

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

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD, FEBRUARY 13, 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: 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:**

**FEBRUARY 20, 2020**

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:

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

**BALANCES AS OF FEBRUARY 14, 2020:**

GENERAL FUND CHECKING ACCOUNT	\$	632.80
GENERAL FUND SP NOW	\$	5,546,566.62
OPERATING RESERVE FUND	\$	979,738.12
RENTAL PROPERTY FUND	\$	183,601.88
COUNTY PARKING FUND	\$	1,041,429.46
LIQUID FUELS TAX FUND	\$	594,072.67
AREA AGENCY ON AGING FUND	\$	230,125.60
CHILDREN & YOUTH FUND	\$	355,229.92
HUMAN SERVICE AGENCY FUND	\$	16,538.67
DOMESTIC RELATION IV-D FUND	\$	85,323.62
WORKFORCE INVESTMENT ACT	\$	18,702.81
PARKS & RECREATION FUND	\$	143,785.16
CARBON TRANSPORTATION SYSTEM FUND	\$	304,892.52
9-1-1 FUND	\$	1,183,738.86
HAZMAT RESPONSE FUND	\$	152,172.91
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	\$	160,670.18
VICTIM/WITNESS FUND	\$	13,866.04
RECORDER OF DEEDS IMPROVEMENT FUND	\$	48,063.78
COUNTY RECORDS IMPROVEMENTS FUND	\$	18,774.91
JUVENILE SUPERVISION FEE FUND	\$	45,501.96
COMMUNITY SERVICE FEE FUND	\$	9,838.25
PROTHONOTARY AUTOMATION FUND	\$	32,459.20
AFFORDABLE HOUSING FUND	\$	282,583.79
CLERK OF COURTS AUTOMATION FUND	\$	5,711.80
REGISTER OF WILLS AUTOMATION FUND	\$	14,359.79
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	\$	226,276.50
CDBG FUND	\$	50,163.62
DEBT SERVICE FUND	\$	473,796.24
CAPITAL PROJECTS FUND	\$	15,819,051.41
FRINGE BENEFIT PAYMENT FUND	\$	569,870.45
PAYROLL FUND	\$	166,551.55
TAX CLAIM FUND	\$	997,427.37

BOARD POLLED:   AHNER       YES  
                      LUKASEVICH YES  
                      NOTHSTEIN YES

**FEBRUARY 20, 2020**

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:43 A.M. IN ORDER TO RECONVENE THE MONTHLY SALARY BOARD MEETING.

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

**PERSONNEL REPORT:**

**RESIGNATIONS:**

**MARCEL A. BARBEAU**, NESQUEHONING, PA – SERGEANT, CORRECTIONS - EFFECTIVE FEBRUARY 18, 2020.

**DRAKE A. LEIGHTON**, LEHIGHTON, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE FEBRUARY 4, 2020.

**ASHLEY L. KEHL**, JIM THORPE, PA – 911 OPERATOR, COMMUNICATIONS CENTER – EFFECTIVE MARCH 15, 2020.

**GALE A. GAZDICK**, TAMAQUA, PA – FIRST DEPUTY TRAINEE, CONTROLLER'S OFFICE – EFFECTIVE FEBRUARY 19, 2020.

**EMPLOYMENT SEPARATION:**

**EDWARD B. HERRING, JR.**, POTTSVILLE, PA – SERGEANT, CORRECTIONS – EFFECTIVE FEBRUARY 17, 2020.

**HIRES:**

**RHONDA S. WENRICH**, LEHIGHTON, PA – SECRETARY III, COMMISSIONERS' OFFICE – EFFECTIVE FEBRUARY 26, 2020.

**JENNIFER A. KETCHLEDGE**, LEHIGHTON, PA – PART-TIME ELECTION CLERK, ELECTION DEPARTMENT – EFFECTIVE FEBRUARY 24, 2020.

**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. CROIZIER**

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.

THE CARBON COUNTY COMMUNICATIONS CENTER (911) 2019 ANNUAL REPORT WAS RECEIVED FROM DIRECTOR GARY WILLIAMS.

LETTERS WERE RECEIVED FROM THE PANTHER VALLEY PUBLIC LIBRARY AND LEHIGHTON AREA MEMORIAL LIBRARY THANKING THE COMMISSIONERS FOR THEIR DONATION AND SUPPORT.

COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES (DCNR) ANNOUNCING GRANT PROGRAMS WILL BE ACCEPTED FROM JANUARY 15, 2020 THROUGH APRIL 22, 2020 FOR RECREATION & CONSERVATION PROJECTS.

A LETTER WAS RECEIVED FROM THE PENNEAST PIPELINE REGARDING THE NEW PHASED APPROACH WITH FEDERAL REGULATORS TO MEET GROWING CUSTOMER DEMANDS.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT REGARDING THE FOLLOWING:

- FINANCIAL MONITORING REPORT FOR CDBG CONTRACTS C000059082, C000061823, C000063981, C000066603, C000071568

**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:

KOBALT CONSTRUCTION INC. BID: \$ 2,286,832.00  
216 ROUTE 196 ALT #1: \$ 45,525.00  
TOBYHANNA, PA 18466

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

**FEBRUARY 20, 2020**

**#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 LINEWORK 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, TAMAQUA, 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/PUGLIESE:**

**FEBRUARY 20, 2020**

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**

**BE IT RESOLVED**, THE CARBON COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON THAT DAVID J. BODNAR, JR., DIRECTOR, CARBON COUNTY OFFICE OF PLANNING AND DEVELOPMENT IS HEREBY AUTHORIZED TO EXECUTE FOR AND IN BEHALF OF THE COUNTY OF CARBON A PUBLIC ENTITY ESTABLISHED UNDER THE LAWS OF THE COMMONWEALTH OF PENNSYLVANIA, ALL REQUIRED FORMS AND DOCUMENTS FOR THE PURPOSE OF OBTAINING FINANCIAL ASSISTANCE FOR THE HAZARD MITIGATION GRANT PROGRAM (HMGP) UNDER THE ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT (PUBLIC LAW 93-288 AS AMENDED BY PUBLIC LAW 100-707).

**ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 20<sup>TH</sup> 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,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN