

GENERAL FUND SP NOW	\$ 3,312,951.57
OPERATING RESERVE FUND	\$ 981,458.67
RENTAL PROPERTY FUND	\$ 194,839.22
COUNTY PARKING FUND	\$ 1,068,587.57
LIQUID FUELS TAX FUND	\$ 594,916.59
AREA AGENCY ON AGING FUND	\$ 257,016.54
CHILDREN & YOUTH FUND	\$ 804,455.25
HUMAN SERVICE AGENCY FUND	\$ 847.88
DOMESTIC RELATION IV-D FUND	\$ 73,642.30
WORKFORCE INVESTMENT ACT	\$ 26,626.63
PARKS & RECREATION FUND	\$ 99,541.32
CARBON TRANSPORTATION SYSTEM FUND	\$ 321,201.38
9-1-1 FUND	\$ 924,181.72
HAZMAT RESPONSE FUND	\$ 159,400.66
OFFENDER SUPERVISION FUND	\$ 146,740.25
ADULT ELECTRONIC MONITORING FUND	\$ 214,366.67
FARMLAND PRESERVATION FUND	\$ 67,970.09
HUMAN SERVICE DEVELOPMENT FUND	\$ 25,560.78
HOMELESS GRANT FUND	\$ 14,698.70
CENTRALIZED BOOKING FUND	\$ 177,200.01
VICTIM/WITNESS FUND	\$ 6,061.30
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 51,694.35
COUNTY RECORDS IMPROVEMENTS FUND	\$ 21,172.00
JUVENILE SUPERVISION FEE FUND	\$ 39,828.41
COMMUNITY SERVICE FEE FUND	\$ 9,046.91
PROTHONOTARY AUTOMATION FUND	\$ 31,777.18
AFFORDABLE HOUSING FUND	\$ 280,672.27
CLERK OF COURTS AUTOMATION FUND	\$ 6,851.64
REGISTER OF WILLS AUTOMATION FUND	\$ 14,880.09
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,274.21
VITAL STATS IMPROVEMENT FUND	\$ 41,259.13
SUBSTANCE ABUSE EDUCATION	\$ 160,535.02
LIQUID FUELS/ACT 44	\$ 546,552.77
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 649,676.23
VICTIMS SERVICES FUND	\$ 70,882.54
HOTEL ROOM EXCISE TAX FUND	\$ 30,540.96
CDBG FUND	\$ 594.70
DEBT SERVICE FUND	\$ 480,641.94
CAPITAL PROJECTS FUND	\$ 15,886,893.09
FRINGE BENEFIT PAYMENT FUND	\$ 568,876.86
PAYROLL FUND	\$ 7,505.44
TAX CLAIM FUND	\$ 894,508.36

BOARD POLLED: AHNER YES
 LUKASEVICH YES

PERSONNEL REPORT:

RESIGNATION:

**CARLY J. MARZEN, JIM THORPE, PA – PART-TIME AUTOMATION CLERK, CLERK OF COURTS - EFFECTIVE
 APRIL 2, 2020.**

APRIL 23, 2020

LEAVE OF ABSENCE:

BUREAU OF COLLECTIONS

ERIC D. JOHNSTON, JIM THORPE, PA
DIRECTOR, BUREAU OF COLLECTIONS
FROM: APRIL 27, 2020
TO: AUGUST 2, 2020

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

ZACH L. RABENOLD

CAREGIVER SUPPORT PROGRAM (CSP) TRAINING WEBINAR
UPDATED SAMS CAREGIVER SUPPORT PROGRAM (CSP) DATA PROCEDURES TRAINING WEBINAR
CAREGIVER SUPPORT PROGRAM "CAREGIVER ASSESSMENT TOOL" TRAINING WEBINAR
PALMERTON, PA

PLANNING & DEVELOPMENT

DAVID J. BODNAR

COVID-19: MOVING MONEY TO THE STREETS – STEPS TO GET CDBG DOLLARS WORKING LOCALLY
JIM THORPE, PA

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

DOMESTIC RELATIONS

TRACY M. SMITH

RASHUNDA L. YUHAS

RACHEL L. MOYER

JENNIFER L. WERTMAN

BRIDGET M. JOHNSTON

EMMA J. KELSALL

PACSETI ON-LINE TRAINING WEBINAR

JIM THORPE, PA

STACY L. KATTNER

KAREN M. GASKER

LAUREN HOLLAND

BENJAMIN C. WYSOCKI

VERA E. KOIN

JUVENILE COURT

KIMMY L. MULIK

JANELLE M. ONDRUS

JOSEPH A. GRECO

SHAWN M. JONES

MORE THAN WORDS: THE EMOTIONAL MALTREATMENT OF CHILDREN WEBINAR

JIM THORPE, PA

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACCEPT THE PERSONNEL REPORT
DATED APRIL 23, 2020.

BOARD POLLED: AHNER YES
LUKASEVICH YES

CORRESPONDENCE:

A LETTER WAS RECEIVED FROM ROBERT SIESPUTOWSKI SUGGESTING A TESTING PLACE REGARDING THE
COVID-19 BE PLACED IN SUMMIT HILL, PENNSYLVANIA.

ADVERTISING REQUEST:

#20-187 CCCF/WATER SYSTEM:

AUTHORIZE THE ADVERTISING FOR THE CORRECTIONAL FACILITY WATER SYSTEM CONTROL BUILDING EQUIPMENT AND PIPING REHABILITATION PROJECT.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AUTHORIZE THE ADVERTISEMENT FOR THE CORRECTIONAL FACILITY WATER SYSTEM CONTROL BUILDING EQUIPMENT AND PIPING REHABILITATION PROJECT.

BOARD POLLED: AHNER YES
LUKASEVICH YES

BID AWARD:

#20-188 REFUSE COLLECTION AND SINGLE STREAM RECYCLING:

A RECOMMENDATION WAS RECEIVED FROM THE PURCHASING MANAGER TO AWARD THE CONTRACT TO THE LOWEST BIDDER, COUNTY WASTE LLC, OF CLIFTON PARK, NEW YORK, FOR REFUSE COLLECTION AND SINGLE STREAM RECYCLING AT THEIR BID OF \$79,421.68 FOR A THREE (3) YEAR TERM.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AWARD THE CONTRACT FOR REFUSE COLLECTION AND SINGLE STREAM RECYCLING TO COUNTY WASTE LLC AT \$79, 421.68.

BOARD POLLED: AHNER YES
LUKASEVICH YES

BID AWARD EXTENSION:

#20-189 CDBG PROJECTS:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF PLANNING & DEVELOPMENT TO EXTEND THE RECOMMENDATION TO AWARD OR REJECT THE BIDS OPENED APRIL 9, 2020 FOR THE FOLLOWING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT TO APRIL 30, 2020:

FRANKLIN TOWNSHIP – WATER/SEWER IMPROVEMENTS (FY2015 & FY2016)
DRAINAGE IMPROVEMENTS - PHASE 1 - RED HILL ROAD

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE EXTENSION OF THE RECOMMENDATION TO AWARD OR REJECT THE BIDS AS REQUESTED.

BOARD POLLED: AHNER YES
LUKASEVICH YES

CHILDREN & YOUTH:

#20-190 FY2019-2020/AGREEMENT:

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

COUNTY OF NORTHAMPTON, EASTON, PA

<u>PROVIDER:</u>	<u>FY 19-20</u>
DETENTION	\$ 265.00

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT WITH COUNTY OF NORTHAMPTON.

BOARD POLLED: AHNER YES
LUKASEVICH YES

EMERGENCY SOLUTIONS GRANT:

#20-191 2018 ESG GRANT/2ND AMENDMENT:

ELECTRONIC EXECUTION OF THE SECOND AMENDMENT TO THE 2018 EMERGENCY SOLUTIONS GRANT (ESG) AGREEMENT #C000070338 FROM THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT. THIS AMENDMENT FORMALLY EXTENDS SAID GRANT AGREEMENT FROM APRIL 30, 2020 TO SEPTEMBER 1, 2020.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH TO RATIFY EXECUTION OF THE SECOND AMENDMENT TO THE 2018 EMERGENCY SOLUTIONS GRANT (ESG) AGREEMENT #C000070338.

BOARD POLLED: AHNER YES
 LUKASEVICH YES

ESG PROGRAM:

#20-192 2020 GRANT APPLICATION & RESOLUTION:

A RESOLUTION WAS PRESENTED FOR ADOPTION AUTHORIZING THE FILING OF THE APPLICATION TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE 2020 EMERGENCY SOLUTION GRANT IN THE AMOUNT OF \$90,000.00. GRANT WILL BE SHARED BETWEEN CARBON COUNTY ACTION COMMITTEE FOR HUMAN SERVICES AND FAMILY PROMISE, EACH ENTITY IS PROVIDING THEIR EQUAL MATCH DOLLARS. FUNDS WILL BE UTILIZED FOR RAPID RE-HOUSING, HOMELESS PREVENTION AND EMERGENCY SHELTER ASSISTANCE.

RESOLUTION #20-016

CARBON COUNTY BOARD OF COMMISSIONER

AUTHORIZING THE FILING OF A PROPOSAL FOR FUNDS WITH THE
DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT,
COMMONWEALTH OF PENNSYLVANIA

WHEREAS, THE HOMELESS EMERGENCY ASSISTANCE AND RAPID TRANSITION TO HOUSING ACT OF 2009 (HEARTH) ENACTED INTO LAW ON MAY 20, 2009, AUTHORIZED THE EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM; AND

WHEREAS, THE COMMONWEALTH OF PENNSYLVANIA THROUGH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (DCED) HAS RECEIVED ESG PROGRAM FUNDS AND IS MAKING THESE FUNDS AVAILABLE TO UNITS OF LOCAL GOVERNMENTS FOR ELIGIBLE HOMELESS SERVICES; AND

WHEREAS, THE COUNTY OF CARBON DESIRES TO SUBMIT AN APPLICATION TO DCED FOR ESG PROGRAM FUNDS TO PROVIDE HOMELESS SERVICES OR ON BEHALF OF OTHER ENTITIES TO PROVIDE HOMELESS SERVICES.

NOW, THEREFORE BE IT RESOLVED AND IT IS HEREBY RESOLVED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THAT:

1. THE PROPOSED PROJECTS OF THE CARBON COUNTY 2020 EMERGENCY SOLUTIONS GRANT (ESG) TO BE FUNDED BY A GRANT FROM THE PENNSYLVANIA ESG PROGRAM MEET THE ESG INTERIM RULE REQUIREMENTS AT § 24 CFR 576 ARE ELIGIBLE AND APPROVED.
2. THE COUNTY OF CARBON ON BEHALF OF COUNTY OF CARBON IS AUTHORIZED AND DIRECTED TO EXECUTE AN ESG PROGRAM APPLICATION IN THE AMOUNT OF \$90,000 TO THE PA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.
3. THE COUNTY OF CARBON WILL ASSUME THE RESPONSIBILITY FOR SECURING THE REQUIRED MATCHING AMOUNT OF PROJECT FUNDS OR REQUEST A WAIVER OF MATCH FUNDS TO DCED.
4. THE COUNTY WILL REIMBURSE THE COMMONWEALTH FOR ANY EXPENDITURE FOUND TO BE INELIGIBLE.

5. THE COUNTY OF CARBON IS AUTHORIZED TO PROVIDE SUCH ASSURANCES, CERTIFICATES, AND SUPPLEMENTAL DATA OR REVISED DATA THAT DCED MAY REQUEST IN CONNECTION WITH THE APPLICATION.

ADOPTED THE 23RD DAY OF APRIL, 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

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY THE 2020 ESG GRANT APPLICATION AND ADOPTION OF THE RESOLUTION AUTHORIZING EXECUTION.

BOARD POLLED: AHNER YES
LUKASEVICH YES

#20-193 ESG POLICIES:

EASTERN PA CONTINUUM OF CARE WRITTEN STANDARDS AS ADOPTED AND REVISED 10/21/2019; LIMITED ENGLISH PROFICIENCY PLAN/LANGUAGE ACCESS PLAN 2020.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ADOPT THE EASTERN PA CONTINUUM OF CARE WRITTEN STANDARDS AS ADOPTED AND REVISED 10/21/2019; LIMITED ENGLISH PROFICIENCY PLAN/LANGUAGE ACCESS PLAN 2020.

BOARD POLLED: AHNER YES
LUKASEVICH YES

UNION AGREEMENT:

#20-194 AFSCME/RESIDUAL & COURT APPOINTED MOA:

THE MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF CARBON AND THE RESIDUAL UNIT AND THE COURT APPOINTED PROFESSIONAL EMPLOYEES BARGAINING UNIT, AFSCME, AFL-CIO DISTRICT COUNCIL 87 WAS PRESENTED FOR RATIFICATION. THE MEMORANDUM OF AGREEMENT ADDRESSES THE CONCERNS OF THE MEMBERS REGARDING BENEFIT TIME AND ESTABLISHES HAZARD PAY FOR OFFICERS OF ADULT PROBATION, JUVENILE PROBATION AND THE LPN'S AT THE CORRECTIONAL FACILITY. HAZARD PAY OF \$10.00 PER DOCUMENTED AND VERIFIED VISIT WITH CLIENTS FOR THE PROBATION DEPARTMENTS AND \$10.00 PER DOCUMENTED AND VERIFIED INTAKE FOR THE LPN'S. THE COUNTY WILL REVIEW THE NEED FOR HAZARD PAY EVERY TWO (2) WEEKS. THE AGREEMENT IS EFFECTIVE APRIL 20, 2020 THROUGH DECEMBER 31, 2020.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO RATIFY THE EXECUTION OF THE MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF CARBON AND THE RESIDUAL UNIT AND THE COURT APPOINTED PROFESSIONAL EMPLOYEES BARGAINING UNIT, AFSCME, AFL-CIO DISTRICT COUNCIL 87 FOR THE PERIOD APRIL 20, 2020 THROUGH DECEMBER 31, 2020.

BOARD POLLED: AHNER YES
LUKASEVICH YES

SOLICITOR'S REPORT:

COMMUNICATIONS:

#20-195 PROPOSAL/RADIO MAINTENANCE:

A REQUEST WAS RECEIVED FROM THE COMMUNICATIONS DIRECTOR ENCLOSING A PROPOSAL FROM RADIO MAINTENANCE, INC., OF READING, PENNSYLVANIA, FOR CATALYST EXTENDED WARRANTY

APRIL 23, 2020

SERVICE PLUS HARDWARE REPLACEMENT, SOFTWARE AND IMPLEMENTATION OF THI DESIGN. TOTAL COST OF \$10,855.00

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE PROPOSAL FROM RADIO MAINTENANCE, INC., FOR CATALYST EXTENDED WARRANTY.

BOARD POLLED: AHNER YES
LUKASEVICH YES

CORRECTIONAL FACILITY:

#20-196 PINEBROOK/MOU:

A MEMORANDUM OF UNDERSTANDING (MOU) WITH PINEBROOK FAMILY ANSWERS, OF ALLENTOWN, PENNSYLVANIA WAS PRESENTED FOR APPROVAL AND EXECUTION. THE SPECIFIC PROGRAM BEING PROPOSED TO THE BJA (BUREAU OF JUSTICE ASSISTANCE) UNDER THE GRANT APPLICATION IS FOR FUNDING TO SUPPORT A JAIL BASED PROJECT THAT WILL PROMOTE THE IMPLEMENTATION OF EFFECTIVE REENTRY PROGRAMS AND PRACTICES.
(NON-MATCHING GRANT; NO COST TO THE COUNTY)

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

BOARD POLLED: AHNER YES
LUKASEVICH YES

COMMISSIONERS' REPORTS:

COMMISSIONER AHNER REPORTED ON THE FOLLOWING:

- ELECTION OFFICE PROCESSING OVER ONE-THOUSAND (1,000) MAIL IN BALLOTS; MAKE SURE YOU ARE REGISTERED TO VOTE TO RECEIVE A BALLOT; APPLICATIONS COMPLETED ONLINE WILL RECEIVE AN AUTOMATIC EMAIL AND WILL RECEIVE THEIR BALLOTS WITHIN THE NEXT TWO (2) WEEKS;
POLLING LOCATIONS POSSIBLY BEING CONSOLIDATED FOR THE PRIMARY ELECTION ON JUNE 2, 2020, NOTIFICATIONS WILL BE SENT OUT REGARDING THE TEMPORARY POLLING LOCATIONS.
- FOOD BANKS TRIPLED SINCE THE PANDEMIC; FORMING A COUNTYWIDE FOOD BANK WHICH IS SEPARATE FROM SHEPHERD HOUSE.
- CALLS HAVE BEEN RECEIVED REGARDING NEW COUNTY TAXES.
- SENATE BILL 841 WILL ALLOW THE COUNTY TO POSSIBLY ELIMINATE THE PENALTIES;
CURRENTLY FUNDING FOR THE COUNTY HAS NOT BEEN AVAILABLE DURING THE PANDEMIC.

COMMISSIONER LUKASEVICH COMMENTED ON THE FOLLOWING:

- CHALLENGES THE COUNTY WILL HAVE WITH THE BUDGET IN THE NEXT FISCAL YEAR DUE TO THE PANDEMIC.
- COVID GEODATA RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HEALTH WHICH HAS BEEN PLACED IN THE 911 SYSTEM FOR FIRST RESPONDERS AND THOSE WHO HAVE THE AUTHORITY TO RECEIVE THE INFORMATION WHEN DISPATCHED IN THE COMMUNITY.
- SENATE BILL 841 SIGNED BY GOVERNOR WOLF REGARDING THE OPTIONS AND THE CHALLENGES WITH THE BUDGET AMONG MEETING THE NEEDS OF THE COMMUNITY.
- EMERGENCY MANAGEMENT CONTINUING TO SUPPLY THE FIRST RESPONDERS WITH PERSONAL PROTECTIVE EQUIPMENT; MONITORING THE TEN (10) LONG TERM CARE FACILITIES IN CARBON COUNTY STATUS ON A WEEKLY BASIS.
- MAUCH CHUNK TRUST COMPANY AND JIM THORPE NEIGHBORHOOD BANK INFORMING THE PUBLIC THEY ARE PREPARED FOR THE ADDITIONAL RELIEF FUNDING REGARDING THE PAY CHECK PROTECTION PROGRAM; THANKED MAUCH CHUNK TRUST COMPANY AND JIM THORPE

NEIGHBORHOOD BANK FOR THEIR CONTINUED SUPPORT TO ASSIST SMALL BUSINESSES.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:47 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

ROCKY C. AHNER, VICE - CHAIRMAN