

MAY 03, 2018

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:30 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, DISTRICT ATTORNEY, HUMAN RESOURCES DIRECTOR, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

CHIEF CLERK/COUNTY ADMINISTRATOR AHNER WAS ABSENT.

MOMENT OF SILENCE:

A MOMENT OF SILENCE WAS OBSERVED.

PRAYER:

THE 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 APRIL 26, 2018.

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| BOARD POLLED: | O'GUREK | YES |
| | GERHARD | YES |
| | NOTHSTEIN | ABSTAIN* |

*DUE TO ABSENCE AT THE APRIL 26, 2018 MEETING.

GUESTS (CONCERNING COUNTY BUSINESS):

JOHN MCGUIRE,
JIM THORPE BOROUGH COUNCIL
MAUREEN STERNER,
JIM THORPE BOROUGH MANAGER

RE: UPDATE ON BOROUGH ISSUES INCLUDING
STUDY ON TRAFFIC FLOW; ORDINANCE ON
ZONING CHANGES; KIOSK METERS IN
BUSINESS DISTRICT, PERMIT PARKING ON
WEST BROADWAY, PACKER HILL WALL REPAIRS,
RE-ADDRESSING IN GLEN ONOKA ESTATES &
LEISURELAND, PENNDOT BRIDGE SIGNS, AND
UPCOMING RECYCLING EVENT

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 MAY 3, 2018.

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| BOARD POLLED: | O'GUREK | YES |
| | GERHARD | YES |
| | NOTHSTEIN | YES |

SUPPLEMENTAL APPROPRIATIONS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE SUPPLEMENTAL APPROPRIATIONS AS LISTED ON TRANSMITTALS DATED MAY 3, 2018.

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| BOARD POLLED: | O'GUREK | YES |
| | GERHARD | YES |
| | NOTHSTEIN | YES |

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

MAY 03, 2018

APPROVAL OF PAYROLL CHECK NUMBERS 68911 THROUGH 68935 AND DIRECT DEPOSIT CHECK NUMBERS 5114607 THROUGH 5114962 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$346,265.57 (PAYROLL DATED APRIL 27, 2018).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY PAYMENT OF THE PAYROLL CHECKS AS LISTED ABOVE.

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| BOARD POLLED: | O'GUREK | YES |
| | GERHARD | YES |
| | NOTHSTEIN | YES |

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 137973 THROUGH 138081 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

| | | |
|-----------------------------------|----|------------------|
| GENERAL FUND | \$ | 810,151.16 |
| RENTAL PROPERTY FUND | \$ | 726.00 |
| COUNTY PARKING FUND | \$ | 2,129.68 |
| LIQUID FUELS TAX FUND | \$ | 177.50 |
| AREA AGENCY ON AGING FUND | \$ | 45,600.36 |
| CHILDREN & YOUTH FUND | \$ | 35,036.14 |
| HUMAN SERVICE AGENCY FUND | \$ | 28.30 |
| DOMESTIC RELATIONS 4D FUND | \$ | 19,720.10 |
| WORKFORCE INVESTMENT ACT FUND | \$ | 12,466.83 |
| PARKS & RECREATION FUND | \$ | 20,235.51 |
| CARBON TRANSPORTATION SYSTEM FUND | \$ | 21,203.00 |
| 9-1-1 FUND | \$ | 33,144.67 |
| CENTRALIZED BOOKING FUND | \$ | 14.15 |
| VICTIM/WITNESS FUND | \$ | 839.37 |
| CDBG FUND | \$ | 66,250.00 |
| DEBT SERVICE FUND | \$ | 6,425.70 |
| CAPITAL PROJECTS FUND | \$ | 108,823.29 |
| FRINGE BENEFIT PAYMENT FUND | \$ | 470,421.85 |
| PAYROLL FUND | \$ | <u>56,575.76</u> |
| TOTAL: | \$ | 1,709,969.37 |

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE PAYMENT OF THE CHECK NUMBERS AS LISTED ABOVE.

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| BOARD POLLED: | O'GUREK | YES* |
| | GERHARD | YES |
| | NOTHSTEIN | YES |

* MR. O'GUREK VOTED YES WITH THE EXCEPTION OF BILLS FOR BLUE RIDGE COMMUNICATIONS AND PENTELEDATA, HE ABSTAINED.

TREASURER'S REPORT:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE TREASURER'S REPORT DATED APRIL 30, 2018 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF APRIL 30, 2018:

| | |
|-------------------------------------|-----------------|
| GENERAL FUND CHECKING ACCOUNT | \$ 2,991.11 |
| PAYROLL CHECKING ACCOUNT | \$ 28,344.19 |
| GENERAL FUND SP NOW | \$ 4,380,642.62 |
| OPERATING RESERVE | \$ 947,282.38 |
| RENTAL PROPERTY | \$ 210,457.56 |
| PARKING FUND | \$ 774,092.52 |
| LIQUID FUELS | \$ 475,490.55 |
| AREA AGENCY ON AGING | \$ 350,034.13 |
| CHILDREN & YOUTH | \$ 154,590.70 |
| HUMAN SERVICES AGENCY FUND | \$ 13,255.20 |
| DOMESTIC RELATIONS | \$ 40,768.32 |
| WORKFORCE INVESTMENT ACT | \$ 16,863.54 |
| PARKS & RECREATION FUND | \$ 200,503.34 |
| CARBON TRANSPORTATION | \$ 21,328.14 |
| 9-1-1 FUND | \$ 1,451,501.03 |
| HAZMAT RESPONSE FUND | \$ 131,906.34 |
| OFFENDER SUPERVISION | \$ 650,943.76 |
| ADULT ELECTRONIC MONITORING | \$ 186,440.44 |
| FARMLAND PRESERVATION | \$ 25,599.06 |
| HUMAN SERVICES DEVELOPMENT | \$ 13,113.13 |
| HOMELESS GRANT | \$ 6,935.64 |
| CENTRALIZED BOOKING | \$ 114,079.31 |
| VICTIM WITNESS | \$ 7,267.32 |
| RECORDER OF DEEDS IMPROVEMENT | \$ 33,228.13 |
| COUNTY RECORDS IMPROVEMENTS | \$ 27,340.91 |
| JUVENILE SUPERVISION | \$ 30,751.77 |
| COMMUNITY SERVICE FEE FUND | \$ 10,684.48 |
| PROTHONOTARY AUTOMATION FUND | \$ 63,888.48 |
| AFFORDABLE HOUSING FEE | \$ 325,999.55 |
| CLERK OF COURTS AUTOMATION FUND | \$ 4,941.21 |
| REGISTER OF WILLS | \$ 6,770.37 |
| JUVENILE ELECTRONIC MONITORING FUND | \$ 6,055.74 |
| VITAL STATISTICS FUND | \$ 45,614.38 |
| SUBSTANCE ABUSE EDUCATION FUND | \$ 133,689.29 |
| LIQUID FUELS/ACT 44 FUND | \$ 353,140.51 |
| ACT 13 BRIDGE IMPROVEMENT FUND | \$ 419,389.06 |
| VICTIMS SERVICE FUND | \$ 42,936.12 |
| HOTEL EXCISE TAX FUND | \$ 95,677.05 |
| CDBG FUND | \$ 66,284.84 |
| DEBT SERVICE FUND | \$ 1,336,849.50 |
| CAPITAL PROJECTS FUND | \$ 9,082,752.05 |
| FRINGE BENEFITS PAYMENT FUND | \$ 618,331.09 |
| TAX CLAIM FUND | \$ 738,427.94 |

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| BOARD POLLED: | O'GUREK | YES |
| | GERHARD | YES |
| | NOTHSTEIN | YES |

THE VICE-CHAIRMAN RECESSED THE REGULAR MEETING AT 10:47 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:54 A.M.

MAY 03, 2018

PERSONNEL REPORT:

RETIREMENT:

PAUL R. ZONA, LANSFORD, PA – PROBATION OFFICER II, JUVENILE COURT – EFFECTIVE JUNE 1, 2018.

HIRES:

ADAM J. NEVENGLOSKY, NESQUEHONING, PA – SUMMER LABORER, BUILDINGS & GROUNDS – EFFECTIVE MAY 14, 2018.

STEPHEN J. MURPHY, JIM THORPE, PA – PART-TIME PARKING/METER ATTENDANT, PARKING FUND – EFFECTIVE MAY 7, 2018.

CHANGES OF STATUS:

RICHARD W. ANTHONY JR., LEHIGHTON, PA

FROM: PART-TIME PARKING ATTENDANT, PARKING

TO: PART-TIME PARKING/METER ATTENDANT, PARKING

EFFECTIVE: MAY 3, 2018

CLAIR C. BREINER, LEHIGHTON, PA

FROM: PART-TIME PARKING ATTENDANT, PARKING &

SUMMER SUPERVISOR, LIQUID FUELS SUMMER PROGRAM

TO: PART-TIME PARKING ATTENDANT, PARKING

EFFECTIVE: APRIL 23, 2018

CHRISTOPHER D. GEHRES, JIM THORPE, PA

FROM: PART-TIME PARKING/METER ATTENDANT, PARKING

TO: PART-TIME PARKING ATTENDANT, PARKING

EFFECTIVE: MAY 3, 2018

STEPHEN J. GULLA, SUMMIT HILL, PA

FROM: SPECIAL DEPUTY SHERIFF TRAINEE, SHERIFF'S OFFICE

TO: SEASONAL PARK RANGER II, PARKS

EFFECTIVE: MAY 4, 2018

GARY M. MATSON, PALMERTON, PA

FROM: PART-TIME PARKING ATTENDANT, PARKING

TO: PART-TIME PARKING/METER ATTENDANT, PARKING

EFFECTIVE: MAY 3, 2018

TOD A. WARNER, WEATHERLY, PA

FROM: PART-TIME PARKING ATTENDANT, PARKING

TO: PART-TIME PARKING/METER ATTENDANT, PARKING

EFFECTIVE: MAY 3, 2018

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

DONNA L. SHELLY

LEGAL BASICS: SUPPLEMENTAL SECURITY INCOME (SSI) RESOURCES WEBINAR

PALMERTON, PA

SUSAN E. ZEIGLER

CONNIE M. LYNN

DEENA L. FITAL

CINDY K. BIZARRE

PDA CAREGIVER SUPPORT PROGRAM TRAINING

STROUDSBURG, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

SUSAN E. ZEIGLER

CINDY K. BIZARRE

MARY ANN MARZEN

CONNIE M. LYNN

PAMELA I. SCHLEICHER

DEENA L. FITAL

MARK D. MISCZENSKI

ETHEL WHITE

DONNA L. SHELLY

KATHERYN M. LABOSKY

DANYELLE M. NEIFERT

LORI S. NOTHSTEIN

PDA CAREGIVER SUPPORT PROGRAM TRAINING (CSP) WEBINAR

PDA CAREGIVER ASSESSMENT TOOL (CAT) TRAINING WEBINAR

PALMERTON, PA

CHILDREN & YOUTH SERVICES

SALLIANNE S. NEWTON

MARIANNE GRABARITS

MEGAN K. CROIZIER

JILL M. GEISSINGER

NORTHEAST ALL-COUNTY MEETING – TACKLING TRAUMA

WILKES-BARRE, PA

COST: MEALS

SALLIANNE S. NEWTON

ANISSA M. NUNEMACHER

PCYA QUARTERLY MEETING

GETTYSBURG, PA

COST: CONFERENCE FEE \$150 PER PERSON, LODGING, MEALS

COMMUNICATIONS

JUSTIN E. MARKELL

PA GIS CONFERENCE

STATE COLLEGE, PA

COST: CONFERENCE FEE \$285, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

CORRECTIONS

TIMOTHY L. FRITZ

THE JUSTICE SYSTEM AND COMMUNITY RESOURCES LEARNING SERIES:

PRE-CONVICTION AND JUDICIAL

CORRECTIONS

CASE MANAGEMENT AND BEHAVIORAL HEALTH TREATMENT

COMMUNITY RESOURCES PART 1

COMMUNITY RESOURCES PART 2

BOWMANSTOWN, PA

RYAN LONG

FRANK A. SHUBECK

THE JUSTICE SYSTEM AND COMMUNITY RESOURCES LEARNING SERIES: EDUCATION AND EMPLOYMENT

BOWMANSTOWN, PA

MAY 03, 2018

DISTRICT ATTORNEY

BRIAN B. GAZO

2018 ANNUAL SUMMER MEETING

BEDFORD, PA

COST: CONFERENCE FEE \$650, LODGING, MEALS

SETH E. MILLER

JOSEPH D. PERILLI

POLICE OFFICER TESTIMONY IN COURT & DRUG DELIVERY RESULTING IN DEATH

HARRISBURG, PA

COST: CONFERENCE FEE \$60 PER PERSON, MEALS

CYNTHIA A. DYDRA –HATTON

2018 PDAI TRAFFIC SAFETY PROSECUTORS CONFERENCE

STATE COLLEGE, PA

COST: CONFERENCE FEE \$125, LODGING, MEALS

VETERANS AFFAIRS

HENRY M. DESROSIERS

BONNIE L. GAWLIK

ANNUAL TRAINING CONFERENCE

ERIE, PA

COURTS SEMINAR/TRAINING REQUESTS ACKNOWLEDGEMENTS:

ADULT PROBATION

RICHMOND S. PARSONS

DEREK D. GEORGE

AP 2018 CONFERENCE

STATE COLLEGE, PA

COST: LODGING, MEALS

JUVENILE COURT

KIMMY L. MULIK

JANELLE M. ONDRUS

YOUTH MENTAL HEALTH FIRST AID 8 HOUR COURSE

LEHIGHTON, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED
MAY 3, 2018.

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| BOARD POLLED: | O'GUREK | YES |
| | GERHARD | YES |
| | NOTHSTEIN | YES |

CORRESPONDENCE:

AUDIT REPORT RECEIVED: BUREAU OF COLLECTIONS FOR THE YEAR ENDED 2017 FROM THE COUNTY
CONTROLLER.

THE APRIL 2017 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY REGISTER OF WILLS.

STATEMENT OF CONCURRENCE BETWEEN LOWER NAZARETH TOWNSHIP AND CARBON COUNTY

REGARDING SHARED USE OF FREQUENCY 453/458.3750MHZ.

COMMUNICATIONS WERE RECEIVED FROM THE LEHIGHTON AREA MEMORIAL LIBRARY, PALMERTON AREA LIBRARY ASSOCIATION, AND PANTHER VALLEY PUBLIC LIBRARY, THANKING THE COUNTY FOR THEIR DONATION.

THE APRIL 2018 REPORT TO CARBON COUNTY STAKEHOLDERS REGARDING THE PENNEAST/UGI PIPELINE PROJECT WAS RECEIVED FROM SAVE CARBON COUNTY.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES ANNOUNCING FY 2017-18 REVISED PRIMARY ALLOCATIONS FOR INTELLECTUAL DISABILITIES – COMMUNITY BASE PROGRAM FOR NON-BLOCK GRANT COUNTIES.

CORRESPONDENCE WAS RECEIVED FROM POST & SCHELL, ATTORNEYS AT LAW, HARRISBURG, PENNSYLVANIA, RELATIVE TO THE JOINT PETITION OF PPL ELECTRIC UTILITIES CORPORATION FOR WAIVER OF CERTAIN PROVISIONS OF THE PENNSYLVANIA PUBLIC UTILITY COMMISSION’S REGULATIONS AT 52 PA. CODE §57.71 ET SEQ., AND LETTER OF NOTIFICATION OF PPL ELECTRIC UTILITIES CORPORATION, FILED PURSUANT TO 52 PA. CODE CHAPTER 57 SUBCHAPTER G, FOR APPROVAL OF THE SITING AND CONSTRUCTION OF THE SIEGFRIED-EAST PALMERTON #1 & #2 183/69 KV TRANSMISSION LINES AND ASSOCIATED TAP LINES LOCATED IN LEHIGH AND CARBON COUNTIES, PENNSYLVANIA DOCKET NO. A-2018.

AGENCY ON AGING:

#18-187 INTERNSHIP AGREEMENT/LCCC:

A REQUEST WAS RECEIVED FROM THE OFFICE ON AGING FOR APPROVAL OF AN INTERNSHIP AGREEMENT BETWEEN THE COUNTY OF CARBON, CARBON COUNTY AREA AGENCY ON AGING (CCAAA) AND LEHIGH CARBON COMMUNITY COLLEGE (LCCC).

CCAAA SHALL PROVIDE PRACTICAL EXPERIENCE AND SERVE AS AN INTERNSHIP SITE OFFERING FACILITIES, RESOURCES AND SUPERVISION TO STUDENTS PURSUANT TO THE TERMS OF THE AGREEMENT FROM AUGUST 27, 2018 THROUGH DECEMBER 7, 2018.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND EXECUTE THE AGREEMENT WITH LEHIGH CARBON COMMUNITY COLLEGE.

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| BOARD POLLED: | O’GUREK | YES |
| | GERHARD | YES |
| | NOTHSTEIN | YES |

ARCHIVES:

#18-188 CARBON LEHIGH I.U./AGREEMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF A WORK-BASE LEARNING PROGRAM AGREEMENT BETWEEN THE COUNTY AND CARBON LEHIGH INTERMEDIATE UNIT #21 FOR THE 2018-19 SCHOOL YEAR ALLOWING YOUNG ADULTS WITH DISABILITIES ON THE JOB TRAINING IN THE ARCHIVES DEPARTMENT.

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| BOARD POLLED: | O’GUREK | YES |
| | GERHARD | YES |
| | NOTHSTEIN | YES |

BOARDS & AUTHORITIES:

#18-189 AGRICULTURAL PRESERVATION:

REAPPOINTMENT:

MAY 03, 2018

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REAPPOINTMENT OF DANIEL SHOENBERGER, PALMERTON, PENNSYLVANIA, TO THE AGRICULTURAL LAND PRESERVATION BOARD TO SERVE AN ADDITIONAL THREE-YEAR TERM TO EXPIRE APRIL 10, 2021.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

CCCT/LANTA:

MATP PROGRAM:

#18-190 2017-18 AGREEMENT/AMENDMENT #3:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF AMENDMENT #3 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 THE COUNTY PAYS TO PROVIDER FROM \$37.97 TO \$44.37, EFFECTIVE JANUARY 1, 2018.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#18-191 MATP/2ND QUARTER:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE FY 17/18 SECOND QUARTER REPORT FOR TRANSPORTATION SERVICES UNDER THE MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) FOR THE PERIOD OCTOBER 1, 2017 THROUGH DECEMBER 31, 2017.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

CHILDREN & YOUTH:

#18-192 AGREEMENT/FY 2017/18:

A FY 2017/18 PURCHASE OF SERVICE AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER:

FAMILY CARE FOR CHILDREN & YOUTH, MILTON, PA

PROVIDER: FAMILY CARE FOR CHILDREN & YOUTH

| | <u>FY 2017-2018</u> |
|-------------------------------------------------------------------|----------------------------|
| FAMILY BASED SERVICES 3-21 | \$ 68.43 |
| FAMILY BASED SERVICES 0-3 | \$ 59.87 |
| FAMILY BASED SERVICES MOTHER W/ DEPENDENT CHILD AGE 11-21 | \$ 68.43 |
| FAMILY BASED SERVICES DEPENDENT INFANT W/MOTHER AGE 0-3 | \$ 36.36 |
| FAMILY BASED SERVICES MOTHER WITH NON-DEPENDENT CHILD AGE 11-21 | \$ 107.56 |
| KINSHIP CARE 0-18 | \$ 61.41 |
| FBS 2 SUPERVISED VISITS 3-21 | \$ 69.11 |
| FBS 2 SUPERVISED VISITS 0-3 | \$ 60.47 |
| FBS 2 SUPERVISED VISITS MOTHER W/ DEPENDENT CHILD 11-21 | \$ 69.11 |
| FBS 2 DEPENDENT CHILD W/MOTHER AGE 0-3 | \$ 36.70 |
| FBS 2 SUPERVISED VISITS MOTHER WITH NON-DEPENDENT CHILD AGE 11-21 | \$ 108.71 |
| MEDICALLY FRAGILE - MA CLASS - LEVEL 1 | \$ 62.54 |
| MEDICALLY FRAGILE -MB CLASS - LEVEL 2 | \$ 64.54 |
| MEDICALLY FRAGILE - MC CLASS - LEVEL 3 | \$ 67.54 |

MEDICALLY FRAGILE – MD CLASS – LEVEL 4 \$ 69.54
 HOMEMAKERS SERVICES (HOURLY RATE) *\$ 48.00
 * RATE NOT USED IN FY16-17

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

CORRECTIONAL FACILITY:

#18-193 PROPOSAL/PALMERTON GARAGE:

A COMMUNICATION WAS RECEIVED FROM THE WARDEN ENCLOSING A QUOTE FROM PALMERTON GARAGE DOORS, INCORPORATED, PALMERTON, PENNSYLVANIA, FOR THE REMOVAL OF THE VEHICLE GATE OPENER AND REPLACEMENT WITH NEW LIFT MASTER SL 585-103U COMMERCIAL SLIDE OPENER AT A COST OF \$3,850.00 PLUS \$100.00/HOUR (APPROXIMATELY 5 HOURS +/-).

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE PALMERTON GARAGE DOORS QUOTE AS SUBMITTED

BOARD POLLED: O’GUREK YES
 GERHARD YES
 NOTHSTEIN YES

FISCAL DATA:

#18-194 SIRIUS/RENEWAL:

A COMMUNICATION WAS RECEIVED FROM THE FISCAL DATA DEPARTMENT REQUESTING APPROVAL AND EXECUTION OF A SOFTWARE MAINTENANCE AGREEMENT WITH SIRIUS COMPUTER SOLUTIONS, INCORPORATED FOR SERVICE (24X7) COVERING THE IBM AS/400 COMPUTER SYSTEM USED FOR FINANCIAL AND HUMAN RESOURCE PROCESSES.

THE AGREEMENT IS EFFECTIVE THROUGH FEBRUARY 24, 2019; TOTAL COST \$3,772.53.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE RENEWAL AGREEMENT WITH SIRIUS COMPUTER SOLUTION.

BOARD POLLED: O’GUREK YES
 GERHARD YES
 NOTHSTEIN YES

JUVENILE COURT:

#18-195 AGREEMENT/BEHAVIORAL HEALTH:

A REQUEST WAS RECEIVED FROM THE CHIEF JUVENILE PROBATION OFFICER FOR APPROVAL OF AN UPDATED LETTER OF AGREEMENT WITH BEHAVIORAL HEALTH ASSOCIATES, LEHIGHTON, PENNSYLVANIA, TO ALLOW FOR APPROPRIATE LEVELS OF COLLABORATION BETWEEN AGENCIES.

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

BOARD POLLED: O’GUREK YES
 GERHARD YES
 NOTHSTEIN YES

MAY 03, 2018

SOLICITOR'S REPORT:

DISTRICT 5-0

#18-196 TRAFFIC SAFETY PROJECT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY EXECUTION OF A DELEGATION OF ACCESS FORM GRANTING HIGHWAY SAFETY NETWORK, INCORPORATED AUTHORITY TO ACCESS DOT GRANTS ON BEHALF OF CARBON COUNTY TO APPLY TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION, PROGRAM SERVICES DIVISION, BUREAU OF MAINTENANCE AND OPERATIONS, FOR A GRANT TO FUND THE DISTRICT 5-0 COMMUNITY TRAFFIC SAFETY PROJECT.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

MAGISTRATES:

JANITORIAL SERVICES:

#18-197 RESIGNATION/QUEEN:

A COMMUNICATION WAS RECEIVED FROM WENDY QUEEN ADVISING OF HER RESIGNATION AS THE CONTRACTED JANITOR AT CARBON COUNTY MAGISTERIAL DISTRICT #56-3-01 IN JIM THORPE, EFFECTIVE APRIL 30, 2018.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT MS. QUEEN'S RESIGNATION.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#18-198 AGREEMENT/OTTO:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE AN AGREEMENT WITH GLORIA OTTO, JIM THORPE, TO PERFORM JANITORIAL SERVICES AT CARBON COUNTY MAGISTERIAL DISTRICT #56-3-01 IN JIM THORPE, EFFECTIVE MAY 3, 2018 UNTIL TERMINATED BY EITHER PARTY. COMPENSATION SHALL BE \$250.00 PER MONTH.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PARKS/JOSIAH WHITE:

#18-199 AGREEMENT/GAZEBO:

A SPECIAL ACTIVITIES AGREEMENT FOR USE OF JOSIAH WHITE PARK, ALONG WITH GAZEBO, WAS SUBMITTED FOR THE FOLLOWING:

UNITED NEIGHBORHOOD COMMUNITY DEVELOPMENT CORPORATION
GRAND OPENING OF LEHIGH COAL & NAVIGATION BUILDING, MAY 24, 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

PARKS/MCLP:

#18-200 AGREEMENT:

A SPECIAL ACTIVITIES AGREEMENT WAS SUBMITTED FOR THE FOLLOWING:

CARBON COUNTY FIRST RESPONDERS - COMMUNITY SAFETY DAY, MAY 5, 2018
PA SENATOR JOHN T. YUDICHAK

*PENDING APPROVAL BY PENNSYLVANIA FISH & BOAT COMMISSION

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

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| BOARD POLLED: | O'GUREK | YES |
| | GERHARD | YES |
| | NOTHSTEIN | YES |

TAX CLAIM BUREAU:

#18-201 SOFTWARE/INFOCON:

A REQUEST WAS RECEIVED FROM THE TAX CLAIM DIRECTOR FOR APPROVAL AND PAYMENT OF A ONE-TIME SET-UP FEE IN THE AMOUNT OF \$2,400.00 TO UTILIZE INFOCON CORPORATION TO HOST THE TAX CLAIM BUREAU'S SOFTWARE SYSTEM.

IN ADDITION, THE MONTHLY FEE WILL BE \$575.00 AND WILL BE ADDED TO THE FEES THE COUNTY IS CURRENTLY PAYING INFOCON REVISING THE MONTHLY FEE TO \$1,205.00.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REQUEST AND PAYMENT INCLUDING ADDITIONAL MONTHLY FEE.

| | | |
|---------------|-----------|-----|
| BOARD POLLED: | O'GUREK | YES |
| | GERHARD | YES |
| | NOTHSTEIN | YES |

FURTHER BUSINESS:

#18-202 PROCLAMATION:

POP OUT DAY:

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

PROCLAMATION #2018-06

"POP-OUT" DAY

WHEREAS, THE YOUTH OF CARBON COUNTY IS ONE OF THE COUNTY'S MOST VALUABLE RESOURCES; AND
WHEREAS, ONE OUT OF EVERY FIVE CHILDREN IN THE UNITED STATES IS OBESE OR AT RISK OF BECOMING OBESE; AND

WHEREAS, OBESITY IS NOW PROVEN TO BE A DIRECT CAUSE OF HEALTH RELATED DISEASES AND COSTS BUSINESS AND INDUSTRY MILLIONS OF DOLLARS EACH YEAR; AND

WHEREAS, DATA HAS PROVEN THAT THERE IS A DIRECT RELATIONSHIP BETWEEN INCREASED SOFT DRINK CONSUMPTION, INACTIVITY AND OVERWEIGHT CHILDREN; AND

WHEREAS, IT IS FURTHER UNDERSTOOD THAT HIGH SUGAR BEVERAGES PROVIDE LIMITED NUTRITIONAL VALUE AND SHOULD BE CONSUMED ON A LIMITED BASIS AS PER THE FOOD GUIDE PYRAMID; AND

WHEREAS, THERE ARE OTHER BEVERAGES AVAILABLE THAT OFFER NUTRITIONAL ADVANTAGES SUCH AS WATER, 100% FRUIT JUICES AND MILK.

NOW, THEREFORE, THE CARBON COUNTY BOARD OF COMMISSIONERS, DO HEREBY PROCLAIM MAY 09, 2018 AS "POP-OUT" DAY IN CARBON COUNTY AND URGE ALL CHILDREN, THEIR PARENTS AND THE CITIZENS OF CARBON

MAY 03, 2018

COUNTY TO RESTRAIN OR RESTRICT THEIR CONSUMPTION OF EMPTY CALORIES AS IN SOFT DRINKS, ICE TEA AND SPORTS DRINKS.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 3TH DAY OF MAY, 2018.

CARBON COUNTY BOARD OF COMMISSIONERS

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

ATTEST:

/S/ COLLEEN KLEIN, ASSISTANT CHIEF CLERK

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

THE PROCLAMATION WAS PRESENTED TO GEORGIA FARROW, PENN STATE COOPERATIVE EXTENSION AGENT. MS. FARROW THANKED THE BOARD FOR THEIR SUPPORT GIVING THEM A BOTTLE OF WATER, AND NOTED THAT THE WEATHERLY AREA SCHOOL DISTRICT HAS BEEN PARTICIPATING IN THIS AWARENESS CAMPAIGN FOR MANY YEARS.

COMMISSIONERS' REPORTS:

MR. GERHARD GAVE AN UPDATE ON THE RENOVATIONS BEING DONE AT THE CARBON COUNTY ANIMAL SHELTER, THE DONATIONS RECEIVED, AND THE CURRENT POPULATION OF 11 DOGS.

MR. NOTHSTEIN REPORTED ON THE FOLLOWING:

- BID PACKAGE FOR THE EMERGENCY TRAINING CENTER ACCESS ROAD ARE AVAILABLE, WITH A PRE-BID MEETING SCHEDULED FOR MAY 14TH
- MARATHON HELD APRIL 29TH WITH APPROXIMATELY 1200 RUNNERS, NOTING THE COUNTY PARKING LOT WAS FILLED BY 6:30 A.M.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:09 A.M.

COLLEEN KLEIN,
ASSISTANT CHIEF CLERK

WAYNE E. NOTHSTEIN, CHAIRMAN