

MAY 7, 2020

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:30 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, PROTHONOTARY, HUMAN RESOURCES DIRECTOR, DIRECTOR OF ELECTIONS, 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 PREVIOUS MEETING HELD APRIL 30, 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.

COMMISSIONER NOTHSTEIN ACKNOWLEDGED WEARING GREEN IN HONOR OF LIGHT THE WAY FOR "MENTAL HEALTH AWARENESS" MONTH. HE COMMENTED ON A DISCUSSION THAT OCCURRED AND LITERATURE WHICH WAS PROVIDED REGARDING GREEN LIGHT FOR MENTAL HEALTH. BOB FORD FROM THE TIMES NEW CAPTURED A PHOTO OF THE CARBON COUNTY COURT HOUSE REPRESENTING THE GREEN LIGHTS TO RECOGNIZE "MENTAL HEALTH AWARENESS" MONTH.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSIONS WERE HELD:

MAY 4, 2020	1:30 P.M.	PERSONNEL
MAY 5, 2020	1:30 P.M.	PERSONNEL
MAY 5, 2020	2:30 P.M.	PERSONNEL

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 MAY 7, 2020.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 212913 THROUGH 213005 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 799,822.10
RENTAL PROPERTY FUND	\$ 706.44
COUNTY PARKING FUND	\$ 689.51
AREA AGENCY ON AGING FUND	\$ 26,651.91
CHILDREN & YOUTH FUND	\$ 56,102.27
HUMAN SERVICE AGENCY FUND	\$ 993.38
DOMESTIC RELATIONS FUND	\$ 24,499.47
WORKFORCE INVESTMENT ACT FUND	\$ 7,156.58
PARKS & RECREATION FUND	\$ 11,770.34
CARBON TRANSPORTATION FUND	\$ 22,160.00
9-1-1 FUND	\$ 40,465.17
HUMAN SERVICE DEVELOPMENT FUNDS	\$ 12,847.41
HOMELESS GRANT FUND	\$ 7,600.00
CENTRALIZED BOOKING FUND	\$ 89.56
VICTIM/WITNESS FUND	\$ 171.00
AFFORDABLE HOUSING FUND	\$ 750.00
CAPITAL PROJECTS FUND	\$ 25,241.40
FRINGE BENEFIT PAYMENT FUND	\$ <u>516,018.57</u>
TOTAL:	\$ 1,553,735.11

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 APRIL 27, 2020 TO APRIL 30, 2020 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF APRIL 30, 2020:

MAY 7, 2020

GENERAL FUND CHECKING ACCOUNT	\$ 1,712.60
GENERAL FUND SP NOW	\$ 3,144,900.62
OPERATING RESERVE FUND	\$ 981,659.79
RENTAL PROPERTY FUND	\$ 193,322.81
COUNTY PARKING FUND	\$ 1,065,715.04
LIQUID FUELS TAX FUND	\$ 595,038.51
AREA AGENCY ON AGING FUND	\$ 402,984.93
CHILDREN & YOUTH FUND	\$ 1,387,873.32
HUMAN SERVICE AGENCY FUND	\$ 23,858.62
DOMESTIC RELATION IV-D FUND	\$ 57,771.11
WORKFORCE INVESTMENT ACT	\$ 29,423.33
PARKS & RECREATION FUND	\$ 82,519.55
CARBON TRANSPORTATION SYSTEM FUND	\$ 329,764.16
9-1-1 FUND	\$ 900,715.72
HAZMAT RESPONSE FUND	\$ 159,448.45
OFFENDER SUPERVISION FUND	\$ 174,466.98
ADULT ELECTRONIC MONITORING FUND	\$ 214,696.54
FARMLAND PRESERVATION FUND	\$ 67,984.02
HUMAN SERVICE DEVELOPMENT FUND	\$ 25,565.85
HOMELESS GRANT FUND	\$ 14,455.54
CENTRALIZED BOOKING FUND	\$ 191,183.15
VICTIM/WITNESS FUND	\$ 17,282.48
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 51,704.88
COUNTY RECORDS IMPROVEMENTS FUND	\$ 21,176.29
JUVENILE SUPERVISION FEE FUND	\$ 40,379.09
COMMUNITY SERVICE FEE FUND	\$ 9,099.87
PROTHONOTARY AUTOMATION FUND	\$ 31,783.69
AFFORDABLE HOUSING FUND	\$ 280,727.84
CLERK OF COURTS AUTOMATION FUND	\$ 7,753.03
REGISTER OF WILLS AUTOMATION FUND	\$ 14,883.13
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,275.50
VITAL STATS IMPROVEMENT FUND	\$ 41,267.58
SUBSTANCE ABUSE EDUCATION	\$ 168,156.82
LIQUID FUELS/ACT 44	\$ 546,664.77
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 649,809.36
VICTIMS SERVICES FUND	\$ 75,242.27
HOTEL ROOM EXCISE TAX FUND	\$ 216,762.06
CDBG FUND	\$ 19.48
DEBT SERVICE FUND	\$ 473,564.50
CAPITAL PROJECTS FUND	\$ 15,876,320.22
FRINGE BENEFIT PAYMENT FUND	\$ 577,668.57
PAYROLL FUND	\$ 12,951.03
TAX CLAIM FUND	\$ 807,225.55

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:34 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:41 A.M.

PERSONNEL REPORT:

CHANGES OF STATUS:

SARAH N. REESER, BOWMANSTOWN, PA
FROM: PART-TIME LEGAL SECRETARY, DISTRICT ATTORNEY
TO: CLERICAL SPECIALIST, DISTRICT ATTORNEY
EFFECTIVE: RETROACTIVE TO MAY 4, 2020

JAMES E. YOUNGKIN JR., NESQUEHONING, PA
FROM: SERGEANT (TEMPORARILY), CORRECTIONS
TO: SERGEANT, CORRECTIONS
EFFECTIVE: MAY 7, 2020

KEVIN M. KANE, NESQUEHONING, PA
FROM: COUNTY CASEWORKER II, CHILDREN & YOUTH SERVICES
TO: AGING CARE MANAGER SUPERVISOR II, AREA AGENCY ON AGING
EFFECTIVE: MAY 11, 2020

TARA A. SKRIMCOVSKY, JIM THORPE, PA
FROM: COUNTY CASEWORKER II, CHILDREN & YOUTH SERVICES
TO: COUNTY CASEWORK SUPERVISOR I, CHILDREN & YOUTH SERVICES
EFFECTIVE: MAY 11, 2020

JESSICA B. HOLLENBACH, NEW RINGGOLD, PA
FROM: LIFEGUARD, PARKS
TO: TEMPORARY PARK ATTENDANT, PARKS &
LIFEGUARD, PARKS
EFFECTIVE: MAY 11, 2020

NOAH E. RODGERS, JIM THORPE, PA
FROM: LIFEGUARD, PARKS
TO: TEMPORARY SEASONAL PARK RANGER II, PARKS &
LIFEGUARD, PARKS
EFFECTIVE: MAY 11, 2020

SAMANTHA M. JONES, SUMMIT HILL, PA
FROM: COLLECTION CLERK II, CLERK OF COURTS
TO: DOMESTIC RELATIONS SPECIALIST II, DOMESTIC RELATIONS
EFFECTIVE: MAY 18, 2020

UNPAID INTERNSHIP:

ADULT PROBATION

DYLAN DANNENFELSER, BROCKTON, PA
BLOOMSBURG UNIVERSITY, CRIMINAL JUSTICE MAJOR
FROM: MAY 18, 2020
TO: AUGUST 3, 2020

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENT:

ADULT PROBATION

APRIL GOOD

EDYTA MASONE

NATIONAL ASSOCIATION OF DRUG COURT PROFESSIONALS (NADCP) ALLRIISE20 VIRTUAL CONFERENCE
JIM THORPE, PA
COST: CONFERENCE FEE \$495 PER PERSON

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE PERSONNEL REPORT

MAY 7, 2020

DATED MAY 7, 2020.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

CORRESPONDENCE:

MINUTES: MARCH 17, 2020 MEETING OF THE CARBON COUNTY PLANNING COMMISSION.

A COPY OF THE 2019 ANNUAL REPORT OF THE DELAWARE & LEHIGH NATIONAL HERITAGE CORRIDOR WAS RECEIVED.

A LETTER WAS RECEIVED FROM THE ALBRIGHTSVILLE VOLUNTEER FIRE COMPANY, OF ALBRIGHTSVILLE, PENNSYLVANIA, ASKING FOR SUPPORT IN THE FORM OF A LETTER TO OUR STATE REPRESENTATIVES, SENATORS, FEDERAL CONGRESSMAN, AND GOVERNOR REGARDING GRANT FUNDING DUE TO THE COVID-19 PANDEMIC.

ADVERTISING REQUEST:

#20-208 CCCF/WATER STORAGE TANK MAINTENANCE:

AUTHORIZE THE ADVERTISEMENT OF INVITATION TO BID FOR THE CORRECTIONAL FACILITY WATER STORAGE TANK MAINTENANCE PROJECT.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AUTHORIZE THE ADVERTISEMENT OF INVITATION TO BID FOR THE CORRECTIONAL FACILITY WATER STORAGE TANK MAINTENANCE PROJECT.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

RELEASE OF FUNDS:

#20-209 FAMILY PROMISE HOMELESS FACILITY ACQUISITION:

AUTHORIZE THE ADVERTISEMENT OF FINDING OF NO SIGNIFICANT IMPACT/REQUEST FOR RELEASE OF FUNDS FOR THE FAMILY PROMISE HOMELESS FACILITY ACQUISITION (FY2018).

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AUTHORIZE THE ADVERTISEMENT OF FINDING OF NO SIGNIFICANT IMPACT/REQUEST FOR RELEASE OF FUNDS FOR THE FAMILY PROMISE HOMELESS FACILITY ACQUISITION FY2018.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

CCCT/LANTA:

OPERATING ASSISTANCE:

#20-210 RESOLUTION:

THE UPDATED FY2020/2021 STATE OPERATING FINANCIAL ASSISTANCE RESOLUTION CERTIFYING OPERATING ASSISTANCE OF \$273,126.00 AND MATCHING FUNDS OF NO LESS THAN \$40,969.00. (GRANT FUND INCREASE OF \$7,205.00)

RESOLUTION #20-018
RESOLUTION CERTIFYING THE LOCAL MATCH
FOR STATE OPERATING FINANCIAL ASSISTANCE

THE CARBON COUNTY COMMISSIONERS FOR CARBON COUNTY COMMUNITY TRANSIT RESOLVE AND CERTIFY THAT THE OPERATING FINANCIAL ASSISTANCE OF \$273,126 PROVIDED PURSUANT TO 74 PA.C.S. §1513 IS NEEDED IN FISCAL YEAR 2020/2021 OR IN A SUBSEQUENT FISCAL YEAR TO HELP PAY FOR PROJECTED OPERATING EXPENSES, INCLUDING ASSET MAINTENANCE COSTS; AND THAT THESE FUNDS WILL BE USED FOR THIS PURPOSE ONLY, BECAUSE THESE FUNDS ARE INELIGIBLE TO BE USED FOR ASSET, OR CAPITAL, IMPROVEMENTS PROJECTS; AND THAT ANY FUNDS NOT USED THIS FISCAL YEAR WILL BE RETAINED AND USED ONLY FOR OPERATING ASSISTANCE IN A SUBSEQUENT FISCAL YEAR(S).

FURTHER, THE CARBON COUNTY COMMISSIONERS RESOLVE AND CERTIFY THAT LOCAL, OR PRIVATE, CASH MATCHING FUNDS OF NO LESS THAN \$40,969 WILL BE PROVIDED IN FISCAL YEAR 2020/2021 BY THE COUNTY OF CARBON TO MATCH THE REQUESTED SECTION 1513 FUNDS.

I, WAYNE E. NOTHSTEIN, CHAIRMAN OF THE CARBON COUNTY COMMISSIONERS DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE RESOLUTION ADOPTED AT A REGULAR MEETING OF THE CARBON COUNTY COMMISSIONERS HELD THE 7TH DAY OF MAY, 2020.

DATE: MAY 7, 2020

/S/ WAYNE E. NOTHSTEIN
CHAIRMAN, BOARD OF COMMISSIONER

ATTEST:

COUNTY OF

/S/ ELOISE K. AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR MAY 7TH, 2020

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ADOPT THE UPDATED FY2020/2021 STATE OPERATING FINANCIAL ASSISTANCE RESOLUTION CERTIFYING OPERATING ASSISTANCE OF \$273,126.00 AND MATCHING FUNDS OF NO LESS THAN \$40,969.00. (GRANT FUND INCREASE OF \$7,205.00)

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#20-211 LOCAL MATCH CERTIFICATION:
RESOLUTION:

THE FY2020/2021 LOCAL MATCH CERTIFICATION RESOLUTION CERTIFYING THE REQUIRED MATCHING FUNDS OF \$40,969.00 WILL BE SECURED NO LATER THAN THE END OF FY2020/2021 TO MATCH THE REQUESTED SECTION 1513 FUNDS. (INCREASE OF \$1,080.00)

RESOLUTION #20-019
LOCAL TRANSPORTATION ORGANIZATION
RESOLUTION CERTIFYING THE LOCAL MATCH
FOR STATE OPERATING FINANCIAL ASSISTANCE

THE CARBON COUNTY COMMISSIONERS FOR CARBON COUNTY COMMUNITY TRANSIT RESOLVE AND CERTIFY THAT THE OPERATING FINANCIAL ASSISTANCE OF \$273,126 PROVIDED PURSUANT TO 74 PA C.S. §1513 IS NEEDED IN FISCAL YEAR 2020/2021 OR IN A SUBSEQUENT FISCAL YEAR TO HELP PAY FOR PROJECTED OPERATING EXPENSES, INCLUDING ASSET MAINTENANCE COSTS; AND THAT THESE FUNDS WILL BE USED FOR THIS PURPOSE ONLY, BECAUSE THESE FUNDS ARE INELIGIBLE TO BE USED FOR ASSET, OR CAPITAL IMPROVEMENTS PROJECTS; AND THAT ANY FUNDS NOT USED THIS FISCAL YEAR WILL BE RETAINED AND USED ONLY FOR OPERATING ASSISTANCE IN A SUBSEQUENT FISCAL YEAR(S).

FURTHER, THE CARBON COUNTY COMMISSIONERS RESOLVE AND CERTIFY THAT LOCAL MATCHING FUNDS OF \$40,969 WILL BE SECURE FROM LOCAL CONTRIBUTORS NO LATER THAN THE END OF FISCAL YEAR 2020/2021 TO MATCH THE REQUESTED SECTION 1513 FUNDS.

MAY 7, 2020

I WAYNE E. NOTHSTEIN, CHAIRMAN OF THE CARBON COUNTY COMMISSIONERS DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE RESOLUTION ADOPTED AT A REGULAR MEETING OF THE CARBON COUNTY COMMISSIONERS HELD THE 7TH DAY OF MAY, 2020.

DATE: MAY 7TH, 2020

/S/ WAYNE E. NOTHSTEIN
CHAIRMAN, BOARD OF COMMISSIONER

ATTEST:

CARBON COUNTY COMMISSIONERS

/S/ ELOISE K. AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR 5/7/2020

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ADOPT THE FY2020/2021 LOCAL MATCH CERTIFICATION RESOLUTION CERTIFYING THE REQUIRED MATCHING FUNDS OF \$40,969.00 WILL BE SECURED NO LATER THAN THE END OF FY2020/2021 TO MATCH THE REQUESTED SECTION 1513 FUNDS. (INCREASE OF \$1,080.00)

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

CHILDREN & YOUTH:

#20-212 FY 2019-2020/AGREEMENT:

A FY2019-20 PURCHASE OF SERVICE AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER:

AFFINITY FORENSIC SERVICES DBA-PENNSYLVANIA
FORENSIC ASSOCIATES, READING, PA

<u>PROVIDER:</u>	<u>FY19-20</u>
FOSTER FAMILY CLASS-TA	\$173.92
FOSTER FAMILY CLASS-TC	\$173.80
FOSTER FAMILY CLASS-TE	\$169.85
CLINICAL POLYGRAPH	\$350.00

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT WITH AFFINITY FORENSIC SERVICES DBA-PENNSYLVANIA FORENSIC ASSOCIATES.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

ELECTIONS

#20-213 CARES ACT COVID-19 GRANTS:

SUBMISSION OF THE NOTICE OF INTENT TO APPLY FOR CARES ACT GRANT FUNDS IN THE AMOUNT OF \$30,904.48 FOR INCREASED ELECTION EXPENSES DUE TO COVID-19 FOR THE PERIOD OF JANUARY 20, 2020 THROUGH DECEMBER 31, 2020 WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE SUBMISSION OF THE NOTICE OF INTENT TO APPLY FOR CARES ACT FUNDS IN THE AMOUNT OF \$30,904.48 FOR INCREASED ELECTION EXPENSES DUE TO COVID-19 FOR THE PERIOD OF JANUARY 20, 2020 THROUGH DECEMBER 31, 2020.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#20-214 SECURITY GRANT FUNDS:

SUBMISSION OF THE NOTICE OF INTENT TO APPLY FOR ELECTION SECURITY GRANT FUNDS IN THE AMOUNT OF \$36,064.90 FOR REIMBURSEMENT OF COSTS FOR ACTIVITIES TO IMPROVE THE ADMINISTRATION OF ELECTIONS FOR FEDERAL OFFICE, INCLUDING TO ENHANCE ELECTION TECHNOLOGY AND MAKE ELECTION SECURITY IMPROVEMENTS AS AUTHORIZED UNDER SECTION 101, 103 AND 104 OF HAVA. PERMISSIBLE EXPENDITURES FOR THE PERIOD OF DECEMBER 21, 2019 THROUGH DECEMBER 31, 2022 WAS PRESENTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE SUBMISSION OF THE NOTICE IN THE AMOUNT OF \$36,064.90 FOR REIMBURSEMENT OF COSTS FOR ACTIVITIES TO IMPROVE THE ADMINISTRATION OF ELECTIONS FOR FEDERAL OFFICE, INCLUDING TO ENHANCE ELECTION TECHNOLOGY AND MAKE ELECTION SECURITY IMPROVEMENTS AS AUTHORIZED UNDER SECTION 101, 103 AND 104 OF HAVA. PERMISSIBLE EXPENDITURES FOR THE PERIOD OF DECEMBER 21, 2019 THROUGH DECEMBER 31, 2022.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

HUMAN SERVICES:

#20-215 STATE FOOD/DISTRIBUTION:

THE FY2019/2020 STATE FOOD PURCHASE PROGRAM FIFTH DISTRIBUTION PAYMENT AS SUBMITTED BY SHEPHERD HOUSE, INCORPORATED.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE FY2019/2020 STATE FOOD PURCHASE PROGRAM FIFTH DISTRIBUTION PAYMENT.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

HUMAN SERVICES:

#20-216 STATE FOOD/EXPENSE & DATA:

THE FY 2019/2020 STATE FOOD PURCHASE PROGRAM THIRD QUARTER EXPENSE AND DATA REPORT AS SUBMITTED BY SHEPHERD HOUSE, INCORPORATED TO THE DEPARTMENT OF AGRICULTURE.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE FY2019/2020 STATE FOOD THIRD QUARTER EXPENSE AND DATA REPORT.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

LEHIGHTON AMBULANCE ASSOCIATION:

#20-217 LETTER OF SUPPORT:

AUTHORIZING THE LETTER OF SUPPORT DESIGNATING LEHIGHTON AMBULANCE ASSOCIATION INCORPORATED, OF LEHIGHTON, PENNSYLVANIA, AS THE CENTRALIZED COORDINATING ENTITY (CCE) FOR CARBON COUNTY FOR THE NALOXONE PROGRAM FOR FIRST RESPONDERS.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO RATIFY THE LETTER OF SUPPORT DESIGNATING LEHIGHTON AMBULANCE ASSOCIATION INCORPORATED AS THE CENTRALIZED

MAY 7, 2020

COORDINATING ENTITY (CCE) FOR CARBON COUNTY FOR THE NALOXONE PROGRAM FOR FIRST RESPONDERS.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#20-218 CDBG/REVISION/FRANKLIN TOWNSHIP:

REVISION #2 WAS RECEIVED FROM THE DIRECTOR OF PLANNING & DEVELOPMENT TO AUTHORIZE REALLOCATION OF FUNDS FOR FRANKLIN TOWNSHIP CDBG FY2017 AS FOLLOWS:

MOVE \$40,002.79 FROM STREET IMPROVEMENTS-RED HILL ROAD (PHASE 1) TO DRAINAGE IMPROVEMENTS RED HILL ROAD (PHASE 1)

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE REVISION FOR FRANKLIN TOWNSHIP CDBG FY2017 FOR REALLOCATION OF FUNDS.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#20-219 CITIZENS PARTICIPATION PLAN/RESOLUTION:

ADOPTION OF THE CARBON COUNTY CITIZENS PARTICIPATION PLAN AND RESOLUTION.

RESOLUTION #20-020
CITIZENS PARTICIPATION PLAN

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON, COMMONWEALTH OF PENNSYLVANIA, TO OFFICIALLY RECOGNIZE AND ADOPT CITIZENS PARTICIPATION PLAN AMENDED APRIL 2020 AS THE OFFICIAL PLAN FOR THE COUNTY OF CARBON, ITS INDIVIDUAL MUNICIPALITIES THROUGH ITS PLANNING AND DEVELOPMENT OFFICE FOR CITIZEN PARTICIPATION IN THE PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, THE COUNTY OF CARBON AND ITS MUNICIPALITIES PARTICIPATE IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AND

WHEREAS, THE COUNTY OFFICE OF PLANNING AND DEVELOPMENT ADMINISTERS THE PROGRAM ON BEHALF OF THE COUNTY OF CARBON; AND

WHEREAS, THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON RECOGNIZE THAT CITIZEN PARTICIPATION IS ESSENTIAL TO THE SUCCESS AND EFFICIENCY OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON, COMMONWEALTH OF PENNSYLVANIA DO HEREBY ADOPT THE CITIZENS PARTICIPATION PLAN AMENDED APRIL 2020 AS THE OFFICIAL PLAN FOR THE COUNTY OF CARBON, ITS INDIVIDUAL MUNICIPALITIES, THROUGH ITS PLANNING AND DEVELOPMENT OFFICE FOR CITIZEN PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

DULY ENACTED AT A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON HELD THE 7TH DAY OF MAY, 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 ADOPT AND EXECUTE THE CARBON COUNTY PARTICIPATION PLAN AND RESOLUTION.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#20-220 HAZARD MITIGATION PLAN:

UNITED STATES DEPARTMENT OF HOMELAND SECURITY FEDERAL FY2019 PRE-DISASTER MITIGATION GRANT AGREEMENT BETWEEN PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY (PEMA) AND THE COUNTY OF CARBON. GRANT IS EFFECTIVE OCTOBER 31, 2018 THROUGH APRIL 1, 2022, IN THE AMOUNT OF \$45,000.00 TO UPDATE CARBON COUNTY HAZARD MITIGATION PLAN, COUNTY SHARE \$15,000.00 (MATCHING IN KIND SERVICES).

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE FY2019 PRE-DISASTER MITIGATION GRANT EFFECTIVE OCTOBER 31, 2018 THROUGH APRIL 1, 2022, IN THE AMOUNT OF \$45,000.00 TO UPDATE CARBON COUNTY HAZARD MITIGATION PLAN, COUNTY SHARE \$15,000.00 (MATCHING IN KIND SERVICES).

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SERVICE AGREEMENT:

#20-221 9-1-1/C-K ALARM SYSTEMS:

A REQUEST WAS RECEIVED FROM THE 9-1-1 DIRECTOR FOR RENEWAL OF MAINTENANCE SUPPORT AGREEMENT WITH C-K ALARM SYSTEMS, MOUNTAIN TOP, PENNSYLVANIA TO PROVIDE 24/7 HARDWARE SUPPORT ON HONEYWELL MX-8000 DIGITAL RECEIVER AND EMERGENCY SOFTWARE SUPPORT THROUGH MICRO-KEY SOLUTIONS ON THE 9-1-1 ALARM MONITORING SYSTEM AT A COST OF \$3,240/YEAR (HARDWARE - \$135/MONTH; SOFTWARE - \$135/MONTH). (NO INCREASE IN RATE FROM LAST CONTRACT 2019-2020).

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH C-K ALARM SYSTEMS/MICRO-KEY.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

TEAMSTERS:

#20-222 HAZARD PAY:

A SIDE AGREEMENT BETWEEN THE COUNTY AND TEAMSTERS LOCAL UNION #773 CONFIRMING HAZARD PAY FOR CORRECTIONAL OFFICERS AND SERGEANTS. A \$100.00 BONUS WILL BE PAID TO THOSE EMPLOYEES WHO PHYSICALLY WORK 160 HOURS OR MORE BETWEEN APRIL 20, 2020 AND MAY 20, 2020. A \$50.00 BONUS WILL BE PAID TO THOSE EMPLOYEES WHO PHYSICALLY WORK LESS THAN 160 HOURS BUT MORE THAN 80 HOURS FOR THE SAME TIME PERIOD. THE BONUS IS CALCULATED ON PHYSICAL HOURS WORKED AND DOES NOT INCLUDE PAID SICK, VACATION, PERSONAL TIME OR OTHER PAID TIME OFF. THE COUNTY WILL REVIEW THE NEED FOR HAZARD PAY AND DETERMINE IF AN EXTENSION IS APPROPRIATE.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY THE SIDE AGREEMENT WITH TEAMSTERS LOCAL UNION #773 CONFIRMING HAZARD PAY FOR CORRECTIONAL OFFICERS AND SERGEANTS.

BOARD POLLED: AHNER YES
LUKASEVICH YES

SOLICITOR'S REPORT:

CHILDREN & YOUTH:

AGREEMENT/SPECIAL COUNSEL:

#20-223 GILLEN & FELICIANO, P.C.:

PROFESSIONAL LEGAL SERVICES BETWEEN THE COUNTY OF CARBON AND GILLEN & FELICIANO, P.C., OF LEHIGHTON, PENNSYLVANIA, FOR SERVICES AS SPECIAL COUNSEL TO CHILDREN & YOUTH SERVICES AT A RATE OF \$65.00 PER HOUR EFFECTIVE MAY 4, 2020.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY THE AGREEMENT FOR LEGAL SERVICES WITH GILLEN & FELICIANO, P.C. FOR SERVICES AS SPECIAL COUNSEL TO CHILDREN & YOUTH SERVICES.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

AGREEMENT TERMINATION:

#20-224 STRUBINGER LAW P.C.:

A REQUEST WAS RECEIVED FROM DIRECTOR OF CHILDREN & YOUTH TO RATIFY AND AUTHORIZE THE TERMINATION OF THE AGREEMENT WITH STRUBINGER LAW P.C., FOR PROFESSIONAL LEGAL SERVICES TO CARBON COUNTY CHILDREN & YOUTH SERVICES, EFFECTIVE MAY 1, 2020.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY AND AUTHORIZE THE TERMINATION OF THE AGREEMENT WITH STRUBINGER LAW P.C. FOR PROFESSIONAL LEGAL SERVICES TO CARBON COUNTY CHILDREN & YOUTH SERVICES.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

CORRECTIONS EMPLOYEE WEEK:

#20-225 PROCLAMATION:

A PROCLAMATION DESIGNATING THE WEEK OF MAY 10 – 16, 2020 AS “CORRECTIONS EMPLOYEE WEEK”.

PROCLAMATION #2020-04
CORRECTIONS EMPLOYEE WEEK

WHEREAS, THE EFFECTIVENESS OF CARBON COUNTY’S CORRECTIONAL SYSTEM IS DEPENDENT UPON TRAINED, SKILLED AND PROFESSIONAL PERSONNEL, INCLUDING ITS ADMINISTRATION, CORRECTIONS OFFICERS, SERGEANTS AND OTHER STAFF MEMBERS, WHO PROVIDE A NECESSARY AND DEPENDABLE SERVICE IN PROVIDING A RELIABLE SYSTEM OF PENOLOGY; AND

WHEREAS, CARBON COUNTY’S SECURE AND SAFE FACILITY RESTS IN THE HANDS OF SCORES OF PROFESSIONALS WHO ARE CAPABLE, COMMITTED, PATIENT AND PERSISTENT IN THEIR DAILY CHORES. THEY SERVE ADMIRABLY IN THE CORRECTIONAL FACILITY IN MANY CAPACITIES, HELPING TO KEEP OUR CITIZENS AND COMMUNITIES SAFE; AND

WHEREAS, CORRECTIONAL FACILITY EMPLOYEES FACE DAILY CHALLENGING AND, AT TIMES, STRESSFUL ENVIRONMENTS. THEY ARE BRAVE, COURAGEOUS AND TENACIOUS INDIVIDUALS WHO PUT THEIR LIVES AND HEALTH AT RISK EVERY DAY TO KEEP THE PUBLIC SAFE AND PROVIDE A MULTITUDE OF SERVICES

TO THE COUNTY’S OFFENDERS; AND

WHEREAS, WHILE THEIR JOB TITLES AND JOB DESCRIPTIONS VARY, THESE INDIVIDUALS ARE COMMITTED TO THE COMMON GOAL OF PROVIDING A SECURE, SAFE AND HUMANE OPERATION OF THE COUNTY’S CORRECTIONAL FACILITY WHERE EMPLOYEES WORK TO REDUCE FUTURE CRIME THROUGH DELIVERY OF PROGRAMS TO CHANGE AN INDIVIDUAL’S CRIMINAL BEHAVIOR. THEY TEACH, TRAIN, MENTOR, PREACH AND CURE; AND

WHEREAS, CORRECTIONAL FACILITY EMPLOYEES ARE MOST DESERVING OF OUR RESPECT, OUR THANKS AND THE HIGHEST PRAISE. THEY ARE WELL-TRAINED, ALWAYS ON WATCH AND PREPARED TO MEET ANY CHALLENGE. THE MEN AND WOMEN WORKING IN CORRECTIONS MAKE A DIFFERENCE IN OUR COMMUNITIES AND ARE OWED OUR COUNTY’S GRATITUDE.

NOW, THEREFORE, THIS 7TH DAY OF MAY, 2020, THE MEMBERS OF THE CARBON COUNTY BOARD OF COMMISSIONERS ADOPT THIS PROCLAMATION AS A MEANS OF DESIGNATING MAY 10-16, 2020, AS CORRECTIONS EMPLOYEE WEEK IN CARBON COUNTY FOR PURPOSES OF THANKING THE CORRECTIONAL FACILITY EMPLOYEES FOR THE WORK THAT THEY DO, COMMENDING THEM FOR THEIR PROFESSIONALISM, AND EXPRESSING OUR APPRECIATION FOR JOBS WELL DONE IN A CHALLENGING ENVIRONMENT.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 7TH DAY OF MAY, 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, AND SECONDED BY MR. AHNER, TO ADOPT THE PROCLAMATION ACKNOWLEDGING “CORRECTIONS EMPLOYEE WEEK”.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

DECLARATION OF DISASTER EMERGENCY:

#20-226 RESOLUTION/DECLARATION:

DECLARATION OF DISASTER EMERGENCY DUE TO CORONAVIRUS DISEASE – 2019 (COVID-19) AUTHORIZED THE 7TH DAY OF MAY, 2020 EXTENDING FOR A 30 DAY PERIOD.

RESOLUTION #20-021

**DECLARATION OF DISASTER EMERGENCY
FOR THE COUNTY OF CARBON, PENNSYLVANIA**

WHEREAS, ON THE 16TH DAY OF MARCH, 2020, THE CARBON COUNTY BOARD OF COMMISSIONERS DECLARED THE IMMINENCY OF A DISASTER EMERGENCY IN CARBON COUNTY DUE TO COVID-19 PURSUANT TO THE PROVISIONS OF SECTION 7501 OF THE PENNSYLVANIA EMERGENCY MANAGERMENTS SERVICES CODE 35 PA. C.S. § 7501; AND

WHEREAS, CIRCUMSTANCES OF COVID-19 REQUIRE THAT THE PERIOD OF DISASTER EMERGENCY IN CARBON COUNTY BE EXTENDED PURSUANT TO SAID STATUTE.

NOW, THEREFORE, WE, THE CARBON COUNTY BOARD OF COMMISSIONERS (“COMMISSIONERS”), PURSUANT TO THE PROVISIONS OF SECTION 7501 OF THE PENNSYLVANIA EMERGENCY MANAGERMENTS SERVICES CODE 35 PA. C.S. § 7501, DO HEREBY EXTEND THE PERIOD OF DISASTER EMERGENCY IN CARBON COUNTY DUE TO COVID-19 FOR A PERIOD OF 30 DAYS FROM THE DATE OF ENACTMENT OF THIS DECLARATION.

FURTHER, THAT ALL TERMS, AND PROVISIONS OF THE ORIGINAL DECLARATION OF DISASTER EMERGENCY AUTHORIZED THE 16TH DAY OF MARCH, 2020 ARE INCORPORATED HEREIN AS IF THE SAME WERE SET OUT AT LENGTH.

THIS DECLARATION SHALL TAKE EFFECT IMMEDIATELY.

MAY 7, 2020

AUTHORIZED THIS 7TH DAY OF MAY, 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. AHNER, SECONDED BY MR. LUKASEVICH, TO AUTHORIZE THE EXTENSION TO THE RESOLUTION FOR DECLARATION OF DISASTER EMERGENCY DUE TO CORONAVIRUS DISEASE – 2019 (COVID-19) FOR A 30 DAY PERIOD.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

ELECTIONS:

#20-227 AGREEMENT/KURTZ:

AGREEMENT BETWEEN THE COUNTY AND SUZETTE KURTZ, LEHIGHTON, PENNSYLVANIA, TO PROVIDE LOGISTICS AND ACCURACY TESTING PROCEDURES FOR THE 2020 PRIMARY ELECTION. COMPENSATION WILL BE \$20.00/HOUR NOT TO EXCEED 35 HOURS.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT WITH SUZETTE KURTZ TO PROVIDE LOGISTICS AND ACCURACY TESTING PROCEDURES FOR THE 2020 PRIMARY ELECTION. COMPENSATION WILL BE \$20.00/HOUR NOT TO EXCEED 35 HOURS.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

PUBLIC DEFENDER:

AGREEMENT CANCELLATION:

#20-228 CRIMINAL INVESTIGATIONS:

AUTHORIZATION TO PROCEED WITH THE NOTICE OF CANCELLATION OF AGREEMENTS WITH JOHN PANSY, OF TRACKERS INVESTIGATIONS AND BLUE KNIGHT DETECTIVE AGENCY FOR CRIMINAL INVESTIGATIONS WITH THE PUBLIC DEFENDER, EFFECTIVE JUNE 6, 2020.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND AUTHORIZE THE CANCELLATION OF AGREEMENTS WITH JOHN PANSY, OF TRACKERS INVESTIGATIONS AND BLUE KNIGHT DETECTIVE AGENCY FOR CRIMINAL INVESTIGATIONS WITH THE PUBLIC DEFENDER, EFFECTIVE JUNE 6, 2020.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

COMMISSIONERS' REPORTS:

COMMISSIONER AHNER DISCUSSED ON THE FOLLOWING:

- ACKNOWLEDGING “NATIONAL NURSES DAY”, THANKING THEM FOR RISKING THEIR LIVES AND THEIR FAMILIES LIVES TO HELP OTHERS.
- THANKED THE SCHOOL DISTRICTS, MUNICIPALITIES, AND THE MEDIA IN REGARDS TO HELPING WITH THE FOOD BANK; FOOD DISTRIBUTION REPORT AND THE REMAINING DISTRIBUTION LOCATIONS

- THANKED THE COUNTY MAINTENANCE DIRECTOR AND MAINTENANCE STAFF IN REGARDS TO PREPARING TO SAFELY REOPEN COUNTY OFFICES WHEN GIVEN THE OPPORTUNITY.

COMMISSIONER LUKASEVICH COMMENTED ON THE FOLLOWING:

- THANKED BOB FORD FROM THE TIMES NEWS WITH CAPTURING THE PHOTO OF CARBON COUNTY COURT HOUSE SUPPORTING LIGHT YOUR SPACE FOR MENTAL HEALTH AWARENESS WEEK.
- PROPER PROCEDURE REGARDING U.S. FLAG; ON APRIL 7, 2020 GOVERNOR WOLF ORDERED COMMONWEALTH FLAGS TO BE LOWERED AT COMMONWEALTH FACILITIES.
- FAMILY PROMISE HOMELESS FACILITY ACQUISITION STATE REQUIREMENTS TO DETERMINE THE SPECIFIC PURPOSE AND USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS; PUBLIC COMMENTS WILL BE AVAILABLE UNTIL THE END OF MAY

COMMISSIONER NOTHSTEIN SPOKE ON THE FOLLOWING:

- VETERANS AND ACTIVE DUTY MILITARY NOT IN UNIFORM NOT BEING AWARE OF THE FEDERAL REGULATIONS UNDER U.S. FLAG CODE IN REGARDS TO SALUTING THE FLAG DURING THE NATIONAL ANTHEM; "VETERANS SHOULD BE PROUD OF WHAT THEY DO".
- CARBON COUNTY VETERANS AFFAIR DIRECTOR ACKNOWLEDGING "ARMED FORCES WEEK" BEING HONORED ON THE THIRD SATURDAY OF MAY.
- UPDATE FROM EMERGENCY MANAGEMENT COORDINATOR IN REGARDS TO PERSONAL PROTECTIVE EQUIPMENT DISTRIBUTED.
- RECOGNIZING "CORRECTIONS EMPLOYEE WEEK" AND THANKING THEM FOR THEIR SERVICE.
- CARBON COUNTY'S 911 ALARM MONITORING SYSTEM.
- CITIZENS PARTICIPATION PLAN AND RESOLUTION IS A REQUIREMENT OF HUD THROUGH CDBG FUNDING FOR PUBLIC HEARING AND PUBLIC COMMENTS FOR GRANTS.
- LEHIGHTON AMBULANCE ASSOCIATION LETTER OF SUPPORT AS THE CENTRALIZED COORDINATING ENTITY FOR CARBON COUNTY FOR THE NALOXONE PROGRAM FOR FIRST RESPONDERS.
- CONFERENCE CALL THAT OCCURRED WITH SENATOR CASEY AND THE COUNCIL OF GOVERNMENTS WITH UPDATES AND CONCERNS.
- CORRESPONDENCE REGARDING LOCAL FIRE DEPARTMENTS HARDSHIP WITH CANCELLATION OF FUNDRAISERS DUE TO THE COVID-19 PANDEMIC; ENCOURAGED THE PUBLIC TO SUPPORT THE LOCAL FIRE DEPARTMENTS WITH DONATIONS IF FEASIBLE.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,
THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:06 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN

MAY 7, 2020