

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:32 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 TREASURER, HUMAN RESOURCES DIRECTOR, PUBLIC DEFENDER, JUDGE SERFASS AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

THE COUNTY CONTROLLER WAS ABSENT.

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. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD JANUARY 30, 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: PUBLIC EASEMENTS; PRESENTATION ON OVERLAP AND TRANSFER OF CIVIL FEDERALISM TO THE COUNTY IN A VENN DIAGRAM BASED ON SEVEN (7) UNIVERSALS; ILLEGALIZE ABORTION IN CARBON COUNTY; ASKED BOARD THEIR PERSONAL OPINIONS.
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MARY SHORTEN, JIM THORPE	RE: READING & NORTHERN RAILROAD AND JIM THORPE BOROUGH
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OPENING OF BIDS:

#20-078 CARBON COUNTY EMERGENCY OPERATIONS

AND TRAINING CENTER PHASE 1B:

THE FOLLOWING BIDS WERE RECEIVED FOR THE CARBON COUNTY EMERGENCY OPERATIONS

& TRAINING CENTER PHASE 1B:

KOBALT CONSTRUCTION, INC.	BID: \$2,286,832.00
216 ROUTE 196	BOND: 10%
TOBYHANNA, PA 18466	ALT #1: \$31,998.90
CMG OF EASTON, INC.	BID: \$2,602,324.41
1280 CEDARVILLE ROAD	BOND: 10%
EASTON, PA 18042	ALT #1: \$45,525.00

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT AND REFER THE BIDS TO THE COUNTY ENGINEER FOR REVIEW AND RECOMMENDATION TO AWARD OR REJECT THE BIDS WITHIN TWO (2) WEEKS.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE BUDGET TRANSFERS FOR 2019 AND 2020 LISTED ON TRANSMITTALS DATED FEBRUARY 6, 2020.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 72137 THROUGH 72177 AND DIRECT DEPOSIT CHECK NUMBERS 6016553 THROUGH 6016999 FOR PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$622,473.15 (PAYROLL DATED JANUARY 31, 2020).

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

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 211283 THROUGH 311367 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 54,613.23
COUNTY PARKING FUND	\$ 951.84
AREA AGENCY ON AGING FUND	\$ 3,863.56
CHILDREN & YOUTH FUND	\$ 72,213.81
PARKS & RECREATION FUND	\$ 3,236.38
WORKFORCE INVESTMENT ACT FUND	\$ 204.96
9-1-1 FUND	\$ 441.83
AFFORDABLE HOUSING FUND	\$ 18.00
HOTEL ROOM EXCISE TAX FUND	\$ 220.98
CDBG FUND	\$ 419.11
TOTAL:	\$ 136,183.70

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 27, 2020 TO JANUARY 31, 2020 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JANUARY 31, 2020:

GENERAL FUND CHECKING ACCOUNT	\$ 1,382.80
GENERAL FUND SP NOW	\$ 6,351,384.25
OPERATING RESERVE FUND	\$ 979,738.12
RENTAL PROPERTY FUND	\$ 171,441.92
COUNTY PARKING FUND	\$ 1,037,450.14
LIQUID FUELS TAX FUND	\$ 594,172.36
AREA AGENCY ON AGING FUND	\$ 156,692.94
CHILDREN & YOUTH FUND	\$ 472,439.01
HUMAN SERVICE AGENCY FUND	\$ 20,710.50
DOMESTIC RELATION IV-D FUND	\$ 126,959.41
WORKFORCE INVESTMENT ACT	\$ 20,445.35
PARKS & RECREATION FUND	\$ 163,966.67
CARBON TRANSPORTATION SYSTEM FUND	\$ 304,892.52
9-1-1 FUND	\$ 865,433.38
HAZMAT RESPONSE FUND	\$ 153,931.77
OFFENDER SUPERVISION FUND	\$ 356,948.83
ADULT ELECTRONIC MONITORING FUND	\$ 210,800.97
FARMLAND PRESERVATION FUND	\$ 87,593.46
HUMAN SERVICE DEVELOPMENT FUND	\$ 25,028.55
HOMELESS GRANT FUND	\$ 13,563.45
CENTRALIZED BOOKING FUND	\$ 160,963.78
VICTIM/WITNESS FUND	\$ 14,925.51
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 45,996.78

FEBRUARY 6, 2020

COUNTY RECORDS IMPROVEMENTS FUND	\$	17,396.91
JUVENILE SUPERVISION FEE FUND	\$	45,501.96
COMMUNITY SERVICE FEE FUND	\$	9,838.25
PROTHONOTARY AUTOMATION FUND	\$	31,418.55
AFFORDABLE HOUSING FUND	\$	288,677.43
CLERK OF COURTS AUTOMATION FUND	\$	5,711.80
REGISTER OF WILLS AUTOMATION FUND	\$	14,084.79
JUVENILE ELECTRONIC MONITORING FUND	\$	6,263.21
VITAL STATS IMPROVEMENT FUND	\$	41,186.80
SUBSTANCE ABUSE EDUCATION	\$	151,895.09
LIQUID FUELS/ACT 44	\$	545,594.63
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$	648,537.31
VICTIMS SERVICES FUND	\$	66,101.80
HOTEL ROOM EXCISE TAX FUND	\$	223,212.75
CDBG FUND	\$	623.83
DEBT SERVICE FUND	\$	473,570.86
CAPITAL PROJECTS FUND	\$	15,850,938.31
FRINGE BENEFIT PAYMENT FUND	\$	590,706.55
PAYROLL FUND	\$	174,619.67
TAX CLAIM FUND	\$	934,092.16

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:56 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 11:17 A.M.

PERSONNEL REPORT:

EMPLOYMENT SEPARATION:

DENISE S. SPIEKER, ALBRIGHTSVILLE, PA – PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER – EFFECTIVE JANUARY 29, 2020.

HIRE:

ARLEY L. KEMMERER, LEHIGHTON, PA – ASSISTANT PUBLIC DEFENDER, PUBLIC DEFENDER’S OFFICE – EFFECTIVE FEBRUARY 11, 2020.

CHANGES OF STATUS:

JENNIFER A. BOGER, JIM THORPE, PA

FROM: EXECUTIVE SECRETARY/OPEN RECORDS OFFICER TRAINEE, COMMISSIONERS’ OFFICE

TO: EXECUTIVE SECRETARY/OPEN RECORDS OFFICER, COMMISSIONERS’ OFFICE

EFFECTIVE: FEBRUARY 6, 2020

JENNIFER L. RAPA, ANDREAS, PA

FROM: ASSISTANT PUBLIC DEFENDER, PUBLIC DEFENDER’S OFFICE

TO: PART-TIME DISTRICT ATTORNEY 3, DISTRICT ATTORNEY’S OFFICE

EFFECTIVE: FEBRUARY 10, 2020

JOSEPH D. PERILLI, SUMMIT HILL, PA

FROM: FULL-TIME ASSISTANT DISTRICT ATTORNEY, DISTRICT ATTORNEY’S OFFICE

TO: FULL-TIME ASSISTANT DISTRICT ATTORNEY 1, DISTRICT ATTORNEY'S OFFICE
EFFECTIVE: FEBRUARY 6, 2020

SETH E. MILLER, JIM THORPE, PA

FROM: FULL-TIME ASSISTANT DISTRICT ATTORNEY, DISTRICT ATTORNEY'S OFFICE
TO: FULL-TIME ASSISTANT DISTRICT ATTORNEY 2, DISTRICT ATTORNEY'S OFFICE
EFFECTIVE: FEBRUARY 6, 2020

BRIAN B. GAZO, LEHIGHTON, PA

FROM: FULL-TIME ASSISTANT DISTRICT ATTORNEY, DISTRICT ATTORNEY'S OFFICE
TO: FULL-TIME ASSISTANT DISTRICT ATTORNEY 3, DISTRICT ATTORNEY'S OFFICE
EFFECTIVE: FEBRUARY 6, 2020

CYNTHIA DYDRA-HATTON, LEHIGHTON, PA

FROM: 1ST ASSISTANT DISTRICT ATTORNEY, DISTRICT ATTORNEY'S OFFICE
TO: PART-TIME ASSISTANT DISTRICT ATTORNEY 1, DISTRICT ATTORNEY'S OFFICE
EFFECTIVE: FEBRUARY 6, 2020

ROBERT S. FRYCKLUND, LEHIGHTON, PA

FROM: 2ND ASSISTANT DISTRICT ATTORNEY, DISTRICT ATTORNEY'S OFFICE,
SOLICITOR, TAX ASSESSMENT SOLICITOR, TAX CLAIM
TO: PART-TIME ASSISTANT DISTRICT ATTORNEY 2, DISTRICT ATTORNEY'S OFFICE
SOLICITOR, TAX ASSESSMENT SOLICITOR, TAX CLAIM
EFFECTIVE: FEBRUARY 6, 2020

RENEE L. RUSSELL, WEATHERLY, PA

FROM: SECRETARY II/DISTRICT ATTORNEY, DISTRICT ATTORNEY'S OFFICE
TO: LEGAL SECRETARY I, DISTRICT ATTORNEY'S OFFICE
EFFECTIVE: FEBRUARY 6, 2020

LEAVE OF ABSENCE EXTENSION:

SHERIFF

MICHAEL P. MAHER, SR. LEHIGHTON, PA

PART-TIME SECURITY OFFICER

FROM: FEBRUARY 1, 2020

TO: MAY 1, 2020

SEMINAR/TRAINING REQUEST:

AREA AGENCY ON AGING

CINDY K. BIZARRE

PAMELA I. SCHLEICHER

MARK D. MISCZENSKI

ZACH L. RABENOLD

DONNA L. SHELLY

LORI S. NOTHSTEIN

SYMPTOMS OF DEMENTIA/ALZHEIMER'S

NESQUEHONING, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COMMUNICATIONS

GARY L. WILLIAMS, JR.

JUSTIN E. MARKELL

HOW TO REDUCE OPIOID OVERDOSE CASES WITH GAME CHANGING ANALYTICS WEBINAR

NESQUEHONING, PA

FEBRUARY 6, 2020

CONTROLLER

GALE A. GAZDICK

2020 NEW CONTROLLER WORKSHOP

STATE COLLEGE

GEOGRAPHIC INFORMATION SYSTEMS

JASON P. SHELLHAMMER

FUTUREVIEW 2020 CONFERENCE

PHOENIX, AZ

COST: CONFERENCE FEE, LODGING AND AIR FARE: \$2,499, MEALS

TAX ASSESSMENT

KIM A. STEIGERWALT

PAMELA M. BAUCHSPIES

NORTHEAST CHAPTER AAP SEMINAR

BLOOMSBURG, PA

COST: CONFERENCE FEE \$160 PER PERSON, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE PERSONNEL REPORT
DATED FEBRUARY 6, 2020.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

THE JANUARY 2020 REPORT TO CARBON COUNTY STAKEHOLDERS REGARDING THE PENNEAST/UGI
PIPELINE PROJECT, PRESENTED JANUARY 28, 2020, WAS RECEIVED FROM SAVE CARBON COUNTY.

THE JANUARY 2020 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY REGISTER OF WILLS.

ADVERTISING REQUEST:

#20-079 CDBG/BIDS:

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO AUTHORIZE THE ADVERTISEMENT FOR
INVITATION TO BID FOR THE FOLLOWING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS:

BEAVER MEADOWS-STREET IMPROVEMENTS (FY2016)

MAHONING TOWNSHIP- STREET IMPROVEMENTS (FY2016, 2017, 2018)

PALMERTON BOROUGH-STREET IMPROVEMENTS (FY2018)

SUMMIT HILL- PARKS RECREATION (BUILDING) & PARKS RECREATION (SITE) (FY2016 & 2017)

EAST SIDE BOROUGH-STREET IMPROVEMENT (FY2018)

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

#20-080 ELECTION/PRIMARY:

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO AUTHORIZE THE ADVERTISEMENT OF

ALL LEGAL NOTICES RELATIVE TO THE 2020 GENERAL PRIMARY ELECTION.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

CCCT/LANTA:

#20-081 MATP PROGRAM:

FY 2019-2020 2ND QUARTER REPORT:

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE 2019/2020 SECOND QUARTER MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) REPORT (OCTOBER 1, 2019 THROUGH DECEMBER 31, 2019) FOR SUBMISSION TO THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

CHILDREN & YOUTH:

#20-082 AGREEMENT:

A FY 2019-20 PURCHASE OF SERVICE AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER:

DRUG AND ALCOHOL REHABILITATION SERVICES, INC.

DBA-MANOS HOUSE, HARRISBURG, PA

<u>PROVIDER:</u>	<u>FY19-20</u>
DRUG AND ALCOHOL PLACEMENT-MANOS HOUSE	\$ 126.57
SUPERVISED INDEPENDENT LIVING	\$ 157.33

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

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

COMMUNICATIONS/911:

#20-083 PEMA/AUDIT:

A COMMUNICATION WAS RECEIVED FROM THE EMERGENCY MANAGEMENT COORDINATOR ADVISING THAT THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY (PEMA) HAS REQUESTED MAHERDUESSEL CERTIFIED PUBLIC ACCOUNTANTS TO AUDIT THE FINANCIAL STATEMENT OF CARBON COUNTY 911 FOR THE YEARS 2017 & 2018. IT WILL COMPRISE OF THE PROGRAM STATEMENTS OF REVENUE, EXPENDITURES AND CHANGES IN ACT 12 FUND BALANCES FOR THOSE YEARS.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE REPRESENTATIVE LETTER REQUESTED FOR THE AUDIT.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

COURTS:

#20-084 PROPOSAL/BULLET RESISTANT MATERIAL:

DISTRICT COURT OFFICE:

FEBRUARY 6, 2020

A PROPOSAL SUBMITTED FROM CLEAR SECURITY SYSTEMS, WEST CALDWELL, NEW JERSEY, TO FURNISH AND DELIVER VOICE TRANSACTION (VT) WINDOW FRAME SYSTEM (BULLET RESISTANT) AND COUNTER TOP TO DISTRICT COURT #56-3-04, WEATHERLY OFFICE. TOTAL COST: \$8,990.00 WHICH WILL BE FUNDED BY THE AOPC SECURITY GRANT. (INSTALLATION IS NOT INCLUDED.)

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACCEPT THE PROPOSAL AS SUBMITTED BY CLEAR SECURITY SYSTEMS.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

ELECTIONS:

#20-085 SECURITY GRANT:

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

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE GRANT ALLOCATION AND AUTHORIZE THE CHAIRMAN TO SIGN ALL REQUIRED DOCUMENTS.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#20-086 HOME PROGRAM:

AGREEMENTS:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT FOR APPROVAL AND EXECUTION OF CARBON COUNTY HOME REHABILITATION PROGRAM AGREEMENTS FOR THE FOLLOWING:

#RS 148-15-137 GENERAL AGREEMENT: MAZZELLA ENTERPRISES \$ 14,300.00

JIM THORPE, PA

HOME OWNER PAYING THE DIFFERENCE OF \$2,300.00 TO MAZZELLA ENTERPRISES

#LU 116-2-137 GENERAL AGREEMENT: THE SERVICE TEAM \$ 5,505.00

LEHIGHTON, PA

#LU 116-2-137 PLUMBING: MAZZELLA ENTERPRISES \$ 950.00

JIM THORPE, PA

#MN 121-2-137 GENERAL AGREEMENT: MAZZELLA ENTERPRISES \$ 10,400.00

JIM THORPE, PA

#JM 138-15-137 GENERAL AGREEMENT: THE SERVICE TEAM \$ 7,805.00

LEHIGHTON, PA

#JM 138-15-137 PLUMBING: MAZZELLA ENTERPRISES \$ 1,2000.00

JIM THORPE, PA

#RK 118-2-137 GENERAL AGREEMENT: THE SERVICE TEAM \$ 11,775.00

LEHIGHTON, PA

#TP 120-2-137 GENERAL AGREEMENT: THE SERVICE TEAM \$ 12,665.00

LEHIGHTON, PA

HOME OWNER PAYING THE DIFFERENCE OF \$665.00 TO THE SERVICE TEAM

#MM 119-2-137 GENERAL AGREEMENT: THE SERVICE TEAM \$ 11,665.00

LEHIGHTON, PA

#MR 142-15-137 GENERAL AGREEMENT: THE SERVICE TEAM \$ 12,020.00

LEHIGHTON, PA

HOME OWNER PAYING THE DIFFERENCE OF \$20.00 TO THE SERVICE TEAM

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

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

PURCHASE/SERVICE AGREEMENT:

#20-087 EDWARDS/MCLP:

A PURCHASE/SERVICE AGREEMENT (SOURCEWELL #083116-KON) WITH EDWARDS BUSINESS SYSTEMS, WYOMISSING, PENNSYLVANIA, FOR A NEW BIZHUB C360I COPIER/PRINTER (\$6,974.00) FOR THE MAUCH CHUNK LAKE PARK WAS SUBMITTED FOR BOARD ACTION.

SERVICE WILL BE BILLED QUARTERLY AT \$.0077/B&W COPY AND \$.051/COLOR COPY WHICH INCLUDES PARTS, TONER AND LABOR. PRICE WILL BE FIXED FOR THREE (3) YEARS FROM DATE OF INSTALLATION.

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

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

SOLICITOR'S REPORT:

PURCHASING:

LP GAS/PROPANE:

#20-088 CONTRACT RENEWAL/BUTTON:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF PURCHASING FOR RENEWAL OF AGREEMENT WITH BUTTON OIL & PROPANE OF MOUNTAINTOP, PENNSYLVANIA, SALE AND DELIVERY OF LP GAS TO VARIOUS COUNTY LOCATIONS FOR THE TERM MARCH 1, 2020 TO FEBRUARY 28, 2021.

THE PROFIT MARGIN WILL REMAIN THE SAME AT 32.5 CENTS/GALLON FOR TRANSPORT TRUCK DELIVERIES AND 71.5 CENTS/GALLON FOR TANK WAGON DELIVERIES ABOVE MONT BELVIEU, TEXAS COST PER GALLON AS PUBLISHED IN THE NEW YORK WALL STREET JOURNAL ON THE DAY OF DELIVERY.

*SECOND AND FINAL RENEWAL TERM ON ORIGINAL CONTRACT DATED FEBRUARY 21, 2018.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE RENEWAL WITH BUTTON OIL & PROPANE.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

FEBRUARY 6, 2020

#20-089 PEST CONTROL/SEITZ:

RENEWAL:

A RECOMMENDATION FROM THE PURCHASING DEPARTMENT TO RENEW THE AGREEMENT WITH SEITZ BROTHERS EXTERMINATING, INCORPORATED, TAMAQUA, PENNSYLVANIA, FOR PEST CONTROL SERVICES AT VARIOUS COUNTY LOCATIONS FOR THE TERM MARCH 1, 2020 TO FEBRUARY 28, 2021. ALL OTHER SITES WILL REMAIN THE SAME COST AS THE CURRENT CONTRACT. TOTAL COST: \$4,055/YEAR.

*FIRST OF TWO RENEWAL TERMS ON ORIGINAL CONTRACT DATED 10/18/18.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RENEW THE AGREEMENT WITH SEITZ BROTHERS EXTERMINATING.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

ELECTIONS:

#20-090 AGREEMENTS/ROVERS:

AGREEMENTS BETWEEN THE COUNTY AND THE FOLLOWING INDIVIDUALS TO SERVE AS "ROVING TROUBLESHOOTERS" FOR THE APRIL 28, 2020 GENERAL PRIMARY AND THE NOVEMBER 3, 2020 GENERAL ELECTION:

ROBERT MILLER, NESQUEHONING, PA
SUZETTE KURTZ, LEHIGHTON, PA
THOMAS BITSKO, JIM THORPE, PA

COMPENSATION WILL BE \$200 PER DIEM PLUS MILEAGE AT THE RATE OF .45 CENTS/MILE.

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

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

SHERIFFS:

#20-091 MEMORANDUM:

A REQUEST WAS SUBMITTED BY THE SHERIFF'S DEPARTMENT FOR USE OF THE OUTDOOR TRACK LOCATED AT JIM THORPE HIGH SCHOOL FOR PRE-TESTING APPLICANTS FOR THE PHYSICAL TESTING WHICH IS PERFORMED ON THE FIRST DAY OF THE DEPUTY SHERIFF'S ACADEMY.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE MEMORANDUM WITH JIM THORPE SCHOOL DISTRICT AS SUBMITTED BY THE SHERIFF'S DEPARTMENT.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

FURTHER BUSINESS:

COMMISSIONER NOTHSTEIN EXPLAINED THAT ON FEBRUARY 13, 2020 THE ELECTION BOARD MEETING WILL BE HAVING A DISCUSSION AT THE MEETING THAT HAD OCCURED WITH THE ELECTION DIRECTOR CONCERNING THE ISSUES THAT OCCURRED IN THE FALL 2019 ELECTION AND WHAT COULD BE

DONE TO CORRECT THE ISSUES. HE COMMENTED ON WHAT OCCURRED IN IOWA DEMOCRATIC CAUCUS HAVING TO DO A RECOUNT. IT WILL BE CHALLENGING WITH FOR ELECTION OFFICE AND PERSONNEL WITH CHANGES IN THE PROCEDURES TO BE IMPLEMENTED BECAUSE OF THE LAWS.

COMMISSIONERS' REPORTS:

COMMISSIONER LUKASEVICH COMMENTED ON BEING APPOINTED BY THE CARBON – MONROE – PIKE - MENTAL HEALTH DEVELOPMENTAL SERVICE ADVISORY BOARD TO MENTAL HEALTH SUBCOMMITTEE. DISCUSSING HIS FOCUS ON ASSURING CARBON COUNTY RECEIVES THE RESOURCES NEEDED IN MENTAL HEALTH SERVICES IN SCREENING; ALSO WITH SUPPORTING DRUG AND VETERANS COURT PRETRIAL SERVICES AND REENTRY OFFICER WHICH WILL HAVE A ROLE IN MENTAL HEALTH.

LANTA, WHICH PROVIDES TRANSPORTATION THROUGHOUT CARBON COUNTY, ANNUALLY PROVIDES 6000 PASSENGERS WITH LYNX BUS SERVICE AND 35,000 TO 45,000 WITH SHARE RIDE PROGRAM REPORTING 94% TRIPS ARRIVED ON TIME OR EARLY AND 58% ARRIVED LESS THAN 30 MINUTES OF ARRIVAL. EXECUTIVE DIRECTOR MR. O'NEIL WILL BE PRESENT AT THE FEBRUARY 13, 2020 COMMISSIONER'S MEETING TO TALK ABOUT A PROPOSAL RATE INCREASE OF \$.90 UNDER EACH FARE ZONE.

COMMISSIONER AHNER COMMENTED ABOUT A REPORT WHICH HE WILL DISCUSS AT THE COMMISSIONER'S MEETING OF FEBRUARY 13, 2020. AT A MEETING WITH SHEPHERD HOUSE SECOND HARVEST FOOD BANK ON FEBRUARY 10, 2020, GOOD THINGS COULD BE DONE FOR THE COUNTY TO RECEIVE FOOD AND GET IT TO THE PUBLIC. WE NEED THE MEDIA AND VOLUNTEERS TO GET MORE INVOLVED.

COMMISSIONER NOTHSTEIN SPOKE OF CCAP'S TOP PRIORITIES CONSISTING OF MENTAL HEALTH ISSUES, EMS CRISIS WITH THE EMERGENCY PERSONNEL, ADULT PROBATION FUNDING WHICH HAS BEEN DECREASING OVER THE YEARS, BROADBAND RADIO, AND SHERIFF'S TRAINING REIMBURSEMENT. HE DISCUSSED HAVING A WEEKLY UPDATE ON MENTAL HEALTH ISSUES AND THE OTHER PRIORITIES. HE WILL BE ATTENDING QUARTERLY MEETING OF THE SHERIFF'S ASSOCIATION TO PURSUE THE ISSUES ON THE CRISIS AND FUNDING WHICH IS AFFECTING THE FUTURE TRAINING FOR SHERIFF'S DEPUTIES' SAFETY AND THE COURTS.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:18 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN