 2, 2018:

RESOLUTION #18-006

PROCLAMATION OF DISASTER EMERGENCY

WHEREAS, ON OR ABOUT TUESDAY AM, FRIDAY, MARCH 2, 2018 A SNOW EMERGENCY HAS CAUSED OR THREATENS TO CAUSE INJURY, DAMAGE, AND SUFFERING TO THE PERSONS AND PROPERTY OF CARBON COUNTY; AND

WHEREAS, THE SNOW EMERGENCY HAS ENDANGERED THE HEALTH, SAFETY AND WELFARE OF A SUBSTANTIAL NUMBER OF PERSONS RESIDING IN CARBON COUNTY AND THREATENS TO CREATE PROBLEMS GREATER IN SCOPE THAN CARBON COUNTY MAY BE ABLE TO RESOLVE; AND

WHEREAS, EMERGENCY MANAGEMENT MEASURES ARE REQUIRED TO REDUCE THE SEVERITY OF THIS DISASTER AND TO PROTECT THE HEALTH, SAFETY AND WELFARE OF AFFECTED RESIDENTS IN CARBON COUNTY;

NOW, THEREFORE, WE, THE UNDERSIGNED COMMISSIONERS OF CARBON COUNTY, PURSUANT TO THE PROVISIONS OF SECTION 7501 OF THE PENNSYLVANIA EMERGENCY MANAGEMENT SERVICES CODE, (35 PA CS), AS AMENDED, DO HEREBY DECLARE THE EXISTENCE OF A DISASTER EMERGENCY IN CARBON COUNTY;

FURTHER, WE DIRECT THE CARBON COUNTY EMERGENCY MANAGEMENT COORDINATOR TO COORDINATE THE ACTIVITIES OF THE EMERGENCY RESPONSE, TO TAKE ALL APPROPRIATE ACTION NEEDED TO ALLEVIATE THE EFFECTS OF THIS DISASTER, TO AID IN THE RESTORATION OF ESSENTIAL PUBLIC SERVICES, AND TO TAKE ANY OTHER EMERGENCY RESPONSE ACTION DEEMED NECESSARY TO RESPOND TO THIS EMERGENCY

STILL FURTHER, WE AUTHORIZE OFFICIALS OF CARBON COUNTY TO ACT AS NECESSARY TO MEET THE CURRENT EXIGENCIES OF THIS EMERGENCY, NAMELY; BY THE EMPLOYMENT OF TEMPORARY WORKERS, BY THE RENTAL OF EQUIPMENT, BY THE PURCHASE OF SUPPLIES AND MATERIALS, AND BY ENTERING INTO SUCH CONTRACTS AND AGREEMENTS FOR THE PERFORMANCE OF PUBLIC WORK AS MAY BE REQUIRED TO MEET THE EMERGENCY, ALL WITHOUT REGARD TO THOSE TIME-CONSUMING PROCEDURES AND FORMALITIES NORMALLY PRESCRIBED BY LAW MANDATORY CONSTITUTIONAL REQUIREMENTS EXCEPTED

THIS DECLARATION SHALL TAKE EFFECT IMMEDIATELY

CARBON COUNTY BOARD OF COMMISSIONERS

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN
/S/ TOM J. GERHARD, VICE CHAIRMAN
/S/ WILLIAM J. OGUREK, BOARD MEMBER

MARCH 8, 2018

ATTEST:

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#18-120 RESOLUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY THE ADOPTION OF THE FOLLOWING DECLARATION OF DISASTER EMERGENCY IN CARBON COUNTY DUE TO SNOW STORM ON OR ABOUT MARCH 6, 2018:

RESOLUTION #18-007
PROCLAMATION OF DISASTER EMERGENCY

WHEREAS, ON OR ABOUT TUESDAY AM, TUESDAY, MARCH 6, 2018 A SNOW EMERGENCY HAS CAUSED OR THREATENS TO CAUSE INJURY, DAMAGE, AND SUFFERING TO THE PERSONS AND PROPERTY OF CARBON COUNTY; AND

WHEREAS, THE SNOW EMERGENCY HAS ENDANGERED THE HEALTH, SAFETY AND WELFARE OF A SUBSTANTIAL NUMBER OF PERSONS RESIDING IN CARBON COUNTY AND THREATENS TO CREATE PROBLEMS GREATER IN SCOPE THAN CARBON COUNTY MAY BE ABLE TO RESOLVE; AND

WHEREAS, EMERGENCY MANAGEMENT MEASURES ARE REQUIRED TO REDUCE THE SEVERITY OF THIS DISASTER AND TO PROTECT THE HEALTH, SAFETY AND WELFARE OF AFFECTED RESIDENTS IN CARBON COUNTY;

NOW, THEREFORE, WE, THE UNDERSIGNED COMMISSIONERS OF CARBON COUNTY, PURSUANT TO THE PROVISIONS OF SECTION 7501 OF THE PENNSYLVANIA EMERGENCY MANAGEMENT SERVICES CODE, (35 PA CS), AS AMENDED, DO HEREBY DECLARE THE EXISTENCE OF A DISASTER EMERGENCY IN CARBON COUNTY;

FURTHER, WE DIRECT THE CARBON COUNTY EMERGENCY MANAGEMENT COORDINATOR TO COORDINATE THE ACTIVITIES OF THE EMERGENCY RESPONSE, TO TAKE ALL APPROPRIATE ACTION NEEDED TO ALLEVIATE THE EFFECTS OF THIS DISASTER, TO AID IN THE RESTORATION OF ESSENTIAL PUBLIC SERVICES, AND TO TAKE ANY OTHER EMERGENCY RESPONSE ACTION DEEMED NECESSARY TO RESPOND TO THIS EMERGENCY

STILL FURTHER, WE AUTHORIZE OFFICIALS OF CARBON COUNTY TO ACT AS NECESSARY TO MEET THE CURRENT EXIGENCIES OF THIS EMERGENCY, NAMELY; BY THE EMPLOYMENT OF TEMPORARY WORKERS, BY THE RENTAL OF EQUIPMENT, BY THE PURCHASE OF SUPPLIES AND MATERIALS, AND BY ENTERING INTO SUCH CONTRACTS AND AGREEMENTS FOR THE PERFORMANCE OF PUBLIC WORK AS MAY BE REQUIRED TO MEET THE EMERGENCY, ALL WITHOUT REGARD TO THOSE TIME-CONSUMING PROCEDURES AND FORMALITIES NORMALLY PRESCRIBED BY LAW MANDATORY CONSTITUTIONAL REQUIREMENTS EXCEPTED

THIS DECLARATION SHALL TAKE EFFECT IMMEDIATELY

CARBON COUNTY BOARD OF COMMISSIONERS

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN
/S/ TOM J. GERHARD, VICE CHAIRMAN
/S/ WILLIAM J. OGUREK, BOARD MEMBER

ATTEST:

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

LIQUID FUELS:

#18-121 BRIDGE #12 REPLACEMENT PROJECT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION TO MANAGE THE REPLACEMENT PROJECT AND HIRE A CONSULTANT ON BEHALF OF THE COUNTY TO DESIGN THE REPLACEMENT BRIDGE AS PER THE DEPARTMENT'S PUBLICATION 740, LOCAL PROJECT DELIVERY MANUAL, CHAPTER 3, OPTION A, ALTERNATE 2, COUNTY BRIDGE #12, T516, NORTH OLD STAGE ROAD, PENN FOREST TOWNSHIP, MPMS#11140
 FUNDING: 80% FEDERAL, 15% STATE, 5% LOCAL (COUNTY)

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

SOLICITOR'S REPORT:

AGENCY ON AGING:

#18-122 AGREEMENT/INDEPENDENT LIFE:

AGREEMENT WITH INDEPENDENT LIFE HOME CARE & CONCIERGE SOLUTIONS, MOUNTAIN TOP, PENNSYLVANIA, TO PROVIDE PERSONAL CARE AND HOME SUPPORT SERVICES AT A RATE OF \$18.69/HOUR, FOR THE TERM MARCH 1, 2018 THROUGH JUNE 30, 2018, WAS SUBMITTED FOR BOARD APPROVAL.

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

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

#18-123 AGREEMENT/ADRC & UNITED DISABILITIES SERVICES:

THE OFFICE ON AGING SUBMITTED A PROFESSIONAL SERVICES AGREEMENT BETWEEN CARBON COUNTY/AREA AGENCY ON AGING AND UNITED DISABILITIES SERVICES AND DISABILITY RESOURCE CENTER (ADRC) TO PARTNER TOGETHER TO PERFORM PERSON CENTERED COUNSELING, EFFECTIVE OCTOBER 1, 2017 THROUGH JUNE 30, 2020.
 CCAAA AS THE FIDUCIARY AGENT FOR THE ADRC PROGRAM OFFICE WILL PAY THE APPROVED PCC UNITS WITH ADRC FUNDING.

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

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

ELECTIONS:

#18-124 AGREEMENTS/ROVERS:

AGREEMENTS WERE SUBMITTED BETWEEN THE COUNTY AND THE FOLLOWING INDIVIDUALS TO SERVE AS "ROVING TROUBLESHOOTERS" FOR THE MAY 15 AND NOVEMBER 6, 2018 ELECTIONS:

THOMAS BITSKO, JIM THORPE, PA
 SUZETTE KURTZ, LEHIGHTON, PA

MARCH 8, 2018

ROBERT MILLER, NESQUEHONING, PA

COMPENSATION WILL BE \$200 PER DIEM PLUS MILEAGE AT THE RATE OF .45 CENTS/MILE.

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

EMERGENCY OPERATIONS & TRAINING CENTER:

#18-125 DELTA DEVELOPMENT/AMENDMENT #5:

THE FIFTH AMENDMENT TO THE ORIGINAL AGREEMENT DATED FEBRUARY 19, 2015, WITH DELTA DEVELOPMENT GROUP, INCORPORATED OF MECHANICSBURG, PENNSYLVANIA, FOR PROFESSIONAL SERVICES RELATIVE TO THE FIRE AND EMERGENCY SERVICES TRAINING FACILITY PROJECT WAS SUBMITTED FOR APPROVAL.

THE AMENDMENT EXTENDS SAID AGREEMENT AND PRIOR AMENDMENTS FOR ONE (1) ADDITIONAL YEAR, MARCH 3, 2018 THROUGH MARCH 3, 2019. THE RATE SHALL CHANGE FROM \$2,500/MONTH TO \$2,250/MONTH; ALL OTHER TERMS REMAIN UNCHANGED.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE AMENDMENT #5 TO THE AGREEMENT WITH DELTA DEVELOPMENT GROUP.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

WALKWAY CONSTRUCTION:

#18-126 STONEY LONESOME EXCAVATING:

A PROPOSAL WAS RECEIVED FROM STONEY LONESOME EXCAVATING, SUMMIT HILL, PENNSYLVANIA, FOR THE CONSTRUCTION OF A WALKWAY BETWEEN THE CORRECTIONAL FACILITY AND THE EMERGENCY SERVICES BUILDING FOR A TOTAL COST OF \$10,200.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PARKS/AGREEMENT/BANNER:

#18-127 JOSIAH WHITE PARK:

A SPECIAL ACTIVITIES AGREEMENT FOR USE OF THE JOSIAH WHITE PARK, ALONG WITH BANNER AND GAZEBO REQUESTS, WERE SUBMITTED FOR THE FOLLOWING:

JIM THORPE TOURISM AGENCY

JIM THORPE BIRTHDAY CELEBRATION, MAY 19 & 20, 2018

(BANNER REQUEST: 5/04/18 TO 5/21/18)

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

POCONO COUNTIES WIA:

#18-128 FINANCIAL AGREEMENT:

PROGRAM YEAR 2018 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FINANCIAL AGREEMENT BETWEEN CARBON COUNTY (ADMINISTRATIVE ENTITY) AND WORKFORCE WAYNE, INCORPORATED (WAYNE COUNTY) FOR EMPLOYMENT AND TRAINING AND RELATED ADMINISTRATIVE SERVICES FOR THE PERFORMANCE PERIOD OF JANUARY 1, 2018 TO JUNE 30, 2018 WAS SUBMITTED FOR APPROVAL. MAXIMUM PAYMENT SHALL NOT EXCEED \$350,400.50.

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

RESOLUTIONS:

#18-129 PARADE GRAND MARSHALS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING NOEL AND BERNADETTE BEHAN, JIM THORPE, AS THE GRAND MARSHALS OF THE 21ST ANNUAL SAINT PATRICK'S DAY PARADE TO BE HELD MARCH 11, 2018 IN JIM THORPE:

RESOLUTION #18-008

GRAND MARSHALS

NOEL AND BERNADETTE BEHAN

WHEREAS, THE ANCIENT ORDER OF HIBERNIANS, CARBON COUNTY DIVISION 1, AND THE LADIES ANCIENT ORDER OF HIBERNIANS, HAVE SELECTED NOEL AND BERNADETTE BEHAN, JIM THORPE, TO BE THE OFFICIAL GRAND MARSHALS OF THE 21ST ANNUAL ST. PATRICK'S DAY PARADE TO BE HELD ON MARCH 11, 2018, IN JIM THORPE; AND

WHEREAS, NOEL AND BERNADETTE BEHAN, WHO ORIGINALLY HAILED FROM DUBLIN, IRELAND, WILL BE THE FIRST-EVER IMMIGRANTS TO LEAD THE PARADE, IRONICALLY, THE HONOR COMING IN A YEAR IN WHICH THEY ARE CELEBRATING THEIR 50TH WEDDING ANNIVERSARY (SEPTEMBER) AND 25 YEARS OF RESIDENCY IN JIM THORPE (DECEMBER). IN 1979, THEY SOLD THEIR BUSINESS AND HOME IN DUBLIN AND IMMIGRATED, LANDING AT KENNEDY AIRPORT WITH EIGHT PIECES OF LUGGAGE AND TWO VERY EXCITED LITTLE BOYS, MARK AND DARREN; AND

WHEREAS, AFTER PURCHASING A SUMMER HOME IN BLAKESLEE IN 1990, NOEL AND BERNADETTE BEHAN MOVED THERE, LATER DISCOVERING JIM THORPE AND SUBSEQUENTLY PURCHASING THE MOLLY MAGUIRES AND EMERALD RESTAURANT THAT OPENED ON DEC. 11, 1993. THREE YEARS LATER, THEY PURCHASED THE HOTEL SWITZERLAND AND OPENED JTS ALL AMERICAN STEAK AND ALE. THEY ALSO OPERATED PEPPERJACK'S TEX MEX ON BROADWAY; AND

WHEREAS, NOEL AND BERNADETTE BEHAN HAVE BEEN PARADE COMMITTEE MEMBERS SINCE THE FIRST PARADE, AND HAVE WORKED TIRELESSLY TO PROMOTE THE ANNUAL EVENT, HAVING HELD SEVERAL OFFICES WITH THE AOH AND LAOH. NOEL SERVED TWO TERMS AS PRESIDENT AND IS NOW THE TREASURER. BERNADETTE SERVED A TERM AS VICE PRESIDENT AND IS NOW THE IRISH HISTORIAN. THEY ARE ALSO ON THE PARADE COMMITTEE, NOEL SERVING AS THE CO-CHAIRMAN WITH HUGH DUGAN AND BERNADETTE BEING THE FUNDRAISING CHAIRWOMAN. THEY BOTH ARRANGE THE GRAND MARSHAL DINNER; AND

MARCH 8, 2018

WHEREAS, NOEL AND BERNADETTE BEHAN'S FAMILY HAS GROWN TO INCLUDE THREE DAUGHTERS-IN-LAW, JEN (MARRIED TO DARREN), DEBBIE (MARRIED TO MARK) AND JOY (MARRIED TO PAUL, WHO LIVES IN FLORIDA, WHERE HE IS AN AIR TRAFFIC CONTROLLER). THEY HAVE FOUR GRANDCHILDREN, DECLAN, MOLLY, CHARLOTTE AND HENRY; TWO STEPGRANDCHILDREN, ASHLEY, WIFE OF BENNY, AND CHRIS, AND HIS GIRLFRIEND, SHANEA; AND GREAT-GRANDCHILDREN TANNER, EVA AND ANDREW AND SHANEA'S DAUGHTER CASEY; AND

WHEREAS, IN ADDITION TO THEIR ROLE IN THE PARADE, THE BEHANS HAVE BEEN ACTIVE WITHIN THE COMMUNITY, BEING ACTIVE IN MANY OTHER COMMUNITY AFFAIRS, INCLUDING THE IRISH PUB TOUR DE SHORE, AN ANNUAL BIKE RIDE OF OVER 65 MILES TO BENEFIT CHILDREN OF FALLEN POLICE OFFICERS AND FIRST RESPONDERS.

NOW, THEREFORE, THE COMMISSIONERS OF CARBON COUNTY HEREBY HONOR AND COMMEND NOEL AND BERNADETTE BEHAN ON THEIR SELECTION AS THE OFFICIAL GRAND MARSHALS OF THE 21ST ANNUAL ST. PATRICK'S DAY PARADE IN CARBON COUNTY, AND WISH THEM WELL IN ALL OF THEIR FUTURE ENDEAVORS.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 8TH DAY OF MARCH, 2018.

CARBON COUNTY BOARD OF COMMISSIONERS

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN
/S/ TOM J. GERHARD, VICE CHAIRMAN
/S/ WILLIAM J. OGUREK, BOARD MEMBER

ATTEST:

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#18-130 SHAMROCK AWARD/KANE:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION RECOGNIZING ALICE KANE, SUMMIT HILL, AS THE 2018 SHAMROCK AWARD RECIPIENT:

RESOLUTION #18-009

SHAMROCK AWARD

ALICE KANE

WHEREAS, THE PANTHER VALLEY IRISH-AMERICAN ASSOCIATION HOLDS ITS 71ST ANNUAL ST. PATRICK'S DAY BANQUET ON MARCH 17TH AS A MEANS OF PRESERVING THE IRISH ANCESTRY AND RECOGNIZING A PERSON OF ITS NATIONALITY WHO HAS CONTRIBUTED TO THE REGION IN SERVICE TO MANKIND; AND

WHEREAS, ALICE KANE OF SUMMIT HILL HAS MET THE IDEALS OF THE ASSOCIATION THROUGH HER COMMITMENT TO HER FAMILY, CHURCH, SCHOOL AND COMMUNITY; AND

WHEREAS, ALICE KANE IS THE WIFE OF ALEXANDER "BUTCH" KANE, WITH WHOM SHE WILL CELEBRATE THEIR 50TH WEDDING ANNIVERSARY ON AUGUST 17TH, AND A DAUGHTER OF LATE AMBROSE O'DONNELL, FORMER STATE REPRESENTATIVE AND COUNTY COMMISSIONER, AND HIS WIFE, THE LATE FLORENCE (DOLL) O'DONNELL; AND

WHEREAS, THE KANES HAVE THREE CHILDREN: MARTIN, MARRIED TO JILL, OF LINWOOD, N.J., JENNIFER, WIFE OF JOHN BUCHALA OF HOMETOWN, AND ALLISON MAINI OF FRANKLIN TOWNSHIP; AND FIVE GRANDCHILDREN, BRENDAN AND AUSTIN KANE, JOHN AND ALEXIS ALICE BUCHALA, AND ALLEE MAINI. ALICE IS ALSO THE SISTER OF ROBERT (AND HIS WIFE, DARYL, OF PEN ARGYL), AND LATE AMBROSE SR. AND RICHARD "DICK" O'DONNELL; AND

WHEREAS, ALICE KANE RECENTLY RETIRED AFTER A 32-YEAR CAREER IN PUBLIC OFFICE AS THE TAX COLLECTOR OF SUMMIT HILL; AND

WHEREAS, ALICE KANE HAS BEEN A VALUABLE CONTRIBUTING MEMBER OF HER COMMUNITY, HAVING SERVED AS THE FIRST PRESIDENT OF THE SUMMIT HILL GIRLS' SOFTBALL ASSOCIATION, A TEAM CAPTAIN FOR THE AMERICAN LEGION TEAM IN THE SUMMIT HILL LITTLE LEAGUE ASSOCIATION AND AUXILIARY, DEN MOTHER

OF CUB SCOUT PACK 145, AND AN ACTIVE MEMBER OF THE PANTHER VALLEY BAND BOOSTERS, A LONGTIME MEMBER AND SECRETARY OF THE JEFFERSONIAN DEMOCRATIC CLUB, SUMMIT HILL, AND A MEMBER OF ST. JOSEPH CATHOLIC CHURCH OF THE PANTHER VALLEY, SUMMIT HILL.

NOW, THEREFORE, THE COMMISSIONERS OF CARBON COUNTY HEREBY HONOR AND COMMEND ALICE KANE ON THE OCCASION OF HER RECEIVING THE ANNUAL SHAMROCK AWARD FROM THE PANTHER VALLEY IRISH-AMERICAN ASSOCIATION, AND WISH HER WELL IN RETIREMENT AND ALL OF HER FUTURE ENDEAVORS.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 8TH DAY OF MARCH, 2018.

CARBON COUNTY BOARD OF COMMISSIONERS

- /S/ WAYNE E. NOTHSTEIN, CHAIRMAN
- /S/ TOM J. GERHARD, VICE CHAIRMAN
- /S/ WILLIAM J. OGUREK, BOARD MEMBER

ATTEST:

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

COMMISSIONERS' REPORTS:

THE CHAIRMAN COMMENTED ON THE DISASTER DECLARATIONS DUE TO SNOW STORMS THANKING THE DISPATCHERS AND EMERGENCY PERSONNEL.

THE 4-H MEMBERS WERE INTRODUCED.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:57 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN