

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:34 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 SECRETARY III JEN BOGER.

THE COUNTY CONTROLLER, COUNTY SHERIFF, CHILDREN & YOUTH ADMINISTRATOR, CHILDREN & YOUTH ACCOUNTANT II, 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 13, 2018.

BOARD POLLED:	O’GUREK	NOT VOTING*
	GERHARD	YES
	NOTHSTEIN	YES

*DUE TO ABSENCE AT THE SEPTEMBER 13TH MEETING.

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

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 SEPTEMBER 20, 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 70372 THROUGH 70411 AND DIRECT DEPOSIT CHECK NUMBERS 6001662 THROUGH 6002076 FOR PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$535,223.74 (PAYROLL DATED SEPTEMBER 14, 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 200995 THROUGH 201113 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 102,290.11
RENTAL PROPERTY FUND	\$ 3,036.81
COUNTY PARKING FUND	\$ 1,614.82
LIQUID FUELS TAX FUND	\$ 40.62
AREA AGENCY ON AGING FUND	\$ 31,034.32
CHILDREN & YOUTH FUND	\$ 112,157.29
HUMAN SERVICE AGENCY FUND	\$ 37.07
DOMESTIC RELATIONS 4D FUND	\$ 8,512.99
WORKFORCE INVESTMENT ACT FUND	\$ 12.37
PARKS & RECREATION FUND	\$ 774.40
9-1-1 FUND	\$ 3,636.17
VICTIM/WITNESS FUND	\$ 272.78
AFFORDABLE HOUSING FUND	\$ 8,283.40
CDBG FUND	\$ 665.85
CAPITAL PROJECTS FUND	\$ 1,596.69
TAX CLAIM FUND	\$ <u>1,843.58</u>
TOTAL:	\$ 275,809.27

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 STATED, “YES, WITH THE EXCEPTION OF THE BILLS FOR BLUE RIDGE COMMUNICATIONS AND THE TIMES NEWS, TO WHICH I ABSTAIN BECAUSE I AM A PART-TIME EMPLOYEE OF THE TIMES NEWS WHICH IS A SISTER COMPANY OF BLUE RIDGE COMMUNICATIONS.”

TREASURER’S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE TREASURER’S REPORT

DATED SEPTEMBER 10, 2018 TO SEPTEMBER 14, 2018 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF SEPTEMBER 14, 2018:

GENERAL FUND CHECKING ACCOUNT	\$ 7,450.72
GENERAL FUND SP NOW	\$ 13,031,362.46
OPERATING RESERVE FUND	\$ 952,594.38
RENTAL PROPERTY FUND	\$ 204,417.82
COUNTY PARKING FUND	\$ 819,682.59
LIQUID FUELS TAX FUND	\$ 451,708.38
AREA AGENCY ON AGING FUND	\$ 271,154.35
CHILDREN & YOUTH FUND	\$ 608,956.57
HUMAN SERVICES AGENCY FUND	\$ 18,352.08
DOMESTIC RELATIONS IV-D FUND	\$ 24,906.21
WORKFORCE INVESTMENT ACT	\$ 26,402.41
PARKS & RECREATION FUND	\$ 190,375.40
CARBON TRANSPORTATION SYSTEM FUND	\$ 427.42
9-1-1 FUND	\$ 1,271,084.47
HAZMAT RESPONSE FUND	\$ 126,767.91
OFFENDER SUPERVISION FUND	\$ 423,599.11
ADULT ELECTRONIC MONITORING FUND	\$ 193,446.84
FARMLAND PRESERVATION FUND	\$ 47,776.03
HUMAN SERVICES DEVELOPMENT FUND	\$ 13,855.18
HOMELESS GRANT FUND	\$ 7,106.97
CENTRALIZED BOOKING FUND	\$ 113,101.47
VICTIM/WITNESS FUND	\$ 9,434.97
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 30,480.52
COUNTY RECORDS IMPROVEMENTS FUND	\$ 11,412.40
JUVENILE SUPERVISION FEE FUND	\$ 35,689.74
COMMUNITY SERVICE FEE FUND	\$ 10,965.32
PROTHONOTARY AUTOMATION FUND	\$ 71,048.37
AFFORDABLE HOUSING FUND	\$ 333,160.54
CLERK OF COURTS AUTOMATION FUND	\$ 1,381.31
REGISTER OF WILLS AUTOMATION FUND	\$ 8,523.19
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,089.69
VITAL STATS IMPROVEMENT FUND	\$ 44,059.66
SUBSTANCE ABUSE EDUCATION	\$ 127,264.32
LIQUID FUELS/ACT 44	\$ 385,628.73
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 516,473.17
VICTIMS SERVICES FUND	\$ 46,387.80
HOTEL ROOM EXCISE TAX FUND	\$ 15,792.59
CDBG FUND	\$ 833.85
DEBT SERVICE FUND	\$ 1,506,189.57
CAPITAL PROJECTS FUND	\$ 8,620,227.94
FRINGE BENEFITS PAYMENT FUND	\$ 492,198.77
PAYROLL FUND	\$ 171,258.60
TAX CLAIM FUND	\$ 410,831.97

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

PERSONNEL REPORT:

RESIGNATION:

CODY H. KARAMAN, SAYLORSBURG, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE SEPTEMBER 15, 2018.

HIRE:

GREGG D. KOONS, LEHIGHTON, PA – PURCHASING MANAGER TRAINEE, PURCHASING – EFFECTIVE
SEPTEMBER 24, 2018.

COURT APPOINTMENTS:

MALIK HAYES, EAST STROUDSBURG, PA – PROBATION OFFICER I, ADULT PROBATION – EFFECTIVE
SEPTEMBER 24, 2018.

LAUREN HOLLAND, JIM THORPE, PA – DOMESTIC RELATIONS OFFICER I, DOMESTIC RELATIONS – EFFECTIVE
OCTOBER 1, 2018.

EMMA J. KELSALL, JIM THORPE, PA – DOMESTIC RELATIONS OFFICER I, DOMESTIC RELATIONS – EFFECTIVE
OCTOBER 1, 2018

CHANGE OF STATUS:

DAVID A. SLINGER, LEHIGHTON, PA
FROM: DOMESTIC RELATIONS OFFICER I
TO: PROBATION OFFICER I, ADULT PROBATION
EFFECTIVE: OCTOBER 1, 2018

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

SUSAN E. ZEIGLER

PROTECTIVE SERVICES ENRICHMENT TRAINING 2018-2019: INVESTIGATING MEDICAL ISSUES & CONCERNS
WILKES-BARRE, PA
COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MARY ANN MARZEN

DANYELLE M. NEIFERT

2018 PROTECTIVE SERVICES CONFERENCE
GETTYSBURG, PA
COST: LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COOPERATIVE EXTENSION

GEORGIA A. FARROW

CAMP PLANNING MEETING
ALLENTOWN, PA

DISTRICT ATTORNEY

TIMOTHY L. NOTHSTEIN

MEGAN'S LAW PRESENTATION
STROUDSBURG, PA

INFORMATION TECHNOLOGY

JEROME P. SCARPATI

BRIAN K. BLOSE

CCAP THIRD ANNUAL CYBERSECURITY SUMMIT
HARRISBURG, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED
SEPTEMBER 20, 2018.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

CORRESPONDENCE:

THE AUGUST 2018 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS.

NOTIFICATION WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT ADVISING THAT THE FIRST PUBLIC HEARING AND PENNSYLVANIA HOUSING ADVISORY COMMITTEE MEETING FOR THE 2019-2023 CONSOLIDATED PLAN AND 2019 ANNUAL ACTION PLAN WILL BE CONDUCTED ELECTRONICALLY VIA THE WEB ON SEPTEMBER 27, 2018 AT 2:00 P.M.

NOTIFICATIONS WERE RECEIVED FROM THE FEDERAL AVIATION ADMINISTRATION (FAA) ADVISING THAT AN AERONAUTICAL STUDY WAS COMPLETED CONCERNING A PROJECT IN JIM THORPE BOROUGH (PENN FOREST WIND TURBINE). COMPLETE DETAILS REGARDING THE DETERMINATION CAN BE ACCESSED VIA THE INTERNET.

BID AWARD EXTENSION:

#18-414 CDBG/PACKER TOWNSHIP:

A REQUEST WAS RECEIVED FROM THE OFFICE OF PLANNING & DEVELOPMENT TO EXTEND THE BID AWARD FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT, PACKER TOWNSHIP – FACILITIES/ JOE ANDREUZZI COMMUNITY PARK TO SEPTEMBER 27, 2018.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REQUEST EXTENDING ACTION ON THE PACKER TOWNSHIP BID UNTIL SEPTEMBER 27, 2018.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

EMERGENCY MANAGEMENT:

#18-415 NE TASK FORCE/HOMELAND SECURITY GRANT:

THE STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) AGREEMENT BETWEEN THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY (PEMA) AND NORTHEAST PENNSYLVANIA REGIONAL COUNTER TERRORISM TASK FORCE FOR U.S. DEPARTMENT OF HOMELAND SECURITY FFY 2018 WAS PRESENTED FOR BOARD ACTION.

THE TERM OF THE AGREEMENT IS SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2021. AWARD: \$994,639.00.

THE NORTHEAST PENNSYLVANIA REGIONAL COUNTER TERRORISM TASK FORCE IS COMPRISED OF THE FOLLOWING COUNTIES: CARBON, LACKAWANNA, LEHIGH, MONROE, NORTHAMPTON, PIKE, SUSQUEHANNA, AND WAYNE.

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

HUMAN SERVICES:

#18-416 NON BLOCK GRANT REPORT:

THE HUMAN SERVICES NON BLOCK GRANT FINAL REPORT FOR THE 2017-2018 STATE FISCAL YEAR FOR CARBON COUNTY'S HSDF, HAP, AND D&A PROGRAMS WAS SUBMITTED FOR APPROVAL.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

IN-LIEU-OF-TAXES:

#18-417 BETHLEHEM AUTHORITY:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE DISTRIBUTION OF A \$20,357.59 CHECK FROM THE CITY OF BETHLEHEM TO SCHOOL DISTRICTS AND TOWNSHIPS REPRESENTING PAYMENT IN-LIEU-OF-TAXES FOR 2018 ON PROPERTY OWNED BY THE BETHLEHEM WATER AUTHORITY AS :

JIM THORPE AREA SCHOOL DISTRICT	\$ 8,528.30
PALMERTON AREA SCHOOL DISTRICT	\$ 5,046.86
PENN FOREST TOWNSHIP	\$ 355.34
TOWAMENSING TOWNSHIP	\$ 304.29
LOWER TOWAMENSING TOWNSHIP	\$ 4.70
COUNTY OF CARBON	\$ 6,118.10

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

MAUCH CHUNK OPERA HOUSE PROJECT:

#18-418 LSA GRANT/RESOLUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO EXECUTE AND ADOPT THE FOLLOWING RESOLUTION AND AUTHORIZE EXECUTION AND FILING OF THE GRANT APPLICATION TO THE COMMONWEALTH FINANCING AUTHORITY FOR A MONROE COUNTY LOCAL SHARE ACCOUNT (LSA) GRANT, IN THE AMOUNT OF \$169,069.58, ON BEHALF OF THE MAUCH CHUNK OPERA HOUSE:

RESOLUTION #18-031
MAUCH CHUNK OPERA HOUSE

A RESOLUTION BY THE COUNTY OF CARBON FOR A MONROE COUNTY LOCAL SHARE ACCOUNT GRANT ON BEHALF OF THE MAUCH CHUNK OPERA HOUSE.

WHEREAS, THE COUNTY OF CARBON INTENDS TO APPLY FOR LOCAL SHARE ACCOUNT GRANT FUNDS ON BEHALF OF THE MAUCH CHUNK OPERA HOUSE BASED IN JIM THORPE IN CARBON COUNTY FOR THE PURPOSE OF ACQUIRING GRANT FUNDS TO UPGRADE THE FOLLOWING: SOUND EQUIPMENT, STAGE CURTAINS AND AIR CONDITIONING SYSTEM.

WHEREAS, THE APPLICATION, IN THE AMOUNT OF \$169,069.58 WILL BE SUBMITTED FOR CONSIDERATION TO THE COMMONWEALTH FINANCING AUTHORITY; AND

WHEREAS, THE COUNTY OF CARBON COMMISSIONERS CHAIRMAN, VICE-CHAIRMAN, AND MINORITY COMMISSIONER ARE DESIGNATED TO EXECUTE ALL RELATED DOCUMENTS;

NOW, THEREFORE, BE IT RESOLVED, THE COUNTY OF CARBON DOES HEREBY APPROVE THE REQUEST FOR SUBMISSION OF AN APPLICATION FOR MONROE COUNTY LOCAL SHARE ACCOUNT FUNDS IN THE ABOVE REFERENCED AMOUNT.

BE IT FURTHER RESOLVED, THE FOLLOWING ARE HEREBY AUTHORIZED TO ENTER INTO THE

CONTRACT WITH THE COMMONWEALTH FINANCING AUTHORITY.

CHAIRMAN, VICE-CHAIRMAN AND MINORITY COMMISSIONER, THE AFOREMENTIONED ARE EMPOWERED TO EXECUTE ANY AND ALL DOCUMENTS AND ACCEPT ELECTRONIC AGREEMENTS OR DOCUMENTS AS MAYBE NECESSARY IN ORDER TO EFFECT THE CONTRACT BETWEEN THE PARTIES AND OBLIGATE THE COUNTY OF CARBON TO CARRY OUT THE TERMS AND CONDITIONS OF THE CONTRACT.

ADOPTED THIS DAY 20TH OF SEPTMEBER, , 2018

ROLL CALL VOTE: NOTHSTEIN (Y) GERHARD (Y) O’GUREK (Y)

ATTEST:

COUNTY OF CARBON

/S/ ELOISE AHNER
CHIEF CLERK/COUNTY ADMINISTRATOR

BY: /S/ WAYNE E. NOTHSTEIN
WAYNE E. NOTHSTEIN, CHAIRMAN

CERTIFICATION

I, THE UNDERSIGNED, HEREBY CERTIFY AT A MEETING OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON WAS HELD ON THURSDAY SEPTMEBER, RESOLUTION #18-031 OF 2018 WAS **DULY ADOPTED**.

I FURTHER CERTIFY I AM THE DULY ELECTED, QUALIFIED AND ACTING SECRETARY AND THE FOREGOING RESOLUTION HAS NOT BEEN AMENDED OR RESCINDED.

(SEAL) /S/ ELOISE AHNER
CHIEF CLERK/COUNTY ADMINISTRATOR

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

ROUTE 209 SIDEWALK FENCING:

#18-419 PROPOSAL/SERVICE TEAM:

A PROPOSAL, IN THE AMOUNT OF \$7,600.00, WAS RECEIVED FROM THE SERVICE TEAM, LEHIGHTON, PENNSYLVANIA, FOR REPLACEMENT OF THE FENCE ALONG 800 FEET OF SIDEWALK LEADING TO THE NEW BRIDGE ON ROUTE 209.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE PROPOSAL FROM THE SERVICE TEAM AS SUBMITTED.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

CORRECTIONAL FACILITY:

#18-420 AGREEMENT/CARBON CAREER & TECH:

A REQUEST WAS RECEIVED FROM THE WARDEN FOR APPROVAL OF 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.

THE SERVICES WILL BE PROVIDED AT NO COST TO THE COUNTY; FUNDING WILL BE SECURED BY CCTI THROUGH LEHIGH COUNTY COMMUNITY COLLEGE (LCCC) FROM THE PA DEPARTMENT OF EDUCATION

ACT 231 FEDERAL LITERACY GRANT (FOR UP TO 10 INMATES) FOR THE PERIOD SEPTEMBER 1, 2018 THROUGH JUNE 30, 2019.

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#18-421 CCCF/AGREEMENT/C-M-P D&A:

THE SOLICITOR PRESENTED AN AGREEMENT WITH THE CARBON-MONROE-PIKE DRUG & ALCOHOL COMMISSION, LEHIGHTON, PENNSYLVANIA, TO PROVIDE DRUG AND ALCOHOL TREATMENT COUNSELING SERVICES FOR THE INMATE POPULATION AT THE CARBON COUNTY CORRECTIONAL FACILITY (CCCF) FOR THE TERM 1/01/2019 THROUGH 12/31/2019, AT A COST OF \$54,000.00 (PAID THROUGH COMMISSARY FUNDS).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENT WITH CARBON-MONROE-PIKE DRUG & ALCOHOL COMMISSION.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

CCCF/AGREEMENT:

#18-422 PENN MEDICAL GROUP:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY AND PENN MEDICAL GROUP TO PROVIDE MEDICAL SERVICES AT THE CARBON COUNTY CORRECTIONAL FACILITY, EFFECTIVE OCTOBER 1, 2018, FOR A PERIOD OF TWO (2) YEARS, AT A QUOTED PRICE OF \$53,000.00 PER YEAR.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

EMERGENCY OPERATIONS & TRAINING CENTER:

#18-423 LSA GRANT/RESOLUTION:

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

RESOLUTION #18-032

EMERGENCY OPERATIONS & TRAINING CENTER

BE IT RESOLVED, THAT 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 PHASE 1B OF THE DEVELOPMENT AND CONSTRUCTION OF A NEW CARBON COUNTY EMERGENCY OPERATIONS AND TRAINING CENTER IN THE BOROUGH OF NESQUEHONING.

BE IT FURTHER RESOLVED, THAT 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 20TH DAY OF SEPTMEBER 2018, AND SAID RESOLUTION WILL BE RECORDED IN THE MINUTES OF THE BOARD OF COMMISSIONERS AND REMAINS IN EFFECT OF THIS DATE.

IN WITNESS THEREOF, I AFFIX MY HAND AND ATTACH THE SEAL OF CARBON COUNTY THIS 20 DAY OF SEPTEMBER, 2018.

CARBON COUNTY COMMISSIONERS

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

ATTEST:

/S/ ELOISE AHNER, COUNTY ADMINISTRATOR/CHIEF CLERK

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PARKS/RECREATION:

#18-424 AGREEMENT:

A SPECIAL ACTIVITIES AGREEMENT FOR USE OF MAUCH CHUNK LAKE PARK WAS SUBMITTED FOR THE FOLLOWING:

THE LINK FOR SUICIDE AWARENESS & PREVENTION
WALK (AND USE OF KOCH PAVILION), OCTOBER 7, 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

RESOLUTION

#18-425 USED EQUIPMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION AUTHORIZING DISPOSITION OF USED EQUIPMENT (VARIOUS) AND AUTHORIZE THE POSTING:

RESOLUTION #18-033
USED EQUIPMENT DISPOSITION

WHEREAS, THE COUNTY IS THE OWNER OF VEHICLES WHICH ARE VALUED AT MORE THAN \$1,000.00:

2011 FORD EXPLORER #1FMHK8D80BGA9076
1985 CATERPILLAR FORKLIFT MODEL V80D

WHEREAS, THE COUNTY IS THE ALSO THE OWNER OF VARIOUS ITEMS AND VALUED AT LESS THAN \$1,000.00:

5 GLASS PARTITIONS
MISC. FILING CABINETS
SMALL TABLE ON WHEELS
2 LIGHT BARS
OLD GENERATOR

OLD GENERATOR MOTOR
4 SMALL METAL FLOWER PLANTERS
DOOR W/WINDOW
3 WOODEN CHAIRS

WHEREAS, SAID EQUIPMENT IS OF NO FURTHER USE TO THE COUNTY AND IS CONSIDERED TO BE SALVAGE

NOW, THEREFORE, PURSUANT TO SECTION 1805 (B) OF THE COUNTY CODE, IT IS HEREBY RESOLVED BY THE CARBON COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

NOTICE OF THE SALE OF THE ABOVE LISTED PERSONAL PROPERTY SHALL BE SOLD AT THE GOVERNMENT SURPLUS SALE THROUGH THE CARBON COUNTY COUNCIL OF GOVERNMENT, WHICH WILL BE HELD ON SEPTEMBER 29, 2018 BEGINNING AT 9:00AM AT THE EAST PENN SOCIAL HALL IN ASHFIELD, PA. DEAN ARNER AUCTIONEER WILL BE CONDUCTING THE SALE.

UPON RECEIPT AND AWARD TO THE HIGHEST BIDDER, THE ABOVE LISTED EQUIPMENT IS TO BE REMOVED FROM THE COUNTY INVENTORY.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 20TH DAY OF SEPTEMBER, 2018.

CARBON COUNTY COMMISSIONERS

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

ATTEST:

/S/ ELOISE AHNER, COUNTY ADMINISTRATOR/CHIEF CLERK

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

FURTHER BUSINESS:

SALARY BOARD:

THE CHAIRMAN ADVISED THAT THE SALARY BOARD MONTHLY MEETING WILL REMAIN IN RECESS UNTIL NEXT WEEK.

CHILDREN & YOUTH:

THE CHAIRMAN RECOGNIZED SALLIANNE SCHATZ, CHILDREN & YOUTH ADMINISTRATOR, AND ANISSA NUNEMACHER, WHO WERE PRESENT TO ADDRESS A STORY FEATURED ON TV 13 REGARDING THE AUDIT REPORT RELEASED BY THE AUDITOR GENERAL'S OFFICE IN MAY AND AUDIT FINDINGS OF THE CHILDREN & YOUTH OFFICE.

MS. NUNEMACHER COVERED BULLET POINTS REGARDING THE AUDIT. SHE EXPLAINED THAT THE AUDIT FINDINGS WERE NOT SPECIFIC TO CARBON COUNTY, BUT TO 41 OTHER COUNTIES. SHE ALSO NOTED THAT THE FINDINGS DID NOT MEAN THE MONEY WAS MIS-SPENT OR THAT THERE WAS MONEY MISSING. ALL BILLS PAID WERE FOR APPROPRIATE SERVICES WHICH WERE PROVIDED.

THE COMMISSIONERS COMMENTED INDIVIDUALLY AND THANKED MS. SCHATZ, MS. NUNEMACHER, AND THE CHILDREN AND YOUTH STAFF FOR DOING THE JOB THEY DO.

COMMISSIONERS' REPORTS:

COMMISSIONER O'GUREK COMMENTED ON THE FOLLOWING:

- LOCAL SHARE GRANT MAUCH CHUNK OPERA HOUSE AND FENCING REPLACEMENT, NOTING THAT THE COMMISSIONERS ARE MORE THAN HAPPY TO PUT SOME COUNTY RESOURCES INTO THE INVESTMENT OF TOURISM IN CARBON COUNTY

- HUMAN SERVICES REPORT, WITH THE COUNTY SPENDING OVER \$702,000 IN FUNDING TO HELP PEOPLE WITH DIFFERENT PROBLEMS
- ACTIONS REGARDING THE CARBON COUNTY CORRECTIONAL FACILITY (CCCF)

COMMISSIONER GERHARD COMMENTED ON THE FENCING PROJECT WHICH WILL START OCTOBER 1ST AND IS EXPECTED TO BE COMPLETED BEFORE THE START OF FALL FOLIAGE. COMMISSIONER O'GUREK ADDED THAT THE COMMISSIONERS ARE ALSO LOOKING INTO GETTING THE SIDEWALK FIXED.

COMMISSIONER NOTHSTEIN COMMENTED ON THE FOLLOWING:

- "MEET AND GREET" SPONSORED BY THE CARBON COUNTY CHAMBER THIS EVENING INCLUDING THE VETERANS TREATMENT COURT AND RE-ENTRY COALITION FOR THE PURPOSE OF SECURING MENTORS AND BUSINESSES TO EMPLOY VETERANS.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:01 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN