

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENE THIS DATE AT 10:32 A.M. IN THE COMMISSIONERS' MEETING ROOM, CARBON COUNTY ADMINISTRATION BUILDING, JIM THORPE, PENNSYLVANIA.

PRESENT WERE COMMISSIONERS NOTHSTEIN, GERHARD, AND O'GUREK, CHIEF CLERK/COUNTY ADMINISTRATOR AHNER, SOLICITOR MISCAVIGE, SECRETARY III JEN BOGER, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY CONTROLLER, COUNTY TREASURER, 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.

PUBLIC HEARING:

CDBG MODIFICATION:

DAVID BODNAR, DIRECTOR OF PLANNING & DEVELOPMENT, CONVENE A PUBLIC HEARING AT 10:34 A.M. TO PROVIDE THE PUBLIC AN OPPORTUNITY TO COMMENT ON A PROPOSED MODIFICATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2018 NON-ENTITLEMENT FUNDS AS FOLLOWS: \$50,000 FROM BANKS TOWNSHIP, STREET IMPROVEMENTS TO FAMILY PROMISE, ACQUISITION OF REAL PROPERTY.

THE PUBLIC HEARING ADJOURNED AT 10:44 A.M.

THE BOARD RECONVENE THE REGULAR MEETING AT 10:45 A.M.

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 17, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS: (CONCERNING COUNTY BUSINESS AS PER COUNTY POLICY #2012-01 GOV)

CHRIS LUKASEVICH, JIM THORPE, PA

RE: BUDGET PROCESS & RELEASE OF DRAFT PRIOR TO ELECTION; RBMN TICKET BOOTH; CORRECTION ON PARKING REVENUE IMPACT RESULTING FROM

TERMINATION OF THE EXCURSION TRAINS

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 OCTOBER 24, 2019.

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 TRANSMITTAL DATED OCTOBER 24, 2019.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 208991 THROUGH 209068 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 125,069.90
RENTAL PROPERTY FUND	\$ 4,079.49
COUNTY PARKING FUND	\$ 721.82
AREA AGENCY ON AGING FUND	\$ 37,654.46
DOMESTIC RELATIONS FUND	\$ 1,384.99
PARKS & RECREATION FUND	\$ 303.70
9-1-1 FUND	\$ 5,376.05
HAZ-MAT RESPONSE FUND	\$ 35.48
AFFORDABLE HOUSING FUND	\$ 12,057.90
CDBG FUND	\$ 9,212.40
DEBT SERVICE FUND	\$ 1,500.00
CAPITAL PROJECTS FUND	\$ 3,237.69
TAX CLAIM FUND	\$ 1,230.09
TOTAL:	\$ 201,863.97

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 THE TIMES NEWS, BLUE RIDGE COMMUNICATIONS, AND PENTELEDATA, 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."

ETHICS COMMISSION COMPLIANCE:

COMMISSIONER O'GUREK PRESENTED THE FOLLOWING MEMORANDUM STATING HIS POTENTIAL CONFLICT OF INTEREST WITH PENCOR RELATED COMPANIES AS PER THE ADVICE OF THE STATE ETHICS COMMISSION:

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 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

10/24/2019

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED OCTOBER 14, 2019 TO OCTOBER 18, 2019 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF OCTOBER 18, 2019:

GENERAL FUND CHECKING ACCOUNT	\$ 11,760.09
GENERAL FUND SP NOW	\$ 11,291,900.25
OPERATING RESERVE FUND	\$ 974,604.73

OCTOBER 24, 2019

RENTAL PROPERTY FUND	\$ 189,938.53
COUNTY PARKING FUND	\$ 1,177,315.94
LIQUID FUELS TAX FUND	\$ 541,343.21
AREA AGENCY ON AGING FUND	\$ 257,480.97
CHILDREN & YOUTH FUND	\$ 724,796.40
HUMAN SERVICE AGENCY FUND	\$ 1,479.39
DOMESTIC RELATION IV-D FUND	\$ 117,280.60
WORKFORCE INVESTMENT ACT	\$ 19,830.01
PARKS & RECREATION FUND	\$ 211,837.92
CARBON TRANSPORTATION SYSTEM FUND	\$ 264,647.79
9-1-1 FUND	\$ 915,901.67
HAZMAT RESPONSE FUND	\$ 151,662.01
OFFENDER SUPERVISION FUND	\$ 392,018.21
ADULT ELECTRONIC MONITORING FUND	\$ 206,445.10
FARMLAND PRESERVATION FUND	\$ 64,401.28
HUMAN SERVICE DEVELOPMENT FUND	\$ 12,734.04
HOMELESS GRANT FUND	\$ 6,917.40
CENTRALIZED BOOKING FUND	\$ 148,899.37
VICTIM/WITNESS FUND	\$ 8,087.25
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 38,777.59
COUNTY RECORDS IMPROVEMENTS FUND	\$ 12,654.60
JUVENILE SUPERVISION FEE FUND	\$ 40,762.70
COMMUNITY SERVICE FEE FUND	\$ 9,325.32
PROTHONOTARY AUTOMATION FUND	\$ 90,582.99
AFFORDABLE HOUSING FUND	\$ 277,234.81
CLERK OF COURTS AUTOMATION FUND	\$ 3,922.13
REGISTER OF WILLS AUTOMATION FUND	\$ 13,133.39
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,230.39
VITAL STATS IMPROVEMENT FUND	\$ 40,971.00
SUBSTANCE ABUSE EDUCATION	\$ 151,275.86
LIQUID FUELS/ACT 44	\$ 486,894.20
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 645,139.27
VICTIMS SERVICES FUND	\$ 58,884.03
HOTEL ROOM EXCISE TAX FUND	\$ 39,048.29
CDBG FUND	\$ 9,259.81
DEBT SERVICE FUND	\$ 1,207,767.70
CAPITAL PROJECTS FUND	\$ 16,318,837.94
FRINGE BENEFIT PAYMENT FUND	\$ 560,288.01
PAYROLL FUND	\$ 8,992.17
TAX CLAIM FUND	\$ 772,715.32

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PERSONNEL REPORT:

RESIGNATION:

MATTHEW J. YAICH, JIM THORPE, PA - SEASONAL PARK RANGER II, PARKS - EFFECTIVE OCTOBER 10, 2019.

COURT APPOINTMENT:

TRACY M. SMITH, LEHIGHTON, PA – DOMESTIC RELATIONS SPECIALIST I, DOMESTIC RELATIONS -
EFFECTIVE OCTOBER 31, 2019.

HIRE:

AMBER V. KOLOSKI, MCADOO, PA - PART-TIME DISPATCHER/TRAINEE, COMMUNICATIONS CENTER -
EFFECTIVE OCTOBER 28, 2019.

CHANGES OF STATUS:

ANNETTE E. BROWN, JIM THORPE, PA
FROM: PART-TIME CLERK, ARCHIVES DEPARTMENT
TO: FIRST DEPUTY, TREASURER'S OFFICE
EFFECTIVE: NOVEMBER 4, 2019

KAREN M. YAICH, JIM THORPE, PA
FROM: ACTING FIRST DEPUTY, TREASURER'S OFFICE
TO: SECOND DEPUTY, TREASURER'S OFFICE
EFFECTIVE: NOVEMBER 4, 2019

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

ANNE L. HERRIGAN

FRANCINE M. CRAIGIE

KAREN A. GEIGER

CAROL A. HEFFELFINGER

EVA I. LABANOSKI

CPR/AED/FIRST AID TRAINING

NESQUEHONING, PA

COST: CONFERENCE FEE \$30 PER PERSON, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

CHILDREN & YOUTH SERVICES

GAIL M. MAREK

ACT 148: INVOICING TRAINING

MECHANICSBURG, PA

COST: LODGING, MEALS

VARIOUS DEPARTMENTS

JUSTINE E. MARKELL - COMMUNICATIONS CENTER

JASON P. SHELLHAMMER - GEOGRAPHIC INFORMATION SYSTEMS

2019 ESRI MID-ATLANTIC USER CONFERENCE

PHILADELPHIA, PA

COST: CONFERENCE FEE \$275 PER PERSON, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

COURT ADMINISTRATION

NICHOLAS R. SEAMAN

BRIDGE THE GAP

MECHANICSBURG, PA

COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

JUVENILE PROBATION

JAMES DODSON

SHAWN JONES

KIMMY MULIK

OCTOBER 24, 2019

JANELLE ONDRUS CRYSTAL SMITH KUMRA VUKELJ
CPR/FIRST AID TRAINING
NESQUEHONING, PA
COST: CONFERENCE FEE \$30 PER PERSON

DOMESTIC RELATIONS

BRIDGET M. JOHNSTON
LAUREN HOLLAND
STACY L. KATTNER
NYC LAW DEPARTMENT PRESENTATION/INTERGOVERNMENTAL CASE PROCESSING
EASTON, PA
COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED OCTOBER 24, 2019.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

CORRESPONDENCE:

MINUTES RECEIVED: SEPTEMBER 17, 2019 MEETING OF THE CARBON COUNTY PLANNING COMMISSION.

ADVERTISING REQUESTS:

#19-470 CDBG/MODIFICATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY AUTHORIZATION TO ADVERTISE PUBLIC NOTICE RELATIVE TO OCTOBER 24, 2019 PUBLIC HEARING REGARDING PROPOSED MODIFICATION TO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY2018 NON-ENTITLEMENT FUNDS AS FOLLOWS:

FROM: BANKS TOWNSHIP – STREET IMPROVEMENTS \$50,000
TO: FAMILY PROMISE, ACQUISITION OF REAL PROPERTY \$50,000

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

* MR. O'GUREK STATED, "I ABSTAIN SINCE THE ADVERTISEMENT APPEARED IN THE TIMES NEWS WHERE I AM A PART-TIME EMPLOYEE."

#19-471 ELECTION BOARD MEETING:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY AUTHORIZATION TO ADVERTISE ELECTION BOARD MEETING FOR THURSDAY, OCTOBER 24, 2019 AT 9:00 A.M.

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

* MR. O'GUREK STATED, "I ABSTAIN SINCE I AM A PART-TIME EMPLOYEE OF THE TIMES NEWS WHERE THE ADVERTISEMENT WAS PUBLISHED."

#19-472 SALARY BOARD:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY AUTHORIZATION TO ADVERTISE A SPECIAL SALARY BOARD MEETING FOR THURSDAY, OCTOBER 24, 2019 AT 10:15 A.M.

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

* MR. O'GUREK STATED, "I ABSTAIN SINCE I AM A PART-TIME EMPLOYEE OF THE TIMES NEWS WHERE THE ADVERTISEMENT WAS PUBLISHED."

CCCT/LANTA:

MATP PROGRAM:

#19-473 FY 2019-20 1ST QUARTER REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE FIRST QUARTER REPORT FOR TRANSPORTATION SERVICES UNDER THE MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) FOR PERIOD JULY 1, 2019 THROUGH SEPTEMBER 30, 2019.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

CHILDREN & YOUTH:

#19-474 AGREEMENTS/FY 2019/20:

FY 2019/2020 IN-HOME PROVIDER AGREEMENT/PURCHASE OF SERVICE AGREEMENTS WERE SUBMITTED FOR THE FOLLOWING PROVIDERS:

JUSTICE WORKS YOUTH CARE

PITTSBURGH, PA

<u>PROVIDER:</u>	<u>FY 19-20</u>
<u>VIP-VIOLATION INITIATIVE PROGRAM</u>	
VIP FULL (5+ DAYS OF CONTACT)	\$ 70.00
VIP INTENSIVE (3-4 DAYS OF CONTACT)	\$ 45.00
VIP STANDARD (2 DAYS OR LESS OF CONTACT)	\$ 20.00
THINKING FOR A CHANGE (T4C) *	\$ 240.00
*UP TO 10 PARTICIPANTS PER GROUP, 1 TWO HR SESSION	
PER WEEK, 8 WEEK CYCLE	\$ 30.00
INDIRECT TRAVEL/NO SHOW/PHONE CALLS/CANCELLATION	\$ 30.00
FGDM-SUCCESSFUL CONFERENCE	\$ 3,000.00
FGDM-SUCCESSFUL REFERRAL BUT NO CONFERENCE	\$ 1,000.00
FGDM-UNSUCCESSFUL REFERRAL	\$ 250.00
STOPP-SHORT-TERM THERAPEUTIC OUTREACH TO PREVENT PLACEMENT	\$ 82.00
JUSTCARE	\$ 77.00
NURTURING PARENTING	\$ 77.00
VISIT COACHING PROGRAM	\$ 77.00
FAMILY FINDING PROGRAM	\$ 65.00
CRISIS RAPID RESPONSE-PER HOUR*	\$ 65.00
WHYTRY TRUANCY REMEDIATION-PER HOUR*	\$ 77.00
TRUANCY DIVERSION SERVICES-PER HOUR*	\$ 77.00

AVANCO INTERNATIONAL INCORPORATED

FAIRFAX, VA

<u>PROVIDER:</u>	<u>FY19-20</u>
CAPS QUARTERLY FEE	\$ 5,962.54
RESEARCH ANALYST	\$ 54.50
JUNIOR PROGRAMMER	\$ 65.40
JUNIOR PROGRAMMER ANALYST	\$ 73.00
PROGRAMMER ANALYST	\$ 76.20
SENIOR PROGRAMMER ANALYST	\$ 78.70
DEVELOPER	\$ 92.50
SENIOR DEVELOPER	\$ 111.20
PROJECT DIRECTOR	\$ 125.00

VICTIMS RESOURCE CENTER

WILKES-BARRE, PA

<u>PROVIDER:</u>	<u>FY 19-20</u>
INSTRUCTIONAL FEE (SIX SESSIONS)	\$ 1,394.00
TOTAL COST FOR FOUR SERIES	\$ 5,576.00

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

#19-475 CONTRACT ADDENDA:

ADDENDA WERE SUBMITTED TO EXTEND THE RATES OF THE FOLLOWING 2018/2019 PURCHASE OF SERVICE AGREEMENTS FOR 180 DAYS FROM THE FISCAL YEAR ENDING JUNE 30, 2019 OR UNTIL THE FINALIZATION OF THE FY 2019-2020 CONTRACT:

CONCERN – PROFESSIONAL SERVICES FOR CHILDREN, YOUTH AND FAMILIES, FLEETWOOD, PA
 EI HAB HUMAN SERVICES, TUNKHANNOCK, PA

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:

#19-476 PROPOSAL/RADIO MAINTENANCE:

A PROPOSAL WAS SUBMITTED BY RADIO MAINTENANCE, INCORPORATED (RMI), READING, PENNSYLVANIA, FOR PURCHASE OF A VOTING CHASSIS UNDER THE PA COSTARS CONTRACT #012-083 REPLACING THE MOTOROLA SPECTRA-TRAC EQUIPMENT AT A COST OF \$10,529.80. ACT 12 FUNDS WILL COVER THE COST.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORONER:

#19-477 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 TERM JANUARY 1, 2020 TO DECEMBER 31, 2020 WAS PRESENTED FOR BOARD ACTION. FEES ARE AS FOLLOWS:

FORENSIC AUTOPSY SERVICES	\$1,555. (\$30.00 INCREASE)
NEUROPATHOLOGY CONSULTATIVE SERVICES	\$ 750. (\$50.00 INCREASE)
RADIOLOGY SERVICES	PER FILM FEE 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.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

HUMAN SERVICES:

#19-478 STATE FOOD/DATA:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE FY 2019/2020 STATE FOOD PURCHASE PROGRAM'S 1ST QUARTER EXPENSE AND DATA REPORT AS SUBMITTED BY SHEPHERD HOUSE, INCORPORATED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#19-479 STATE FOOD/DISTRIBUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE FY 2019/2020 STATE FOOD PURCHASE PROGRAM 2ND QUARTER DISTRIBUTION REPORT AS SUBMITTED BY SHEPHERD HOUSE, INCORPORATED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#19-480 TEFAP/4TH QUARTER:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE 2018-19 FOURTH QUARTER (JULY THROUGH SEPTEMBER 2019) INVENTORY PARTICIPATION REPORT AND INVOICE EXPENSE REIMBURSEMENT REQUEST FOR THE CARBON COUNTY TEMPORARY EMERGENCY FOOD ASSISTANCE PROGRAM (TEFAP), WHICH HAS BEEN SUBMITTED TO THE DEPARTMENT OF AGRICULTURE.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PLANNING & DEVELOPMENT:

#19-481 CDBG/CHANGE ORDER/PALMERTON:

CHANGE ORDER #1 TO THE CONTRACT WITH BRACALENTE CONSTRUCTION, INCORPORATED,

OCTOBER 24, 2019

NORTHAMPTON, PENNSYLVANIA, FOR STREET IMPROVEMENTS/AVENUE A, PALMERTON BOROUGH, FY 2017 WAS SUBMITTED FOR APPROVAL AND EXECUTION.

THE CHANGE ORDER INCREASES THE PRICE \$4,499.29, FOR A NEW TOTAL CONTRACT PRICE OF \$70,445.19 ORIGINAL CONTRACT: \$65,945.90.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE CHANGE ORDER #1 TO THE CONTRACT WITH BRACALENTE CONSTRUCTION.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#19-482 CDBG/MODIFICATIONS:

MODIFICATION REQUESTS WERE SUBMITTED FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AS FOLLOWS:

MODIFICATION REQUEST #4 – CDBG CONTRACT #C000071568, FFY 2018

JIM THORPE BOROUGH:

CANCELING STREET IMPROVEMENTS - 3RD & 8TH STREETS AND SCHOOL STREET (\$78,711)

MODIFYING FUNDS TO WATER/SEWER IMPROVEMENTS – CHURCH ALLEY (\$78,711)

FY 2017 & 2019 FUNDS WILL ALSO BE USED TOWARD THIS PROJECT

MODIFICATION REQUEST #2 – CDBG CONTRACT #C000068598, FFY 2017

JIM THORPE BOROUGH:

CANCELING WATER/SEWER IMPROVEMENTS - SCHOOL STREET (\$72,470)

MODIFYING FUNDS TO WATER/SEWER IMPROVEMENTS – CHURCH ALLEY (\$72,470)

FY 2018 & 2019 FUNDS WILL ALSO BE USED TOWARD THIS PROJECT

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE MODIFICATION REQUESTS AS SUBMITTED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SERVICE AGREEMENT:

#19-483 JOHNSON CONTROLS:

A SERVICE AGREEMENT WITH JOHNSON CONTROLS FIRE PROTECTION LP WAS SUBMITTED FOR APPROVAL TO PERFORM ANNUAL INSPECTIONS OF THE FIRE PUMP AT THE CARBON COUNTY CORRECTIONAL FACILITY (CCCF) AT A TOTAL COST OF \$2,403.00.00 (INITIAL TERM: 9/01/19 – 8/31/20).

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SOLICITOR'S REPORT:

ELECTRIC/COUNTY ACCOUNTS:

#19-484 AGREEMENT/TALEN ENERGY:

THE SOLICITOR PRESENTED AN AGREEMENT WITH TALEN ENERGY MARKETING LLC OF ALLENTOWN, PENNSYLVANIA, FOR THE PURCHASE OF ELECTRICITY FOR FORTY (40) COUNTY ACCOUNTS, EFFECTIVE APRIL OF 2020, FOR A TERM OF FORTY-EIGHT (48) MONTHS AT THE FIXED PRICE OF .05579 PER KWH AS RECOMMENDED BY INGRAM ENGINEERING.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH TALEN ENERGY MARKETING LLC.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

JASON ULSHAFFER, INGRAM ENGINEERING, EXPLAINED THE ENERGY AUCTION, NOTING THAT THERE WERE SIXTY-TWO BIDS, WITH 16 SUCCESSFUL BIDDERS. THERE WILL BE AN ANNUAL SAVINGS OF APPROXIMATELY \$18,000 WITH THE NEW CONTRACT. THE COUNTY CURRENTLY PAYS .06281.

TAX CLAIM:

#19-485 LIEN SEARCHES:

A COMMUNICATION WAS RECEIVED FROM THE TAX CLAIM BUREAU RECOMMENDING THAT THE COUNTY ACCEPT THE QUOTE RECEIVED FROM PARAMOUNT ABSTRACT, INCORPORATED, JIM THORPE, PENNSYLVANIA, TO PERFORM THE REQUIRED LIEN SEARCHES FOR THE 2019 UPSET TAX SALE OVERBIDS FOR DISTRIBUTION PURPOSES (5 SEARCHES) AT THEIR PRICE OF \$50.00/SEARCH. PARAMOUNT ABSTRACT WAS THE SOLE QUOTE RECEIVED.

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

#19-486 TITLE SEARCHES:

A RECOMMENDATION WAS RECEIVED FROM THE TAX CLAIM BUREAU THAT THE COUNTY ACCEPT THE QUOTE RECEIVED FROM PARAMOUNT ABSTRACT, INCORPORATED, JIM THORPE, PENNSYLVANIA, TO PERFORM THE REQUIRED TITLE SEARCHES FOR THE 2020 JUDICIAL SALE (163 SEARCHES) AT THEIR PRICE OF \$150.00/SEARCH. PARAMOUNT ABSTRACT WAS THE SOLE QUOTE RECEIVED.

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

COMMISSIONERS' REPORTS:

COMMISSIONER GERHARD NOTED THAT THE ANIMAL SHELTER WILL BE DOING HALF-PRICE ON THE ADOPTION OF DOGS FOR VETERANS FOR THE MONTH OF NOVEMBER, BRINGING FEE TO \$50.00.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:59 A.M.

OCTOBER 24, 2019

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN