THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:33 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 SHERIFF, HUMAN RESOURCES DIRECTOR, CHIEF ADULT PROBATION OFFICER AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

MOMENT OF SILENCE:

A MOMENT OF SILENCE WAS OBSERVED.

PRAYER:

THE VICE-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. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE MINUTES OF THE MEETING HELD FEBRUARY 6, 2020 WITH A CORRECTION TO THE WARRANTS, CHECK NUMBERS SHOULD BE #211283 THROUGH CHECK #211368.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES


BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

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

ROBERT DAGES, JIM THORPE                             RE: COUNTY VEHICLES SURPLUS; EASEMENT; ABORTION IN CARBON COUNTY

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:
MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE BUDGET TRANSFERS FOR 2019 AND 2020 ON TRANSMITTALS DATED FEBRUARY 20, 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 72178 THROUGH 72210 AND DIRECT DEPOSIT CHECK NUMBERS 6017000 THROUGH 6017416 FOR PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING $565,841.20 (PAYROLL DATED FEBRUARY 14, 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 211555 THROUGH 211705 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
<td>$188,208.73</td>
</tr>
<tr>
<td>RENTAL PROPERTY FUND</td>
<td>$2,014.13</td>
</tr>
<tr>
<td>COUNTY PARKING FUND</td>
<td>$2,841.31</td>
</tr>
<tr>
<td>AREA AGENCY ON AGING FUND</td>
<td>$7,496.78</td>
</tr>
<tr>
<td>CHILDREN &amp; YOUTH FUND</td>
<td>$28,708.60</td>
</tr>
<tr>
<td>HUMAN SERVICE AGENCY FUND</td>
<td>$38.34</td>
</tr>
<tr>
<td>DOMESTIC RELATIONS FUND</td>
<td>$1,547.31</td>
</tr>
<tr>
<td>PARKS &amp; RECREATION FUND</td>
<td>$449.10</td>
</tr>
<tr>
<td>9-1-1 FUND</td>
<td>$69,778.02</td>
</tr>
<tr>
<td>HAZ-MAT RESPONSE FUND</td>
<td>$12.75</td>
</tr>
<tr>
<td>HUMAN SERVICE DEVELOPMENT FUND</td>
<td>$12,000.00</td>
</tr>
<tr>
<td>HOMELESS GRANT FUND</td>
<td>$5,700.00</td>
</tr>
<tr>
<td>CENTRALIZED BOOKING FUND</td>
<td>$26.05</td>
</tr>
<tr>
<td>VICTIM/WITNESS FUND</td>
<td>$3,609.00</td>
</tr>
<tr>
<td>CDBG FUND</td>
<td>$50,163.22</td>
</tr>
<tr>
<td>FRINGE BENEFIT PAYMENT FUND</td>
<td>$1,191.28</td>
</tr>
<tr>
<td>TAX CLAIM FUND</td>
<td>$1,637.14</td>
</tr>
</tbody>
</table>

TOTAL: $375,421.76

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, 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 FEBRUARY 10, 2020 TO FEBRUARY 14, 2020 REPORTING BALANCES AS FOLLOWS:

<table>
<thead>
<tr>
<th>Account</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND CHECKING ACCOUNT</td>
<td>$ 632.80</td>
</tr>
<tr>
<td>GENERAL FUND SP NOW</td>
<td>$ 5,546,566.62</td>
</tr>
<tr>
<td>OPERATING RESERVE FUND</td>
<td>$ 979,738.12</td>
</tr>
<tr>
<td>RENTAL PROPERTY FUND</td>
<td>$ 183,601.88</td>
</tr>
<tr>
<td>COUNTY PARKING FUND</td>
<td>$ 1,041,429.46</td>
</tr>
<tr>
<td>LIQUID FUELS TAX FUND</td>
<td>$ 594,072.67</td>
</tr>
<tr>
<td>AREA AGENCY ON AGING FUND</td>
<td>$ 230,125.60</td>
</tr>
<tr>
<td>CHILDREN &amp; YOUTH FUND</td>
<td>$ 355,229.92</td>
</tr>
<tr>
<td>HUMAN SERVICE AGENCY FUND</td>
<td>$ 16,538.67</td>
</tr>
<tr>
<td>DOMESTIC RELATION IV-D FUND</td>
<td>$ 85,323.62</td>
</tr>
<tr>
<td>WORKFORCE INVESTMENT ACT</td>
<td>$ 18,702.81</td>
</tr>
<tr>
<td>PARKS &amp; RECREATION FUND</td>
<td>$ 143,758.16</td>
</tr>
<tr>
<td>CARBON TRANSPORTATION SYSTEM FUND</td>
<td>$ 304,892.52</td>
</tr>
<tr>
<td>9-1-1 FUND</td>
<td>$ 1,183,738.86</td>
</tr>
<tr>
<td>HAZMAT RESPONSE FUND</td>
<td>$ 152,172.91</td>
</tr>
<tr>
<td>OFFENDER SUPERVISION FUND</td>
<td>$ 356,948.83</td>
</tr>
<tr>
<td>ADULT ELECTRONIC MONITORING FUND</td>
<td>$ 210,800.97</td>
</tr>
<tr>
<td>FARMLAND PRESERVATION FUND</td>
<td>$ 87,593.46</td>
</tr>
<tr>
<td>HUMAN SERVICE DEVELOPMENT FUND</td>
<td>$ 25,028.55</td>
</tr>
<tr>
<td>HOMELESS GRANT FUND</td>
<td>$ 13,563.45</td>
</tr>
<tr>
<td>CENTRALIZED BOOKING FUND</td>
<td>$ 160,670.18</td>
</tr>
<tr>
<td>VICTIM/WITNESS FUND</td>
<td>$ 13,866.04</td>
</tr>
<tr>
<td>RECORDER OF DEEDS IMPROVEMENT FUND</td>
<td>$ 48,063.78</td>
</tr>
<tr>
<td>COUNTY RECORDS IMPROVEMENTS FUND</td>
<td>$ 18,774.91</td>
</tr>
<tr>
<td>JUVENILE SUPERVISION FEE FUND</td>
<td>$ 45,501.96</td>
</tr>
<tr>
<td>COMMUNITY SERVICE FEE FUND</td>
<td>$ 9,838.25</td>
</tr>
<tr>
<td>PROTHONOTARY AUTOMATION FUND</td>
<td>$ 32,459.20</td>
</tr>
<tr>
<td>AFFORDABLE HOUSING FUND</td>
<td>$ 282,583.79</td>
</tr>
<tr>
<td>CLERK OF COURTS AUTOMATION FUND</td>
<td>$ 5,711.80</td>
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<tr>
<td>REGISTER OF WILLS AUTOMATION FUND</td>
<td>$ 14,359.79</td>
</tr>
<tr>
<td>JUVENILE ELECTRONIC MONITORING FUND</td>
<td>$ 6,263.21</td>
</tr>
<tr>
<td>VITAL STATS IMPROVEMENT FUND</td>
<td>$ 41,186.80</td>
</tr>
<tr>
<td>SUBSTANCE ABUSE EDUCATION</td>
<td>$ 151,895.09</td>
</tr>
<tr>
<td>LIQUID FUELS/ACT 44</td>
<td>$ 545,594.63</td>
</tr>
<tr>
<td>HIGHWAY BRIDGE IMPROVEMENT ACT 13</td>
<td>$ 648,537.31</td>
</tr>
<tr>
<td>VICTIMS SERVICES FUND</td>
<td>$ 66,101.80</td>
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<tr>
<td>HOTEL ROOM EXCISE TAX FUND</td>
<td>$ 226,276.50</td>
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<tr>
<td>CDBG FUND</td>
<td>$ 50,163.62</td>
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<td>DEBT SERVICE FUND</td>
<td>$ 473,760.24</td>
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<td>CAPITAL PROJECTS FUND</td>
<td>$ 15,819,051.41</td>
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<tr>
<td>FRINGE BENEFIT PAYMENT FUND</td>
<td>$ 569,870.45</td>
</tr>
<tr>
<td>PAYROLL FUND</td>
<td>$ 166,551.55</td>
</tr>
<tr>
<td>TAX CLAIM FUND</td>
<td>$ 997,427.37</td>
</tr>
</tbody>
</table>

BOARD POLLED:  AHNER  YES
              LUKASEVICH  YES
              NOTHSTEIN  YES
THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:43 A.M. IN ORDER TO RECONVENE THE MONTHLY SALARY BOARD MEETING.

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

PERSONNEL REPORT:

RESIGNATIONS:


EMPLOYMENT SEPARATION:


HIRES:


LEAVE OF ABSENCE EXTENSION:

DOMESTIC RELATIONS

SUSAN S. BOLTON, JIM THORPE, PA
DOMestic Relations SPECIALIST II
FROM: FEBRUARY 18, 2020
TO: APRIL 10, 2020

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

DEENA L. FITAL
KIMBERLY M. SOLT
DEALING WITH DIFFICULT & CHALLENGING EMPLOYEES & SITUATIONS
SCRANTON, PA
COST: CONFERENCE FEE $60 EACH, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

CHILDREN & YOUTH SERVICES

JILL M. GEISSINGER
MEGAN K. CROZIER
313: MANAGING THE IMPACT OF TRAUMATIC STRESS ON THE CHILD WELFARE PROFESSIONAL
533: BUILDING A TRAUMA-INFORMED CULTURE IN WELFARE
NORTHAMPTON, PA
COST: MEALS
SALLIANNE S. NEWTON  
ANISSA M. NUNEMACHER  
2020 PCYA MARCH QUARTERLY MEETING  
STATE COLLEGE, PA  
COST: CONFERENCE FEE $150 PER PERSON, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

ADULT PROBATION
RICHMOND S. PARSONS  
2020 COUNTY CHIEF ADULT PROBATION AND PAROLE OFFICERS ASSOCIATION OF PENNSYLVANIA QUARTERLY MEETING  
STATE COLLEGE, PA  
COST: LODGING

ERIC J. YUKNEK  
GLOCK ARMOR – ERS COURSE  
NESQUEHONING, PA  
COST: CONFERENCE FEE $250

JUSTIN S. BILKA  
BASIC FIREARMS TRAINING ACADEMY: CLASSROOM INSTRUCTION & RANGE A INSTRUCTION  
HARRISBURG, PA (ACADEMY) & ANNVILLE, PA (RANGE)  
COST: MEALS

COURT ADMINISTRATION
PATRICIA A. LAWLESS  
SHERRI R. KLEINTOP  
BERNADETTE M. FARRAN  
PENNSYLVANIA COURT REPORTERS ASSOCIATION 2020 ANNUAL CONVENTION  
STATE COLLEGE, PA  
COST: CONFERENCE FEE $285 PER PERSON, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

DISTRICT JUSTICE
CARLA J. BARTELT  
DONNA L. PECK  
JOANNE M. RECLA  
MDJS – EXPUNGEMENT, LIMITED ACCESS AND CLEAN SLATE WEBINAR  
LANSFORD, PA

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE PERSONNEL REPORT DATED FEBRUARY 20, 2020.  
BOARD POLLED:  
AHNER  YES  
LUKASEVICH YES  
NOTHSTEIN  YES

CORRESPONDENCE:

A CORRESPONDENCE WAS RECEIVED FROM THE CARBON COUNTY EMERGENCY MANAGEMENT AGENCY (EMA) AND PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY (PEMA) TO ATTEND THE ANNUAL PEMA ELECTED OFFICIALS SEMINAR FEMA G-42-ICS OVERVIEW FOR ELECTED OFFICIALS ON TUESDAY, MARCH 3, 2020, 6:30 P.M. AT THE CARBON COUNTY EMERGENCY MANAGEMENT AGENCY.
ADULT PROBATION:

#20-099  GRANT/DRUG COURT:

A REQUEST WAS RECEIVED FROM THE CHIEF ADULT PROBATION OFFICER FOR APPROVAL TO APPLY FOR FUNDING, IN THE AMOUNT OF $9,643.53 THROUGH THE AOPC FOR THE CARBON COUNTY DRUG TREATMENT COURT. THE GRANT WILL BE USED TO COVER THE COST OF ADDITIONAL HOURS FOR ADULT PROBATION STAFF, OFFSET COST OF TRANSPORTATION, PURCHASE INCENTIVES, AND PAY FOR TRAINING FOR INTERVENTIONS TO ADDRESS PRIOR TRAUMA EXPERIENCED BY THE PARTICIPANTS.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE REQUEST TO APPLY FOR FUNDING FOR THE CARBON COUNTY DRUG TREATMENT COURT.

BOARD POLLED:  
AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

#20-100  GRANT/VETERANS COURT:

A REQUEST WAS RECEIVED FROM THE CHIEF ADULT PROBATION OFFICER FOR APPROVAL TO APPLY FOR FUNDING, IN THE AMOUNT OF $9,437.84 THROUGH THE AOPC FOR THE CARBON COUNTY VETERANS TREATMENT COURT. THE GRANT WILL BE USED TO COVER THE COST OF ADDITIONAL HOURS FOR ADULT PROBATION STAFF, OFFSET COST OF TRANSPORTATION, PURCHASE INCENTIVES, TO PURCHASE A LAPTOP AND RELATED ITEMS FOR THE MENTOR COORDINATOR.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE REQUEST TO APPLY FOR FUNDING FOR THE CARBON COUNTY VETERANS TREATMENT COURT.

BOARD POLLED:  
AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

ARCHIVES BUILDING:

#20-101  AGREEMENT/MCCULLION & SON:

A PROPOSAL WAS SUBMITTED BY LARRY MCCULLION & SON ELECTRICAL, OF SUMMIT HILL, PA, FOR THE INSTALLATION OF 22 SMOKE DETECTORS IN BASEMENT, FIRST FLOOR AND GARAGE AREA OF THE
ARCHIVES BUILDING. THIS WILL INCLUDE ALL DETECTORS, WIRING, PROGRAMMING, TESTING AND INTEGRATING INTO EXISTING CONTROL PANEL AT A TOTAL COST $7,900.00

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE PROPOSAL AS SUBMITTED BY LARRY MCCULLION & SON ELECTRICAL.

BOARD POLLED:  AHNER    YES
               LUKASEVICH YES
               NOTHSTEIN  YES

BID AWARDS:

#20-102  EMERGENCY OPERATIONS & TRAINING CENTER PHASE 1B:

A RECOMMENDATION FROM CARBON ENGINEERING INC. TO AWARD THE CONTRACT FOR CARBON COUNTY EMERGENCY OPERATIONS AND TRAINING CENTER PHASE 1B TO THE LOW BIDDER AS FOLLOWS:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bid</th>
<th>Alternate Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>KOBALT CONSTRUCTION INC.</td>
<td>$2,286,832.00</td>
<td>$45,525.00</td>
</tr>
<tr>
<td>216 ROUTE 196</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOBYHANNA, PA 18466</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO AWARD THE CONTRACT FOR CARBON COUNTY EMERGENCY OPERATIONS AND TRAINING CENTER PHASE 1B TO KOBALT CONSTRUCTION INCORPORATED AT $2,286,832.00.

BOARD POLLED:  AHNER    YES
               LUKASEVICH YES
               NOTHSTEIN  YES

#20-103  PRINTING OF 2020 ELECTION FORMS & BALLOTS:

A COMMUNICATION WAS RECEIVED FROM THE DIRECTOR OF ELECTIONS RECOMMENDING THE LOW BIDDER, ELECTIONIQ, LLC, STOW, OHIO, BE AWARDED THE CONTRACT FOR THE PRINTING OF 2020 ELECTION FORMS AND BALLOTS AT THEIR BID OF $37,376.00 WITH AN ALTERNATE BID OF $14,500.00

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AWARD THE CONTRACT FOR THE PRINTING OF 2020 ELECTION FORMS AND BALLOTS AT $37,376.00 WITH AN ALTERNATE BID OF $14,500.00

BOARD POLLED:  AHNER    YES
               LUKASEVICH YES
               NOTHSTEIN  YES

STORAGE FACILITY:

#20-104 AGREEMENT/A&W PLUMBING:

PROPOSAL WAS RECEIVED FROM A&W PLUMBING OF NESQUEHONING, PENNSYLVANIA, FOR THE INSTALLATION OF THREE (3) SPACE RAY INFRARED 150K BTU PROPANE CEILING HEATERS, THERMOSTATS, AND GAS PIPING FOR THE CARBON COUNTY STORAGE FACILITY IN THE AMOUNT OF $10,200.00

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE PROPOSAL OF THE AGREEMENT WITH A&W PLUMBING AS SUBMITTED.

BOARD POLLED:  AHNER    YES
               LUKASEVICH YES
               NOTHSTEIN  YES
#20-105 AGREEMENT/ FEGLEY OIL CO., INC.

A PROPOSAL WAS SUBMITTED BY FEGLEY OIL COMPANY INC., OF TAMAQUA, PENNSYLVANIA, FOR INSTALLATION OF ONE (1) 1000 GALLON AG TANK WITH SET UP, TIED INTO EXISTING LINENWORK AND LEAK CHECK FOR A COST OF $3,200.00.
STIPULATION FOR INSTALLATION OF TANK INCLUDES INITIAL FILL OF PROPANE OF 800 GALLONS AT $1.39/GALLON FOR A COST OF $1,112.00.
TOTAL COST: $4,312.00
MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE AGREEMENT WITH FEGLEY OIL COMPANY INCORPORATED.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

COURTS:

#20-106 COURT INTERPRETER SERVICES GRANT:
REIMBURSEMENT APPLICATION:

A REQUEST WAS RECEIVED FROM COURT ADMINISTRATION FOR APPROVAL OF THE COURT INTERPRETER SERVICES GRANT APPLICATION FOR LANGUAGE ACCESS REIMBURSABLE COSTS INCURRED DURING CALENDAR YEAR 2019 TOTALING $10,320.77.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND AUTHORIZE EXECUTE OF THE COURT INTERPRETER SERVICES GRANT APPLICATION.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

EMERGENCY MANAGEMENT:

#20-107 HMEP GRANT:

A REQUEST WAS RECEIVED FROM THE EMERGENCY MANAGEMENT COORDINATOR FOR APPROVAL AND EXECUTION OF A U. S. DEPARTMENT OF TRANSPORTATION (USDOT) FFY 2020/2022 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT PROGRAM AGREEMENT IN THE AMOUNT OF $5,600.00 FOR THE PERFORMANCE PERIOD OF OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2022, FOR SUBMISSION TO PEMA. CARBON COUNTY SHARE: $1,400.00.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE HMEP GRANT PROGRAM AGREEMENT.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PARKS/RECREATION:

#20-108 AGREEMENT/OIL BURNER REPLACEMENT:

A COMMUNICATION WAS RECEIVED FOR INSTALLATION OF A THERMO DYNAMICS S-100 OIL BURNER, OTHER COMPONENTS, AND REMOVAL OF OLD BURNER AND LABOR FOR A COST OF $5,500.00 AT THE MAUCH CHUNK LAKE PARK OFFICE AS SUBMITTED BY GOLDBERG PLUMBING, HEATING & A/C, LLC., OF JIM THORPE, PENNSYLVANIA.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND AUTHORIZE EXECUTION
TO THE AGREEMENT WITH GOLDBERG PLUMBING, HEATING & A/C, LLC AS SUBMITTED.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SHERIFF
#20-109 VEHICLES/CORRECTION:

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE CORRECTION OF AGENDA ITEM #20-073 FOR THE PURCHASE OF A FORD F150 AND SUV INTERCEPTOR UNDER COSTARS CONTRACT #13, VENDOR #013-073 FROM ROTTET MOTORS, TAMPAQUA, PENNSYLVANIA, NOT KOVATCH. PURCHASE PRICE WILL REMAIN AT A TOTAL COST OF $93,441.35.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SOLICITOR'S REPORT:
ELECTIONS:
#20-110 VOTING EQUIPMENT:
AMENDMENT/DOMINION VOTING SYSTEMS:

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACKNOWLEDGE ACCEPTANCE OF THE ATTACHED QUOTE BY THE CARBON COUNTY BOARD OF ELECTIONS TO PURCHASE ADDITIONAL VOTING EQUIPMENT, SOFTWARE USER LICENSES AND RELATED SERVICES FROM DOMINION VOTING SYSTEMS INCORPORATED, DENVER, COLORADO, UNDER COSTARS CONTRACT #039-006.
TOTAL PURCHASE COST: $49,210.00
ANNUAL SOFTWARE LICENSE COST: $3,825.00
ANNUAL HARDWARE WARRANTY COST: $2,850.00 BEGINNING ON FEBRUARY 1, 2021 THROUGH THE AGREEMENT TERM.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

EMERGENCY MANAGEMENT:
#20-111 MOU AGREEMENT/AMERICAN RED CROSS:

A MEMORANDUM OF UNDERSTANDING BETWEEN THE AMERICAN RED CROSS AND CARBON COUNTY EMERGENCY MANAGEMENT AGENCY (EMA) FOR A SHELTER SUPPLIES TRAILER TO BE STORED AT THE CARBON COUNTY EMERGENCY MANAGEMENT AGENCY (EMA) FACILITY.

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

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

MAGISTRATES:
JANITORIAL/WEATHERLY:
#20-112 AGREEMENT/PUGLISEH:
MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT BETWEEN THE COUNTY AND LINDA PUGLIESE, BEAVER MEADOWS, PENNSYLVANIA, FOR AN INCREASE IN PAY FROM $225.00/MONTH TO $250.00/MONTH, FOR JANITORIAL SERVICES AT MAGISTERIAL DISTRICT #56-3-04, CARBON STREET, WEATHERLY, PENNSYLVANIA, EFFECTIVE JANUARY 1, 2020.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#20-113 MCLP/AGREEMENT:

A SPECIAL ACTIVITIES AGREEMENT FOR USE OF MAUCH CHUNK LAKE PARK WAS SUBMITTED FOR THE FOLLOWING:

CARBON COUNTY FIRST RESPONDERS - PA SENATOR JOHN T. YUDICHAK COMMUNITY SAFETY DAY, MAY 2, 2020
*PENDING APPROVAL BY PENNSYLVANIA FISH & BOAT COMMISSION

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

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#20-114 RESOLUTION/HAZARD MITIGATION GRANT PROGRAM:

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ADOPT THE FOLLOWING RESOLUTION APPOINTING DAVID J. BODNAR, DIRECTOR OF CARBON COUNTY OFFICE OF PLANNING AND DEVELOPMENT AS DESIGNATION AGENT FOR THE HAZARD MITIGATION GRANT PROGRAM ON BEHALF OF THE COUNTY OF CARBON.

RESOLUTION #20-008
DESIGNATION OF AGENT


ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 20TH DAY OF FEBRUARY 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
COMMISSIONERS’ REPORTS:

COMMISSIONER AHNER COMMENTED ON THE FOLLOWING:
- THANKED THE MEDIA FOR COVERING THE CARBON COUNTY FOOD PANTRY; THANKED THE SAFETY COMMITTEE FOR THE HELP OVER THE PAST (2) TWO MONTHS IN REGARDS TO LIABILITY/SAFETY ISSUES THAT OCCUR WITHIN THE COUNTY.

COMMISSIONER LUKASEVICH DISCUSSED THE FOLLOWING:
- MOTION MADE THREE (3) WEEKS AGO FOR THE COMMISSIONERS MEETING DRAFT AGENDA POSTING 24 HOURS BEFORE THE MEETING.
- PARKS & RECREATIONS COMMITTEE PRESENTING A PROPOSED DRAFT INCENTIVES PROGRAM FOR LIFEGUARDS AT THE MAUCH CHUNK LAKE PARK.
- RECOGNIZED GARY WILLIAMS REGARDING THE 911 REPORT ON THE ACCOMPLISHMENTS AND TRENDS RELATED TO THEIR TASKS.
- AWARDING A HEATING SYSTEM FOR THE STORAGE FACILITY
- PARKING ATTENDANTS DOING A GREAT HANDLING THE INCREASE FLOW OF TRAFFIC DUE THE TRAIN RETURNING AND WITH WINTERFEST.
- CARBON COUNTY ACTION COMMITTEE’S MINUTES NOTING PAY RAISES BEING DETERMINED ON MERIT BASE AND HOW THE MEMBERS RECEIVE COMPENSATION.
- GIS DIRECTOR JASON SHELLHAMMER BEING SELECTED TO ATTEND THE EAGLE VIEW USER CONFERENCE IN PHOENIX, ARIZONA IN MARCH 2020 TO DEMONSTRATE ONE INCENTIVE OF CARBON COUNTY GIS EAGLE VIEW; EAGLE VIEW WILL COVER THE COST FOR THE CONFERENCE.

COMMISSIONER NOTHSTEIN SPOKE ON THE FOLLOWING:
- CARBON COUNTY COMMUNICATIONS CENTER 2019 ANNUAL REPORT
  - 211,501 CALLS IN 2019 AND 141,436 CALLS IN 2006 WERE RECEIVED INCREASE IN CALLS
  - 3597 LANDLINE CALLS; 22,015 WIRELESS CALLS
  - INCIDENT REPORT WITH POLICE, FIRE, EMS 74,520 IN 2019 DROPPED FROM 80,439 IN 2017
- THE HAZARD MITIGATION GRANT PROGRAM IS IMPORTANT. MUNICIPALITIES NEED TO PARTICIPATE IN ADOPTING THE PLAN OR THEY CAN LOSE FUNDING.
- KIOSK IS IN A WORKING PROCESS FOR THE NEAR FUTURE.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

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

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ELOISE K. AHNER,                                                                       WAYNE E. NOTHSTEIN, CHAIRMAN
CHIEF CLERK/COUNTY ADMINISTRATOR