

JULY 05, 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, CHIEF CLERK/COUNTY ADMINISTRATOR AHNER, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY TREASURER, HUMAN RESOURCES DIRECTOR, 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 JUNE 28, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

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GUESTS (CONCERNING COUNTY BUSINESS):

CHRIS LUKASEVICH, JIM THORPE, PA RE: HAZARDOUS MITIGATION PLAN; CONCERNS
REGARDING TRAIN DERAILMENT; WIND TURBINES
EFFECT ON PROPERTY VALUES

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSIONS WERE HELD:

JULY 2, 2018	9:00 A.M.	PERSONNEL MATTERS
JULY 3, 2018	1:00 P.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 AS LISTED ON TRANSMITTALS DATED JULY 5, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SUPPLEMENTAL APPROPRIATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE SUPPLEMENTAL APPROPRIATION AS LISTED ON TRANSMITTAL DATED JULY 5, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 139510 THROUGH 139606 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	89,032.44
RENTAL PROPERTY FUND	\$	2,192.82
COUNTY PARKING FUND	\$	88.50
AREA AGENCY ON AGING FUND	\$	41,954.75
CHILDREN & YOUTH FUND	\$	58,869.03
HUMAN SERVICE AGENCY FUND	\$	1,277.58
DOMESTIC RELATIONS 4D FUND	\$	5,323.97
WORKFORCE INVESTMENT ACT FUND	\$	1,868.00
PARKS & RECREATION FUND	\$	1,431.21
CARBON TRANSPORTATION SYSTEM FUND	\$	62,523.00
9-1-1 FUND	\$	22,234.82
HAZ-MAT RESPONSE FUND	\$	375.00
CAPITAL PROJECTS FUND	\$	31,630.39
FRINGE BENEFIT PAYMENT FUND	\$	1,220.48
TOTAL:	\$	320,021.99

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

TREASURER'S REPORT:

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

BALANCES AS OF JUNE 30, 2018:

GENERAL FUND CHECKING ACCOUNT	\$ 5,243.08
PAYROLL CHECKING ACCOUNT	\$ 3,063.56
GENERAL FUND SP NOW	\$ 13,738,631.33
OPERATING RESERVE	\$ 949,769.00
RENTAL PROPERTY	\$ 210,602.34
PARKING FUND	\$ 804,208.18
LIQUID FUELS	\$ 531,726.85
AREA AGENCY ON AGING	\$ 427,139.66
CHILDREN & YOUTH	\$ 413,785.06
HUMAN SERVICES AGENCY FUND	\$ 19,513.00
DOMESTIC RELATIONS	\$ 70,349.73
WORKFORCE INVESTMENT ACT	\$ 25,376.96
PARKS & RECREATION FUND	\$ 209,670.71
CARBON TRANSPORTATION	\$ 62,804.50
9-1-1 FUND	\$ 1,495,224.31
HAZMAT RESPONSE FUND	\$ 133,988.02
OFFENDER SUPERVISION	\$ 348,757.42
ADULT ELECTRONIC MONITORING	\$ 189,800.04
FARMLAND PRESERVATION	\$ 21,761.01
HUMAN SERVICES DEVELOPMENT	\$ 9,138.53
HOMELESS GRANT	\$ 2,944.83
CENTRALIZED BOOKING	\$ 114,959.40
VICTIM WITNESS	\$ 9,347.46
RECORDER OF DEEDS IMPROVEMENT	\$ 23,451.08
COUNTY RECORDS IMPROVEMENTS	\$ 6,752.54
JUVENILE SUPERVISION	\$ 33,897.44
COMMUNITY SERVICE FEE FUND	\$ 10,766.30
PROTHONOTARY AUTOMATION FUND	\$ 65,874.75
AFFORDABLE HOUSING FEE	\$ 332,643.01
CLERK OF COURTS AUTOMATION FUND	\$ 970.43
REGISTER OF WILLS	\$ 7,269.91
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,071.63
VITAL STATISTICS FUND	\$ 37,652.75
SUBSTANCE ABUSE EDUCATION FUND	\$ 135,677.92
LIQUID FUELS/ACT 44 FUND	\$ 384,484.96
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 420,489.96
VICTIMS SERVICE FUND	\$ 44,176.18

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HOTEL EXCISE TAX FUND	\$	4,827.20
CDBG FUND	\$	95.17
DEBT SERVICE FUND	\$	1,437,449.29
CAPITAL PROJECTS FUND	\$	8,819,721.96
FRINGE BENEFITS PAYMENT FUND	\$	942,685.95
TAX CLAIM FUND	\$	788,059.53

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:37 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:42 A.M.

AMENDED PERSONNEL REPORT:

HIRE:

ANDREW T. BENCH, ALLENTOWN, PA – ASSISTANT DEFENDER, PUBLIC DEFENDER'S OFFICE -
EFFECTIVE JULY 09, 2018

RESIGNATIONS:

STEPHANY A. REHRIG, WHITEHALL, PA – SENIOR DISPATCHER, COMMUNICATIONS CENTER – EFFECTIVE
JUNE 29, 2018.

CHRISTINE M. LECLAIR, LANSFORD, PA – DOMESTIC RELATIONS SPECIALIST I – EFFECTIVE JULY 13, 2018.

CHANGE OF STATUS:

THOMAS B. WASSIL, WEATHERLY, PA
FROM: 911 OPERATOR, COMMUNICATIONS CENTER
TO: SENIOR DISPATCHER, COMMUNICATIONS CENTER
EFFECTIVE: JULY 16, 2018

SEMINAR/TRAINING REQUESTS:

ELECTIONS

LISA R. DART
ELECTION DATA SUMMIT
PHILADELPHIA, PA
COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

SHERIFF

BRIAN D. HAWK
BASIC SUPERVISORY 2017
STATE COLLEGE, PA

VETERANS AFFAIRS

HENRY M. DESROSIERS
PENNSYLVANIA STATE ASSOCIATION OF COUNTY DIRECTORS OF VETERANS AFFAIRS 2018 ANNUAL
CONFERENCE
STATE COLLEGE, PA
COST: LODGING, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED JULY 5, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

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

THE BRIDGE CREW REPORTS FOR THE WEEKS ENDING JUNE 15 & JUNE 22, 2018 WERE SUBMITTED BY JENNIFER BOGER, SECRETARY III.

A LETTER WAS RECEIVED FROM THE MAUCH CHUNK TRUST COMPANY ADVISING THAT BASED ON THE INCREASE IN THE FEDERAL FUNDS RATE THE COUNTY'S RATE WILL INCREASE FROM 1.50%/1.51% APY TO 1.75%/1.76% APY EFFECTIVE THURSDAY, JUNE 24, 2018.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA BOARD OF PROBATION AND PAROLE STATING THAT COUNTIES PARTICIPATING IN THE FY 2017-2022 GRANT-IN-AID CONTINUING PROGRAM MUST HAVE THEIR DOCUMENTS FOR FISCAL YEAR 2018-2019 SUBMITTED BY FRIDAY, JULY 20, 2018 OR A WRITTEN REQUEST FOR AN EXTENSION.

CORRESPONDENCE WAS RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATIONS:

HAZLETON OIL & ENVIRONMENTAL, INC., HAZLETON, PA
APPLICATION #301295-A 181
BANKS TOWNSHIP, CARBON COUNTY
PERMIT RENEWAL
MOUNTAIN CREST CREMATORY, INC.
STATE ONLY PERMIT APPLICATION TO OPERATE A HUMAN CREMATORY
MCADOO, PA 18237

ADULT PROBATION:

INTERMEDIATE PUNISHMENT:

#18-294 ELECTRONIC MONITORING GRANT:

A COMMUNICATION WAS RECEIVED FROM THE CHIEF ADULT PROBATION OFFICER REQUESTING APPROVAL AND EXECUTION OF THE REVISED 2018 COUNTY'S INTERMEDIATE PUNISHMENT PROGRAM (ELECTRONIC MONITORING) GRANT APPLICATION REDUCING THE REQUESTED MATCH-FREE FUNDS IN THE AMOUNT OF \$103,552 (ORIGINAL BOARD ACTION WAS APPROVED AT THE MARCH 29, 2018 MEETING AGENDA #18-148) TO \$94,338.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE REVISED GRANT APPLICATION.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CCCT/LANTA:

MATP PROGRAM:

#18-295 ALLOCATION ACKNOWLEDGEMENT:

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MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) ALLOCATION ACKNOWLEDGEMENT LETTER LISTING \$792,668 AS THE INITIAL ALLOCATION FOR FY 2018-2019.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#18-296 MATP PROGRAM/AGREEMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE FY 2018-2019 MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) PARTICIPATION GRANT AGREEMENT AND ASSURANCE OF COMPLIANCE.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

CHILDREN & YOUTH:

#18-297 CONTRACT ADDENDA:

ADDENDA TO EXTEND THE RATES OF THE 2017/2018 PURCHASE OF SERVICE AGREEMENTS FOR 180 DAYS FROM THE FISCAL YEAR ENDING JUNE 30, 2018 OR UNTIL THE FINALIZATION OF THE FY 2018-2019 CONTRACT WERE SUBMITTED FOR APPROVAL AND EXECUTION FOR THE FOLLOWING:

ADELPHOI VILLAGE
CHILDREN'S HOME OF EASTON
CONCERN-PROFESSIONAL SERVICES FOR CHILDREN, YOUTH AND FAMILIES
FAMILY CARE FOR CHILDREN & YOUTH
FAMILIES UNITED NETWORK, INC.
GEORGE JUNIOR REPUBLIC IN PENNSYLVANIA
KIDSPEACE NATIONAL CENTERS, INC.
PA TREATMENT & HEALING
UNITED CHILDREN'S HOMES, INC.
VALLEY YOUTH HOUSE
VISION QUEST

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

COMMUNICATIONS/911:

**#18-298 BEAR MOUNTAIN/BIG BOULDER TOWER:
ALARM MONITORING SYSTEM:**

A REQUEST WAS RECEIVED FROM THE 9-1-1 MANAGER FOR APPROVAL OF A STATE CONTRACT (COSTARS #008-337 & 012-083) PURCHASE FOR AN IP ALARM MONITORING SYSTEM FOR 911 CENTER, BEAR MOUNTAIN TOWER, AND BIG BOULDER TOWER FROM RADIO MAINTENANCE INCORPORATED, READING, PENNSYLVANIA A TOTAL COST OF \$22,726.57.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE STATE CONTRACT PURCHASE AS SUBMITTED FROM RADIO MAINTENANCE INCORPORATED (RMI).

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

INFORMATION TECHNOLOGY:

#18-299 TYLER TECHNOLOGY/UPGRADE:

TAX ASSESSMENT SOFTWARE:

A REQUEST WAS RECEIVED FROM THE INFORMATION TECHNOLOGY DIRECTOR FOR APPROVAL AND EXECUTION OF A LETTER OF AGREEMENT WITH TYLER TECHNOLOGIES, MORAIN, OHIO, FOR PURCHASE OF AN UPGRADE FOR DATABASE CAMA SOFTWARE FOR TAX ASSESSMENT (FROM PSQL V11 10 TO PSQL V13 10) AT A COST OF \$2,195.00.

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

INSURANCE:

#18-300 HARIE GRANT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION AND SUBMISSION OF AN APPLICATION TO THE HOUSING & REDEVELOPMENT INSURANCE EXCHANGE (HARIE), THE COUNTY'S WORKERS COMPENSATION CARRIER, FOR UP TO \$15,000 IN AVAILABLE SAFETY IMPROVEMENT GRANT FUNDS TO USE TOWARD UPDATING THE CAMERA SYSTEM AT THE CARBON COUNTY CORRECTIONAL FACILITY (CCCF).

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

#18-301 CLERK OF COURTS:

AGREEMENTS/LEHIGH COUNTY:

A REQUEST WAS RECEIVED FROM ACTING CLERK OF COURTS, JULIE D. HARRIS, FOR THE COUNTY TO ENTER INTO AGREEMENTS WITH TWO STAFF MEMBERS OF LEHIGH COUNTY, JILL HERSCHMAN AND JORDAN KOCHER, TO ASSIST THE OFFICE IN THE PROCESSING OF RECORDS AND OTHER DUTIES AS DEEMED NECESSARY.

THE TERM OF THE AGREEMENTS WILL BE JULY 9, 2018 THROUGH DECEMBER 31, 2018 AT THE RATE OF \$15.00 PER HOUR. EITHER PARTY MAY TERMINATE THE AGREEMENT WITH TWENTY (20) DAYS WRITTEN NOTICE.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENTS WITH JILL HERSCHMAN AND JORDAN KOCHER FROM LEHIGH COUNTY.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

RESOLUTIONS:

#18-302 EAGLE SCOUT/KELLER:

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MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING ROBERT KELLER, MEMBER OF BOY SCOUT TROOP 007, WEATHERLY, PENNSYLVANIA, ON ATTAINING THE RANK OF EAGLE SCOUT:

RESOLUTION #18-022
EAGLE SCOUT ROBERT KELLER

WHEREAS, ROBERT KELLER OF WEATHERLY HAS SUCCEEDED IN ACHIEVING SCOUTING'S HIGHEST HONOR, THE RANK OF EAGLE SCOUT; AND

WHEREAS, ROBERT KELLER IS A MEMBER OF BOY SCOUT TROOP 007, WHICH HAS BEEN SPONSORED BY THE TWEEDLE PARK ASSOCIATION, WEATHERLY. DURING HIS SCOUTING CAREER, HE HAS SERVED AS A SENIOR PATROL LEADER, PATROL LEADER, ASSISTANT PATROL LEADER, WEBMASTER AND QUARTERMASTER. HIS COMMUNITY INVOLVEMENT ALSO INCLUDES SERVICE AS AN ACOLYTE, USHER, A VOLUNTEER AT FOR THE WEATHERLY EMS AND AS AN ASSISTANT SUNDAY SCHOOL LEADER; AND

WHEREAS, ROBERT KELLER'S EAGLE SCOUT PROJECT CONSISTED OF THE ESTABLISHMENT OF A MEMORIAL SITE DESIGNATED AT THE BASE OF THE FLAGPOLE IN TWEEDLE PARK, WEATHERLY. ROBERT DONATED A PIECE OF MARBLE AND WORKED WITH THE LOCAL AMBULANCE PERSONNEL TO MAKE THE PROJECT COME TO FRUITION. HE HAD THE GRANITE ENGRAVED WITH MEMORIAL TEXT TO HONOR GEORGE CZARNECKI, A FALLEN EAGLE SCOUT; AND

WHEREAS, ROBERT KELLER, A SON OF KARL HINTERLEITER AND LYNNE KELLER OF 442 FAIRVIEW ST., WEATHERLY, HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR HE WILL VALUE FOR A LIFETIME; AND

WHEREAS, ROBERT KELLER IS AN INSPIRATION TO YOUNG MEN THROUGH HIS DEDICATION AND LEADERSHIP; AND

WHEREAS, THE BOARD OF COMMISSIONERS OF CARBON COUNTY WISHES TO ACKNOWLEDGE THE ACCOMPLISHMENT OF ROBERT KELLER.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE ACHIEVEMENT OF ROBERT KELLER AND HEREBY COMMENDS AND CONGRATULATES HIM IN ATTAINING THE RANK OF EAGLE SCOUT.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 5TH DAY OF JULY, 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

#18-303 EAGLE SCOUT/SITCH:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING MARK SITCH, MEMBER OF BOY SCOUT TROOP 007, WEATHERLY, PENNSYLVANIA, ON ATTAINING THE RANK OF EAGLE SCOUT:

RESOLUTION #18-023
EAGLE SCOUT MARK SITCH

WHEREAS, MARK SITCH OF WEATHERLY HAS SUCCEEDED IN ACHIEVING SCOUTING'S HIGHEST HONOR, THE RANK OF EAGLE SCOUT; AND

WHEREAS, MARK SITCH IS A MEMBER OF BOY SCOUT TROOP 007, WHICH HAS BEEN SPONSORED BY THE TWEEDLE PARK ASSOCIATION, WEATHERLY. DURING HIS SCOUTING CAREER, HE HAS SERVED AS A JUNIOR ASSISTANT SCOUTMASTER, ASSISTANT SENIOR PATROL LEADER AND PATROL LEADER; AND

WHEREAS, MARK SITCH'S EAGLE SCOUT PROJECT CONSISTED OF BUILDING A RETAINING WALL TO SEPARATE THE WOODS FROM THE LAKE IN EURANA PARK, WEATHERLY. THE WALL IS MADE FROM STONES THAT WERE COLLECTED ON-SITE FROM THE PREVIOUS WALL. IT INCLUDES AN ALCOVE WITH A SMALL BENCH INSIDE IT; AND

WHEREAS, MARK SITCH, A SON OF MARK AND ROSEMARIE SITCH OF 263 MAPLE ST., WEATHERLY, HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR HE WILL VALUE FOR A LIFETIME; AND

WHEREAS, MARK SITCH IS AN INSPIRATION TO YOUNG MEN THROUGH HIS DEDICATION AND LEADERSHIP; AND

WHEREAS, THE BOARD OF COMMISSIONERS OF CARBON COUNTY WISHES TO ACKNOWLEDGE THE ACCOMPLISHMENT OF MARK SITCH.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE ACHIEVEMENT OF MARK SITCH AND HEREBY COMMENDS AND CONGRATULATES HIM IN ATTAINING THE RANK OF EAGLE SCOUT.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 5TH DAY OF JULY, 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

FURTHER BUSINESS:

#18-304 2018 EMERGENCY SHELTER GRANT:

THE CHAIRMAN ANNOUNCED THAT THE BOARD WILL BE CONSIDERING AN APPLICATION FOR A 2018 EMERGENCY SHELTER GRANT (ESG) DURING THE JULY 12, 2018 REGULAR MEETING, WHICH WILL BEGIN AT 10:30 A.M. AND WILL RECEIVE COMMENTS FROM THE PUBLIC ON THE SUBMISSION OF THE APPLICATION.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:48 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYN E. NOTHSTEIN, CHAIRMAN