

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:30 A.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, AND EXECUTIVE SECRETARY JEN BOGER.

THE COUNTY CONTROLLER, COUNTY TREASURER, COUNTY SHERIFF AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

MOMENT OF SILENCE:

A MOMENT OF SILENCE WAS OBSERVED.

PRAYER:

COMMISSIONER AHNER 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. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD, JANUARY 23, 2020.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

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

ROBERT DAGES, JIM THORPE

RE: EASEMENT; DIAGRAM PRESENTATION FOR FEDERAL & DOMESTIC GOVERNMENT; ILLEGALIZING ABORTION IN CARBON COUNTY; SUPREME COURT GOVERNMENT BASED ON LAW AND PRINCIPAL.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSION WERE HELD:

JANUARY 27, 2020	1:30 P.M.	PERSONNEL MATTERS
JANUARY 28, 2020	9:00 A.M.	LITIGATION
JANUARY 28, 2020	10:00 A.M.	PERSONNEL MATTERS

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

JANUARY 30, 2020

BUDGET TRANSFERS:

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE BUDGET TRANSFERS FOR 2019 AND 2020 LISTED ON TRANSMITTALS DATED JANUARY 30, 2020.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATION:

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE SUPPLEMENTAL APPROPRIATION AS LISTED ON TRANSMITTAL DATED JANUARY 30, 2020.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 211189 THROUGH 211282 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 104,050.16
RENTAL PROPERTY FUND	\$ 2,995.19
COUNTY PARKING FUND	\$ 48.98
LIQUID FUELS FUND	\$ 171.50
AREA AGENCY ON AGING FUND	\$ 81,933.46
CHILDREN & YOUTH FUND	\$ 464.32
DOMESTIC RELATIONS FUND	\$ 1,556.35
WORKFORCE INVESTMENT ACT FUND	\$ 801.61
PARKS & RECREATION FUND	\$ 229.75
9-1-1 FUND	\$ 26,858.60
HAZ-MAT RESPONSE FUND	\$ 35.48
HUMAN SERVICE DEVELOPMENT FUND	\$ 223.18
HOMELESS GRANT FUND	\$ 222.02
VICTIM/WITNESS FUND	\$ 1,349.69
AFFORDABLE HOUSING FUND	\$ 1.56
CAPITAL PROJECTS FUND	\$ 7,931.70
TOTAL:	\$ 228,873.55

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE PAYMENT OF THE CHECK NUMBERS AS LISTED ABOVE.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

TREASURER'S REPORT:

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE TREASURER'S REPORT DATED JANUARY 20, 2020 TO JANUARY 24, 2020 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JANUARY 24, 2020:

GENERAL FUND CHECKING ACCOUNT	\$	0.00
GENERAL FUND SP NOW	\$	6,913,113.21
OPERATING RESERVE FUND	\$	978,494.95
RENTAL PROPERTY FUND	\$	175,984.72
COUNTY PARKING FUND	\$	1,028,013.13
LIQUID FUELS TAX FUND	\$	593,586.09
AREA AGENCY ON AGING FUND	\$	260,125.64
CHILDREN & YOUTH FUND	\$	501,047.33
HUMAN SERVICE AGENCY FUND	\$	1,569.82
DOMESTIC RELATION IV-D FUND	\$	145,442.67
WORKFORCE INVESTMENT ACT	\$	16,178.87
PARKS & RECREATION FUND	\$	171,303.22
CARBON TRANSPORTATION SYSTEM FUND	\$	304,439.01
9-1-1 FUND	\$	919,819.95
HAZMAT RESPONSE FUND	\$	153,772.84
OFFENDER SUPERVISION FUND	\$	356,503.80
ADULT ELECTRONIC MONITORING FUND	\$	210,533.66
FARMLAND PRESERVATION FUND	\$	87,482.31
HUMAN SERVICE DEVELOPMENT FUND	\$	25,222.27
HOMELESS GRANT FUND	\$	13,768.56
CENTRALIZED BOOKING FUND	\$	161,324.69
VICTIM/WITNESS FUND	\$	12,444.70
RECORDER OF DEEDS IMPROVEMENT FUND	\$	45,938.96
COUNTY RECORDS IMPROVEMENTS FUND	\$	17,375.20
JUVENILE SUPERVISION FEE FUND	\$	45,444.70
COMMUNITY SERVICE FEE FUND	\$	9,825.78
PROTHONOTARY AUTOMATION FUND	\$	31,378.93
AFFORDABLE HOUSING FUND	\$	288,314.21
CLERK OF COURTS AUTOMATION FUND	\$	5,704.76
REGISTER OF WILLS AUTOMATION FUND	\$	14,066.93
JUVENILE ELECTRONIC MONITORING FUND	\$	6,255.26
VITAL STATS IMPROVEMENT FUND	\$	41,134.54
SUBSTANCE ABUSE EDUCATION	\$	151,692.85
LIQUID FUELS/ACT 44	\$	544,902.34
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$	647,714.39
VICTIMS SERVICES FUND	\$	66,018.72
HOTEL ROOM EXCISE TAX FUND	\$	117,413.48
CDBG FUND	\$	204.32
DEBT SERVICE FUND	\$	472,972.48
CAPITAL PROJECTS FUND	\$	15,838,705.71
FRINGE BENEFIT PAYMENT FUND	\$	582,045.12
PAYROLL FUND	\$	14,170.31
TAX CLAIM FUND	\$	900,843.31

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

PERSONNEL REPORT:

RESIGNATIONS:

KAREN LILLO, JIM THORPE, PA - DEPARTMENT CLERK III, COURT ADMINISTRATION – EFFECTIVE FEBRUARY 7, 2020.

HEIDI A. SKRIMCOVSKY, JIM THORPE, PA - FIRST DEPUTY TRAINEE, RECORDER OF DEEDS – EFFECTIVE JANUARY 31, 2020.

JANUARY 30, 2020

HIRE:

KAITLYN D. HARRIS, NESQUEHONING, PA - PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER -
EFFECTIVE FEBRUARY 3, 2020.

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

SUSAN E. ZEIGLER	DEENA L. FITAL	PAMELA I. SCHLEICHER
ZACH L. RABENOLD	FRANCINE CARNEGIE	MARK D. MISCZENSKI
DONNA L. SHELLY	MICHAEL D. CUTLER	FRANCINE M. CRAIGIE
KAREN A. GEIGER	CAROL A. HEFFELFINGER	EVA I. LABANOSKI
RUSSELL W. SHADE, III	ANNE L. HARRIGAN	

NVRA AGENCY COORDINATOR – 2020 VOTER REGISTRATION TRAINING WEBINAR
PALMERTON, PA

CHILDREN & YOUTH SERVICES

INGRID L. SMITH

KAHERINE KAMM

NICOLE L. SELL

FOUNDATIONS MODULES:

INTRODUCTION TO ENGAGEMENT

CPS AND GPS

SAFETY AND ASSESSMENT RISK ASSESSMENT

PERMANENCY AND CONCURRENT PLANNING

INTRODUCTION TO DEPENDENCY COURT

PRACTICE

FAMILY SERVICE PLANNING

ACHIEVING PERMANENCY

PITTSTON, PA

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

SHERIFF

DANIEL M. LONG

KRISTY A. CUMMINS

2020 CLEAN MANDATORY TAC TRAINING

HERSHEY, PA

DANIEL M. LONG

2020 MPOETC IN-SERVICE TRAINING

POCONO SUMMIT, PA

TAX CLAIM BUREAU

RENEE G. ROBERTS

TRICIA L. GEHRES

TAX CLAIM BUREAU ASSOCIATION 2020 SPRING CONFERENCE AND EXECUTIVE BOARD MEETING

STATE COLLEGE, PA

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

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

ADULT PROBATION

NICOLE A. HORN

ERIC J. YUKNEK

MEGAN'S LAW TRAINING

STROUDSBURG, PA

JUSTIN S. BILKA
REBECCA A. CANCELLIERE
JESSICA L. CRESSLEY
KEVIN J. DOLL
APRIL R. GOOD
CHERYL L. HONCHEN
MICHAEL J. JORDA
EDYTA MASONE
QPR LEARNING OBJECTIVES
JIM THORPE, PA

DISTRICT JUSTICE

NICOLE L. DROB
MDJS: CASE ASSOCIATION WEBINAR
WEATHERLY, PA

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACCEPT THE PERSONNEL REPORT
DATED JANUARY 30, 2020.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES: DECEMBER 17, 2019 MEETING OF THE CARBON COUNTY PLANNING COMMISSION;
DECEMBER 19, 2019 MEETING OF THE CARBON COUNTY CONSERVATION DISTRICT; SEPTEMBER 24, 2019
MEETING OF THE CARBON COUNTY RAILROAD COMMISSION

THE 2019 REPORT OF RECEIPTS AND DISBURSEMENTS WERE RECEIVED FROM THE CARBON COUNTY
DISTRICT COURT 56-3-01, JIM THORPE, ALONG WITH THE CASELOAD REPORT.

A COMMUNICATION WAS RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF
ENVIRONMENTAL PROTECTION PERMIT APPLICATION:

ATLANTIC CARBON GROUP, INC., HAZLETON, PA
SURFACE MINING PERMIT #13160101C; AUTHORIZATION TO MINE #1753-13160101-01
GP 104 #PAM115045
HAZLETON SHAFT SOUTH, BANKS & HAZLE TOWNSHIPS, CARBON & LUZERNE COUNTIES

BOWMANSTOWN BOROUGH
BOROUGH REED BED EXPANSION (VCEA 1902BOW)
WATER QUALITY MANAGEMENT PART II PERMIT, WASTEWATER TREATMENT PLANT

A CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION
REGARDING THE KIDDER & PENN FOREST TOWNSHIP, BRIDGE REPLACEMENT PROJECT T-516 SECTION
R/W, PRELIMINARY PLAN CHECK (NORTH OLD STAGE ROAD) OVER MUD RUN (COUNTY BRIDGE NO.12).

A COMMUNICATION WAS RECEIVED FROM THE DEPARTMENT OF COMMUNITY AND ECONOMIC
DEVELOPMENT REGARDING THE CARBON COUNTY CDBG PROGRAM FY2016 C000066603 PERFORMANCE
REVIEW RESPONSE.

A CORRESPONDENCE WAS RECEIVED FROM THE POCONO MOUNTAINS VISITORS BUREAU UPDATING ON
THE FRANCIS E. WALTER DAM STUDY AFFECTING THE LEHIGH RIVER AND TOURISM. ALONG WITH A
LETTER SENT TO THE USACE PHILADELPHIA DISTRICT TO VOICE CONCERNS TO THE CURRENT STUDY OF
THE FUTURE OF THE LEHIGH RIVER.

JANUARY 30, 2020

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES ANNOUNCING FY 2019-20 REVISED PRIMARY ALLOCATIONS FOR INTELLECTUAL DISABILITIES – COMMUNITY BASE PROGRAM.

ANIMAL SHELTER:

#20-063 LOVE A DOG MONTH:

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO DECLARE FEBRUARY 2020 AS “LOVE A DOG FOR LIFE” MONTH, AND REDUCE THE ADOPTION FEE FROM \$100 TO \$50 FOR THE MONTH OF FEBRUARY 2020.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

CHILDREN & YOUTH:

#20-064 AGREEMENTS:

A FY 2019-20 PURCHASE OF SERVICE AGREEMENTS WERE SUBMITTED FOR THE FOLLOWING PROVIDERS:

PROVIDER: THE BRADLEY CENTER:

FY19-20

RESIDENTIAL \$ 350.00/PER DIEM

PROVIDER: CHILDREN’S HOME OF EASTON:

FY19-20

FOSTER CARE- REGULAR \$ 65.86/PER DIEM

FOSTER CARE-INTENSIVE \$ 126.61/PER DIEM

EMERGENCY SHELTER \$ 184.30/PER DIEM

GROUP HOME \$ 170.46/PER DIEM

RESIDENTIAL CARE-INSTITUTIONAL \$ 159.37/PER DIEM

RESIDENTIAL CARE-ZIGMUND HALL-TRANSITIONAL LIVING \$ 170.45/PER DIEM

RESIDENTIAL CARE-ACOPIAN SUITES-SUPERVISED \$ 75.72/PER DIEM

INDEPENDENT LIVING

PROVIDER: CLEAR VISION RESIDENTIAL TREATMENT SERVICES, INC

FY19-20

RESIDENTIAL \$ 195.68/PER DIEM

GROUP HOME W/INDEPENDENT LIVING SERVICES \$ 191.71/PER DIEM

PROVIDER: CORNELL ABRAXAS GROUP, INC.

FY19-20

CORNELL ABRAXAS I* (JCAHO ACCREDITED)

ABRAXAS 1-(STEP PROGRAM) SENECA DORM \$ 181.86/PER DIEM

ABRAXAS 1-(STEP PROGRAM) DAKOTA DORM \$ 181.86/PER DIEM

ABRAXAS 1-(STEP PROGRAM) EVERGREEN DORM \$ 181.86/PER DIEM

ABRAXAS 1-(INTENSIVE RESIDENTIAL) EVERGREEN DORM 3 \$ 307.03/PER DIEM

ABRAXAS 1-(FEMALE D&A TREATMENT) MOHICAN DORM INTENSIVE \$ 220.99/PER DIEM

CORNELL ABRAXAS III (LDP)

FY19-20

LEADERSHIP DEVELOPMENT-MALE \$ 170.27/PER DIEM

LEADERSHIP DEVELOPMENT-FEMALE \$ 170.27/PER DIEM

SHELTER (16 BED UNIT) \$ 301.56/PER DIEM

OPEN RESIDENTIAL-FIRE SETTER/SEX OFFENDER \$ 311.52/PER DIEM

ABRAXAS ACADEMY

FY19-20

HABITUAL OFFENDER/SEX OFFENDER/SECURE \$ 331.63/PER DIEM

DETENTION	\$ 305.63/PER DIEM
TRANSITIONAL LIVING	\$ 212.49/PER DIEM
<u>CORNELL ABRAXAS YOUTH CENTER</u>	<u>FY19-20</u>
SECURE-SEX OFFENDER/FIRE STARTER	\$ 326.57/PER DIEM
DETENTION	\$ 301.56/PER DIEM
SHELTER	\$ 301.56/PER DIEM

<u>PROVIDER: EI HAB HUMAN SERVICES</u>	<u>FY19-20</u>
DIAGNOSTIC & EVALUATION	\$ 225.00/PER DIEM
RESIDENTIAL CARE	\$ 225.00/PER DIEM
SHORT-TERM RESIDENTIAL STAY	\$ 225.00/PER DIEM

<u>PROVIDER: FAMILY CARE FOR CHILDREN AND YOUTH</u>	<u>FY19-20</u>
FAMILY BASED SERVICES 3-21	\$ 68.43/PER DIEM
FAMILY BASED SERVICES 0-3	\$ 59.87/PER DIEM
FAMILY BASED SERVICES MOTHER W/DEPENDENT CHILD AGE 11-21	\$ 68.43/PER DIEM
FAMILY BASED SERVICES DEPENDENT INFANT W/MOTHER AGE 0-3	\$ 36.36/PER DIEM
FAMILY BASED SERVICES MOTHER WITH NON-DEPENDENT CHILD AGE 11-21	\$ 87.65/PER DIEM
KINSHIP CARE 0-18	\$ 61.41/PER DIEM
FBS 2 SUPERVISED VISITS 3-21	\$ 68.43/PER DIEM
FBS 2 SUPERVISED VISITS 0-3	\$ 59.87/PER DIEM
FBS 2 SUPERVISED VISITS MOTHER W/DEPENDENT CHILD 11-21	\$ 68.43/PER DIEM
FBS 2 DEPENDENT CHILD W/MOTHER AGE 0-3	\$ 36.36/PER DIEM
FBS 2 SUPERVISED VISITS MOTHER WITH NON-DEPENDENT CHILD AGE 11-21	\$ 87.65/PER DIEM
MEDICALLY FRAGILE-MA CLASS-LEVEL 1	\$ 62.54/PER DIEM
MEDICALLY FRAGILE-MB CLASS-LEVEL 2	\$ 64.54/ PER DIEM
MEDICALLY FRAGILE-MC CLASS-LEVEL 3	\$ 67.54/ PER DIEM
MEDICALLY FRAGILE-MD CLASS-LEVEL 4	\$ 69.54/PER DIEM
HOMEMAKERS SERVICES (HOURLY RATE)	\$ 48.00/PER DIEM
HOMEMAKERS SERVICES (HOURLY RATE)-W/DRUG TESTING	\$ 51.00/PER DIEM

<u>PROVIDER: FAMILIES UNITED NETWORK, INC</u>	<u>FY19-20</u>
<u>DBA-ASHLER MANOR, MUNCY, PA</u>	
FOSTER CARE-CHILD	\$ 61.83
FOSTER CARE-MOTHER /CHILD	\$ 111.39
FOSTER CARE-URGENT PLACEMENT	\$ 76.76
FOSTER CARE-RESPITE	\$ 47.31
FOSTER CARE-TRANSITIONAL FOSTER CARE	\$ 73.12
FOSTER CARE-INTENSIVE	\$ 95.86
SPECIALIZED FOSTER CARE-MEDICAL LEVEL 1	\$ 49.61
SPECIALIZED FOSTER CARE-MEDICAL LEVEL 2	\$ 48.84
SPECIALIZED FOSTER CARE-MEDICAL LEVEL 3	\$ 36.63
SPECIALIZED FOSTER CARE-MEDICAL LEVEL 4	\$ 27.82
ADDITIONAL SPECIALIZED MED RATE	\$ 41.61
ARBORVALE MANOR LIFE READINESS (MALES)	\$ 177.19
ASHLER MANOR-LEVEL 1 (FEMALES)	\$ 193.48
ASHLER MANOR-LEVEL 2	\$ 202.01
ASHLER MANO-EMERGENCY SHELTER CARE (FEMALES)	\$ 177.03
ASHLER MANOR-TRANSITIONAL LIVING (FEMALES)	\$ 130.00
WHITE ROSE MANOR-LEVEL 1 (FEMALES)	\$ 193.48
WHITE ROSE MANOR-TRANSITIONAL LIVING PROGRAM (FEMALES)	\$ 130.00

<u>PROVIDER: GEORGE JUNIOR REPUBLIC IN PA</u>	<u>FY 19-20</u>
RESIDENTIAL	\$ 173.91/PER DIEM
DIAGNOSTIC	\$ 237.06/PER DIEM
SPECIAL NEEDS SERVICES	\$ 271.03/PER DIEM
DRUG & ALCOHOL	\$ 174.78/PER DIEM
SHELTER	\$ 170.47/PER DIEM
CRISIS INTERVENTION UNIT	\$ 207.99/PER DIEM
INTENSIVE SUPERVISION UNIT	\$ 326.36/PER DIEM
SPECIAL NEEDS SERVICES MA	\$ 122.51/PER DIEM
DRUG & ALCOHOL MA	\$ 78.99/PER DIEM

<u>PROVIDER: HOFFMAN HOMES FOR YOUTH</u>	<u>FY19-20</u>
PERFORM CARE/CCBH/MAGELLAN	\$ 231.26
M/A RESIDENTIAL	\$ 256.26
CLOTHING & PERSONAL ALLOWANCE	\$ 3.00

<u>PROVIDER: MERAKEY PENNSYLVANIA</u>	<u>FY 18-19</u>
THERAPEUTIC FOSTER CARE R&B	\$ 29.29/PER DIEM
THERAPEUTIC FOSTER CARE R&B + TREATMENT	\$ 157.04/PER DIEM
THERAPEUTIC FOSTER CARE WITH INFANT	\$ 72.20/PER DIEM
RESPITE	\$ 96.80/PER DIEM
EMERGENCY RESPITE	\$ 125.70/PER DIEM
FOSTER CARE PLUS	\$ 91.00/PER DIEM
FOSTER CARE-INFANT ADD ON ONLY	\$ 91.00/PER DIEM
ENHANCED FOSTER CARE	\$ 120.21/PER DIEM
FOSTER CARE WITH INFANT	\$ 132.91/PER DIEM

<u>NATIONAL MENTOR HEALTHCARE, LLC DBA-PENNSYLVANIA</u>	<u>FY19-20</u>
<u>MENTOR BROOMALL</u>	
FOSTER FAMILY CARE	\$ 98.94/PER DIEM
EMERGENCY RESPITE	\$ 99.00/PER DIEM
RESPITE CARE	\$ 80.00/PER DIEM
TREATMENT FOSTER CARE – TRANSITION/STEP DOWN	\$ 118.04/PER DIEM
PRE-PLACEMENT RESPITE	\$ 85.00/PER DIEM
<u>COMMUNITY RESIDENTIAL REHABILITATION</u>	
COMMUNITY RESIDENTIAL REHAB (TREATMENT ONLY)	\$ 145.60/PER DIEM
ROOM AND BOARD	\$ 14.69/PER DIEM

<u>PROVIDER: PATHWAYS ADOLESCENT CENTER, INC.</u>	<u>FY19-20</u>
PATHWAYS ADOLESCENT CENTER-RESIDENTIAL	\$ 150.00
PATHWAYS ADOLESCENT CENTER-RESIDENTIAL	\$ 150.00
NEW BEGINNINGS PROGRAM (FEMALE)-RESIDENTIAL	\$ 155.00
TRANSITIONAL LIVING #2-RESIDENTIAL	\$ 145.00
TRANSITIONAL LIVING #3-RESIDENTIAL	\$ 145.00
NB TRANSITIONAL LIVING	\$ 185.00

<u>PROVIDER: UNITED CHILDREN’S HOMES, INC.</u>	<u>FY19-20</u>
GROUP HOME	\$ 138.13

PROVIDER: VALLEY YOUTH HOUSE (ADOLESCENT ACHIEVEMENT INDEPENDENCE PROGRAM)

FY19-20

INDEPENDENT LIVING \$ 126,918.00/PER YEAR

PROVIDER: VALLEY YOUTH HOUSE

FY19-20

LEHIGH VALLEY SHELTER	\$ 184.16/PER DIEM
BUCKS COUNTY SHELTER	\$ 254.03/PER DIEM
BASE RATE WITHOUT ILS (THERAPY)	\$ 159.64/PER DIEM
PREGNANT TEEN/HIGH STRUCTURE RATE (24 HR/7 DAY SUPERVISION)	\$ 198.47/PER DIEM
BASE RATE FOR MOTHER	\$ 181.59/PER DIEM
BASE RATE FOR BABY (ADD'L PER CHILD AFTER 1 ST CHILD)	\$ 61.75/PER DIEM
BASE RATE FOR MOM W/1 BABY	\$ 243.34/PER DIEM
SIL SINGLE RATE	\$ 124.05/PER DIEM
SIL MOTHER W/CHILD RATE	\$ 172.86/PER DIEM
SIL MOTHER W/2 CHILDREN RATE	\$ 212.33/PER DIEM
SIL PLUS SINGLE	\$ 159.64/PER DIEM
SIL PLUS PREGNANT TEEN/HIGH STRUCTURE	\$ 196.18/PER DIEM
BASE ILS ACT 148	\$ 19.00/PER DIEM
INTENSIVE ILS ACT 148	\$ 42.00/PER DIEM
BABY DAYCARE UNTIL TITLE XX IS EFFECTIVE	\$ 33.00/PER DIEM

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE AGREEMENTS AS LISTED.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

COMMISSIONERS:

#20-065 DRAFT AGENDA/POSTING:

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE POSTING OF THE DRAFT AGENDA FOR THE WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS ON THE COUNTY'S WEBSITE 24 HOURS IN ADVANCE COMMENCING WITH THE COMMISSIONERS MEETING OF FEBRUARY 27, 2020.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

COMMUNICATIONS/911:

#20-066 AGREEMENT/TYLER TECHNOLOGIES:

SERVICE AGREEMENT WITH TYLER TECHNOLOGIES INC. TO CONDUCT VM SERVER SERVICES TO THE CAD SERVER IN PREPARATION FOR THE HFI SOFTWARE UPGRADE IN CONJUNCTION WITH MONROE COUNTY AT THE CARBON COUNTY COMMUNICATION CENTER. TOTAL COST: \$1,160.00

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH TYLER TECHNOLOGIES INC.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

COURTS:

#20-067 SENIOR JUDGE REIMBURSEMENT:

JANUARY 30, 2020

THE PA RULE OF JUDICIAL ADMINISTRATION 701 (A) AND ACT 37 OF 2007 SENIOR JUDGE CHAMBERS & SUPPORT STAFF APPLICATION FOR SENIOR JUDGE REIMBURSABLE COSTS INCURRED WHILE ON ASSIGNMENT IN CALENDAR YEAR 2019 TOTALING \$2,650.00, WAS SUBMITTED FOR BOARD ACTION.

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

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

EMERGENCY MANAGEMENT:

#20-068 HAZMAT REPORT:

THE ANNUAL HAZARDOUS MATERIALS EMERGENCY RESPONSE PROGRAM REPORT FOR SUBMISSION TO THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY (PEMA) WAS PRESENTED FOR APPROVAL.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO AUTHORIZE EXECUTION AND SUBMISSION OF THE REPORT.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

INFORMATION TECHNOLOGY:

#20-069 PENTELEDATA/AGREEMENT:

A REQUEST WAS RECEIVED FROM INFORMATION TECHNOLOGY FOR APPROVAL TO RE-CONTRACT AND CONVERT CABLE MODEM ACCOUNT SERVICED BY BLUE RIDGE CABLE TO PENTELEDATA AGREEMENT (#1575350) WITH THREE (3)-YEAR TERM, INCREASED UPLOAD AND DOWNLOAD SPEEDS AT THE CARBON COUNTY ARCHIVES. CURRENT SPEED IS 3X8, NEW SPEED WILL BE 25/5. TOTAL COST: \$70.95/MONTH

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH PENTELEDATA.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PURCHASING:

#20-070 RENEWAL AGREEMENT/ALLSTATE SEPTIC:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF THE PURCHASING DEPARTMENT FOR RENEWAL OF THE AGREEMENT WITH ALLSTATE SEPTIC SYSTEMS, LLC OF BANGOR, PENNSYLVANIA, FOR SEWAGE COLLECTION AT MAUCH CHUNK LAKE PARK AND THE CARBON COUNTY ENVIRONMENTAL EDUCATION CENTER. COST WILL REMAIN THE SAME AS THE CURRENT AGREEMENT: 13 CENTS/GALLON, MONDAY THROUGH FRIDAY; 17.5 CENTS/GALLON FOR WEEKEND OR HOLIDAY SERVICE. THE TERM WILL COMMENCE ON MARCH 1, 2020 AND TERMINATE FEBRUARY 28, 2021. THIS IS THE FIRST OF TWO RENEWALS UNDER THE ORIGINAL AGREEMENT DATED NOVEMBER 1, 2018.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE RENEWAL WITH ALLSTATE SEPTIC SYSTEMS.

BOARD POLLED: AHNER YES

LUKASEVICH YES
NOTHSTEIN YES

SERVICE AGREEMENT:

#20-071 GENERATORS/MECHANICAL SERVICE:

AGREEMENT #04-1495 WITH MECHANICAL SERVICE COMPANY, PITTSTON, PENNSYLVANIA, TO PERFORM ANNUAL INSPECTIONS ON ELEVEN (11) COUNTY GENERATORS AT VARIOUS SITES FOR A COST OF \$5,150.84/YEAR (INCREASE OF \$624.84).

THE TERM IS JANUARY 1, 2020 TO DECEMBER 31, 2020, AND SHALL CONTINUE FROM YEAR TO YEAR THEREAFTER UNLESS TERMINATED GIVING NOTICE THIRTY (30) DAYS PRIOR TO NEXT ANNIVERSARY DATE.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO AUTHORIZE APPROVAL AND PAYMENT.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SHERIFF'S DEPARTMENT:

#20-072 ADDEDUM/TELEOSOFT:

AN ADDENDUM WITH THE RENEWAL AGREEMENT #03302017 WITH TELEOSOFT 2020 CONTRACT FOR RECURRING ANNUAL MAINTENANCE AND SUPPORT SERVICE FOR THE TERM 1/01/2020 THROUGH 12/31/2021. TOTAL COST: \$13,395.00

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE AN ADDEDUM WITH THE RENEWAL AGREEMENT WITH TELEOSOFT.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#20-073 VEHICLES:

A QUOTE UNDER COSTARS CONTRACT #25, VENDOR #025-084, FROM KOVATCH FORD FOR THE TWO (2) VEHICLES AS FOLLOWS:

2020 RESPONDER WIP UNMARKED F150 TOTAL COST: \$48,138.76
2020 SUV INTERCEPTOR 3.3 LITER TOTAL COST: \$45,302.59
(VEHICLES TOTALS: \$93,441.35)

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE PURCHASE AS QUOTED UNDER COSTARS FROM KOVATCH FORD.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

COUNCIL OF GOVERNMENTS:

#20-074 RESOLUTION:

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ADOPT THE FOLLOWING RESOLUTION NAMING A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE COUNTY OF CARBON IN THE CARBON COUNTY COUNCIL OF GOVERNMENTS:

RESOLUTION #20-006

MEMBERSHIP IN THE CARBON COUNTY COUNCIL OF GOVERNMENTS

THE COUNTY OF CARBON, MEETING IN A DULY AUTHORIZED SESSION ON THE 30TH DAY OF JANUARY, 2020, HERBY RESOLVES AS FOLLOWS:

THE COUNTY OF CARBON SHALL BECOME AN ACTIVE MEMBER OF THE CARBON COUNTY COUNCIL OF GOVERNMENTS, AN INFORMAL, VOLUNTARY ASSOCIATION OF LOCAL GOVERNMENT UNITS, JOINED TOGETHER TO IMPROVE COOPERATION, COORDINATION, AND PLANNING.

THE REPRESENTATIVE OF THE COUNTY OF CARBON TO THE CARBON COUNTY COUNCIL OF GOVERNMENTS SHALL BE CHRIS L. LUKASEVICH, WHO SHALL BE THE VOTING REPRESENTATIVE OF THE COUNTY OF CARBON.

THE ALTERNATE REPRESENTATIVE FOR THE COUNTY OF CARBON SHALL BE WAYNE E. NOTHSTEIN, WHO IS AUTHORIZED TO DISCHARGE THE DUTIES OF THE PRIMARY REPRESENTATIVE IN THE ABSENCE OF THE FORMER.

ENACTED AND ORDAINED INTO A RESOLUTION, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON, PENNSYLVANIA, THIS 30TH 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

EMERGENCY MANAGEMENT:

#20-075 PRESENTATION/SEMINAR/HOMELAND SECURITY:

A REQUEST WAS RECEIVED FROM THE CARBON COUNTY EMERGENCY MANAGEMENT OFFICE TO HOST US DEPARTMENT OF HOMELAND SECURITY “ACTIVE SHOOTER FOR PLACES OF WORSHIP” PRESENTATION/SEMINAR FOR THE USE OF THE JIM THORPE HIGH SCHOOL AUDITORIUM.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE PRESENTATION/SEMINAR.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

RAILROAD HIGH BRIDGE:

#20-076 PROPOSAL/LARSON DESIGN:

A PROPOSAL WAS RECEIVED FROM LARSON DESIGN GROUP OF WILLIAMSPORT, PENNSYLVANIA, FOR PROFESSIONAL SERVICES TO PROVIDE AN ASSESSED VALUE OF THE HOMETOWN HIGH BRIDGE FOR INSURANCE PURPOSES. PROPOSAL IS IN THE AMOUNT OF \$2,100.00 AND SAID COST TO BE REIMBURSED BY THE RAILROAD COMMISSION.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE PROPOSAL AS SUBMITTED BY LARSON DESIGN GROUP TO BE REIMBURSED BY THE CARBON COUNTY RAILROAD COMMISSION.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

TAX ASSESSMENT:

#20-077 TAX EXEMPT:

A COMMUNICATION WAS RECEIVED FROM THE TAX ASSESSMENT BUREAU REQUESTING FOR ABATEMENT OF COUNTY TAXES FOR DISABLED VETERAN IN THE AMOUNT OF \$495.17 TO THE FOLLOWING:

LOPICCOLO, SALVATORE
169 EAST CATAWISSA STREET
NESQUEHONING, PA 18240-1613

CODE: 15-41-10251

PARCEL ID#: 105B2-41-F41

CHANGE FROM:

<u>LAND:</u>	<u>BUILDING:</u>	<u>TOTAL:</u>
4,100	44,209	48,309

CHANGE TO: EXEMPT

REASON: TAXPAYER HAS BEEN APPROVED FOR VETERAN'S EXEMPTION.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE ABATEMENT OF THE TAXES.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

FURTHER BUSINESS:

COMMISSIONER NOTHSTEIN REPORTED THE COUNCIL OF GOVERNMENT CENSUS BUREAU COMMITTEE MEETING WILL BE HELD FEBRUARY 25, 2020 AT 7:00 P.M. IN THE CARBON COUNTY ADMINISTRATION BUILDING. HE IS REQUESTING REPRESENTATIVES FROM ALL MUNICIPALITIES TO ATTEND THE MEETING TO ASSURE AN ACCURATE COUNT. EACH PERSON COUNTED COULD MEAN \$2,000/PERSON TO THE RESIDENTS OF CARBON COUNTY WHETHER IT BE THROUGH THE CDBG FUNDING OR LOCAL MUNICIPALITIES.

COMMISSIONER LUKASEVICH COMMENTED ON HOW THE COUNCIL OF GOVERNMENT DECIDED TO FORM A COMPLETE COUNT COMMITTEE WHICH IS A FORMAL CENSUS BUREAU PROGRAM TO ENSURE THAT EVERY INDIVIDUAL IN CARBON COUNTY IS COUNTED IN THE DECENNIAL TEN (10) YEAR CENSUS WHICH IS A CONSTITUTIONAL REQUIREMENT. HE STATED "IT'S SAFE, EASY AND IMPORTANT BY ANSWERING TEN (10) QUESTIONS OVER THE PHONE, VIA THE INTERNET EMPHASIZING YOUR INFORMATION IS NOT SHARED WITH OTHER AGENCIES OR ORGANIZATIONS." HE SPOKE OF HOW IT HAS TO DO WITH FEDERAL FUNDING AND CONGRESSIONAL DISTRICTS. THE COMPLETE COUNT COMMITTEE WILL BE MAKING AN EFFORT ENSURING ALL CITIZENS OF CARBON COUNTY ARE ACTIVELY AND RESPONSIBILITY INVOLVED.

COMMISSIONER NOTHSTEIN DISCUSSED ON HOW THE ENTITLEMENT POPULATIONS OF 4,000 OR MORE GET FUNDING WHICH THE MUNICIPALITIES COULD DECIDE WHERE THE FUNDING WILL GO. NON-ENTITLEMENT POPULATIONS OF LESS THAN 4,000 COMES THROUGH THE COUNTY WHICH RANGES FROM 220,000 THROUGH 250,000 WHICH THE STATE ONLY ALLOWS TWO (2) TO THREE (3) PROJECTS AT A TIME.

COMMISSIONERS' REPORTS:

JANUARY 30, 2020

COMMISSIONER LUKASEVICH COMMENTED ON THE FOLLOWING:

- MARCH 5, 2020 AT 2:00 P.M. TENTATIVE STAKEHOLDERS MEETING FOR THE CONNECTOR TRAIL THROUGH THE COUNTY PARKING LOT.
- THANKED THE CARBON CHAMBER & ECONOMIC DEVELOPMENT CORPORATION FOR THEIR TIME AND ROLE IN ENHANCING THE QUALITY OF LIFE AND THEIR INITIATIVE TO POTENTIALLY DEVELOP A PLAN GOING OUT TO 2040

COMMISSIONER NOTHSTEIN COMMENTED ON THE 2040 PLAN WHICH HAS NOT BEEN NAMED WILL BE A GREAT PROJECT THAT WILL TAKE TIME AND EFFORT.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:51 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN