

JUNE 11, 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, AND EXECUTIVE SECRETARY JEN BOGER.

THE COUNTY CONTROLLER, COUNTY TREASURER, COUNTY SHERIFF, 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 PREVIOUS MEETING HELD JUNE 4, 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.

COUNTY SHERIFF TONY HARVILLA ANNOUNCED ON MONDAY, JUNE 15, 2020, THE CARBON COUNTY SHERIFF'S OFFICE WILL RESUME THE PROCESSING OF PENNSYLVANIA LICENSE TO CARRY FIREARMS PERMITS BY APPOINTMENT IN ACCORDANCE WITH CDC AND PENNSYLVANIA DEPARTMENT OF HEALTH GUIDELINES. THE SHERIFF'S OFFICE WILL BE OPERATING ON A TEMPORARY BASIS ON WEDNESDAY EVENINGS FROM 8:30 A.M.-7:30 P.M. AND SATURDAY MORNINGS FROM 8:30 A.M.-12:00 P.M TO ACCOMMODATE THE BACKLOG. CREDIT CARD PAYMENTS WILL NOT BE AVAILABLE ON EVENINGS AND SATURDAY APPOINTMENTS. PERSONAL CHECKS, MONEY ORDERS AND CASH PAYMENTS WILL BE ACCEPTED. HE SPOKE OF THE OFFICE PROCESSING 12,000 GUN PERMIT APPLICATIONS A YEAR; HOWEVER, DUE TO THE COVID PANDEMIC THE OFFICE IS BEHIND BY 600 PERMITS. BACKGROUND INVESTIGATIONS ARE CONDUCTED THROUGH THE PENNSYLVANIA INSTANT CHECK SYSTEM.

EXECUTIVE SESSIONS:

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THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSIONS WERE HELD:

JUNE 5, 2020	11:00 A.M.	PERSONNEL
JUNE 9, 2020	11:00 A.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 JUNE 11, 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 72434 THROUGH 72458 AND DIRECT DEPOSIT CHECK NUMBERS 6020132 THROUGH 6020523 FOR PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$521,186.17 (PAYROLL DATED JUNE 5, 2020).

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, 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 213443 THROUGH 213867 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 117,782.01
RENTAL PROPERTY FUND	\$ 1,016.42
COUNTY PARKING FUND	\$ 908.39
LIQUID FUELS FUND	\$ 97.44
AREA AGENCY ON AGING FUND	\$ 9,179.07
CHILDREN & YOUTH FUND	\$ 102,306.93
DOMESTIC RELATIONS FUND	\$ 5,877.40
WORKFORCE INVESTMENT ACT FUND	\$ 67.74
PARKS & RECREATION FUND	\$ 2,080.97
CARBON TRANSPORTATION FUND	\$ 22,161.00
9-1-1 FUND	\$ 8,875.98
HAZ-MAT RESPONSE FUND	\$ 4,230.02

CENTRALIZED BOOKING FUND	\$	75.15
VICTIM/WITNESS FUND	\$	80.70
AFFORDABLE HOUSING FUND	\$	7.36
VICTIM SERVICES FUND	\$	5,500.00
HOTEL ROOM EXCISE TAX FUND	\$	470.66
CAPITAL PROJECTS FUND	\$	39,210.00
FRINGE BENEFIT PAYMENT FUND	\$	521,768.36
TAX CLAIM FUND	\$	<u>332,003.85</u>
TOTAL:		\$1,093,786.49

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 JUNE 1, 2020 TO JUNE 5, 2020 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JUNE 5, 2020:

GENERAL FUND CHECKING ACCOUNT	\$	1,847.27
GENERAL FUND SP NOW	\$	4,244,443.88
OPERATING RESERVE FUND	\$	981,867.66
RENTAL PROPERTY FUND	\$	190,351.60
COUNTY PARKING FUND	\$	1,076,433.21
LIQUID FUELS TAX FUND	\$	667,559.62
AREA AGENCY ON AGING FUND	\$	328,742.00
CHILDREN & YOUTH FUND	\$	1,297,910.16
HUMAN SERVICE AGENCY FUND	\$	13,856.62
DOMESTIC RELATION IV-D FUND	\$	222,436.29
WORKFORCE INVESTMENT ACT	\$	19,763.47
PARKS & RECREATION FUND	\$	31,084.36
CARBON TRANSPORTATION SYSTEM FUND	\$	312,359.38
9-1-1 FUND	\$	1,121,023.69
HAZMAT RESPONSE FUND	\$	163,208.30
OFFENDER SUPERVISION FUND	\$	283,252.89
ADULT ELECTRONIC MONITORING FUND	\$	215,339.84
FARMLAND PRESERVATION FUND	\$	67,998.42
HUMAN SERVICE DEVELOPMENT FUND	\$	12,721.66
HOMELESS GRANT FUND	\$	6,857.30
CENTRALIZED BOOKING FUND	\$	198,031.92
VICTIM/WITNESS FUND	\$	14,472.17
RECORDER OF DEEDS IMPROVEMENT FUND	\$	36,493.58
COUNTY RECORDS IMPROVEMENTS FUND	\$	4,876.45
JUVENILE SUPERVISION FEE FUND	\$	40,432.90
COMMUNITY SERVICE FEE FUND	\$	9,105.18
PROTHONOTARY AUTOMATION FUND	\$	35,294.98
AFFORDABLE HOUSING FUND	\$	286,080.37
CLERK OF COURTS AUTOMATION FUND	\$	8,334.64
REGISTER OF WILLS AUTOMATION FUND	\$	15,261.31
JUVENILE ELECTRONIC MONITORING FUND	\$	6,276.83

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VITAL STATS IMPROVEMENT FUND	\$ 29,606.40
SUBSTANCE ABUSE EDUCATION	\$ 172,399.45
LIQUID FUELS/ACT 44	\$ 572,854.20
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 649,946.96
VICTIMS SERVICES FUND	\$ 77,683.84
HOTEL ROOM EXCISE TAX FUND	\$ 26,304.05
CDBG FUND	\$ 19.48
DEBT SERVICE FUND	\$ 105,938.84
CAPITAL PROJECTS FUND	\$ 15,734,386.06
FRINGE BENEFIT PAYMENT FUND	\$ 1,086,992.05
PAYROLL FUND	\$ 157,134.25
TAX CLAIM FUND	\$ 842,583.42

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PERSONNEL REPORT:

RESIGNATIONS:

EUGENE E. SHEARD, JIM THORPE, PA – SEASONAL PARK RANGER II, PARKS – EFFECTIVE JUNE 4, 2020.

KENDALL J. JURACKA, JIM THORPE, PA – DEPUTY SHERIFF, SHERIFF’S OFFICE – EFFECTIVE JUNE 19, 2020.

HIRES:

ZACHARY A. KINDT, SUMMIT HILL, PA – 911 OPERATOR, COMMUNICATIONS CENTER – EFFECTIVE JUNE 12, 2020.

RENEE E. DEHAVEN, LEHIGHTON, PA – AGING CASE AIDE II, AREA AGENCY ON AGING – EFFECTIVE JUNE 15, 2020.

SAMANTHA R. JANNER, NESQUEHONING, PA – SEASONAL PARK RANGER II, PARKS – EFFECTIVE JUNE 12, 2020.

BRENNA J. KARNISH, LANSFORD, PA – PARK ATTENDANT, PARKS – EFFECTIVE JUNE 12, 2020.

JOSHUA L. FAENZA, LEHIGHTON, PA – LIFEGUARD, PARKS – EFFECTIVE JUNE 12, 2020.

KELSEY R. ZIEGLER, ANDREAS, PA – LIFEGUARD, PARKS – EFFECTIVE JUNE 12, 2020.

COURT APPOINTMENT:

COLE M. YOUNG, PALMERTON, PA – IT SPECIALIST, COURT COMPUTER – EFFECTIVE JUNE 15, 2020.

SEMINAR/TRAINING REQUESTS:

CHILDREN & YOUTH SERVICES

MEGAN K. CROIZIER

CHRIS N. MCLAUGHLIN

2020 SWAN/IL SUMMER STATEWIDE VIRTUAL MEETING

JIM THORPE, PA

SHERIFF

TIMOTHY B. DUGAN

ACT II WAIVER TRAINING

STATE COLLEGE, PA

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENT:

ADULT PROBATION

RICHMOND S. PARSONS

COUNTY CHIEF ADULT PROBATION AND PAROLE OFFICERS ASSOCIATION QUARTERLY MEMBERSHIP MEETING

STATE COLLEGE, PA

COST: LODGING

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACCEPT THE PERSONNEL REPORT DATED JUNE 11, 2020.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

CORRESPONDENCE:

AUDIT REPORTS RECEIVED: CARBON COUNTY COMMUNITY TRANSIT FINANCIAL STATEMENT AND SUPPLEMENTARY INFORMATION FOR THE YEARS ENDED JUNE 30, 2019 AND 2018.

MAY 2020 REPORT TO CARBON COUNTY STAKEHOLDERS REGARDING THE PENNEAST/UGI PIPELINE PROJECT, PRESENTED JUNE 1, 2020, WAS RECEIVED FROM SAVE CARBON COUNTY.

THE MAY 2020 MONTHLY REPORTS WERE RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS AND THE CARBON COUNTY REGISTER OF WILLS RESPECTIVELY.

A LETTER WAS RECEIVED FROM KENNETH MANN REGARDING MASKS BEING OPTIONAL NOT MANDATORY.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION FOR THE FOLLOWING PROJECTS:

PROJECT SCHEDULE AND FINAL DESIGN STATUS #1
AGREEMENT E04098, PART 2-FINAL DESIGN
CARBON COUNTY BRIDGE #12
T-516 (NORTH OLD STAGE ROAD) OVER MUD RUN
KIDDER & PENN FOREST TOWNSHIP, CARBON COUNTY

CONTRACT AWARDED TO NEW ENTERPRISE STONE & LIME COMPANY INC. TO THE CARBON COUNTY, SR3009-MAP, CONTRACT #112642. A PRECONSTRUCTION CONFERENCE WILL BE HELD ON JUNE 16, 2020 AT 9:00 A.M. VIA SKYPE TELECONFERENCE. (CALL-IN INFORMATION WILL BE PROVIDED IN A FOLLOW-UP EMAIL.)

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

PA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES (DCNR)
GENERAL PERMIT-11 REGISTRATION
DRAKES CREEK ROAD OVER DRAKES CREEK BRIDGE REPLACEMENT PROJECT
DCNR WORK ORDER #41
LEHIGH GORGE STATE PARK, PENN FOREST TOWNSHIP, CARBON COUNTY, PENNSYLVANIA

PA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES (DCNR)
GENERAL PERMIT-11 REGISTRATION
LEHIGH GORGE TRAIL OVER BUCK MOUNTAIN CREEK – LEHIGH TOWNSHIP, CARBON COUNTY,
LEHIGH GORGE STATE PARK, DEP WATER OBSTRUCTION AND ENCROACHMENT PERMIT

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ADULT PROBATION:

#20-270 VETERANS/DRUG COURT:

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTY AND THE ADMINISTRATIVE OFFICE OF PENNSYLVANIA COURTS (AOPC) AWARDING FUNDS IN THE AMOUNT OF \$19,082.00, FOR DISCRETIONARY GRANTS TO SUPPORT BOTH THE CARBON COUNTY VETERANS TREATMENT COURT AND DRUG TREATMENT COURT.

FUNDS WILL BE UTILIZED TO OFFSET COSTS OF TRANSPORTATION, INCENTIVES, ADDITIONAL HOURS FOR STAFF, TRAINING, AND DRUG TESTING SUPPLIES.

*APPLICATION APPROVED FEBRUARY 20, 2020 (AGENDA #20-099 & #20-100).

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE MEMORANDUM OF UNDERSTANDING AWARDING FUNDS IN THE AMOUNT OF \$19,082.00, FOR DISCRETIONARY GRANTS TO SUPPORT BOTH THE CARBON COUNTY VETERANS TREATMENT COURT AND DRUG TREATMENT COURT.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

CHIEF ADULT PROBATION OFFICER RICK PARSON COMMENTED ON THE ADULT PROBATION OFFICE BEING AWARDED DISCRETIONARY GRANTS TO BE UTILIZED FOR INCENTIVES, ADDITIONAL HOURS FOR STAFF, TRAINING, COSTS OF TRANSPORTATION AND DRUG TESTING SUPPLIES. HE REMARKED ON THE TRAINING BEING USEFUL FOR THE ADULT PROBATION STAFF, CARBON-MONROE-PIKE DRUG AND ALCOHOL AND CARBON-MONROE-PIKE MENTAL HEALTH DEVELOPMENTAL SERVICES.

BID AWARD:

#20-271 CCCF/ WATER SYSTEM CONTROL BUILDING PROJECT:

A RECOMMENDATION WAS RECEIVED FROM CARBON ENGINEERING INC. TO REJECT THE BID FOR THE CORRECTIONAL FACILITY WATER PROJECT DUE TO NONCOMPLIANCE.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO AUTHORIZE THE APPROVAL TO REJECT THE BID FOR THE CORRECTIONAL FACILITY WATER PROJECT DUE TO NONCOMPLIANCE.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

READVERTISEMENT:

#20-272 CCCF/ WATER SYSTEM CONTROL BUILDING PROJECT:

AUTHORIZE THE RE-ADVERTISEMENT OF THE WATER SYSTEM CONTROL BUILDING EQUIPMENT AND PIPING REHABILITATION PROJECT AS RECOMMENDED BY THE COUNTY ENGINEER.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AUTHORIZE THE RE-ADVERTISEMENT OF THE WATER SYSTEM CONTROL BUILDING EQUIPMENT AND PIPING REHABILITATION PROJECT.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

CHILDREN & YOUTH:

#20-273 FY 2019-20 AGREEMENT:

THE FY 2019-20 PURCHASE OF SERVICE AGREEMENT WAS SUBMITTED FOR THE FOLLOWING

PROVIDER:

DIAKON CHILD, FAMILY & COMMUNITY MINISTRIES TOPTON, PA

PROVIDER: DIAKON CHILD, FAMILY & COMMUNITY MINISTRIES

FY 19-20

TRADITIONAL FOSTER CARE-LEVEL I-TOPTON	\$59.28/PER DIEM
SPECIALIZED FOSTER CARE-LEVEL II- TOPTON	\$77.57/PER DIEM
TREATMENT FOSTER CARE-LEVEL III-TOPTON	\$93.25/PER DIEM
MEDICALLY FRAGILE FOSTER CARE-LEVEL I (DD)	\$76.64/PER DIEM
MEDICALLY FRAGILE FOSTER CARE-LEVEL II (EE)	\$71.60/PER DIEM
MEDICALLY FRAGILE FOSTER CARE-LEVEL III (FF)	\$54.95/PER DIEM
MEDICALLY FRAGILE FOSTER CARE-LEVEL IV (GG)	\$50.05/PER DIEM
SUPERVISED VISITATION-PER HOUR	\$37.00/PER HOUR
TRANSPORTATION RATE-PER HOUR	\$30.00/PER HOUR
CASEWORK COUNSELING-PER HOUR	\$52.00/PER HOUR

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT AS LISTED.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

COMMUNICATIONS/911:

#20-274 AGREEMENT/APCO:

A REQUEST WAS RECEIVED FROM THE COMMUNICATIONS DIRECTOR FOR AN AGREEMENT WITH THE ASSOCIATE OF PUBLIC SAFETY COMMUNICATIONS OFFICIALS INTERNATIONAL, INCORPORATED (APCO) FOR APCO INTELICOMM GUIDECARD SOFTWARE PROJECT #3120190079 TO PROVIDE NEW TRAINING AND QUALITY ASSURANCE/IMPROVEMENTS REQUIRED BY ACT 12 IN THE AMOUNT OF \$65,554.97. APPROVED UNDER THE STATEWIDE INTERCONNECTIVITY GRANT.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT WITH ASSOCIATE OF PUBLIC SAFETY COMMUNICATIONS OFFICIALS INTERNATIONAL, INCORPORATED (APCO).

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

COURTS:

#20-275 RENEWAL AGREEMENT/WESTLAW PROFLEX:

A RENEWAL AGREEMENT WITH WESTLAW PROFLEX (INCLUDES 10 USERS) TO THE THREE-YEAR CONTRACT WITH WEST PUBLISHING CORPORATION FOR ELECTRONIC ACCESS SUBSCRIPTION PACKAGE (JULY 2020 - JUNE 2023) TOTAL COST OF \$5,569.74/MONTH WAS PRESENTED FOR APPROVAL. THE WESTLAW PROFLEX COVERS TEN (10) USERS (3 JUDGES, 3 LAW CLERKS, 1 MDJ, 1 ADULT PROBATION, 1 DOMESTIC RELATIONS AND 1 COURT ADMINISTRATION.)

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE AGREEMENT WITH WESTLAW PROFLEX.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

SOLICITOR'S REPORT:

FOOD & REFRESHMENT CONCESSION:

#20-276 LEASE/BROWN/ADDENDUM:

ADDENDUM TO THE LEASE AGREEMENT BETWEEN THE COUNTY AND ROBERT E. BROWN, OF JIM THORPE, PENNSYLVANIA, FOR OPERATION OF THE FOOD & REFRESHMENT CONCESSION AT THE MAUCH CHUNK LAKE PARK WAS PRESENTED FOR APPROVAL. RENTAL PAYMENTS ARE AMENDED SO THE FIRST PAYMENT WILL BE IN THE AMOUNT OF \$1,250.00, PAYABLE NO LATER THAN JULY 31, 2020. ELECTRIC PAYMENTS ARE AMENDED TO REFLECT A PAYMENT OF \$80.00 FOR THE MONTH OF JULY, 2020. RENTAL AND ELECTRIC PAYMENTS FOR THE MONTH OF JUNE, 2020, ARE WAIVED.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE ADDENDUM TO THE LEASE AGREEMENT WITH ROBERT E. BROWN FOR OPERATION OF THE FOOD & REFRESHMENT CONCESSION AT THE MAUCH CHUNK LAKE PARK.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

JOSIAH WHITE PARK:

#20-277 VENDOR AGREEMENTS:

AUTHORIZE THE REINSTATEMENT OF THE AGREEMENTS WITH THE FOLLOWING VENDORS FOR CONCESSION SERVICES IN JOSIAH WHITE PARK FOR THE YEAR 2020 EFFECTIVE IMMEDIATELY. RENTAL PAYMENTS FOR THE BALANCE OF THE YEAR ARE ADJUSTED TO \$100.00 EACH.

ERIC CINICOLA
CARMELLA'S PASTRIES
SEAN SMITH
GARY WAGNER

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AUTHORIZE THE REINSTATEMENT OF THE AGREEMENTS WITH THE VENDORS FOR CONCESSION SERVICES IN JOSIAH WHITE PARK FOR THE YEAR 2020.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

COMMISSIONERS' REPORTS:

COMMISSIONER AHNER COMMENTED ON THE COUNTY NOT RECEIVING GUIDANCE REGARDING THE CARES ACT FUNDING. ENCOURAGED ENTITIES TO KEEP DOCUMENTATIONS RELATIVE TO COVID-19 PANDEMIC EXPENSES.

DEPARTMENT OF AGRICULTURE APPLICATIONS FOR FARMERS MARKET VOUCHERS WILL BE AVAILABLE ONLINE AND AT VARIOUS LOCATIONS THROUGHOUT THE COUNTY.

COMMISSIONER LUKASEVICH REMARKED FUNDING GUIDELINES WERE JUST RECEIVED FROM THE STATE WITH GUIDANCE RELATIVE TO THE CARES ACT FUNDING.

COMMISSIONER NOTHSTEIN DISCUSSED THE CARES ACT FUNDING WILL BE TIME CONSUMING AND COMPLEX.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:45 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN