

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENE THIS DATE AT 10:30 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:

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 DECEMBER 12, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

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

KATHY HENDERSON,
DIRECTOR/ECONOMIC DEVELOPMENT

MARY SHORTEN, JIM THORPE, PA

CHRIS LUKASEVICH, JIM THORPE, PA

RE: THANKED THE BOARD FOR THE PAST FIVE YEARS OF SUPPORT

RE: AGENDA #19-564 CONCERNING THE 44 SUSQUEHANNA STREET PROJECT

RE: TRANSFER OF \$50,000 CDBG FUNDS TO FAMILY PROMISE FOR SHELTER FOR WOMEN

PRESENTATION:

FRANCIS E. WALTER DAM:

JERRY MCAWARD, LEHIGHTON OUTDOOR CENTER/JIM THORPE RIVER ADVENTURES, ADDRESSED THE BOARD REGARDING AN UPCOMING REEVALUATION STUDY OF THE FRANCIS E. WALTER DAM. A MEETING OF THE U.S. ARMY CORPS OF ENGINEERS AND PARTNERS DELAWARE RIVER BASIN COMMISSION (DRBC) AND THE NEW YORK CITY DEPARTMENT OF ENVIRONMENTAL PROTECTION IS SCHEDULED FOR JANUARY 9, 2020. HE STATED THAT THE \$3 MILLION STUDY IS BEING HALF-FUNDED BY THE ARMY CORPS, WHILE

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NEW YORK CITY IS FUNDING \$1.475 MILLION AND DRBC \$25,000.

MR. MCAWARD EXPRESSED CONCERNS REGARDING INVOLVEMENT OF NEW YORK CITY AND THE POSSIBILITY OF THEM HAVING CONTROL OVER THE WATER USAGE WHICH WOULD AFFECT THE RECREATIONAL ECONOMY HERE.

HE REQUESTED THAT ONE OR MORE COMMISSIONERS ATTEND THE MEETING AND THE BOARD ADOPT A RESOLUTION.

SIERRA FOGAL, POCONO WHITEWATER OF JIM THORPE, STEPHEN BRETZIK, WHITEWATER RAFTING ADVENTURES OF NESQUEHONING AND KATHY HENDERSON, CARBON COUNTY CHAMBER & ECONOMIC DEVELOPMENT, ALSO EXPRESSED THEIR CONCERNS.

THE COMMISSIONERS INDIVIDUALLY EXPRESSED THEIR CONCERNS, NOT ONLY REGARDING THE LOSS OF REVENUE FOR BUSINESSES, BUT ON LONG-TERM EFFECTS IT COULD HAVE ON THE WATER SUPPLY.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSION WAS HELD:

DECEMBER 16, 2019 12:45 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 DECEMBER 19, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 210322 THROUGH 210516 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	525,868.48
RENTAL PROPERTY FUND	\$	1,790.02
COUNTY PARKING FUND	\$	4,357.08
AREA AGENCY ON AGING FUND	\$	49,475.50
CHILDREN & YOUTH FUND	\$	115,862.60
HUMAN SERVICE AGENCY FUND	\$	975.19
DOMESTIC RELATIONS FUND	\$	16,890.71
WORKFORCE INVESTMENT ACT FUND	\$	8,878.25
PARKS & RECREATION FUND	\$	10,161.18
9-1-1 FUND	\$	29,426.74
HAZ-MAT RESPONSE FUND	\$	27.59
CENTRALIZED BOOKING FUND	\$	39.19

PROTHONOTARY AUTOMATION FUND	\$	63,268.00
CDBG FUND	\$	27.47
FRINGE BENEFIT PAYMENT FUND	\$	479,051.09
TAX CLAIM FUND	\$	<u>1,218.19</u>
TOTAL:	\$	1,307,317.28

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.

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TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT
DATED DECEMBER 9, 2019 TO DECEMBER 13, 2019 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF DECEMBER 13, 2019:

GENERAL FUND CHECKING ACCOUNT	\$ 13,535.55
GENERAL FUND SP NOW	\$ 8,983,350.13
OPERATING RESERVE FUND	\$ 977,249.96
RENTAL PROPERTY FUND	\$ 185,001.86
COUNTY PARKING FUND	\$ 1,016,699.09
LIQUID FUELS TAX FUND	\$ 603,202.40
AREA AGENCY ON AGING FUND	\$ 330,702.30
CHILDREN & YOUTH FUND	\$ 337,908.66
HUMAN SERVICE AGENCY FUND	\$ 13,869.62
DOMESTIC RELATION IV-D FUND	\$ 190,415.26
WORKFORCE INVESTMENT ACT	\$ 14,488.20
PARKS & RECREATION FUND	\$ 192,780.26
CARBON TRANSPORTATION SYSTEM FUND	\$ 353,626.08
9-1-1 FUND	\$ 1,086,514.18
HAZMAT RESPONSE FUND	\$ 147,482.51
OFFENDER SUPERVISION FUND	\$ 436,594.66
ADULT ELECTRONIC MONITORING FUND	\$ 209,918.55
FARMLAND PRESERVATION FUND	\$ 87,380.36
HUMAN SERVICE DEVELOPMENT FUND	\$ 12,706.08
HOMELESS GRANT FUND	\$ 6,920.74
CENTRALIZED BOOKING FUND	\$ 164,239.96
VICTIM/WITNESS FUND	\$ 14,261.33
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 43,226.68
COUNTY RECORDS IMPROVEMENTS FUND	\$ 15,583.88
JUVENILE SUPERVISION FEE FUND	\$ 42,049.94
COMMUNITY SERVICE FEE FUND	\$ 9,792.96
PROTHONOTARY AUTOMATION FUND	\$ 93,376.87
AFFORDABLE HOUSING FUND	\$ 280,550.34
CLERK OF COURTS AUTOMATION FUND	\$ 5,285.65
REGISTER OF WILLS AUTOMATION FUND	\$ 13,799.38
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,247.30
VITAL STATS IMPROVEMENT FUND	\$ 41,082.20
SUBSTANCE ABUSE EDUCATION	\$ 160,759.72
LIQUID FUELS/ACT 44	\$ 544,220.53
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 646,890.27
VICTIMS SERVICES FUND	\$ 64,323.98
HOTEL ROOM EXCISE TAX FUND	\$ 4,040.48
CDBG FUND	\$ 110.39
DEBT SERVICE FUND	\$ 459,488.10
CAPITAL PROJECTS FUND	\$ 15,886,620.05
FRINGE BENEFIT PAYMENT FUND	\$ 593,356.39
PAYROLL FUND	\$ 35,279.58
TAX CLAIM FUND	\$ 914,884.33

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PERSONNEL REPORT:

RESIGNATIONS:

TAMMY L. COOKS, LEHIGHTON, PA - CORRECTIONS OFFICER, CORRECTIONS - EFFECTIVE NOVEMBER 22, 2019.

KEITH V. ST. CLAIR, HAZLETON, PA - PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS - EFFECTIVE NOVEMBER 21, 2019.

JONATHAN J. FORSYTH, BLAKESLEE, PA - CORRECTIONS OFFICER, CORRECTIONS - EFFECTIVE NOVEMBER 26, 2019.

CHANGES OF STATUS:

JOY L. GREEN, NESQUEHONING, PA

FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS

TO: CORRECTIONS OFFICER, CORRECTIONS

EFFECTIVE: JANUARY 6, 2020

ALYSSA S. NEFF, LEHIGHTON, PA

FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS

TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS

EFFECTIVE: JANUARY 6, 2020

ANNETTE M. KELLY, LANSFORD, PA

FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS

TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS

EFFECTIVE: JANUARY 6, 2020

HIRES:

ZACH L. RABENOLD, LEHIGHTON, PA - AGING CARE MANAGER II, AREA AGENCY ON AGING - EFFECTIVE JANUARY 2, 2020.

KATHERINE KAMM, SCHUYLKILL HAVEN, PA - COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES - EFFECTIVE JANUARY 6, 2020.

INGRID L. SMITH, ALLENTOWN, PA - COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES - EFFECTIVE JANUARY 6, 2020.

SEMINAR/TRAINING REQUEST:

CORRECTIONS

BRIAN D. LEWIS, JR.

KEYLA L. SAEZ

DOC TRAINING ACADEMY

ALLENTOWN, PA

COST: MILEAGE

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED DECEMBER 19, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES RECEIVED: NOVEMBER 19, 2019 MEETING OF THE CARBON COUNTY PLANNING COMMISSION.

AUDITS RECEIVED: CARBON-MONROE-PIKE JOINDER BOARD HEALTHCHOICES BEHAVIORAL HEALTH PROGRAM FOR YEAR ENDED JUNE 30, 2019.

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NOTIFICATION WAS RECEIVED FROM THE PENNSYLVANIA COMPENSATION RATING BUREAU (PCRB) THAT CARBON COUNTY HAS BEEN APPROVED FOR A 5% CERTIFIED SAFETY COMMITTEE CREDIT BY THE PENNSYLVANIA DEPARTMENT OF LABOR AND INDUSTRY, BUREAU OF WORKERS COMPENSATION, FOR ONE POLICY YEAR.

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

AMPAL, INCORPORATED, PALMERTON, PA
AIR QUALITY PROGRAM PLAN APPROVAL #13-00013A
PHASE III ENVIRONMENTAL, LLC, PALMERTON, PA
RENEWAL APPLICATION PAD13002 (FORMERLY PA1021309005R)
COMMENT LETTER FROM PALMERTON BOROUGH

NOTICE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES INFORMING THAT CARBON COUNTY'S FY 2019-2020 HUMAN SERVICES PLAN HAS BEEN RECEIVED AND APPROVED.

BOARDS/AUTHORITIES:

#19-556 INDUSTRIAL DEVELOPMENT AUTHORITY:

REAPPOINTMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO REAPPOINT MARSHALL WALTERS, LEHIGHTON, PENNSYLVANIA, TO SERVE AN ADDITIONAL FIVE-YEAR TERM ON THE CARBON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, EFFECTIVE TO DECEMBER 31, 2024.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#19-557 MH/DS ADVISORY BOARD:

RESIGNATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE RESIGNATION OF COMMISSIONER WILLIAM O'GUREK AS COMMISSIONER REPRESENTATIVE ON THE CARBON-MONROE-PIKE MENTAL HEALTH/DEVELOPMENTAL SERVICES ADVISORY BOARD, EFFECTIVE DECEMBER 31, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#19-558 REDEVELOPMENT AUTHORITY:

RESIGNATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE RESIGNATION OF ROMAN BARAN FROM THE REDEVELOPMENT AUTHORITY, EFFECTIVE DECEMBER 31, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CCCT/LANTA:

#19-559 CCCT 2019 TITLE VI PROGRAM:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE 2019 CCCT TITLE VI PROGRAM AS DEVELOPED BY LANTA FOR PUBLIC TRANSPORTATION SERVICES IN CARBON COUNTY AND

IN COMPLIANCE WITH THE FEDERAL REQUIREMENTS.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

#19-560 RESOLUTIONS/DOT GRANTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT AND EXECUTE THE FOLLOWING RESOLUTION AUTHORIZING THE ASSIGNMENT OF USER ROLES IN THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION DOTGRANTS PROGRAM:

RESOLUTION #19-042

RESOLUTION AUTHORIZING THE SUBMITTAL AND MODIFICATION OF PENNSYLVANIA DEPARTMENT OF TRANSPORTATION DOTGRANT OBJECTS

BE IT RESOLVED, BY THE AUTHORITY OF THE CARBON COUNTY COMMISSIONERS, THAT ANY INDIVIDUAL HOLDING THE POSITION TITLE(S) LISTED BELOW IS AUHTORIZED TO SUBMIT AND MODIFY THE DOTGRANRS ELECTRONIC OBJECTS BELOW. THIS RESOLUTION SHALL REMAIN IN EFFECT UNTIL RESCINDED OR REPLACED WITH A NEW RESOLUTION.

	Registration-Organization Core Info	Grants Applications	Projected Legacy Budget	Actual Unaudited Legacy Budget	Actual Audited Legacy Budget*	Grant Agreement Execution	Invoices	Progress Reports
Position Title	Carbon County Commissioner	Carbon County Commissioner	Carbon County Commissioner	Carbon County Commissioner	Carbon County Commissioner	Carbon County Commissioner	Carbon County Commissioner	Carbon County Commissioner
Position Title	Carbon County Chief Clerk	Carbon County Chief Clerk	Carbon County Chief Clerk	Carbon County Chief Clerk	Carbon County Chief Clerk	Carbon County Chief Clerk	Carbon County Chief Clerk	Carbon County Chief Clerk
Position Title	Executive Director of the Lehigh and Northampton Transportation Authority	Executive Director of the Lehigh and Northampton Transportation Authority	Executive Director of the Lehigh and Northampton Transportation Authority	Executive Director of the Lehigh and Northampton Transportation Authority	Executive Director of the Lehigh and Northampton Transportation Authority	Executive Director of the Lehigh and Northampton Transportation Authority	Executive Director of the Lehigh and Northampton Transportation Authority	Executive Director of the Lehigh and Northampton Transportation Authority
Position Title	Director of Finance and Administration of the Lehigh and Northampton Transportation Authority	Director of Finance and Administration of the Lehigh and Northampton Transportation Authority	Director of Finance and Administration of the Lehigh and Northampton Transportation Authority	Director of Finance and Administration of the Lehigh and Northampton Transportation Authority			Director of Finance and Administration of the Lehigh and Northampton Transportation Authority	Director of Finance and Administration of the Lehigh and Northampton Transportation Authority
Position Title		Controller of the Lehigh and Northampton Transportation Authority	Controller of the Lehigh and Northampton Transportation Authority	Controller of the Lehigh and Northampton Transportation Authority			Controller of the Lehigh and Northampton Transportation Authority	Controller of the Lehigh and Northampton Transportation Authority
Position Title	Sr. Director of Capital Assets & Planning of the Lehigh and Northampton Transportation Authority	Sr. Director of Capital Assets & Planning of the Lehigh and Northampton Transportation Authority	Sr. Director of Capital Assets & Planning of the Lehigh and Northampton Transportation Authority	Sr. Director of Capital Assets & Planning of the Lehigh and Northampton Transportation Authority				Sr. Director of Capital Assets & Planning of the Lehigh and Northampton Transportation Authority Compliance & Diversity Program Coordinator of the Lehigh and Northampton Transportation Authority
Position Title			Intelligent Transportation Systems Manager of the Lehigh and Northampton Transportation Authority	Intelligent Transportation Systems Manager of the Lehigh and Northampton Transportation Authority				Intelligent Transportation Systems Manager of the Lehigh and Northampton Transportation Authority

I, (NAME), CHAIRPERSON OF THE CARBON COUNTY COMMISSIONERS, DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE RESOLUTION ADOPTED AT A REGULAR MEETING OF THE CARBON COUNTY COMMISSIONERS HELD THE 19TH DAY OF DECEMBER, 2019.

BY: /S/ WAYNE E. NOTHSTEIN
 CHAIRMAN, BOARD OF COMMISSIONERS 12/19/2019

ATTEST:
 COUNTY OF CARBON

DECEMBER 19, 2019

BY: /S/ ELOISE K. AHNER

CHIEF CLERK/COUNTY ADMINISTRATOR 12/19/2019

*PENNDOT REQUIRES THE ACTUAL AUDITED LEGACY BUDGET TO BE SUBMITTED BY THE CHIEF OPERATING OFFICER (SUCH AS THE EXECUTIVE DIRECTOR, GENERAL MANAGER, ETC.).

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT AND EXECUTE THE FOLLOWING RESOLUTION AUTHORIZING THE DIRECTOR OF LEHIGH AND NORTHAMPTON TRANSPORTATION AUTHORITY TO BE THE AUTHORIZED OFFICIAL (AO):

RESOLUTION #19-043

RESOLUTION AUTHORIZING THE AUTHORIZED OFFICIAL TO ASSIGN ROLES WITHIN DOTGRANTS

BE IT RESOLVED, BY THE AUTHORITY OF THE CARBON COUNTY COMMISSIONERS, THAT THE EXECUTIVE DIRECTOR OF THE LEHIGH AND NORTHAMPTON TRANSPORTATION AUTHORITY BE THE AUTHORIZED OFFICIAL (AO) AND DIRECTED TO ASSIGN ROLES WITHIN DOTGRANTS ON ITS BEHALF.

I, WAYNE E. NOTHSTEIN, CHAIRMAN OF THE CARBON COUNTY BOARD OF COMMISSIONERS DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE RESOLUTION ADOPTED AT A REGULAR MEETING OF THE CARBON COUNTY COMMISSIONERS, HELD THE 19TH DAY OF DECEMBER, 2019.

BY: /S/ WAYNE E. NOTHSTEIN

CHAIRMAN, BOARD OF COMMISSIONERS 12/19/2019

ATTEST:

COUNTY OF CARBON

BY: /S/ ELOISE K. AHNER

CHIEF CLERK/COUNTY ADMINISTRATOR 12/19/2019

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CHILDREN & YOUTH:

#19-561 BUDGET AMENDMENT:

A FY 18-19 BUDGET AMENDMENT AS REQUIRED BY THE STATE IN ORDER TO PROCESS THE 4TH QUARTER FY18-19 ACT 148 INVOICE WAS SUBMITTED FOR BOARD APPROVAL. THE AMENDMENT MOVES FUNDS BETWEEN COST CENTERS TO SHOW ACTUAL EXPENDITURES.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SERVICE AGREEMENT:

#19-562 REYNOLDS BUSINESS/ARCHIVES:

THE SERVICE AGREEMENT WITH REYNOLDS BUSINESS SYSTEMS, ALLENTOWN, PENNSYLVANIA, FOR EQUIPMENT IN THE ARCHIVES DEPARTMENT (2 MINOLTA READER/PRINTERS, 4 CANON READER/PRINTERS, 2 ALOS PLANETARY CAMERAS AND 1 MINOLTA PLANETARY CAMERA) FOR A TOTAL COST OF \$9,586.00 (3% [\$279.00] INCREASE) WAS SUBMITTED FOR APPROVAL.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SOLICITOR'S REPORT:

MAGISTRATES:

JANITORIAL/LANSFORD:

#19-563 AGREEMENT/KMETZ:

THE SOLICITOR PRESENTED AN AGREEMENT BETWEEN THE COUNTY AND ROSALIE KMETZ, NESQUEHONING, PENNSYLVANIA, TO PERFORM JANITORIAL SERVICES AT CARBON COUNTY MAGISTERIAL DISTRICT #56-3-03, LANSFORD, PENNSYLVANIA.

THE AGREEMENT SHALL BE EFFECTIVE UNTIL TERMINATED BY EITHER PARTY. COMPENSATION SHALL BE \$250.00 PER MONTH.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

44 SUSQUEHANNA STREET PROJECT:

#19-564 PROPOSAL/BAUT STUDIOS:

A PROPOSAL WAS SUBMITTED BY BAUT STUDIOS, SWOYERSVILLE, PENNSYLVANIA, IN THE AMOUNT OF \$500.00, FOR THE INSPECTION AND REPORT OF CONDITION OF TWO (2) TIFFANY WINDOWS AT ST. MARK'S AND ST. JOHN'S EPISCOPAL CHURCH ON RACE STREET, JIM THORPE.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

FURTHER BUSINESS:

CCAP CERTIFICATES:

#19-565 COMMISSIONERS:

THE CHAIRMAN PRESENTED CERTIFICATES OF APPRECIATION ON BEHALF OF THE COUNTY COMMISSIONERS ASSOCIATION OF PENNSYLVANIA (CCAP) TO COMMISSIONER THOMAS J. GERHARD AND COMMISSIONERS WILLIAM J. O'GUREK.

COMMISSIONERS' REPORTS:

COMMISSIONER GERHARD STATED THIS WOULD BE HIS LAST MEETING AND HE HAS BEEN HONORED TO SERVE ON THE BOARD FOR THE PAST EIGHT (8) YEARS.

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THE COMMISSIONERS WISHED EVERYONE A BLESSED MERRY CHRISTMAS.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:03 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN