

JANUARY 6, 2020

THE REORGANIZATION MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS WAS HELD THIS DATE CONVENING AT 2:17 P.M. IN THE COMMISSIONERS MEETING ROOM, CARBON COUNTY ADMINISTRATION BUILDING, JIM THORPE, PENNSYLVANIA.

PRESENT WERE COMMISSIONERS NOTHSTEIN, LUKASEVICH, AND AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR ELOISE AHNER, SOLICITOR MISCAVIGE, SECRETARY III JEN BOGER, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY CONTROLLER, COUNTY TREASURER, COURT ADMINISTRATOR, COUNTY SHERIFF, CHIEF ADULT PROBATION OFFICER, CLERK OF COURTS, CORONER, THE COUNTY FINANCIAL CONSULTANT, RECORDER OF DEEDS, AND HUMAN RESOURCES DIRECTOR 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:

NOMINATIONS:

COMMISSIONER NOTHSTEIN RELINQUISHED THE CHAIR TO EXECUTIVE SECRETARY/OPEN RECORDS OFFICER MARIANNE BUTRIE, ACTING CHAIRPERSON, FOR THE SPECIFIC PURPOSE OF CONDUCTING THE ELECTION OF THE CHAIRMAN OF THE BOARD OF COMMISSIONERS.

CHAIRMAN:

MS. BUTRIE OPENED THE FLOOR FOR NOMINATIONS FOR THE POSITION OF CHAIRMAN OF THE CARBON COUNTY BOARD OF COMMISSIONERS.

MOTION TO NOMINATE MR. NOTHSTEIN AS CHAIRMAN WAS MADE BY MR. AHNER, SECONDED BY MR. NOTHSTEIN.

MS. BUTRIE CALLED FOR A VOICE COUNT (ALL IN FAVOR VOTING AYE – OPPOSED NAY). THE AYES CARRIED AND THE NOMINATIONS WERE CLOSED.

MS. BUTRIE CALLED THE BOARD ON THE NOMINATION OF WAYNE E. NOTHSTEIN TO THE POSITION OF CHAIRMAN OF THE BOARD OF COMMISSIONERS.

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| BOARD POLLED: | AHNER | YES |
| | LUKASEVICH | NO |
| | NOTHSTEIN | YES |

COMMISSIONER NOTHSTEIN ASSUMED THE CHAIR AND PRESIDED.

CHAIRMAN NOTHSTEIN APPOINTED MARIANNE BUTRIE AS ACTING CLERK TO THE BOARD FOR THE

PURPOSE OF TAKING THE MINUTES OF THE MEETING HELD THIS DAY.

VICE-CHAIRMAN:

THE CHAIRMAN OPENED THE NOMINATIONS FOR THE POSITION OF VICE-CHAIRMAN OF THE BOARD OF COMMISSIONERS.

MOTION TO NOMINATE ROCKY C. AHNER WAS MADE BY MR. NOTHSTEIN, SECONDED BY MR. AHNER.

THE CHAIRMAN CALLED FOR A VOICE COUNT (ALL IN FAVOR VOTING AYE – OPPOSED NAY). THE AYES CARRIED AND THE NOMINATIONS WERE CLOSED.

THE CHAIRMAN CALLED THE BOARD ON THE NOMINATION OF ROCKY C. AHNER TO THE POSITION OF VICE-CHAIRMAN OF THE BOARD OF COMMISSIONERS.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

COUNTY SOLICITOR:

MOTION TO APPOINT DANIEL J. MISCAVIGE TO THE POSITION OF COUNTY SOLICITOR WAS MADE BY MR. AHNER, SECONDED BY MR. NOTHSTEIN.

THE CHAIRMAN CALLED THE BOARD ON THE APPOINTMENT OF DANIEL A. MISCAVIGE TO THE POSITION OF COUNTY SOLICITOR.

BOARD POLLED: AHNER YES
 LUKASEVICH NO
 NOTHSTEIN YES

COUNTY ADMINISTRATOR/CHIEF CLERK:

MOTION TO APPOINT ELOISE K. AHNER TO THE POSITION OF COUNTY ADMINISTRATOR/CHIEF CLERK WAS MADE BY MR. AHNER, SECONDED BY MR. LUKASEVICH.

THE CHAIRMAN CALLED THE BOARD ON THE APPOINTMENT OF ELOISE K. AHNER TO THE POSITION OF COUNTY ADMINISTRATOR/CHIEF CLERK.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

ROBERTS RULES OF ORDER:

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ADOPT ROBERTS RULES OF ORDER.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

THE CHAIRMAN RECESSED THE REORGANIZATIONAL MEETING AT 2:21 P.M. IN ORDER TO CONVENE THE ANNUAL SALARY BOARD MEETING.

JANUARY 6, 2020

THE BOARD RECONVENED THE REORGANIZATIONAL MEETING AT 2:45 P.M.

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

JERRY STRUBINGER, JIM THORPE

RE: COMMISSIONERS POSITION
ON TAXES; RAISING THE TAXES

WALLACE PUTKOWSKI, MAHONING TOWNSHIP

RE: SALARIES; RAISES; COST OF LIVING

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 72054 THROUGH 72082 AND DIRECT DEPOSIT CHECK NUMBERS 6015740 THROUGH 6016144 FOR PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$561,875.40 (PAYROLL DATED JANUARY 3, 2020).

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY PAYMENT OF THE PAYROLL CHECKS AS LISTED ABOVE.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

TREASURER'S REPORT:

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO ACCEPT THE TREASURER'S REPORT DATED DECEMBER 23, 2019 TO DECEMBER 31, 2019 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF DECEMBER 31, 2019:

| | |
|-----------------------------------|-----------------|
| GENERAL FUND CHECKING ACCOUNT | \$ 14,156.86 |
| GENERAL FUND SP NOW | \$ 8,346,504.55 |
| OPERATING RESERVE FUND | \$ 978,494.95 |
| RENTAL PROPERTY FUND | \$ 182,305.30 |
| COUNTY PARKING FUND | \$ 1,029,438.81 |
| LIQUID FUELS TAX FUND | \$ 604,590.42 |
| AREA AGENCY ON AGING FUND | \$ 210,563.86 |
| CHILDREN & YOUTH FUND | \$ 128,733.67 |
| HUMAN SERVICE AGENCY FUND | \$ 9,862.65 |
| DOMESTIC RELATION IV-D FUND | \$ 184,070.87 |
| WORKFORCE INVESTMENT ACT | \$ 48,642.56 |
| PARKS & RECREATION FUND | \$ 174,685.36 |
| CARBON TRANSPORTATION SYSTEM FUND | \$ 376,423.01 |
| 9-1-1 FUND | \$ 1,037,834.41 |
| HAZMAT RESPONSE FUND | \$ 145,991.14 |
| OFFENDER SUPERVISION FUND | \$ 340,425.90 |
| ADULT ELECTRONIC MONITORING FUND | \$ 210,185.77 |
| FARMLAND PRESERVATION FUND | \$ 87,482.31 |

BE IT FURTHER RESOLVED, ALL COUNTY OF CARBON PAYROLL CHECKS DRAWN UPON THE COUNTY OF CARBON PAYROLL FUND ACCOUNT ON DEPOSIT WITH THE MAUCH CHUNK TRUST COMPANY BE SIGNED BY OR FACSIMILE SIGNATURE THEREOF BY:

MARK A. SVERCHEK, CONTROLLER

RONALD J. SHEEHAN, TREASURER

BE IT FURTHER RESOLVED, THE SIGNATURE OF **RONALD J. SHEEHAN**, TREASURER, OR ALTERNATES **ANNETTE E. BROWN** OR **KAREN M. YAICH**, DEPUTY TREASURERS, ON CHECKS OR OTHER DRAFTS IN THE NAME OF THE COUNTY OF CARBON SHALL BE VALID FOR TRANSFERS OF COUNTY OF CARBON PAYROLL FUND ACCOUNT ON DEPOSIT WITH THE MAUCH CHUNK TRUST COMPANY AS AN INTRA BANK TRANSFER ALONG WITH OTHER INTRA BANK TRANSFERS. IN THE EVENT OF AN EMERGENCY, THE SIGNATURE OF **WAYNE E. NOTHSTEIN**, CHAIRMAN, CARBON COUNTY COMMISSIONER SHALL BE VALID ON THESE TRANSFERS.

BE IT FURTHER RESOLVED, A BANK SECURITY CODE SHALL BE ASSIGNED BY THE MAUCH CHUNK TRUST COMPANY RELATIVE TO TELEPHONE/ELECTRONIC TRANSFERS TO BE MADE BY **RONALD J. SHEEHAN**, TREASURER OR IN HIS ABSENCE **ANNETTE E. BROWN**, DEPUTY TREASURER. A BANK SECURITY CODE SHALL ALSO BE ASSIGNED FOR **WAYNE E. NOTHSTEIN**, CHAIRMAN, CARBON COUNTY BOARD OF COMMISSIONERS, ONLY TO BE VALID IN THE EVENT OF AN EMERGENCY.

BE IT FURTHER RESOLVED THE DESPOSITORIES SO DESIGNATED SHALL, UPON RECEIPT OF THEIR SELECTION AS A DEPOSITORY OF CARBON COUNTY FUNDS, FURNISH A BOND TO SECURE PAYMENT OF DEPOSITS AND ANY INTEREST TO THE COUNTY, SECURED BY A SURETY COMPANY, OR BY THE DEPOSITING IN ESCROW OF SECURITIES TO BE APPROVED BY THE COUNTY COMMISSIONERS. THE PARTIES (CARBON COUNTY AND BANKING INSTITUTION) MAY, BY AGREEMENT, PROVIDE FOR SUBSTITUTION OF SECURITIES SO HELD IN ESCROW, THE SECURITIES IN EVERY CASE TO BE APPROVED BY THE COUNTY COMMISSIONERS. THE DEPOSITROY SHALL NOT BE REQUIRED TO FURNISH A BOND OR DEPOSIT SECURITIES IN ESCROW TO SECURE PAYMENT OF DEPOSITS AND INTEREST INSURED BY THE FEDERAL DEPOSIT INSURANCE CORPORATION. THIS PROVISION IS SUBJECT TO THE COLLATERALIZATION BY PLEDGING ASSETS UNDER THE COMMONWEALTH OF PENNSYLVANIA PROVISIONS OF ACT NO. 72, SESSION 1971, FOR PUBLIC FUND PLEDGING (72 PS, SECTION 3836-1), ET, SEQ.

BE IT FURTHER RESOLVED THE COUNTY TREASURER SHALL, UPON THE DESIGNATION OF SUCH DESPOSITORY OR DEPOSITORIES, IMMEDIATELY TRANSFER THERETO ALL COUNTY FUNDS TO BE DEPOSITED, AND SHALL, THEREAFTER, KEEP SUCH DEPOSITS SOLELY IN SUCH DEPOSITORY OR DEPOSITORIES IN THE NAME OF THE COUNTY. WITHDRAWALS FROM SUCH DEPOSITORY SHALL BE PROPERLY AUTHORIZED WITH THE APPROVALS OF THE COUNTY CONTROLLER, AT LEAST TWO COUNTY COMMISSIONERS, AND THE COUNTY TREASURER. SUCH WITHDRAWALS WILL BE DRAWN UPON PROPERLY AUTHORIZED CHECKS OR BY OTHER COMMERCIALY ACCEPTED METHODS OF ELECTRONIC/TELEPHONE FUND TRANSFERS.

THIS RESOLUTION TO BE EFFECTIVE JANUARY 6, 2020.

CARBON COUNTY BOARD OF COMMISSIONERS

- /S/ WAYNE E. NOTHSTEIN, CHAIRMAN
- /S/ ROCKY C. AHNER, VICE-CHAIRMAN
- /S/ CHRIS L. LUKASEVICH, COMMISSIONER
- /S/ RONALD J. SHEEHAN, TREASURER

ATTEST (SEAL):

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

| | | |
|---------------|------------|-----|
| BOARD POLLED: | SHEEHAN | YES |
| | AHNER | YES |
| | LUKASEVICH | YES |
| | NOTHSTEIN | YES |

PERSONNEL REPORT:

RETIREMENT:

JANUARY 6, 2020

MARIANNE P. BUTRIE, LEHIGHTON, PA - EXECUTIVE SECRETARY/OPEN RECORDS OFFICER - EFFECTIVE JANUARY 16, 2020.

RESIGNATION:

JENNIFER E. BARNES, WEATHERLY, PA - PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER - EFFECTIVE JANUARY 3, 2020.

EMPLOYMENT SEPARATION:

JOSEPH J. VELITSKY, SUMMIT HILL, PA - SOLICITOR, CONTROLLER'S OFFICE - EFFECTIVE JANUARY 5, 2020.

CHANGES OF STATUS:

JENNIFER A. BOGER, JIM THORPE, PA

FROM: SECRETARY III, COMMISSIONERS' OFFICE

TO: EXECUTIVE SECRETARY/OPEN RECORDS OFFICER TRAINEE, COMMISSIONERS' OFFICE

EFFECTIVE: JANUARY 7, 2020

JENNY YC CHENG-SERFASS, PALMERTON, PA

FROM: SOLICITOR, REGISTER OF WILLS/CLERK OF ORPHANS COURT &

SOLICITOR, PLANNING & DEVELOPMENT

TO: SOLICITOR, CONTROLLER'S OFFICE &

SOLICITOR, REGISTER OF WILLS/CLERK OF ORPHANS COURT &

SOLICITOR, PLANNING & DEVELOPMENT

EFFECTIVE: JANUARY 6, 2020

GREGORY L. MOUSSEAU, JIM THORPE, PA

FROM: CHIEF PUBLIC DEFENDER, PUBLIC DEFENDER'S OFFICE

TO: CHIEF PUBLIC DEFENDER, PUBLIC DEFENDER'S OFFICE &

SOLICITOR, CLERK OF COURTS

EFFECTIVE: JANUARY 6, 2020

PAUL J. LEVY, ALLENTOWN, PA

FROM: 1ST ASSISTANT PUBLIC DEFENDER, PUBLIC DEFENDER'S OFFICE &

SOLICITOR, CLERK OF COURTS

TO: 1ST ASSISTANT PUBLIC DEFENDER, PUBLIC DEFENDER'S OFFICE

EFFECTIVE: JANUARY 6, 2020

HEIDI A. SKRIMCOVSKY, JIM THORPE, PA

FROM: AUTOMATION/PASSPORT PROCESSING CLERK, PROTHONOTARY

TO: FIRST DEPUTY TRAINEE, RECORDER OF DEEDS

EFFECTIVE: JANUARY 6, 2020

CYNTHIA DYDRA-HATTON, LEHIGHTON, PA

FROM: 1ST ASSISTANT DISTRICT ATTORNEY, DISTRICT ATTORNEY'S OFFICE & SOLICITOR, PROTHONOTARY

TO: 1ST ASSISTANT DISTRICT ATTORNEY, DISTRICT ATTORNEY'S OFFICE

EFFECTIVE: JANUARY 6, 2020

ROBERT S. FRYCKLUND, LEHIGHTON, PA

FROM: THIRD ASSISTANT DISTRICT ATTORNEY, DISTRICT ATTORNEY &

SOLICITOR, TAX ASSESSMENT & SOLICITOR, TAX CLAIM

TO: SECOND ASSISTANT DISTRICT ATTORNEY, DISTRICT ATTORNEY &

SOLICITOR, TAX ASSESSMENT & SOLICITOR, TAX CLAIM

EFFECTIVE: JANUARY 6, 2020

BARBARA P. MILLER, JIM THORPE, PA
FROM: SECOND DEPUTY, REGISTER OF WILLS
TO: FIRST DEPUTY, REGISTER OF WILLS
EFFECTIVE: JANUARY 6, 2020

MEGAN L. VEEN, LEHIGHTON, PA
FROM: PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER
TO: 911 OPERATOR, COMMUNICATIONS CENTER
EFFECTIVE: JANUARY 7, 2020

PROTHONOTARY APPOINTMENTS:

JAMES R. NANOVIC, JIM THORPE, PA - SOLICITOR - EFFECTIVE JANUARY 6, 2020.
ALLYSON M. KUSKO, NESQUEHONING, PA - AUTOMATION/PASSPORT PROCESSING CLERK - EFFECTIVE
JANUARY 6, 2020.

REGISTER OF WILLS APPOINTMENT:

HANNAH J. ROBLES, JIM THORPE, PA - SECOND DEPUTY - EFFECTIVE JANUARY 6, 2020.

PRISON BOARD APPOINTMENTS:

BRANDON L. BOHN, MAHANOEY CITY, PA - PART-TIME CORRECTIONS OFFICER, CORRECTIONS - EFFECTIVE
JANUARY 6, 2020.

COURTNEY L. FRYE, LANSFORD, PA - PART-TIME CORRECTIONS OFFICER, CORRECTIONS - EFFECTIVE
JANUARY 6, 2020.

COURT APPOINTMENT:

KIMBERLY J. BUTALA, WEATHERLY, PA - PART-TIME SECRETARY I, MAGISTERIAL DISTRICT JUDGE -
EFFECTIVE JANUARY 20, 2020.

INTERNSHIP:

JUVENILE PROBATION

MORGAN MARADEO, NESQUEHONING
ALVERNIA COLLEGE, CRIMINAL JUSTICE MAJOR
FROM: JANUARY 21, 2020
TO: MARCH 20, 2020

LEAVE OF ABSENCE:

CORRECTIONS

MARCEL A. BARBEAU, NESQUEHONING, PA
SERGEANT
FROM: JANUARY 2, 2020
TO: FEBRUARY 17, 2020

SEMINAR/TRAINING REQUEST:

COOPERATIVE EXTENSION

GEORGIA A. FARROW
2020 FARM SHOW
HARRISBURG, PA

JANUARY 6, 2020

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENT:

JUVENILE PROBATION

KIMMY MULIK

AWARDS COMMITTEE MEETING JCJC

STATE COLLEGE, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO ACCEPT THE PERSONNEL REPORT DATED JANUARY 6, 2020.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES*

*MR. NOTHSTEIN STATED, "I VOTE YES, FOR ALL THE ABOVE EXCEPT FOR MEGAN L. VEEN OF THE 911 COMMUNICATIONS CHANGE OF STATUS TO WHICH I ABSTAIN BECAUSE SHE IS MY STEP GRANDDAUGHTER".

ADVERTISING REQUEST:

#20-002 MEETING DATES/2020:

MOTION MADE BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE MEETING DATES FOR 2020 AND AUTHORIZE THE ADVERTISING AS FOLLOWS:

REGULAR MEETINGS OF THE CARBON COUNTY BOARD OF COMMISSIONERS FOR THE YEAR 2020 WILL BE HELD EVERY THURSDAY AT 10:30 AM, PREVAILING TIME, IN THE COMMISSIONERS' CONFERENCE ROOM #1, THIRD FLOOR, CARBON COUNTY ADMINISTRATION BUILDING, JIM THORPE, PA, COMMENCING THURSDAY, JANUARY 16, 2020, WITH THE FOLLOWING EXCEPTION: NOVEMBER 26, 2020 – THANKSGIVING

MEETINGS OF THE CARBON COUNTY SALARY BOARD FOR THE YEAR 2020 WILL BE HELD ON THE FIRST THURSDAY OF EACH MONTH UPON RECESS OF THE COMMISSIONERS' REGULAR MEETING, COMMENCING FEBRUARY 6, 2020.

MEETINGS OF THE CARBON COUNTY ELECTION BOARD FOR THE YEAR 2020 WILL BE HELD ON THE SECOND THURSDAY OF EACH MONTH FOLLOWING THE COMMISSIONERS' REGULAR MEETING, COMMENCING FEBRUARY 13, 2020.

MEETINGS OF THE CARBON COUNTY RETIREMENT BOARD FOR THE YEAR 2020 WILL BE HELD ON THE THIRD THURSDAY OF EACH MONTH FOLLOWING THE COMMISSIONERS' REGULAR MEETING, COMMENCING JANUARY 16, 2020.

MEETINGS OF THE CARBON COUNTY PRISON BOARD FOR THE YEAR 2020 WILL BE HELD ON THE THIRD WEDNESDAY OF EACH MONTH BEGINNING AT 1:00 PM AT THE CARBON COUNTY CORRECTIONAL FACILITY, 331 BROAD STREET, NESQUEHONING, PA, COMMENCING ON JANUARY 15, 2020.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

SOLICITOR'S REPORT:

ANIMAL SHELTER:

#20-003 WATER LINE:

A PROPOSAL WAS RECEIVED FROM MASTER LOCATORS, LLC, A GROUND PENETRATING RADAR SYSTEMS, OF GLEN MILLS, PENNSYLVANIA, TO SCAN AND LOCATE THE PATH OF THE WATER LINE TRAVELING FROM THE WELL AND ALSO TRAVELING FROM THE TREATMENT BUILDING. THE AMOUNT OF THE PROPOSAL IS \$1,100.00 FOR EM TECHNOLOGY/SINGLE METALLIC LINE OR IF NEEDED, \$1,600.00 FOR THE USE OF A TRACER WIRE FOR PLASTIC PIPING.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACCEPT AND AUTHORIZE EXECUTION OF THE PROPOSAL FROM MASTER LOCATORS.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

CORRECTIONAL FACILITY:

#20-004 EMERGENCY REPAIRS:

TRANE/HVAC:

PROPOSALS WERE RECEIVED FROM TRANE OF WILKES BARRE, PENNSYLVANIA, FOR REPAIRS TO THE FOLLOWING ROOF TOP HVAC UNITS AT THE CORRECTIONAL FACILITY UNDER COSTARS CONTRACT #008-274: UNIT #1 - \$4,127.; UNIT #3 - \$6,498.; UNIT #4 - \$1,320.; UNIT #6 - \$7,263.; UNIT #7 - \$4,242.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE PROPOSALS SUBMITTED BY TRANE.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PARKS/RECREATION:

#20-005 BANNER REQUEST:

BANNER REQUEST WAS SUBMITTED FOR THE FOLLOWING:

MARIAN CATHOLIC HIGH SCHOOL, TAMAQUA, PA
POLAR PLUNGE, JANUARY 25, 2020
(1/11/20 TO 1/27/20)

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND AUTHORIZE EXECUTION OF THE BANNER PERMIT.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

RESOLUTION:

#20-006 FRANCIS E. WALTER DAM:

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ADOPT THE FOLLOWING RESOLUTION REGARDING THEIR POSITION ON THE EXISTING FLOW MANAGEMENT FOR WHITEWATER RECREATION AND FISHING OPPORTUNITIES ON THE LEHIGH RIVER:

RESOLUTION #20-002
FRANCIS E. WALTER DAM

WHEREAS, RAFTING, WHITEWATER RECREATION AND FISHING ON THE LEHIGH RIVER HAS GROWN IN RECENT YEARS AND MAKES SIGNIFICANT CONTRIBUTIONS TO THE ECONOMY AND WELL-BEING OF EASTERN PENNSYLVANIA; AND

WHEREAS, THE U.S. ARMY CORPS OF ENGINEERS HAS BEEN AN OUTSTANDING PARTNER WITH THE LOCAL COMMUNITY IN MANAGING THE FRANCIS E. WALTER DAM PROJECT AND ACHIEVING NEW BENEFITS FROM THE PROJECT THROUGH INNOVATIVE MANAGEMENT OF STORAGE CAPACITY; AND

WHEREAS, THERE HAS BEEN SOME SUGGESTION THAT CURRENT FRANCIS E. WALTER DAM STORAGE BE SEQUESTERED TO AUGMENT FLOWS FOR THE BENEFIT OF NEW YORK CITY AT THE LOSS OF CURRENT RECREATION BENEFITS AT THE PROJECT; AND

WHEREAS, THE CORPS OF ENGINEERS IS EMBARKING ON A FEASIBILITY STUDY WHICH MAY INCLUDE CHANGES TO PROJECT OPERATIONS AND BENEFITS THAT COULD RESULT IN MODIFICATIONS TO THE PROJECT ITSELF; AND

WHEREAS, ADDITIONAL WHITEWATER RECREATION OPPORTUNITIES AND THE JOBS CREATED BY RAFTING AND FISHING ON THE LEHIGH RIVER ARE AN IMPORTANT POTENTIAL BENEFIT OF A MODIFIED PROJECT; AND

WHEREAS, THE POTENTIAL NEGATIVE ECONOMIC IMPACT OF ANY CHANGE TO THE CURRENT MANAGEMENT PROGRAM OF THE FRANCIS E. WALTER DAM, INCLUDING JOBS AND TAX BASE, WILL HAVE DEVASTATING AND LONG-LASTING EFFECTS ON THE BUSINESSES AND EMPLOYEES THAT RELY ON IT FOR THEIR LIVELIHOOD. OUTFITTERS EMPLOY 1300-1400 FULL AND PART-TIME EMPLOYEES. THIS DOES NOT INCLUDE THE ANCILLARY BUSINESSES THAT BENEFIT FROM VISITORS SUCH AS LODGING AND RETAIL; AND

WHEREAS, VISITATION IN THE POCONOS REGION REACHED 27.9 MILLION IN 2018 AN INCREASE OF 550,000. VISITOR SPENDING REACHED \$3.3 BILLION, GROWING BY \$125 MILLION. THIS NUMBER INCLUDE \$604 MILLION OF SPENDING ON RECREATION AND \$1.65 BILLION ON LODGING. INTERNATIONAL VISITOR SPENDING COMPRISES ABOUT 7% OF ALL VISITOR SPENDING IN THE POCONOS IN 2018; AND

WHEREAS, THE CURRENT EXISTING FLOW MANAGEMENT PLAN IS A PROVEN METHOD OF HELPING TO MAINTAIN AND GROW THE RECREATIONAL AND AUXILIARY ECONOMIES OF THE POCONO REGION.

NOW THEREFORE, BE IT RESOLVED THE COUNTY OF CARBON ADOPTS THE FOLLOWING POSITION: EXISTING FLOW MANAGEMENT FOR WHITEWATER RECREATION, FISHING OPPORTUNITIES, AND ITS RELATED ANCILLARY BUSINESSES MUST BE MAINTAINED OR IMPROVED AT FRANCIS E. WALTER DAM AND NOT SACRIFICED FOR OTHER USES.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 6TH DAY OF JANUARY, 2020.

CARBON COUNTY BOARD OF COMMISSIONERS

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN
/S/ ROCKY C. AHNER, VICE-CHAIRMAN
/S/ CHRIS L. LUKASEVICH, MEMBER

ATTEST:

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

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

FURTHER BUSINESS:

#20-007 COMMISSIONER LUKASEVICH PRESENTED ATTACHMENT "A" AND MADE A MOTION TO ADOPT IT IN ITS ENTIRETY:

MOTION DIED FOR LACK OF A SECOND.

#20-008 MOTION BY MR. LUKASEVICH THAT EFFECTIVE IMMEDIATELY, AN INVITATION FOR, AND PERIOD OF "ARE THERE ANY COMMENTS OR QUESTIONS, TO INCLUDE FROM THE FLOOR?" FOLLOW ANY SECONDED MOTION AND THAT COUNTY POLICY #2012-01, IS SO AMENDED.

MOTION DIED FOR LACK OF A SECOND.

#20-009 MOTION BY MR. LUKASEVICH THAT THE CARBON COUNTY BOARD OF COMMISSIONERS, REOPENS THE DECEMBER 12, 2019 ADOPTED YEAR 2020 CARBON COUNTY BUDGETS FOR REVIEW AND RECONSIDERATION BY THE NEWLY SEATED BOARD.

MR. AHNER SECONDED THE MOTION FOR DISCUSSION. HE STATED “WE SHOULD BE WORKING ON ADMINISTRATING THE CURRENT ADOPTED BUDGET. MY OPINION IS IF WE LOOK AT THIS BUDGET AND ADMINSTRATE IT ALL THE WAY THROUGH AND WORK ON THE 2021 BUDGET, WE CAN HAVE PROGRAMS FOR PEOPLE AND WE ALREADY DO HAVE REBATES FOR THEM SO MAYBE CAN ENHANCE THEM.”

A BRIEF DISCUSSION WAS HELD.

BOARD POLLED: AHNER NO
LUKASEVICH YES
NOTHSTEIN NO

#20-010 MOTION BY MR. LUKASEVICH THAT THE CHIEF ASSESSOR, TAX ASSESSMENT IN COORDINATION WITH THE DIRECTOR, TAX CLAIM BUREAU AND SOLICITOR, WITHIN 90 DAYS, ASSESSES THE VIABILITY OF AN ANNUALLY INCREASING .25 MILL/YEAR COUNTY PROPERTY TAX REBATE FOR HOMEOWNERS 66 AND OLDER WHO HAVE PAID COUNTY PROPERTY TAXES FOR A MINIMUM OF 10 YEARS, CURRENTLY OWN A HOME AS THEIR PRIMARY RESIDENCE IN CARBON COUNTY, AND MEET TO BE DETERMINED MAXIMUM INCOME REQUIREMENTS. NOTE: A .50 MILL/YEAR FOR WIDOWS AND WIDOWERS WOULD APPLY.

MR. NOTHSTEIN SECONDED THE MOTION FOR DISCUSSION, ADDING THAT THE OPINION FROM THE TAX ASSESSMENT SOLICITOR – THAT A BLANKET SENIOR CITIZENS DISCOUNT WILL BE CHALLENGED AND INVALIDATED ON CONSTITUTIONAL GROUNDS, EQUAL PROTECTION AND WOULD THEREFORE EXPOSE THE COUNTY TO UNNECESSARY LIABILITY AND EXPENSE. SENIOR CITIZENS CURRENTLY HAVE TWO (2) AVAILABLE AVENUES FOR REAL ESTATE TAX RELIEF PENNSYLVANIA HOMESTEAD FARMSTEAD EXCLUSION AND THE COMMONWEALTH ALSO OFFERS TAX RENT REBATE PROGRAMS.

MR. LUKASEVICH SAID HE WAS TOLD BY AN OUTSIDE CONSULTANT THAT THERE WOULD NOT BE A CONFLICT OF EQUAL PROTECTION.

A BRIEF DISCUSSION WAS HELD.

BOARD POLLED: AHNER NO
LUKASEVICH YES
NOTHSTEIN NO

#20-011 MOTION BY MR. LUKASEVICH THAT THE CARBON COUNTY BOARD OF COMMISSIONERS, WITHIN 180 DAYS, ASSESSES THE VIABILITY OF THE LEASING OR SALE OF PACKERTON YARDS FOR DEVELOPMENT AS A SOLAR ENERGY PARK TO CREATE AN ENERGY OFFSET/CREDIT FOR COUNTY’S ELECTRICAL COSTS, A FEE-BASED PARKING AND RAIL SHUTTLE SERVICE, OR OTHER ECONOMIC DEVELOPMENT PROJECT THAT IS ALIGNED WITH THE CARBON COUNTY COMPREHENSIVE PLAN.

MOTION DIED FOR LACK OF A SECOND.

#20-012 MOTION BY MR. LUKASEVICH THAT THE CARBON COUNTY BOARD OF COMMISSIONERS, SUSPENDS FOR A MINIMUM OF 90 DAYS, ALL FURTHER ACTIONS ASSOCIATED WITH THE CONVEYANCE OF 26 ACRES OF PACKERTON YARDS TO THE BOROUGH OF LEHIGHTON SO THAT THE NEWLY SEATED BOARD OF COMMISSIONERS CAN REVIEW THE TRANSFER AND INTERESTS OF ALL PARTIES.

MOTION DIED FOR LACK OF A SECOND.

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#20-013 MOTION BY MR. LUKASEVICH THAT THE CARBON COUNTY BOARD OF COMMISSIONERS SUSPENDS FOR A MINIMUM OF 90 DAYS, ALL FINANCIAL, CONTRACTUAL, OR CONSTRUCTION ACTIVITY ON THE EMERGENCY OPERATIONS TRAINING CENTER SO THAT THE NEWLY SEATED CARBON COUNTY BOARD OF COMMISSIONERS CAN ASSESS THE PROJECT'S SCOPE.

MR. AHNER SECONDED THE MOTION FOR DISCUSSION. MR. AHNER QUESTIONED IF THE MOTION WAS TO STOP THE PROJECT OR REVIEW IT AND IF THE PROJECT IS STOPPED WILL FUNDING HAVE TO BE RETURNED.

A BRIEF DISCUSSION WAS HELD.

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| BOARD POLLED: | AHNER | NO |
| | LUKASEVICH | YES |
| | NOTHSTEIN | NO |

#20-014 MOTION BY MR. LUKASEVICH THAT THE CARBON COUNTY BOARD OF COMMISSIONERS SUSPENDS FOR A MINIMUM OF 90 DAYS, ALL FURTHER FINANCIAL, CONTRACTUAL, OR CONSTRUCTION ACTION ON THE NASCENT RENOVATION PROJECT AT 44 SUSQUEHANNA STREET AKA OLD MAINTENANCE AND ARCHIVES BUILDING SO THAT THE NEWLY SEATED CARBON COUNTY BOARD OF COMMISSIONERS CAN ASSESS THE PROJECT'S SCOPE AND FUTURE DISPOSITION.

MOTION DIED FOR LACK OF A SECOND.

#20-015 MOTION BY MR. LUKASEVICH THAT THE CARBON COUNTY BOARD OF COMMISSIONERS ESTABLISHES A WORKING GROUP TO DEVELOP A CONCEPT FOR A RECURRING BI-ANNUAL STATE OF THE COUNTY REPORT, COMMENCING WITH JANUARY 2021, THAT IS INCLUSIVE OF ALL COUNTY FUNDED DEPARTMENTS AND OFFICES.

MOTION DIED FOR LACK OF A SECOND.

MR. NOTHSTEIN STATED "OPEN FOR FURTHER DISCUSSION BUT NOT AT THIS TIME"

#20-016 MOTION BY MR. LUKASEVICH THAT THE CARBON COUNTY BOARD OF COMMISSIONERS, DEVELOPS A POLICY OF INVITATION THAT FORMALLY REQUESTS MUNICIPALITY ELECTED OFFICIALS TO ATTEND AND PRESENT ANNUAL STATE OF THE MUNICIPALITY UPDATES TO THE BOARD OF COMMISSIONERS DURING ITS WEEKLY PUBLIC MEETINGS.

MOTION DIED FOR LACK OF A SECOND.

#20-017 MOTION BY MR. LUKASEVICH THAT THE CARBON COUNTY BOARD OF COMMISSIONERS, IN CONSULTATION WITH ALL RELEVANT STAKEHOLDERS, REEVALUATES THE TERMS OF ACT 18/HOTEL OCCUPANCY TAX CONTRACT BETWEEN THE POCONO MOUNTAIN VISITORS BUREAU, CARBON COUNTY CHAMBER AND ECONOMIC DEVELOPMENT CORPORATION (OFFICIAL COUNTY TOURISM PROMOTION AGENCY), AND THE GOVERNMENT OF CARBON COUNTY.

MOTION DIED FOR LACK OF A SECOND.

#20-018 MOTION BY MR. LUKASEVICH THAT THE DIRECTOR, ELECTIONS, WITHIN 14 DAYS, PUBLICLY REPORTS ON THE BACKGROUND, SHORTCOMINGS, DEFICIENCIES, AND INTENDED CORRECTIVE ACTIONS ASSOCIATED WITH THE EXECUTION OF THE 6 NOVEMBER 2019 GENERAL ELECTION IN ADDITION TO THE IMPACT AND COMPLIANCE PLAN FOR PENNSYLVANIA'S ACT 17 OF 2019 (ELECTION REFORM).

MOTION DIED FOR LACK OF A SECOND.

MR. NOTHSTEIN COMMENTED THE CURRENT MOTION AND THE NEXT MOTION SHOULD BE UNDER ELECTION BOARD MEETING TO LOOK AT THE ISSUES THAT OCCURRED; TRY TO GET FAMILIARIZED WITH THE SYSTEM.

#20-019 MOTION BY MR. LUKASEVICH THAT THE DIRECTOR, ELECTIONS, AT A MINIMUM, CONDUCTS ANNUAL ELECTRONIC VOTING FAMILIARIZATION ORIENTATIONS WITH COUNTY HIGH SCHOOL STUDENTS AND AT COUNTY SENIOR CENTERS.

MR. NOTHSTEIN SECONDED THE MOTION FOR DISCUSSION.

THE BOARD DISCUSSED THE COST EFFECTIVENESS AND IF IT WOULD BE ACCEPTABLE UNDER SCHOOL POLICIES. THE CHAIRMAN FELT IT WOULD NEED FURTHER DISCUSSION.

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| BOARD POLLED: | AHNER | NO |
| | LUKASEVICH | YES |
| | NOTHSTEIN | NO |

#20-020 MOTION BY MR. LUKASEVICH THAT THE DIRECTOR, HUMAN RESOURCES, WITHIN 60 DAY AND IN CONSULTATION WITH EMPLOYEE UNIONS, THE COURT ADMINISTRATOR, ROW OFFICERS, AND DEPARTMENT DIRECTORS PROVIDE OPTIONS FOR AN ORGANIZATION AND WORKPLACE CLIMATE SURVEY.

MOTION DIED FOR LACK OF A SECOND.

#20-021 MOTION BY MR. LUKASEVICH THAT THE DIRECTOR, HUMAN RESOURCES, WITHIN 90 DAYS REPORTS TO THE BOARD OF COMMISSIONERS ON THE POTENTIAL NECESSITY AND FEASIBILITY OF CONTRACTING A PART-TIME SALARIED AND/OR COMMISSION-BASED GRANT WRITER.

MR. AHNER SECONDED THE MOTION.

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| BOARD POLLED: | AHNER | YES |
| | LUKASEVICH | YES |
| | NOTHSTEIN | YES |

#20-022 MOTION BY MR. LUKASEVICH THAT THE DIRECTOR, HUMAN RESOURCES, COMMENCES A COMPETITIVE SELECTION PROCESS NO LATER THAN 1 APRIL 2020 FOR THE POSITION OF COUNTY SOLICITOR.

MOTION DIED FOR LACK OF A SECOND.

#20-023 MOTION BY MR. LUKASEVICH THAT BEGINNING WITH THE FISCAL YEAR 2021 BUDGET, ALL DEPARTMENTS AND OFFICES REQUESTING FUNDING FROM THE BOARD OF COMMISSIONERS WILL SUBMIT METHODS AND MEASURES OF EFFECTIVENESS.

MOTION DIED FOR LACK OF A SECOND.

#20-024 MOTION BY MR. LUKASEVICH THAT THE DIRECTOR, INFORMATION TECHNOLOGY, WITHIN 30 DAYS, DEVELOPS COURSES OF ACTIONS FOR PHASED-IN LIVE STREAMING, RECORDING, AND POSTING TO THE COUNTY WEBSITE AND SOCIAL MEDIA PLATFORMS ALL COUNTY PUBLIC MEETINGS TO INCLUDE, BUT

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NOT LIMITED TO BOARD OF COMMISSIONERS, ELECTIONS, SALARY, RETIREMENT, PLANNING, RAILROAD, AND PRISON BOARD.

MOTION DIED FOR LACK OF A SECOND.

MR. LUKASEVICH COMMENTED HE WILL CONTINUE TO LIVE STREAM.

#20-025 MOTION BY MR. LUKASEVICH THAT THE DIRECTOR, MAUCH CHUNK LAKE PARK, WITHIN 60 DAYS, DEVELOPS A CONCEPT FOR ESTABLISHMENT OF A MAUCH CHUNK LAKE PARK ADVISORY COMMITTEE WITH THE PURPOSE OF ENHANCING POLICIES AND PROCEDURES THAT ENHANCES COUNTY RESIDENT ACCESSIBILITY, USE, SAFETY, AND PARK OPERATIONS.

MOTION DIED FOR LACK OF A SECOND.

#20-026 MOTION BY MR. LUKASEVICH THAT THE PARKING COORDINATOR, WITHIN 45 DAYS, DEVELOPS A PLAN FOR CONSIDERATION THAT PROVIDES FREE/VALIDATED PARKING IN THE COUNTY PARKING LOT FOR COUNTY RESIDENTS ATTENDING ANY COUNTY PUBLIC MEETING OR OTHERWISE CONDUCTING BUSINESS WITH COUNTY OFFICES OR DEPARTMENTS WITHIN JIM THORPE.

MOTION DIED FOR LACK OF A SECOND.

#20-027 MOTION BY MR. LUKASEVICH THAT THE DIRECTOR, VETERAN'S AFFAIRS, WITHIN 180 DAYS, ASSESSES VETERAN SERVICES TO DETERMINE POTENTIAL ACTIONS, PROCESSES, AND RESOURCES NEEDED TO EXPEDITE CASE PROCESSING AND INCREASE EFFECTIVENESS OF COUNTY FACILITATED AND MANAGED VETERAN SERVICES.

MR. NOTHSTEIN SECONDED THE MOTION FOR DISCUSSION.

THE BOARD HAD A BRIEF DISCUSSION.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#20-028 MOTION BY MR. LUKASEVICH THAT COMMENCING WITH THE FISCAL YEAR 2021 BUDGET PROCESS, ALL INDIVIDUAL SALARY INCREASE REQUESTS WILL INCLUDE THE MOST RECENT ANNUAL PERFORMANCE REPORT OF THE EMPLOYEE.

MR. NOTHSTEIN SECONDED THE MOTION. THE CHAIRMAN SUGGESTED SETTING UP TRAINING PROGRAMS FOR NEWLY ELECTED OFFICIALS.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#20-029 MOTION BY MR. LUKASEVICH THAT COMMENCING WITH THE FISCAL YEAR 2021 CARBON COUNTY BUDGET, ALL NON-COUNTY ENTITIES RECEIVING FUNDS FROM COUNTY TAXPAYERS, WILL PROVIDE AN OVERVIEW ON THE METHODS AND MEASURES OF EFFECTIVENESS OF SUPPORTED PROGRAMS.

MR. NOTHSTEIN SECONDED THE MOTION.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#20-030 MOTION BY MR. LUKASEVICH THAT NO LATER THAN 31 JANUARY 2020, A MULTI-DEPARTMENTAL/ROW OFFICE-WORKING GROUP BE ESTABLISHED TO ASSESS THE ELIMINATION OF CARBON COUNTY GOVERNMENT’S 23 P.O. BOXES AT THE U.S. POST OFFICE, JIM THORPE.

MR. AHNER MADE A MOTION TO TABLE THE MOTION. MR. NOTHSTEIN SECONDED THE MOTION.

BOARD POLLED: AHNER YES
LUKASEVICH NO
NOTHSTEIN YES

#20-031 MOTION BY MR. LUKASEVICH THAT MEETING DRAFT AGENDAS FOR ALL COUNTY PUBLIC MEETINGS TO INCLUDE BUT NOT LIMITED TO THE BOARD OF COMMISSIONERS, ELECTIONS, SALARY, RETIREMENT, PLANNING, RAILROAD, PRISON BOARD ARE MADE AVAILABLE TO THE PUBLIC, TO INCLUDE ON THE COUNTY WEBSITE, A MINIMUM OF 24 HOURS PRIOR TO MEETING DATES AND TIMES.

MOTION DIED FOR LACK OF A SECOND.

#20-032 MOTION BY MR. LUKASEVICH THAT APPROVED MINUTES OF ALL COUNTY PUBLIC MEETINGS TO INCLUDE, BUT NOT LIMITED TO BOARD OF COMMISSIONERS, ELECTIONS, SALARY, RETIREMENT, PLANNING, RAILROAD, AND PRISON BOARD ARE MADE AVAILABLE ON THE COUNTY WEBSITE NO LATER THAN 48 HOURS OR 2 BUSINESS DAYS AFTER APPROVAL.

MR. NOTHSTEIN SECONDED THE MOTION.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#20-033 MOTION BY MR. LUKASEVICH THAT EFFECTIVELY IMMEDIATELY, THE “PUBLIC COMMENT” PERIOD, OF ALL COUNTY PUBLIC MEETINGS TO INCLUDE, BUT NOT LIMITED TO BOARD OF COMMISSIONERS, ELECTIONS, SALARY, RETIREMENT, PLANNING, RAILROAD, AND PRISON BOARD IS RENAMED “PUBLIC COMMENT AND QUESTION” WITH THE PURPOSES OF INCREASING TRANSPARENCY, ACCOUNTABILITY, AND INTERACTION BETWEEN COUNTY RESIDENTS AND COUNTY COMMISSIONERS.

MOTION DIED FOR LACK OF A SECOND.

THERE WAS A BRIEF DISCUSSION ON RTK REQUIREMENTS.

#20-034 MOTION BY MR. LUKASEVICH THAT THE CARBON COUNTY BOARD OF COMMISSIONERS, WITHIN 180 DAYS, REASSESSES ITS LIABILITY AND TAKES ACTIONS TO ELIMINATE ITS LIABILITY AS IT PERTAINS TO ITS POSITION AS A GUARANTOR FOR LIABILITIES ASSOCIATED WITH THE FORMER GNADEN HUETTEN AND PALMERTON HOSPITAL WHICH ARE NOW OWNED BY ST. LUKE’S UNIVERSITY HEALTH NETWORK.

MR. AHNER SECONDED THE MOTION.

A BRIEF DISCUSSION WAS HELD.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

COMMISSIONERS’ REPORTS:

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COMMISSIONER AHNER COMMENTED THAT HE AGREES WITH A LOT OF COMMISSIONER LUKASEVICH SUGGESTIONS BUT COST, LEGAL ISSUES, ETC. HAVE TO BE CONSIDERED.

COMMISSIONER NOTHSTEIN ADDED THAT NO BOARD WANTS TO RAISE TAXES BUT WE ARE MANDATED TO PROVIDE SERVICES.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 4:03 P.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN