

**APRIL 2, 2020**

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:31 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, THE COUNTY FINANCIAL CONSULTANT, HUMAN RESOURCES DIRECTOR, DISTRICT ATTORNEY, AND THE COURT ADMINISTRATOR 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:**

**MINUTES:**

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD MARCH 26, 2020.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

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

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

**EXECUTIVE SESSIONS:**

THE CHAIRMAN REPORTED THAT FOLLOWING EXECUTIVE SESSIONS WERE HELD.

MARCH 26, 2020	1:30 P.M.	PERSONNEL REASONS
APRIL 1, 2020	10:00 A.M.	PERSONNEL REASONS

**DEPARTMENT REPORTS:**

**CHIEF CLERK/COUNTY ADMINISTRATOR:**

**BUDGET TRANSFERS:**

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTALS DATED APRIL 2, 2020.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**SUPPLEMENTAL APPROPRIATIONS:**

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

**JEFFREY JAHRE, M.D., SENIOR VICE PRESIDENT OF MEDICAL AND ACADEMIC AFFAIRS, ST. LUKE'S HEALTH NETWORK:**

JEFFREY JAHRE M.D., SENIOR VICE PRESIDENT OF MEDICAL AND ACADEMIC AFFAIRS OF ST. LUKE'S HEALTH NETWORK, WAS AVAILABLE BY PHONE TO DISCUSS THE RECOMMENDATIONS AND GUIDELINES STATED BY THE PA DEPARTMENT OF HEALTH AND CDC IN REGARDS TO THE COVID-19 VIRUS. THIS VIRUS IS BEING REFERRED TO AS THE NOVEL VIRUS.

COMMISSIONER NOTHSTEIN SPOKE ABOUT THE CONCERNS OF THE COMMUNITY QUESTIONING WHEN AN INDIVIDUAL IS FULLY RECOVERED AFTER TESTING POSITIVE TO THE VIRUS.

DR. JAHRE COMMENTED ABOUT THE REGULATIONS BY PA DEPARTMENT OF HEALTH AND CDC WHICH CHANGE CONSTANTLY, THAT AFTER SEVEN (7) DAYS OF BEING SYMPTOM FREE THEIR NORMAL ACTIVITY MAY BE RESUMED.

COMMISSIONER LUKASEVICH QUESTIONED THE TIME FRAME OF TESTING RESULTS FOR THE VIRUS.

DR. JAHRE REPORTED THEY HAVE THE ABILITY TO PERFORM TESTING IN THE HOSPITAL AMONG A VERBAL CONTRACT WITH COMMERCIAL LABS FOR RAPID RESULTS.

COMMISSIONER LUKASEVICH INQUIRED WHERE CARBON COUNTY RESIDES IN FLATTENING THE CURVE.

DR. JAHRE RESPONDED THAT A STAY AT HOME ORDER WAS ANNOUNCED TO HELP FLATTEN THE CURVE AND TO PREVENT AN INCREASE IN OUR HOSPITAL SYSTEMS.

COMMISSIONER NOTHSTEIN COMMENTED ON THE CONFERENCE CALL WITH SENATOR CASEY WITH THE ISSUES THE COUNTIES ARE HAVING ON THE EASTERN STATE WITH TOURISM AND RESIDENTS WITH SECOND HOMES COMING FROM OTHER STATES.

DR. JAHRE MENTIONED THE EASTERN PART OF THE STATE IS EXPERIENCING A HEAVIER BURDEN THAN ANY OTHER PART OF THE STATE WITH NEW YORK CITY AND NORTHERN NEW JERSEY BEING THE EPICENTER.

COMMISSIONER AHNER QUESTIONED WILL A PATTERN OCCUR WITH SYMPTOMS FOR THE SEVENTY-TWO (72) HOUR PERIOD.

DR. JAHRE REPLIED THAT TESTING WILL NOT BE PERFORMED ON INDIVIDUALS WITH NO SYMPTOMS; HOWEVER, INDIVIDUALS WITH RESPIRATORY SYMPTOMS AND FEVERS OVER 99.8 WILL BE TESTED. HE RECOMMENDED CALLING YOUR PRIMARY CARE PHYSICIAN REGARDING QUESTIONS AN INDIVIDUAL WOULD HAVE WITH REGARDS TO VIRUS. IF AN INDIVIDUAL DOES NOT HAVE A PRIMARY CARE PHYSICIAN THEY CAN CONTACT ST. LUKE'S AT 1-877- STLUKES OPTION 7. HE MENTIONED NOT TO NEGLECT REGULAR ROUTINE CHECK-UPS.

COMMISSIONER NOTHSTEIN ASKED DR. JAHRE, IS THERE INFORMATION THAT THE PUBLIC NEEDS TO KNOW ASIDE FROM STAY AT HOME?

DR. JAHRE EMPHASIZED INDIVIDUALS THAT HAVE NO SYMPTOMS DON'T NEED TO BE TESTED, CALL YOUR PRIMARY CARE PHYSICIAN OR CALL 1-877 STLUKES REGARDING QUESTIONS YOU MAY HAVE, AND DON'T NEGLECT REGULAR ROUTINE CARE. HE NOTED COMMUNITY SPREAD WHICH IS EVERYWHERE AND INDIVIDUALS NEED TO PROCEED LIKE THEY HAVE THE DISEASE. HE SAID PEOPLE NEED TO PRACTICE SOCIAL DISTANCING AND STAY APART FROM OTHERS WHEN OUT IN THE COMMUNITY AND COVER COUGHS AND SNEEZES.

COMMISSIONER NOTHSTEIN THANKED DR. JAHRE, ST. LUKE'S HEALTH NETWORK, AND SUPPORT STAFF FOR GREAT WORK THEY HAVE BEEN PERFORMING.

DR. JAHRE STATED HE APPRECIATES THE SUPPORT OF THE COMMUNITY.

APRIL 2, 2020

**EXPENDITURE APPROVAL:**

**PAYROLL FUND CHECKING ACCOUNT:**

APPROVAL OF PAYROLL CHECK NUMBERS 72278 THROUGH 72316 AND DIRECT DEPOSIT CHECK NUMBERS 6018241 THROUGH 6018647 FOR PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$548,230.68 (PAYROLL DATED MARCH 27, 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 212376 THROUGH 212456 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 74,360.75
RENTAL PROPERTY FUND	\$ 663.28
COUNTY PARKING FUND	\$ 40.00
AREA AGENCY ON AGING FUND	\$ 20,362.43
CHILDREN & YOUTH FUND	\$ 40,137.62
DOMESTIC RELATIONS FUND	\$ 144.12
WORKFORCE INVESTMENT ACT FUND	\$ 6.63
PARKS & RECREATION FUND	\$ 6,158.68
CARBON TRANSPORTATION FUND	\$ 32,768.35
9-1-1 FUND	\$ 1,349.17
VICTIM/WITNESS FUND	\$ 4.74
AFFORDABLE HOUSING FUND	\$ 11,185.13
CAPITAL PROJECTS FUND	\$ <u>3,468.50</u>
TOTAL:	\$ 190,649.40

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 MARCH 23, 2020 TO MARCH 27, 2020 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF MARCH 27, 2020:**

GENERAL FUND CHECKING ACCOUNT	\$ 1,251.94
GENERAL FUND SP NOW	\$ 3,757,501.61
OPERATING RESERVE FUND	\$ 980,902.56
RENTAL PROPERTY FUND	\$ 195,712.30
COUNTY PARKING FUND	\$ 1,066,997.03
LIQUID FUELS TAX FUND	\$ 594,679.10
AREA AGENCY ON AGING FUND	\$ 156,170.90

CHILDREN & YOUTH FUND	\$ 943,292.78
HUMAN SERVICE AGENCY FUND	\$ 4,974.37
DOMESTIC RELATION IV-D FUND	\$ 66,717.64
WORKFORCE INVESTMENT ACT	\$ 35,396.07
PARKS & RECREATION FUND	\$ 129,966.03
CARBON TRANSPORTATION SYSTEM FUND	\$ 140,496.94
9-1-1 FUND	\$ 1,011,304.02
HAZMAT RESPONSE FUND	\$ 156,828.49
OFFENDER SUPERVISION FUND	\$ 396,431.41
ADULT ELECTRONIC MONITORING FUND	\$ 214,245.75
FARMLAND PRESERVATION FUND	\$ 67,921.10
HUMAN SERVICE DEVELOPMENT FUND	\$ 13,053.38
HOMELESS GRANT FUND	\$ 7,877.23
CENTRALIZED BOOKING FUND	\$ 177,810.83
VICTIM/WITNESS FUND	\$ 6,547.60
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 49,683.40
COUNTY RECORDS IMPROVEMENTS FUND	\$ 19,838.89
JUVENILE SUPERVISION FEE FUND	\$ 37,596.20
COMMUNITY SERVICE FEE FUND	\$ 9,041.80
PROTHONOTARY AUTOMATION FUND	\$ 31,053.40
AFFORDABLE HOUSING FUND	\$ 285,369.27
CLERK OF COURTS AUTOMATION FUND	\$ 6,848.01
REGISTER OF WILLS AUTOMATION FUND	\$ 14,646.82
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,270.65
VITAL STATS IMPROVEMENT FUND	\$ 41,235.75
SUBSTANCE ABUSE EDUCATION	\$ 160,445.97
LIQUID FUELS/ACT 44	\$ 546,243.08
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 649,308.11
VICTIMS SERVICES FUND	\$ 70,843.50
HOTEL ROOM EXCISE TAX FUND	\$ 27,441.70
CDBG FUND	\$ 19.22
DEBT SERVICE FUND	\$ 478,319.64
CAPITAL PROJECTS FUND	\$ 15,961,995.45
FRINGE BENEFIT PAYMENT FUND	\$ 573,837.76
PAYROLL FUND	\$ 135,764.52
TAX CLAIM FUND	\$ 1,086,389.96

BOARD POLLED: AHNER YES  
 LUKASEVICH YES  
 NOTHSTEIN YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 11:01 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 11:10 A.M.

**PERSONNEL REPORT:**

**RETIREMENTS:**

**SUSAN S. BOLTON, JIM THORPE, PA – DOMESTIC RELATIONS SPECIALIST II, DOMESTIC RELATIONS – EFFECTIVE APRIL 13, 2020.**

**DEBRA K. HOHERCHAK, JIM THORPE, PA – SECOND DEPUTY, PROTHONOTARY – EFFECTIVE APRIL 24, 2020.**

**APRIL 2, 2020**

**CHANGES OF STATUS:**

**RENEE L. RUSSELL, WEATHERLY, PA**

FROM: LEGAL SECRETARY I, DISTRICT ATTORNEY

TO: OFFICE ADMINISTRATOR, DISTRICT ATTORNEY

EFFECTIVE: APRIL 6, 2020.

**JILLIAN BERGER, JIM THORPE, PA**

FROM: CLERICAL SPECIALIST, DISTRICT ATTORNEY

TO: LEGAL SECRETARY I, DISTRICT ATTORNEY

EFFECTIVE: APRIL 6, 2020

**SARAH N. REESER, BOWMANSTOWN, PA**

FROM: PART-TIME LEGAL SECRETARY, DISTRICT ATTORNEY

TO: CLERICAL SPECIALIST, DISTRICT ATTORNEY

EFFECTIVE: APRIL 6, 2020

**JILL M. GEISSINGER, LEHIGHTON, PA**

FROM: COUNTY CASEWORK SUPERVISOR I, CHILDREN & YOUTH SERVICES

TO: ADMINISTRATOR II, CHILDREN & YOUTH SERVICES

EFFECTIVE: APRIL 6, 2020

**MARIANNE GRABARITS, WALNUTPORT, PA**

FROM: ACTING ADMINISTRATOR II, CHILDREN & YOUTH SERVICES

TO: COUNTY CASEWORK SUPERVISOR I, CHILDREN & YOUTH SERVICES

EFFECTIVE: APRIL 6, 2020

**LEAVE OF ABSENCE:**

**COMMUNICATIONS**

**KAITLYNN D. HARRIS, NESQUEHONING, PA**

PART-TIME DISPATCHER TRAINEE

FROM: MARCH 25, 2020

TO: JUNE 24, 2020

**SEMINAR/TRAINING REQUEST:**

**AREA AGENCY ON AGING**

**SUSAN E. ZEIGLER**

**DEENA L. FITAL**

**PAM SCHLEICHER**

**MARK D. MISCZENSKI**

**FRANCINE CARNEGIE**

**ZACH L. RABENOLD**

**DONNA L. SHELLY**

PS-OAPSA INTAKE WORKER TRAINING COURSE

PALMERTON, PA

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE PERSONNEL REPORT  
DATED APRIL 2, 2020.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**CORRESPONDENCE:**

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



APRIL 2, 2020

**BID AWARD/CDBG:**

**#20-166 BEAVER MEADOWS:**

A RECOMMENDATION WAS RECEIVED FROM THE DIRECTOR OF PLANNING & DEVELOPMENT TO AWARD THE CONTRACT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BID OPENING ON MARCH 12, 2020 AS FOLLOWS:

BEAVER MEADOWS BOROUGH  
STREET IMPROVEMENTS – TAMAQUA STREET AND GOOSE ALLEY  
(FY2016)

FRANZOSA TRUCKING CO., INC.  
HAZLETON, PA BID: \$62,358.50

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO AWARD THE CONTRACT FOR BEAVER MEADOWS BOROUGH STREET IMPROVEMENTS/TAMAQUA STREET AND GOOSE ALLEY TO FRANZOSA TRUCKING CONSTRUCTION, INCORPORATED, AT THEIR BID OF \$ 62,358.50.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**#20-167** A REQUEST WAS RECEIVED FROM THE DIRECTOR OF PLANNING & DEVELOPMENT TO AWARD THE CONTRACTS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BID OPENING ON MARCH 19, 2020 AS FOLLOWS:

PALMERTON BOROUGH  
STREET IMPROVEMENTS - RECONSTRUCT NORTH MAUCH CHUNK ROAD  
(FY 2018)

BARKER & BARKER PAVING EXCAVATING  
BETHLEHEM, PA BID: \$66,460.00

SUMMIT HILL BOROUGH  
PARKS, RECREATION FACILITIES – GINDER FIELD REHABILITATION PROJECT - BUILDING  
(FY 2016, FY 2017)

APM CONSTRUCTION, INC.  
LANSFORD, PA BID: \$105,650.00

SUMMIT HILL BOROUGH  
PARKS, RECREATION FACILITIES – GINDER FIELD REHABILITATION PROJECT - SITE  
(FY 2016, FY 2017)

STONEY LONESOME EXCAVATING  
SUMMIT HILL, PA BID: \$89,393.00

EAST SIDE BOROUGH  
STREET IMPROVEMENTS – BRIDGE STREET – GRADE & SWALE SYSTEM  
(FY 2018)

BARLETTA MATERIALS & CONSTRUCTION, INC.  
TAMAQUA, PA BID: \$104,822.50

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO AWARD THE CONTRACTS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AS LISTED.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**CCCT/LANTA:**

**MATP PROGRAM:**

**#20-168 FY2018/2019 FINAL ALLOCATION:**

ALLOCATION LETTER FROM PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES FOR THE FY 2018/2019 MATP PROGRAM LISTING THE FINAL ALLOCATION AMOUNT OF \$655,661.00.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE FINAL ALLOCATION LETTER FOR THE FY 2018/2019 MATP PROGRAM.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**HUMAN SERVICES:**

**#20-169 TEFAP/1<sup>ST</sup> QUARTER:**

THE 2019-2020 (OCTOBER 2019 THROUGH DECEMBER 2019) FIRST QUARTER INVENTORY PARTICIPATION REPORT AND INVOICE EXPENSE REIMBURSEMENT REQUEST FOR THE CARBON COUNTY TEMPORARY EMERGENCY FOOD ASSISTANCE PROGRAM (TEFAP).

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE 2019 – 2020 FIRST QUARTER INVENTORY PARTICIPATION REPORT AND INVOICE EXPENSE REIMBURSEMENT REQUEST FOR THE CARBON COUNTY TEMPORARY EMERGENCY FOOD ASSISTANCE PROGRAM (TEFAP).

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**MECHANICAL SERVICE COMPANY:**

**#20-170 REPAIR GENERATORS:**

SERVICE PERFORMED BY MECHANICAL SERVICE COMPANY, OF PITTSBURGH, PENNSYLVANIA, FOR REPAIRS NEEDED AFTER AN ANNUAL GENERATOR INSPECTION LOCATED AT THE COURTHOUSE, ADMINISTRATIVE BUILDING, 76 SUSQUEHANNA STREET AND PENN FOREST. TOTAL COST OF \$3,575.00 PLUS SHIPPING.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY THE SERVICE BY MECHANICAL SERVICE COMPANY, OF PITTSBURGH, PENNSYLVANIA.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**V. SOLICITOR'S REPORT:**

**GENERAL OBLIGATION BONDS/SERIES 2020:**

**#20-171 ORDINANCE:**

ORDINANCE AUTHORIZING AND DIRECTING THE INCURRING OF NONELECTORAL DEBT THROUGH THE ISSUANCE OF ONE OR MORE SERIES OF GENERAL OBLIGATION BONDS OF THE COUNTY IN THE AGGREGATE PRINCIPAL AMOUNT OF TEN MILLION DOLLARS SPECIFYING THAT SUCH INDEBTEDNESS IS TO BE INCURRED TO PROVIDE FUNDS FOR CERTAIN PROJECTS OF THE COUNTY WHICH INCLUDE: THE ADVANCE REFUNDING OF THE COUNTY'S GENERAL OBLIGATION BONDS, SERIES 2016; AND THE PAYMENT OF THE COSTS AND EXPENSES OF ISSUING THE BONDS; SETTING FORTH THE REMAINING REASONABLE ESTIMATES USEFUL LIVES OF THE CAPITAL PROJECTS THAT ARE TO BE REFINANCED BY THE BONDS.

**\*ORDINANCE #2020-01 TO BE TYPED IN ORDINANCE BOOK**



APRIL 2, 2020

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ADOPT ORDINANCE #2020-01 GENERAL OBLIGATION BONDS/SERIES 2020.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**#20-172 RBC CAPITAL MARKETS LLC:**

AN AGREEMENT WITH RBC CAPITAL MARKETS, LLC, (THE "UNDERWRITER") AND THE COUNTY OF CARBON TO AUTHORIZE THE PREPARATION OF THE NECESSARY DOCUMENTS AND TAKE ALL REQUIRED ACTION NECESSARY RELATIVE TO THE ISSUANCE OF GENERAL OBLIGATION BONDS (SERIES 2020) REFUNDING THE OUTSTANDING SERIES OF 2016 BONDS.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY THE AGREEMENT WITH RBC CAPITAL MARKETS, LLC, (THE "UNDERWRITER").

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**#20-173 SUSQUEHANNA GROUP ADVISORS:**

AN AGREEMENT WITH SUSQUEHANNA GROUP ADVISORS, INCORPORATED, HARRISBURG, PENNSYLVANIA, RELATIVE TO CONSULTANT SERVICES TO ASSIST THE COUNTY WITH PLANNING AND EXECUTION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS (SERIES 2020) TO REFUND THE OUTSTANDING SERIES OF 2016 BONDS, COMPENSATION SET AT \$30,000.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT WITH SUSQUEHANNA GROUP ADVISORS, INCORPORATED, HARRISBURG, PENNSYLVANIA.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**PUBLIC DISASTER ASSISTANCE APPLICATION:**

**#20-174 AGREEMENT FOR FINANCIAL ASSISTANCE/COVID-19:**

PUBLIC ASSISTANCE APPLICATION AND AGREEMENT FOR FINANCIAL ASSISTANCE WITH THE COMMONWEALTH OF PENNSYLVANIA, PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY, TO APPLY FOR DISASTER ASSISTANCE FUNDING DUE TO THE COVID-19 PANDEMIC.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE APPLICATION AND AGREEMENT WITH THE COMMONWEALTH OF PENNSYLVANIA, PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY, FOR DISASTER ASSISTANCE FUNDING DUE TO THE COVID-19 PANDEMIC.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**PUBLIC DISASTER ASSISTANCE**

**#20-175 RESOLUTION:**



APRIL 2, 2020

- WITH  
REGARDS TO USING THE UNITED STATES NAVY SHIP TO PORT IN NEW YORK CITY.
- THANKED THE CARBON COUNTY CORRECTIONAL FACILITY, PRISON BOARD AND COURTS STAFF WITH REMOVING LOW RISK INDIVIDUALS THAT WERE INCARCERATED TO REDUCE THE POPULATION AT THE FACILITY.
  - VISITATION, WORK RELEASE, WEEKEND SENTENCING, AND VOLUNTEER PROGRAMS WERE SUSPENDED AT THE CARBON COUNTY CORRECTIONAL FACILITY.
  - POINTED OUT THE ACTION TO APPOINT JILL GEISSINGER TO THE CHILDREN & YOUTH'S ADMINISTRATOR POSITION.
  - FOUR MOTIONS THAT WERE APPROVED IN REGARDS TO THE 2016 BOND SERIES; THANKED THE COMMISSIONERS, BOND COUNSEL, AND ADVISORS FOR THE REISSUING OF THE BONDS TO SAVE THE COUNTY TAX PAYERS MONEY.
  - CONFERENCE CALL THAT OCCURRED WITH SENATOR CASEY IN REGARDS TO THE CHALLENGES WITH  
RECEIVING INFORMATION ABOUT THE POSITIVE CASES OF THE COVID -19 IN CARBON COUNTY.

COMMISSIONER NOTHSTEIN COMMENTED ON THE FOLLOWING:

- THANKED DR. JAHRE AND ST. LUKE'S IN REGARDS TO AN INFORMATIVE CONFERENCE CALL THAT OCCURRED ABOUT THE COVID-19 VIRUS.
- CONFERENCE CALL THAT OCCURRED WITH SENATOR CASEY ABOUT ISSUES RELATED TO THE COVID-19 VIRUS.
- CONFERENCE CALL THAT OCCURRED WITH THE COUNCIL OF GOVERNMENTS WITH UPDATES AND CONCERNS; CARBON COUNTY RATING LOW ON SOCIAL DISTANCING ON THE INTERACTIVE MAP; EMPHASIZED STAY AT HOME AND KEEP SOCIAL DISTANCE
- ANNOUNCING JILL GEISSINGER AS BEING NAMED THE NEW CHILDREN & YOUTH ADMINISTRATOR, BOTH APPLICANTS WERE EXTREMELY QUALIFIED.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:32 A.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN