

OCTOBER 18, 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 SECRETARY III JEN BOGER.

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 11, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**GUESTS (CONCERNING COUNTY BUSINESS):**

COMMISSIONER O'GUREK INTRODUCED JOHN PATTON AND JAKUB KANTYKA, U.S. GOVERNMENT AND ECONOMICS STUDENTS OF MARIAN HIGH SCHOOL WHO WERE PRESENT TO OBSERVE COUNTY GOVERNMENT AND OPERATIONS.

**PROCLAMATION:**

**#18-460 DOMESTIC VIOLENCE AWARENESS MONTH:**

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

**PROCLAMATION #2018-09**  
**DOMESTIC VIOLENCE AWARENESS**

**WHEREAS**, WOMENCENTER WAS FOUNDED BY A GROUP OF VOLUNTEERS TO ASSESS THE NEEDS OF AREA WOMEN, PROVIDE SUPPORT IN THE FORM OF PEER COUNSELING, AND CONDUCT COMMUNITY EDUCATION PROGRAMS ABOUT ISSUES OF IMPORTANCE TO WOMEN; AND

**WHEREAS**, IN 1977 THE WOMENCENTER TASK FORCE RECEIVED A CETA SPECIAL PROJECT GRANT TO

DEVELOP A FULL-TIME DOMESTIC VIOLENCE PROGRAM; AND

**WHEREAS**, IN APRIL 1978, THE TASK FORCE ESTABLISHED THE FIRST SHELTER IN NORTHEASTERN PENNSYLVANIA FOR BATTERED WOMEN AND THEIR CHILDREN; AND

**WHEREAS**, THE TASK FORCE WAS INCORPORATED AS DOMESTIC VIOLENCE SERVICE CENTER IN JUNE 1978; AND

**WHEREAS**, THE FIRST VICTIMS OF CRIME ACT (VOCA) GRANT WAS RECEIVED IN 1986 THROUGH THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD); AND

**WHEREAS**, DURING FISCAL YEAR 2000/2001, THE TASK FORCE COMPLETED WORK ON A SOCIAL SERVICE PROTOCOL TO ASSIST HUMAN SERVICE PROVIDERS WITH ROUTINE SCREENING OF THEIR CLIENTS/CONSUMERS AND APPROPRIATE REFERRAL OF THOSE WHO ARE VICTIMS; AND

**WHEREAS**, THE PURPOSE OF THE DOMESTIC VIOLENCE SERVICE CENTER IS TO WORK TOWARD THE ELIMINATION OF DOMESTIC VIOLENCE; AND

**WHEREAS**, THIS OCTOBER, THE DOMESTIC VIOLENCE SERVICE CENTER WILL OBSERVE 42 YEARS OF SERVICE TO THE COMMUNITY,

**NOW, THEREFORE**, THE COMMISSIONERS OF CARBON COUNTY HEREBY PROCLAIM OCTOBER AS **DOMESTIC VIOLENCE AWARENESS MONTH** AND HONOR AND COMMEND THE DOMESTIC VIOLENCE SERVICE CENTER FOR ITS CONTRIBUTION TO THE RESIDENTS OF CARBON COUNTY.

**ADOPTED** BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 18TH DAY OF OCTOBER, 2018.

**BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON**

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN

/S/ TOM J. GERHARD, VICE-CHAIRMAN

/S/ WILLIAM J. O'GUREK, MEMBER

**ATTEST:**

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

MS. TAMMY RODGERS, DOMESTIC VIOLENCE, WAS PRESENT TO ACCEPT THE PROCLAMATION, AND THANKED THE COMMISSIONERS FOR THE PROCLAMATION AND THEIR CONTINUED SUPPORT.

**EXECUTIVE SESSIONS:**

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

**ETHICS COMMISSION COMPLIANCE:**

COMMISSIONER O'GUREK SUBMITTED A MEMORANDUM (ATTACHED) IN ORDER TO COMPLY WITH THE STATE ETHICS ACT THAT LISTS HIS CONFLICTS OF INTEREST WITH THE TIMES NEWS AND PENCOR RELATED COMPANIES WHICH THE ETHICS COMMISSION HAS REQUESTED HE FILE ON A REGULAR BASIS.

**MEMORANDUM**

SECTION 1103(J) OF THE ETHICS ACTS PROVIDES AS FOLLOWS:

VOTING CONFLICT-WHERE VOTING CONFLICTS ARE NOT OTHERWISE ADDRESSED BY THE CONSTITUTION OF PENNSYLVANIA OR BY ANY LAW RULE REGULATION ORDER OR ORDINANCE, THE FOLLOWING PROCEDURE SHALL BE EMPLOYED. ANY PUBLIC OFFICIAL OR PUBLIC EMPLOYEE WHO IN THE DISCHARGE OF HIS OFFICIAL DUTIES WOULD BE REQUIRED TO VOTE ON A MATTER THAT WOULD RESULT IN A CONFLICT OF INTEREST SHALL ABSTAIN FROM VOTING AND PRIOR TO THE VOTE BEING TAKEN PUBLICLY ANNOUNCE AND DISCLOSE THE NATURE OF HIS INTEREST AS A PUBLIC RECORD IN A WRITTEN MEMORANDUM FILED WITH THE PERSON RESPONSIBLE FOR RECORDING THE MINUTES OF THE MEETING

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AT WHICH THE VOTE IS TAKEN PROVIDED THAT WHENEVER A GOVERNING BODY WOULD BE UNABLE TO TAKE ANY ACTION ON A MATTER BEFORE IT BECAUSE THE NUMBER OF MEMBERS OF THE BODY REQUIRED TO ABSTAIN FROM VOTING UNDER THE PROVISIONS OF THIS SECTION MAKES THE MAJORITY OR OTHER LEGALLY REQUIRED VOTE OF APPROVAL UNATTAINABLE THEN SUCH MEMBERS SHALL BE PROVIDED TO VOTE IF DISCLOSURES ARE MADE AS OTHERWISE PROVIDED HEREIN. IN THE CASE OF A THREE-MEMBER GOVERNING BODY OF A POLITICAL SUBDIVISION WHERE ONE MEMBER HAS ABSTAINED FROM VOTING AS A RESULT OF A CONFLICT OF INTEREST AND THE REMAINING TWO MEMBERS OF THE GOVERNING BODY HAVE CAST OPPOSING VOTES THE MEMBER WHO HAS ABSTAINED SHALL BE PERMITTED TO VOTE TO BREAK THE TIE VOTE IF DISCLOSURE IS MADE AS OTHERWISE PROVIDED HEREIN.

ACCORDINGLY, TO COMPLY WITH THIS SECTION OF THE ETHICS ACT, I AM SUBMITTING THIS MEMORANDUM AS A MEANS OF PROVIDING FULL DISCLOSURE OF A CONFLICT OF INTEREST, STATING THAT I AM ABSTAINING TODAY ON ANY ACTIONS RELATING TO PAYING BILLS TO, ADVERTISING WITH, ACCEPTING PROPOSALS FROM AND/OR ENTERING CONTRACTS WITH TIMES NEWS, LEHIGHTON, PA, BECAUSE I AM A PART-TIME EMPLOYEE THERE, AS WELL AS ITS SISTER COMPANIES, INCLUDING BLUE RIDGE COMMUNICATIONS, PENTELEDATA, THE PALMERTON TELEPHONE COMPANY AND PENCOR HOSE AND FITTING, AND ANY OTHER PENCOR SERVICES' AFFILIATES.

/S/ WILLIAM J. O'GUREK, MEMBER

10/18/2018

**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 18, 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 70460 THROUGH 70506 AND DIRECT DEPOSIT CHECK NUMBERS 6002478 THROUGH 6002882 FOR THE PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$536,077.86 (PAYROLL DATED OCTOBER 12, 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 201544 THROUGH 201650 FOR EXPENDITURES THROUGH THE

GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 123,197.04
RENTAL PROPERTY FUND	\$ 786.98
COUNTY PARKING FUND	\$ 1,687.54
AREA AGENCY ON AGING FUND	\$ 31,880.35
CHILDREN & YOUTH FUND	\$ 58,311.51
HUMAN SERVICE AGENCY FUND	\$ 37.45
DOMESTIC RELATIONS 4D FUND	\$ 3,504.22
WORKFORCE INVESTMENT ACT FUND	\$ 31.82
PARKS & RECREATION FUND	\$ 2,210.74
9-1-1 FUND	\$ 21,423.45
HUMAN SERVICE DEVELOPMENT FUND	\$ 621.19
CENTRALIZED BOOKING FUND	\$ 87.14
CAPITAL PROJECTS FUND	\$ 3,558.86
FRINGE BENEFIT PAYMENT FUND	\$ 519.42
TAX CLAIM FUND	\$ 1,003.40
TOTAL:	\$ 248,861.11

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, PENTELEDATA, 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 AND PENTELEDATA"

**TREASURER'S REPORT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED OCTOBER 8, 2018 TO OCTOBER 12, 2018 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF OCTOBER 12, 2018:**

GENERAL FUND CHECKING ACCOUNT	\$ 8,615.67
GENERAL FUND SP NOW	\$ 11,663,761.20
OPERATING RESERVE FUND	\$ 953,990.65
RENTAL PROPERTY FUND	\$ 204,000.80
COUNTY PARKING FUND	\$ 861,445.43
LIQUID FUELS TAX FUND	\$ 452,200.29
AREA AGENCY ON AGING FUND	\$ 215,924.41
CHILDREN & YOUTH FUND	\$ 523,848.61
HUMAN SERVICES AGENCY FUND	\$ 12,688.46
DOMESTIC RELATIONS IV-D FUND	\$ 103,896.50
WORKFORCE INVESTMENT ACT	\$ 16,051.56
PARKS & RECREATION FUND	\$ 170,788.85
CARBON TRANSPORTATION SYSTEM FUND	\$ 198,595.05
9-1-1 FUND	\$ 1,189,477.78
HAZMAT RESPONSE FUND	\$ 132,554.56
OFFENDER SUPERVISION FUND	\$ 436,011.13

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ADULT ELECTRONIC MONITORING FUND	\$	185,064.08
FARMLAND PRESERVATION FUND	\$	47,681.86
HUMAN SERVICES DEVELOPMENT FUND	\$	15,063.34
HOMELESS GRANT FUND	\$	351.94
CENTRALIZED BOOKING FUND	\$	117,334.14
VICTIM/WITNESS FUND	\$	5,517.72
RECORDER OF DEEDS IMPROVEMENT FUND	\$	32,554.65
COUNTY RECORDS IMPROVEMENTS FUND	\$	12,782.10
JUVENILE SUPERVISION FEE FUND	\$	37,496.84
COMMUNITY SERVICE FEE FUND	\$	11,058.90
PROTHONOTARY AUTOMATION FUND	\$	71,557.33
AFFORDABLE HOUSING FUND	\$	322,795.18
CLERK OF COURTS AUTOMATION FUND	\$	2,029.02
REGISTER OF WILLS AUTOMATION FUND	\$	8,930.61
JUVENILE ELECTRONIC MONITORING FUND	\$	6,098.62
VITAL STATS IMPROVEMENT FUND	\$	44,124.24
SUBSTANCE ABUSE EDUCATION	\$	129,511.38
LIQUID FUELS/ACT 44	\$	386,193.97
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$	517,230.19
VICTIMS SERVICES FUND	\$	47,549.71
HOTEL ROOM EXCISE TAX FUND	\$	30,610.27
CDBG FUND	\$	178.60
DEBT SERVICE FUND	\$	1,512,505.48
CAPITAL PROJECTS FUND	\$	8,651,805.57
FRINGE BENEFITS PAYMENT FUND	\$	500,926.95
PAYROLL FUND	\$	176,497.99
TAX CLAIM FUND	\$	628,069.05

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**PERSONNEL REPORT:**

**RESIGNATIONS:**

**ALBARO A. CASTRO**, HAZLETON, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE OCTOBER 7, 2018.

**WILLIAM G. GOWER III**, GIRARDVILLE, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE OCTOBER 26, 2018.

**LAUREN M. HILL**, NESQUEHONING, PA – PART-TIME DISPATCHER, COMMUNICATIONS CENTER – EFFECTIVE OCTOBER 21, 2018.

**FRANCIS L. DEMATTO**, SUMMIT HILL, PA – LEAD SEASONAL PARK RANGER I, PARKS – EFFECTIVE SEPTEMBER 25, 2018.

**CHANGE OF STATUS:**

**MICHAELYN R. RUGGIERO**, COALDALE, PA

FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS

TO: CORRECTIONS OFFICER, CORRECTIONS

EFFECTIVE: OCTOBER 22, 2018

**LEAVE OF ABSENCE EXTENSION:**

**DOMESTIC RELATIONS**

**TEAH M. REICHARD**, PALMERTON, PA

DOMESTIC RELATIONS SPECIALIST I

FROM: OCTOBER 19, 2018

TO: OCTOBER 31, 2018

**HIRE:**

**AARON L. GROOVER**, PALMERTON, PA – PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER – EFFECTIVE OCTOBER 24, 2018.

**SHERIFF APPOINTMENT:**

**JOSEPH P. COLLINS**, LANSFORD, PA – SPECIAL DEPUTY SHERIFF TRAINEE – EFFECTIVE OCTOBER 29, 2018.

**PRISON APPOINTMENT:**

**HATTIE G. ROBINSON**, ALBRIGHTSVILLE, PA – LIVE SCAN OPERATOR/CORRECTIONS CLERK – EFFECTIVE OCTOBER 22, 2018.

**SEMINAR/TRAINING REQUESTS:**

**CORONER**

**JENNIFER DEMPSEY**

**JAMES HAGER**

**EMMA HORN**

**GERALD JONES**

**MERI JONES**

**CAROLE LESLIE**

**JOHN TURCHMANOVICH**

7<sup>TH</sup> ANNUAL CORONER/LAW ENFORCEMENT/EMS CONTINUING EDUCATION DAY

WILLIAMSPORT, PA

COST: CONFERENCE FEE \$75 PER PERSON, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**CORRECTIONS**

**TIMOTHY FRITZ**

**RYAN LONG**

PRISON BOARD WORKSHOP

STATE COLLEGE, PA

**CLERK OF COURTS/BUREAU OF COLLECTIONS**

**ERIC JOHNSTON**

**AMANDA MILLER**

**JULIE HARRIS**

**KAREN SWEENEY**

**JENNIFER FLEXER**

**SANDRA DUDA**

**SAMANTHA JONES**

**JODI SONON**

**PROTHONOTARY**

**DEBRA HOHERCHAK**

**KELLY SOLT**

**MICHELE GALLAGHER**

**CAROLYN MALIK**

**REGISTER OF WILLS**

**BARBARA MILLER**

**TYRA BONI**

**KATHLEEN PAUL**

**SHERIFF**

**ALLEN STROHL**

**ABIGAIL BAPTISTE**

**DANIEL LONG**

**DANIEL MCLEAN**

**MICHELLE MILLER**

**KENDALL JURACKA**

**JOSEPH HAGER**

**KAREN FLEXER**

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<b>KRISTY CUMMINS</b>	<b>NATHANIEL HREBIK</b>	<b>MICHAEL HATCHER</b>	<b>RYAN REHATCHEK</b>
<b>BRIAN HAWK</b>	<b>KELSEY BOWMAN</b>	<b>TARA TRAINER</b>	<b>MITCHELL KRAMER</b>

2018 SECURITY AWARENESS TRAINING  
JIM THORPE, PA

**COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:**

**JUVENILE COURT**

**CRYSTAL SMITH**  
**KUMRA VUKELJ**  
DEFENSIVE TACTICS  
JIM THORPE, PA

**KIMMY MULIK**  
**JOSEPH GRECO**  
RE-CERTIFICATION DEFENSIVE TACTICS  
JIM THORPE, PA

**ADULT PROBATION**

<b>RICHMOND PARSONS</b>	<b>CHERYL HONCHEN</b>	<b>DEREK GEORGE</b>	<b>DAVID SLINGER</b>
<b>JESSICA CRESSLEY</b>	<b>JILLIAN MCGINLEY</b>	<b>JOSEPH BERKE</b>	<b>JOSEPH BETTINE</b>
<b>KIMBERLY COOPER</b>	<b>MATTHEW KIMMEL</b>	<b>TAMMY WALL</b>	<b>NICOLE HORN</b>
<b>ERIC YUKNEK</b>	<b>REBECCA CANCELLIERE</b>	<b>PAUL KATTNER</b>	<b>MALIK HAYES</b>

**COURT ADMINISTRATION**

<b>FRANCINE HEANEY</b>	<b>KRISTIN LEFFLER</b>	<b>SARAH SHERER</b>
<b>JOLENE REMUS</b>	<b>PATRICIA LAWLESS</b>	<b>SHERRI KLEINTOP</b>
<b>CARLA HILL</b>	<b>JONATHAN PHILLIPS</b>	<b>RAYONNA FEDOR</b>
<b>JOANNE DONNELLY</b>	<b>NICHOLAS SEAMAN</b>	<b>CARLA FRITZ</b>

**COURT COMPUTER**

**ANN SCHLOUGH**                      **REBECCA COLLURA**

**JUVENILE COURT**

<b>JAMES DODSON</b>	<b>CRYSTAL SMITH</b>	<b>JANELLE ONDRUS</b>	<b>JOSEPH GRECO</b>
<b>KIMMY MULIK</b>	<b>KUMRA VUKELJ</b>	<b>SHAWN JONES</b>	

**DISTRICT JUSTICE**

<b>WENDY SMELAS</b>	<b>CARLA BARTELT</b>	<b>KIMBERLY HOUSER</b>	<b>SUSAN JOYCE</b>
<b>GAIL BERGER</b>	<b>JAMIE GRAVER</b>	<b>MICHELE HUSZAR</b>	<b>PAULA FISHER</b>
<b>DONNA PECK</b>	<b>JOANNE RECLA</b>	<b>KAREN RAYNO</b>	<b>KIMBERLY BUTALA</b>
<b>LYNNMARIE DONNELLY</b>	<b>JESSICA KOSCO</b>		

**DOMESTIC RELATIONS**

<b>PIERRE GUICHARDAN</b>	<b>BRIDGET JOHNSTON</b>	<b>LAUREN HOLLAND</b>	<b>CRYSTAL STEIN</b>
<b>KAREN GASKER</b>	<b>RACHEL MOYER</b>	<b>EMMA KELSALL</b>	<b>RASHUNDA YUHAS</b>
<b>STACY KATTNER</b>	<b>SUSAN BOLTON</b>		
<b>TEAH REICHARD</b>	<b>VERA KOIN</b>		

2018 SECURITY AWARENESS TRAINING WEBINARS  
JIM THORPE, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED OCTOBER 18, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**CORRESPONDENCE:**

MINUTES RECEIVED: MAY 8, 2018 MEETING OF THE CARBON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY; SEPTEMBER 14, 2018 MEETING OF THE CARBON COUNTY PARKS AND RECREATION COMMISSION.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES REGARDING THE FOLLOWING:

- FY 2018-2019 PRIMARY ALLOCATION FOR COMMUNITY MENTAL HEALTH SERVICES
- CHILD WELFARE PROGRAM SUPPLEMENTAL FINANCIAL SCHEDULE FOR PERIODS JULY 1, 2010 THROUGH JUNE 30, 2011 AND JULY 1, 2011 THROUGH JUNE 30, 2012

**ANIMAL SHELTER:**

**#18-461 REDUCED FEE/VETERANS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO REDUCE THE ADOPTION FEE AT THE CARBON COUNTY ANIMAL SHELTER FOR ANYONE WHO SERVED IN THE MILITARY FROM \$100 TO \$50 FOR THE MONTH OF NOVEMBER, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**CHILDREN & YOUTH:**

**#18-462 2018/19 AGREEMENTS:**

FY 2018-2019 PURCHASE OF SERVICE AGREEMENTS WERE SUBMITTED FOR THE FOLLOWING PROVIDERS:

**ADELPHOI VILLAGE, LATROBE, PA**

<b><u>PROVIDER:</u></b>	<b><u>FY18-19</u></b>
INTENSIVE SUPERVISION-ALLIANCE & COLONY HOMES	\$ 254.67
INTENSIVE SUPERVISION-MENTAL HEALTH FOCUS-MARKER & SUSAN HOMES	\$ 297.42
INTENSIVE SUPERVISION-ANCHOR, GREYSTONE & SWEENEY HOMES	\$ 251.32
**ENHANCED SUPERVISION	\$ 295.68
SUBSTANCE ABUSE-MON RUN HOME	\$ 258.61
SEXUAL OFFENSES-BENET, LOYALHANNA, RAPHAEL & WILLIAMS HOMES	\$ 239.97
SEXUAL OFFENSES-MENTAL HEALTH FOCUS-VINCENT HOME	\$ 297.42
SEXUAL OFFENSES-LA SA QUIK HOM (EASTERN REGION)	\$ 297.78
SHELTER-GROUP HOMES-ALLIANCE, COLONY, MARKER, SUSANS, ANCHOR BENET, GREYSTONE, LOYALHANNA, MON RUN RAPHAEL, SWEENEY, VINCENT & WILLIAMS HOMES	\$ 236.61
SECURE-SEXUAL OFFENSES-MIDDLE CREEK I HOME	\$ 376.98
SECURE-MIDDLE CREEK II & III HOME & MANOR	\$ 335.60
SPECIALIZED INDEPENDENT LIVING-HILLTOP, MILLER & SAXMAN HOMES	\$ 216.22
TRANSITIONAL LIVING-WILLIAMS HOMES	\$ 197.10
FOSTER CARE-SPECIALIZED/KINSHIP	\$ 76.45



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FOSTER CARE-INTENSIVE/KINSHIP	\$ 82.45
FOSTER CARE-PREGNANT & PARENTING	\$ 88.45
COMMUNITY INDEPENDENT LIVING, INTENSIVE FAMILY COUNSELING & FAMILY PRESERVATION (FORMERLY IN HOME SERVICES) HOURLY RATE	\$ 66.50
**PTA-PREVENTION, TREATMENT & AFTERCARE COMMUNITY BASED SERVICES	\$ 63.39
**VISITATION FOR COMMUNITY BASED SERVICES	\$ 69.20
*MST-NON MA ELIGIBLE	\$ 87.00
**DIAGNOSTIC EVALUATION (PER SERVICE RATE)	\$2,600.00
PSYCHIATRIC SERVICES (HOURLY RATE)	\$ 225.00
PSYCHOLOGICAL SERVICES (HOURLY RATE)	\$ 160.00
POLYGRAPHS	\$ 425.00
SEXUAL OFFENDER EVALUATIONS ABEL OR JSOAP-II OR SAI-J SINGLE	\$ 410.00
JUVENILE SEXUAL OFFENDER ASSESSMENT-INCLUDES ABEL, JSAOP-II AND SEXUAL HISTORY ASSESSMENTS	\$1,230.00
POLYGRAPHS	\$ 446.25
FAMILY GROUP DECISION MAKING-SUCCESSFUL CONFERENCE	\$3,000.00
FAMILY GROUP DECISION MAKING-SUCCESSFUL REFERRAL	\$1,000.00
FAMILY GROUP DECISION MAKING-UNSUCCESSFUL REFERRAL	\$ 250.00
**PTSD NON-RESIDENTIAL YOUTH	\$ 47.95
**PTSD RESIDENTIAL YOUTH	\$ 41.17
**PTSD SIBLING RATE	\$ 29.82
*MST-NON MA ELIGIBLE: THIS IS THE RATE ADELPHOI VILLAGE WILL BILL THE COUNTY UNTIL THE MCO BEGINS TO COVER THE SERVICE.	
**NO PROGRAM IN PREVIOUS FY17-18	

**CHILDREN'S HOME OF EASTON, PA**

<b><u>PROVIDER:</u></b>	<b><u>FY18-19</u></b>
FOSTER CARE-REGULAR	\$ 62.72
FOSTER CARE-INTENSIVE	\$ 120.58
EMERGENCY SHELTER	\$ 175.52
GROUP HOME	\$ 162.34
RESIDENTIAL CARE-INSTRUCTIONAL	\$ 151.78
RESIDENTIAL CARE-ZIGMUND HALL-TRANSITIONAL LIVING	\$ 162.34
RESIDENTIAL CARE-ACOPIAN SUITES-SUPERVISED INDEPENDENT LIVING	\$ 72.11

**GEORGE JUNIOR REPUBLIC, GROVE CITY, PA**

<b><u>PROVIDER:</u></b>	<b><u>FY18-19</u></b>
RESIDENTIAL	\$ 165.63
DIAGNOSTIC	\$ 225.77
SPECIAL NEEDS SERVICES	\$ 258.12
DRUG & ALCOHOL	\$ 166.46
SHELTER	\$ 162.35
CRISIS INTERVENTION UNIT	\$ 198.09
INTENSIVE SUPERVISION UNIT	\$ 310.82
COMMUNITY BASED GROUP HOMES	\$ 142.53
<u>MEDICAID RATES-COUNTY PORTION IS R&amp;B ONLY</u>	
SPECIAL NEEDS SERVICE MA	\$ 116.68
DRUG & ALCOHOL MA	\$ 75.23

**NATIONAL MENTOR HEALTHCARE, LLC**  
**DBA-PENNSYLVANIA MENTOR, BROOMALL, PA**

<b><u>PROVIDER:</u></b>	<b><u>FY18-19</u></b>
FOSTER FAMILY CARE	\$ 98.94
EMERGENCY RESPITE	\$ 99.00
RESPIRE CARE	\$ 80.00
TREATMENT FOSTER CARE-TRANSITION/STEP DOWN	\$ 118.04
PRE-PLACEMENT RESPITE	\$ 85.00
<b><u>COMMUNITY RESIDENTIAL REHABILITATION</u></b>	
COMMUNITY RESIDENTIAL REHAB (TREATMENT ONLY)	\$ 145.60
ROOM AND BOARD	\$ 14.69

**PRESSLEY RIDGE, PITTSBURGH, PA**

<b><u>PROVIDER:</u></b>	<b><u>FY18-19</u></b>
FOSTER CARE-TRADITIONAL –LEVEL I	\$ 51.52
FOSTER CARE-TRADITIONAL-LEVEL II	\$ 81.76
FOSTER CARE-PARENT & CHILD TRADITIONAL-LEVEL I	\$ 79.45

**UNITED CHILDREN’S HOMES, INC., WEST HAZLETON, PA**

<b><u>PROVIDER:</u></b>	<b><u>FY18-19</u></b>
GROUP HOME	\$ 138.13

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

**CORONER:**

**#18-463 FORENSIC PATHOLOGY/AGREEMENT:**

THE AGREEMENT BETWEEN COUNTY OF CARBON AND FORENSIC PATHOLOGY ASSOCIATES, ALLENTOWN, PENNSYLVANIA TO PROVIDE SERVICES FOR THE CORONER'S OFFICE FOR THE YEAR JANUARY 1, 2019 TO DECEMBER 31, 2019 WAS PRESENTED FOR BOARD ACTION. FEES ARE AS FOLLOWS:

FORENSIC AUTOPSY SERVICES	\$ 1,525. (\$28.00 INCREASE)
NEUROPATHOLOGY CONSULTATIVE SERVICES	\$ 700. (\$25.00 INCREASE)
RADIOLOGY SERVICES	PER FILM CHARGE FROM LVHN FEE SCHEDULE

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH FORENSIC PATHOLOGY ASSOCIATES TO PROVIDE SERVICES FOR THE CORONER'S OFFICE FOR THE TERM JANUARY 1, 2019 TO DECEMBER 31, 2019.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**COUNTY BUILDINGS:**

**SLATE ROOF REPAIR PROJECT:**

**#18-464 CHANGE ORDER/C&D WATERPROOFING:**

OCTOBER 18, 2018

A COMMUNICATION WAS RECEIVED FROM THE PURCHASING DEPARTMENT DIRECTOR ENCLOSING CHANGE ORDER #2 TO THE AGREEMENT WITH C&D WATERPROOFING CORPORATION, BLOOMSBURG, PENNSYLVANIA, FOR THE COURTHOUSE SLATE ROOF & SKYLIGHT REPAIR PROJECT, EXTENDING THE TERM FROM OCTOBER 31, 2018 TO NOVEMBER 30, 2018 DUE TO INCLEMENT WEATHER.

THE CONTRACT AMOUNT WILL REMAIN THE SAME AT \$216,000.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE CHANGE ORDER #2 TO THE CONTRACT WITH C&D WATERPROOFING CORPORATION.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**ELECTIONS:**

**#18-465 HAVA SECURITY GRANT:**

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF ELECTIONS TO ACCEPT THE ALLOCATION FOR THE CONSOLIDATED APPROPRIATIONS ACT, AKA 2018 HAVA ELECTION SECURITY GRANTS IN THE AMOUNT OF \$71,394.86 AND AUTHORIZE THE CHAIRMAN TO SIGN ALL REQUIRED DOCUMENTS. FUNDS ARE TO BE USED TOWARDS VOTING EQUIPMENT REPLACEMENT AND UPGRADES.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE GRANT ALLOCATION AND AUTHORIZE THE CHAIRMAN TO SIGN ALL REQUIRED DOCUMENTS.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**HUMAN SERVICES:**

**#18-466 STATE FOOD/DATA:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT FY 2018/2019 STATE FOOD PURCHASE PROGRAM'S 1<sup>ST</sup> QUARTER EXPENSE AND DATA REPORT AS SUBMITTED BY SHEPHERD HOUSE, INCORPORATED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**#18-467 STATE FOOD/DISTRIBUTION:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT FY 2018/2019 STATE FOOD PURCHASE PROGRAM 2<sup>ND</sup> QUARTER DISTRIBUTION REPORT AS SUBMITTED BY SHEPHERD HOUSE, INCORPORATED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**#18-468 TEFAP 4<sup>TH</sup> QUARTER:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE 2017-2018 FOURTH QUARTER (JULY 2018 THROUGH SEPTEMBER 2018) INVENTORY PARTICIPATION REPORT AND INVOICE EXPENSE REIMBURSEMENT REQUEST FOR THE TEFAP (TEMPORARY EMERGENCY FOOD ASSISTANCE) PROGRAM, WHICH HAS BEEN SUBMITTED TO THE DEPARTMENT OF AGRICULTURE.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**PLANNING & DEVELOPMENT:**

**#18-469 CDBG/MODIFICATION/PALMERTON:**

MODIFICATION REQUEST #8 WAS SUBMITTED FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM CONTRACT #C000063981 FOR PALMERTON BOROUGH, FY2015, FOR REALLOCATION OF FUNDS AS FOLLOWS: \$41,291 FROM STREET IMPROVEMENTS/LEHIGH AVENUE TO STREET IMPROVEMENTS/PRINCETON AVENUE PROJECT FY2016

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE MODIFICATION REQUEST #8 TO CDBG CONTRACT #C000063981.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**#18-470 CDBG/REVISION/LEHIGHTON:**

A REQUEST WAS SUBMITTED BY THE OFFICE OF PLANNING & DEVELOPMENT FOR APPROVAL OF A REVISION FOR THE LEHIGHTON BOROUGH FY2015 FOR REALLOCATION OF FUNDS AS FOLLOWS:

REVISION REQUEST #7, CDBG CONTRACT #C00006398, FFY2015:

\$67,974.04 FROM SIDEWALKS TO STREET IMPROVEMENTS/STEDMAN AVENUE PROJECT FY2014 (76,868). THE TOTAL COST OF PROJECT \$144,842.04.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE REVISION REQUEST #7 TO CDBG CONTRACT #C00006398.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**POCONO COUNTIES WIA:**

**#18-471 TRAINING AGREEMENT:**

THE FOLLOWING POCONO COUNTIES WORKFORCE INVESTMENT AREA WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) ON-THE-JOB TRAINING AGREEMENT, COMMENCING OCTOBER 1, 2018 AND ENDING FEBRUARY 28, 2019, FOR THE CARBON COUNTY CORRECTIONAL FACILITY WAS SUBMITTED FOR BOARD ACTION: AGREEMENT NO. C18-027.

THE SUBCONTRACTOR (COUNTY) WILL RECEIVE REIMBURSEMENT FOR TRAINING COSTS IN AN AMOUNT NOT TO EXCEED \$6,333.75.

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

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**PURCHASING:**

**#18-472 PROPOSAL/ALLSTATE SEPTIC:**

A REQUEST WAS SUBMITTED BY THE PURCHASING DEPARTMENT TO ACCEPT A PROPOSAL FROM

OCTOBER 18, 2018

ALLSTATE SEPTIC SYSTEMS, LLP OF BANGOR, PENNSYLVANIA, FOR SEWAGE COLLECTION AT MAUCH CHUNK LAKE PARK AND THE CARBON COUNTY ENVIRONMENTAL EDUCATION CENTER.

THE COST WILL REMAIN THE SAME AS CURRENT AGREEMENT: 13 CENTS/GALLON, MONDAY THROUGH FRIDAY; 17.5 CENTS/GALLON FOR WEEKEND OR HOLIDAY SERVICE.

THE TERM WILL COMMENCE MARCH 1, 2019 AND TERMINATE FEBRUARY 29, 2020 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL 1-YEAR TERMS.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**#18-473 PROPOSAL/FASTSIGNS:**

THE PURCHASING DEPARTMENT REQUESTED ACCEPTANCE OF A PROPOSAL SUBMITTED BY FASTSIGNS OF ALLENTOWN, PENNSYLVANIA, TO MANUFACTURE AND INSTALL A SET OF 12"X 1" DEEP CAST ALUMINUM LETTERS FOR THE CARBON COUNTY ADMINISTRATION BUILDING AT A TOTAL COST OF \$4,370.00.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**#18-474 PROPOSAL/SEITZ BROTHERS:**

A PROPOSAL WAS SUBMITTED FROM SEITZ BROTHERS EXTERMINATING, INCORPORATED, TAMAQUA, PENNSYLVANIA, FOR PEST CONTROL SERVICES AT VARIOUS COUNTY LOCATIONS.

THE TERM WILL COMMENCE ON MARCH 1, 2019 AND TERMINATE ON FEBRUARY 29, 2020 WITH OPTION TO RENEW FOR TWO (2) ADDITIONAL 1-YEAR TERMS WITH AN ANNUAL RATE OF \$4,055.00 PER YEAR.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**SERVICE AGREEMENT:**

**#18-475 TRANE/CCCF:**

A COMMUNICATION WAS RECEIVED FROM THE PURCHASING DIRECTOR ENCLOSING A THREE (3) YEAR SERVICE AGREEMENT (#2537978) WITH TRANE U.S., INCORPORATED, WILKES BARRE, PENNSYLVANIA FOR SCHEDULED SERVICE (4 TIMES PER YEAR PER UNIT) ON HVAC UNITS AT THE CARBON COUNTY CORRECTIONAL FACILITY (CCCF), INCLUDING ROOFTOP UNITS #1 THROUGH #7, HEAT UNIT IN GYM AND KITCHEN.

THE AGREEMENT WILL COMMENCE JANUARY 1, 2019 AND TERMINATE DECEMBER 31, 2021 AT A TOTAL COST OF \$19,131.08 (PREVIOUS CONTRACT: \$16,930.13.)

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

AGREEMENT WITH TRANE U.S., INCORPORATED.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**SOLICITOR'S REPORT:**

**CHILDREN & YOUTH:**

**#18-476 AVANCO/CAPS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE A SETTLEMENT AGREEMENT BETWEEN THE COUNTY OF CARBON AND AVANCO INTERNATIONAL INCORPORATED PERTAINING TO THE CHILD ACCOUNTING PROFILE SYSTEM UTILIZED BY THE COUNTY'S CHILDREN AND YOUTH SERVICES OFFICE.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**CORRECTIONAL FACILITY:**

**#18-477 PSYCHIATRIC SERVICES/TERMINATION:**

**ST. LUKE'S/BLUE MOUNTAIN HEALTH SERVICES:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE TERMINATION OF THE AGREEMENT WITH ST. LUKE'S/BLUE MOUNTAIN HEALTH SYSTEM FOR PSYCHIATRIC SERVICES AT THE CARBON COUNTY CORRECTIONAL FACILITY, EFFECTIVE OCTOBER 31, 2018.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**#18-478 PSYCHIATRIC SERVICES/AGREEMENT:**

**ETHOS CLINIC:**

THE SOLICITOR PRESENTED AN AGREEMENT WITH ETHOS CLINIC OF EMMAUS, PENNSYLVANIA, TO PROVIDE PSYCHIATRIC SERVICES AT THE CARBON COUNTY CORRECTIONAL FACILITY FOR THE TWO (2) YEARS COMMENCING NOVEMBER 1, 2018 THROUGH OCTOBER 31, 2020.

ETHOS SHALL PROVIDE FOUR (4) HOURS OF SERVICES PER WEEK, RATES ARE \$150.00 PER HOUR FOR THE PSYCHIATRIST AND \$125.00 PER HOUR FOR PHYSICIAN ASSISTANT. PENDING RECEIPT OF REQUIRED INSURANCE.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE AN AGREEMENT WITH ETHOS CLINIC.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**#18-479 RESOLUTION:**

**DISTINGUISHED CITIZENS AWARD/REP. HEFFLEY:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING REPRESENTATIVE DOYLE HEFFLEY OF PALMERTON, PENNSYLVANIA, FOR THE 2018 CARBON COUNTY FRIENDS OF SCOUTING, DISTINGUISHED CITIZENS AWARD:

**RESOLUTION #18-036**

**DISTINGUISHED CITIZENS AWARD/REP. DOYLE HEFFLEY**

**WHEREAS**, THE MINSI TRAILS COUNCIL, BOY SCOUTS OF AMERICA, SPONSORS AN ANNUAL FRIENDS OF SCOUTING DINNER PROGRAM, ACKNOWLEDGING THE WORK OF INDIVIDUALS WHO HAVE PLAYED PROMINENT ROLES IN THE COMMUNITY, INCLUDING HELPING TO PROMOTE BOY SCOUTING AND ITS VARIOUS PROGRAMS;

**WHEREAS**, THE HIGHLIGHT OF THE ANNUAL AWARDS PROGRAM IS THE PRESENTATION OF DISTINGUISHED CITIZENS AWARDS, ONE OF WHICH IN 2018 WILL BE PRESENTED TO REP. DOYLE HEFFLEY, ASSEMBLYMAN IN THE PA LEGISLATURE REPRESENTING THE 122<sup>ND</sup> DISTRICT, COMPRISED OF CARBON COUNTY MUNICIPALITIES;

**WHEREAS**, REP. HEFFLEY IS A PRODUCT OF THE BOY SCOUTS OF AMERICA, BEING AN EAGLE SCOUT WHO HAS BEEN INSTILLED WITH A DEEP SENSE OF PATRIOTISM FOR STATE AND COUNTRY;

**WHEREAS**, REP. HEFFLEY IS CURRENTLY SERVING HIS FOURTH TERM AS A LAWMAKER WHOSE PRIORITIES ARE TO CREATE A BUSINESS-FRIENDLY ENVIRONMENT, REDUCE TAXES, ACHIEVE GREATER FISCAL RESPONSIBILITY AND GOVERNMENT TRANSPARENCY AND TO RESTORE GOVERNMENT TRUST;

**WHEREAS**, THE LAWMAKER SERVES ON THE HOUSE COMMITTEES ON TOURISM AND RECREATIONAL DEVELOPMENT, COMMERCE, CONSUMER AFFAIRS AND TRANSPORTATION, AS WELL AS SERVING AS CHAIRMAN OF THE SUBCOMMITTEE ON RAILROADS AND RECREATION FOR TOURISM FOR THE TOURISM AND RECREATIONAL DEVELOPMENT COMMITTEE;

**WHEREAS**, REP. HEFFLEY IS A 1989 GRADUATE OF LEHIGHTON AREA HIGH SCHOOL WHO EARNED AN ASSOCIATE’S DEGREE IN ARCHITECTURAL DRAFTING AND DESIGN FROM LINCOLN TECHNICAL INSTITUTE. HE HAS WORKED IN THE TRUCKING INDUSTRY WHERE HIS WORK ETHIC AND DEDICATION PROPELLED HIM TO A MANAGEMENT POSITION OVERSEEING MORE THAN 100 EMPLOYEES;

**WHEREAS**, REP. HEFFLEY IS MARRIED TO KELLIE, AND THE COUPLE HAS TWO DAUGHTERS, ELIZABETH AND ANGELA;

**NOW, THEREFORE**, THIS 18<sup>TH</sup> DAY OF OCTOBER, 2018, THE MEMBERS OF THE CARBON COUNTY BOARD OF COMMISSIONERS DESIRE TO ACKNOWLEDGE REP. DOYLE HEFFLEY’S SELECTION AS A 2018 FRIEND OF SCOUTING BY THE MINSI TRAILS COUNCIL, BOY SCOUTS OF AMERICA; ADOPT THIS RESOLUTION AS A MEANS OF DOCUMENTING THE HONOR BESTOWED UPON HIM; OFFER TO REP. HEFFLEY THEIR HEARTIEST CONGRATULATIONS, THANKING HIM FOR HIS INVALUABLE ROLE AS A LEADER IN CARBON COUNTY, INCLUDING NUMEROUS CONTRIBUTIONS TO BOY SCOUTING; AND ORDER THAT A COPY OF THIS RESOLUTION BE PRESENTED TO REP. DOYLE HEFFLEY.

**BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON**

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

**ATTEST:**

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

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**TAX ASSESSMENT:**

**#18-480 TAX REFUND:**

A COMMUNICATION WAS RECEIVED FROM THE TAX ASSESSMENT BUREAU VERIFYING THAT THE FOLLOWING TAXPAYER IS DUE A REFUND OF REAL ESTATE TAXES:

MUNICIPALITY: EAST PENN TOWNSHIP  
 WILK, GEORGE R. & HOLLY E.  
 567 PINWOOD ROAD  
 LEHIGHTON, PA 18235

PROPERTY CODE: 4-9-10476

PROPERTY RECORD CARD #: 72-9-A42.01

REASON: A REFUND IS REQUESTED DUE TO A MOBILE HOME REMOVED;

REFUND IS BASED ON THE ASSESSMENT OF 2,950.

TOTAL REFUND DUE: \$29.63

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE PAYMENT OF THE TAX REFUND AS LISTED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**TAX CLAIM:**

**#18-481 TITLE SEARCHES:**

A RECOMMENDATION WAS RECEIVED FROM THE TAX CLAIM BUREAU THAT THE COUNTY ACCEPT THE SOLE QUOTE RECEIVED FROM PARAMOUNT ABSTRACT, INCORPORATED, JIM THORPE, PENNSYLVANIA, TO PERFORM THE REQUIRED TITLE SEARCHES FOR THE 2019 JUDICIAL SALE (164 SEARCHES) AT THEIR PRICE OF \$130.00/SEARCH.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE QUOTE AS SUBMITTED FROM PARAMOUNT ABSTRACT, INCORPORATED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**FURTHER BUSINESS:**

THE CHAIRMAN ACKNOWLEDGED THAT THIS WEEK NOTES THE 175<sup>TH</sup> ANNIVERSARY OF THE FIRST-EVER MEETING OF THE BOARD OF COMMISSIONERS. THAT MEETING WAS HELD ON OCTOBER 22, 1843.

**COMMISSIONERS' REPORTS:**

COMMISSIONER O'GUREK COMMENTED ON THE HAVA SECURITY GRANT FOR NEW VOTING MACHINES. PUBLIC SHOULD EXPECT THAT NEXT YEAR WE WILL BE PURCHASING NEW MACHINES SINCE IT IS MANDATED BY THE STATE THAT WE HAVE NEW MACHINES. COST WILL RANGE FROM \$600,000 TO \$1,000,000.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:52 A.M.

\_\_\_\_\_  
ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

\_\_\_\_\_  
WAYNE E. NOTHSTEIN, CHAIRMAN