

JUNE 18, 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 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. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD JUNE 11, 2020.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

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

ANNETTE TENISCI, LEHIGHTON RE: CONCERNS REGARDING ILLEGAL FIREWORKS.

MARGARET ALLEN, LEHIGHTON RE: STATE REPRESENTATIVE ANALYZING THE LAW  
RELATIVE TO ILLEGAL FIREWORKS.

**EXECUTIVE SESSIONS:**

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

**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 18, 2020.

JUNE 18, 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 213868 THROUGH 214062 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 193,513.19
RENTAL PROPERTY FUND	\$ 125.04
COUNTY PARKING FUND	\$ 756.89
AREA AGENCY ON AGING FUND	\$ 144,502.39
CHILDREN & YOUTH FUND	\$ 682,211.51
HUMAN SERVICE AGENCY FUND	\$ 1,098.17
DOMESTIC RELATIONS FUND	\$ 3,219.38
WORKFORCE INVESTMENT ACT FUND	\$ 89.06
PARKS & RECREATION FUND	\$ 6,903.96
9-1-1 FUND	\$ 3,029.02
HAZ-MAT RESPONSE FUND	\$ 23.17
CENTRALIZED BOOKING FUND	\$ 17.88
VICTIM/WITNESS FUND	\$ 489.20
CDBG FUND	\$ 94.99
CAPITAL PROJECTS FUND	\$ 2,185.97
FRINGE BENEFIT PAYMENT FUND	\$ 309.70
TAX CLAIM FUND	\$ <u>1,832.14</u>
TOTAL:	\$1,040,401.66

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE PAYMENT OF THE CHECK NUMBERS AS LISTED ABOVE.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

COMMISSIONER NOTHSTEIN REMARKED THE EXPENDITURES FOR CHILDREN & YOUTH FUND AND AREA AGENCY ON AGING FUND IS A MAJORITY OF COUNTY'S EXPENSES.

COUNTY TREASURER RONALD SHEEHAN SPOKE OF THE CHILDREN & YOUTH FUND AND AREA AGENCY ON AGING FUND ARE REPAYMENTS BACK TO THE GENERAL FUND FOR ADVANCED MONEY AWAITING FOR STATE REIMBURSEMENTS.

**TREASURER'S REPORT:**

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE TREASURER'S REPORT DATED JUNE 8, 2020 TO JUNE 12, 2020 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF JUNE 12, 2020:**

GENERAL FUND CHECKING ACCOUNT	\$ 1,847.27
GENERAL FUND SP NOW	\$ 4,284,901.06
OPERATING RESERVE FUND	\$ 981,867.66
RENTAL PROPERTY FUND	\$ 189,335.18
COUNTY PARKING FUND	\$ 1,086,024.82
LIQUID FUELS TAX FUND	\$ 667,462.18
AREA AGENCY ON AGING FUND	\$ 648,044.13
CHILDREN & YOUTH FUND	\$ 1,212,432.82
HUMAN SERVICE AGENCY FUND	\$ 13,856.62
DOMESTIC RELATION IV-D FUND	\$ 216,558.89
WORKFORCE INVESTMENT ACT	\$ 19,695.73
PARKS & RECREATION FUND	\$ 24,986.33
CARBON TRANSPORTATION SYSTEM FUND	\$ 290,198.38
9-1-1 FUND	\$ 1,112,551.48
HAZMAT RESPONSE FUND	\$ 158,978.28
OFFENDER SUPERVISION FUND	\$ 302,804.84
ADULT ELECTRONIC MONITORING FUND	\$ 215,988.08
FARMLAND PRESERVATION FUND	\$ 67,998.42
HUMAN SERVICE DEVELOPMENT FUND	\$ 12,721.66
HOMELESS GRANT FUND	\$ 6,857.30
CENTRALIZED BOOKING FUND	\$ 207,315.65
VICTIM/WITNESS FUND	\$ 14,391.47
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 38,008.58
COUNTY RECORDS IMPROVEMENTS FUND	\$ 5,886.45
JUVENILE SUPERVISION FEE FUND	\$ 40,457.90
COMMUNITY SERVICE FEE FUND	\$ 9,207.48
PROTHONOTARY AUTOMATION FUND	\$ 35,294.98
AFFORDABLE HOUSING FUND	\$ 290,999.61
CLERK OF COURTS AUTOMATION FUND	\$ 8,968.06
REGISTER OF WILLS AUTOMATION FUND	\$ 15,261.31
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,276.83
VITAL STATS IMPROVEMENT FUND	\$ 29,606.40
SUBSTANCE ABUSE EDUCATION	\$ 177,736.90
LIQUID FUELS/ACT 44	\$ 572,854.20
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 649,946.96
VICTIMS SERVICES FUND	\$ 74,983.40
HOTEL ROOM EXCISE TAX FUND	\$ 25,934.59
CDBG FUND	\$ 114.47
DEBT SERVICE FUND	\$ 105,938.84
CAPITAL PROJECTS FUND	\$ 15,695,176.06
FRINGE BENEFIT PAYMENT FUND	\$ 565,969.69
PAYROLL FUND	\$ 29,503.69
TAX CLAIM FUND	\$ 628,792.19

BOARD POLLED: AHNER YES  
 LUKASEVICH YES  
 NOTHSTEIN YES

**PERSONNEL REPORT:**

**RESIGNATION:**

**TARA-LYNN KRIZEK**, CRESCO, PA – COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES – EFFECTIVE JUNE 12, 2020.

**JUNE 18, 2020**

**HIRES:**

**ERIN B. NORTHCUTT**, LATTIMER MINES, PA – PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER – EFFECTIVE JUNE 22, 2020.

**THOMAS A. LAYDEN**, JIM THORPE, PA – SEASONAL PARK RANGER II, PARKS – EFFECTIVE JUNE 22, 2020.

**WILLIAM B. ROESCHMANN**, JIM THORPE, PA – SEASONAL PARK RANGER II, PARKS – EFFECTIVE JUNE 19, 2020.

**SEMINAR/TRAINING REQUESTS:**

**PLANNING & DEVELOPMENT**

**JENNIFER L. HUNSICKER**

**JASON M. SKRIMCOVSKY**

DETERMINING INCOME TRAINING WEBINAR

JIM THORPE, PA

**SHERIFF**

**IAN O. ACHBERGER**

**BRIAN J. MITTURA**

**ETHAN J. MELBER**

ACT 2 BASIC TRAINING

STATE COLLEGE, PA

**DANIEL P. SIST**

ACT 2 WAVIER TRAINING

STATE COLLEGE, PA

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACCEPT THE PERSONNEL REPORT DATED JUNE 18, 2020.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**CORRESPONDENCE:**

AUDIT REPORT RECEIVED: CARBON COUNTY HOSPITAL AUTHORITY FOR YEAR ENDED JUNE 30, 2019.

MINUTES: MAY 8, 2020 MEETING OF THE CARBON COUNTY PARKS AND RECREATION COMMISSION;

MAY 19, 2020 MEETING OF THE CARBON COUNTY PLANNING COMMISSION;

FEBRUARY 18, 2020 AND MARCH 17, 2020 MEETINGS OF THE CARBON COUNTY SAFETY COMMITTEE.

LETTERS WERE RECEIVED FROM CARBON COUNTY FRIENDS OF ANIMALS THANKING THE COMMISSIONERS FOR THEIR DONATION AND SUPPORT AS WELL AS FROM THE DIMMICK MEMORIAL LIBRARY THANKING THE COMMISSIONERS FOR THEIR SUPPORT OF THE BRANCHING OF THE PENN KIDDER LIBRARY CENTER RESPECTIVELY.

**ADULT PROBATION:**

**#20-278   REVISED 2020 IP PLAN:**

THE REVISED 2020 COUNTY INTERMEDIATE PUNISHMENT PLAN WAS SUBMITTED FOR APPROVAL AND EXECUTION.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND AUTHORIZE EXECUTION OF THE REVISED 2020 COUNTY INTERMEDIATE PUNISHMENT PLAN.

BOARD POLLED: AHNER YES  
 LUKASEVICH YES  
 NOTHSTEIN YES

**CHILDREN & YOUTH:**

**#20-279 FY 2019-2020/AGREEMENT:**

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

**CONCERN-PROFESSIONAL SERVICES FOR CHILDREN, YOUTH AND FAMILIES, FLEETWOOD, PA**

**PROVIDER: CONCERN-PROFESSIONAL SERVICES FOR CHILDREN, YOUTH AND FAMILIES**

	<b><u>FY 19-20</u></b>
TREATMENT FOSTER CARE (AGES 0-11)	\$94.31/PER DIEM
TREATMENT FOSTER CARE (AGES 12+)	\$104.74/PER DIEM
INTERMEDIATE TREATMENT FOSTER CARE (AGES 0-11)	\$73.81/PER DIEM
INTERMEDIATE TREATMENT FOSTER CARE (AGES 12+)	\$83.37/PER DIEM
TRADITIONAL FOSTER CARE	\$47.56/PER DIEM
MEDICAL LEVEL I FOSTER CARE	\$89.46/PER DIEM
MEDICAL LEVEL II FOSTER CARE	\$78.83/PER DIEM
MEDICAL LEVEL III FOSTER CARE	\$58.90/PER DIEM
MEDICAL LEVEL IV FOSTER CARE	\$41.82/PER DIEM
MOTHER/BABY FOSTER CARE	\$114.08/PER DIEM
LEVEL I FOSTER CARE	\$51.61/PER DIEM
LEVEL II FOSTER CARE	\$79.45/PER DIEM
LEVEL III FOSTER CARE	\$102.71/PER DIEM
COMMUNITY LIFE SKILLS-RESIDENTIAL REHAB BOARD RATE	\$51.15/PER DIEM
TREATMENT UNIT FOR BOYS	\$220.20/PER DIEM
VISIT COACHING (PER HOUR)	\$44.28/PER HOUR

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

BOARD POLLED: AHNER YES  
 LUKASEVICH YES  
 NOTHSTEIN YES

**COVID 19 COUNTY RELIEF BLOCK GRANT:**

**#20-280 APPLICATION:**

SUBMISSION OF THE SINGLE APPLICATION FOR ASSISTANCE TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE COVID 19 COUNTY RELIEF BLOCK GRANT IN THE AMOUNT OF \$5,796,203.11.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO RATIFY THE SUBMISSION OF THE SINGLE APPLICATION FOR ASSISTANCE TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE COVID 19 COUNTY RELIEF BLOCK GRANT.

BOARD POLLED: AHNER YES

LUKASEVICH YES  
NOTHSTEIN YES

**GIS/MAPPING:**

**#20-281 GEOSPATIAL DATA SHARING AGREEMENT:**

A MULTI-PARTY GEOSPATIAL DATA-SHARING AGREEMENT AS SUBMITTED BY THE PENNSYLVANIA STATE GEOSPATIAL COORDINATING BOARD TO BUILD A PENNSYLVANIA BASE MAP COMPRISED OF COMMONLY USED PUBLIC, NON-SENSITIVE, GEOSPATIAL DATA IN A FREELY AVAILABLE MANNER. THIS WILL ALLOW THE USER EASIER ACCESS TO THE DATA AND ALSO ALLOWS GOVERNMENT ENTITIES TO CREATE GIS ENABLED WORK PRODUCTS THAT CROSS POLITICAL BOUNDARIES.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE MULTI-PARTY GEOSPATIAL DATA-SHARING AGREEMENT AS SUBMITTED BY THE PENNSYLVANIA STATE GEOSPATIAL COORDINATING BOARD.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**HUMAN RESOURCES:**

**#20-282 COBRA SOLUTIONS:**

THE INVOICE FOR RENEWAL OF THE SOFTWARE MAINTENANCE WITH COBRA SOLUTIONS, TEMPE, ARIZONA, FOR THE TERM 7/01/20 THROUGH 6/30/21 AT A COST OF \$395.00 WAS PRESENTED FOR APPROVAL. (NO CHANGE IN COST SINCE INCEPTION IN 2011).

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE RENEWAL WITH COBRA SOLUTIONS.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**HUMAN SERVICES:**

**#20-283 STATE FOOD GRANT:**

GRANT AGREEMENT BETWEEN THE COUNTY OF CARBON, SHEPHERD HOUSE, INCORPORATED, AS THE COUNTY'S LEAD AGENCY AND THE PENNSYLVANIA DEPARTMENT OF AGRICULTURE FOR PARTICIPATION IN THE STATE FOOD PURCHASE PROGRAM GRANT FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2025.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE GRANT AGREEMENT BETWEEN THE COUNTY OF CARBON, SHEPHERD HOUSE, INCORPORATED, AS THE COUNTY'S LEAD AGENCY, AND THE PENNSYLVANIA DEPARTMENT OF AGRICULTURE FOR PARTICIPATION IN THE STATE FOOD PURCHASE PROGRAM GRANT.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**INSURANCE:**

**#20-284 PCORP/RENEWAL:**

THE 2020/2021 INSURANCE RENEWAL WITH THE PENNSYLVANIA COUNTIES RISK POOL (PCORP) FOR

THE PERIOD JUNE 1, 2020 THROUGH JUNE 1, 2021 AT A TOTAL COST OF \$301,939 (INCREASE OF \$76,259), CHOOSING THE 40%/30%/30% PAYMENT OPTION WAS PRESENTED FOR APPROVAL.  
COST BREAKDOWN AS FOLLOWS:

INSURANCE COSTS	+ \$ 148,727
LOSS FUND CONTRIBUTION	+ \$ 146,366
OPTIONAL EXCESS PREMIUM	+ \$ 11,969
LOSS CONTROL CREDIT	- \$ 5,123

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY THE 2020/2021 INSURANCE RENEWAL WITH THE PENNSYLVANIA COUNTIES RISK POOL (PCORP).

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**PLANNING & DEVELOPMENT:**

**#20-285 CDBG/FAIR HOUSING NOTICE/RESOLUTION:**

THE FAIR HOUSING RESOLUTION/NOTICE AS REQUIRED FOR THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND 2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)-CV APPLICATION WERE PRESENTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE FAIR HOUSING NOTICE AND ADOPT THE RESOLUTION AS FOLLOWS:

**RESOLUTION #20-025**

**FAIR HOUSING**

**LET IT BE KNOWN TO ALL PERSONS OF THE COUNTY OF CARBON** THAT DISCRIMINATION IN THE SALE, RENTAL, LEASING, FINANCING OF HOUSING OR LAND TO BE USED FOR CONSTRUCTION OF HOUSING, OR IN THE PROVISION OF BROKERAGE SERVICES BECAUSE OF RACE, COLOR, RELIGION, SEX, NATIONAL ORIGIN, FAMILY STATUS (FAMILIES WITH CHILDREN), HANDICAP/DISABILITY IS PROHIBITED BY TITLE VIII OF THE CIVIL RIGHTS ACT OF 1968 (FEDERAL FAIR HOUSING ACT) AND THE PENNSYLVANIA HUMAN RELATIONS ACT ADDS THE ADDITIONAL PROTECTED CLASSES OF AGE AND ANCESTRY. IT IS THE POLICY OF THE COUNTY OF CARBON TO IMPLEMENT PROGRAMS TO ENSURE EQUAL OPPORTUNITY IN HOUSING FOR ALL PERSONS REGARDLESS OF RACE, COLOR, RELIGION, SEX, NATIONAL ORIGIN, FAMILY STATUS, HANDICAP, DISABILITY, OR, AGE AND ANCESTRY. THEREFORE, THE **COUNTY OF CARBON** DOES HEREBY PASS THE FOLLOWING RESOLUTION.

**BE IT RESOLVED**, THAT WITHIN AVAILABLE RESOURCES THE **COUNTY OF CARBON** WILL ASSIST ALL PERSONS WHO FEEL THEY HAVE BEEN DISCRIMINATED AGAINST BECAUSE OF RACE, COLOR, RELIGION, SEX, NATIONAL ORIGIN, FAMILIAR STATUS, HANDICAP, DISABILITY, OR, AGE AND ANCESTRY TO SEEK EQUITY UNDER FEDERAL AND STATE LAWS BY FILING A COMPLAINT WITH THE FAIR HOUSING OFFICER, PENNSYLVANIA HUMAN RELATIONS COMMISSION AND/OR THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

**BE IT FURTHER RESOLVED**, THAT THE **COUNTY OF CARBON** SHALL PUBLICIZE THIS RESOLUTION AND THROUGH THIS PUBLICITY SHALL CAUSE OWNERS OF REAL ESTATE, DEVELOPERS, AND BUILDERS TO BECOME AWARE OF THEIR RESPECTIVE RESPONSIBILITIES AND RIGHTS UNDER THE FEDERAL FAIR HOUSING LAW, THE PENNSYLVANIA HUMAN RELATIONS ACT, AND ANY LOCAL LAWS OR ORDINANCES.

**FURTHER ACTION:** WILL AT A MINIMUM INCLUDE, BUT NOT BE LIMITED TO: (1) THE PUBLICIZING OF THIS RESOLUTION, THE NAME AND CONTACT INFORMATION OF THE LOCAL FAIR HOUSING OFFICE TO INCLUDE THE PROCESS TO FILE A COMPLAINT SHOULD A PERSON FEEL THEY HAVE BEEN DISCRIMINATED AGAINST IN HOUSING IN ANY MANNER AND OTHER APPLICABLE FAIR HOUSING INFORMATION THROUGH LOCAL MEDIA AND COMMUNITY CONTRACTS; (2) CONDUCT AT LEAST ONE FAIR HOUSING ACTIVITY ANNUALLY TO BETTER INFORM THE PUBLIC OF THEIR RIGHTS UNDER THE FAIR HOUSING LAW AND





MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE ADDENDUM TO THE AGREEMENT WITH SUZETTE KURTZ TO PROVIDE LOGISTICS AND ACCURACY TESTING OF VOTING MACHINES FOR THE 2020 GENERAL PRIMARY ELECTION.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**MAGISTERIAL DISTRICT OFFICES:**

**#20-288 JANITORIAL SERVICES/ADDENDA:**

ADDENDA TO THE AGREEMENTS BETWEEN THE FOLLOWING INDEPENDENT CONTRACTORS FOR JANITORIAL SERVICES AT THE CARBON COUNTY MAGISTERIAL DISTRICT OFFICES WERE PRESENTED FOR APPROVAL. ADDENDA AMENDS AGREEMENTS TO CLEAN AND DISINFECT OFFICES FIVE (5) TIMES WEEKLY. ADDENDA ARE EFFECTIVE FROM JUNE 1, 2020 THROUGH SEPTEMBER 30, 2020, THE COUNTY MAY TERMINATE OR MODIFY THE ADDENDA AT ANY TIME. COMPENSATION IS INCREASED AS FOLLOWS: ROSALIE KMETZ, INCREASED TO \$400.00/MONTH; GLORIA OTTO, INCREASED TO \$400.00/MONTH; LINDA PUGLIESE, INCREASED TO \$400.00/MONTH; CYNTHIA ROBERTS, INCREASED TO \$387.50/MONTH. THIS REPRESENTS AN INCREASE OF \$150.00/MONTH FOR EACH INDEPENDENT CONTRACTOR.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY THE ADDENDA TO THE AGREEMENTS WITH INDEPENDENT CONTRACTORS FOR JANITORIAL SERVICES AT THE CARBON COUNTY MAGISTERIAL DISTRICT OFFICES.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**FURTHER BUSINESS:**

COMMISSIONER LUKASEVICH COMMENTED ON A DISCUSSION WITH PENNSYLVANIA HOUSING FINANCIAL AGENCY AND CATHOLIC CHARITIES OF THE ALLENTOWN DIOCESE WITH CATHOLIC CHARITIES OF THE ALLENTOWN DIOCESE AGREEING TO ACCEPT THE REQUEST TO MANAGE THE RENT RELIEF PROGRAM.

**#20-289** MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER TO ACCEPT CATHOLIC CHARITIES OF THE ALLENTOWN DIOCESE AS THE PROGRAM MANAGER FOR THE RENT RELIEF PROGRAM.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

COMMISSIONER NOTHSTEIN DISCUSSED AN EMAIL RECEIVED FROM THE STATE TO APPLY FOR COVID 19 COUNTY RELIEF BLOCK GRANT FUNDS. THE COUNTY'S FINANCIAL CONSULTANT JEFF WEISS PREPARED A GRANT APPLICATION WHICH WAS SUBMITTED TO THE STATE FOR FUNDING IN THE AMOUNT OF \$5,796,203.11. APPLICATIONS WILL BE COMPOSED FOR VARIOUS ENTITIES THAT ARE ELIGIBLE TO RECEIVE FUNDING RELATIVE TO THE COVID PANDEMIC PROVIDING PROPER DOCUMENTATION. COMMITTEES WILL BE FORMED INVOLVING THE COMMISSIONERS MUNICIPALITIES, SMALL BUSINESSES, CORPORATIONS AND TOURISM BUSINESSES. THE EXPENDING OF FUNDS WILL BE TIME CONSUMING WITH THE DEADLINE DATE ON DECEMBER 30, 2020.

**COMMISSIONERS' REPORTS:**

COMMISSIONER AHNER COMMENTED ON THE RENOVATION OF THE OLD ARCHIVES AND 76 BUILDING ON SUSQUEHANNA STREET BEING REFERRED TO AS 44/76 RENOVATION PROJECT. THE ANTICIPATED

**JUNE 18, 2020**

ADVERTISEMENT TO BID BY THE END OF AUGUST WITH THE START OF CONSTRUCTION BY THE END OF OCTOBER. THE 44 BUILDING WILL ACCOMMODATE THE DEPARTMENTS OF ELECTIONS, PLANNING & DEVELOPMENT AND WORKFORCE INVESTMENT. THE 76 SUSQUEHANNA BUILDING WILL ACCOMMODATE THE DEPARTMENTS OF ADULT PROBATION, VETERANS AFFAIRS, JUVENILE PROBATION, CHILDREN & YOUTH AND DOMESTIC RELATIONS.

COMMISSIONER LUKASEVICH THANKED ST. MARK'S CHURCH, SOS, JIM THORPE BOROUGH, LOCAL ARCHITECT HISTORIAN BEN WALBERT FOR THEIR INVOLVEMENT REGARDING THE 44/76 RENOVATION PROJECT.

CARBON COUNTY REAL ESTATE PROPERTY TAX REVENUE COLLECTED UNDER \$15 MILLION DOLLARS IN TAXES WHICH IS PRECISE IN REGARDS TO THE PERCENTAGE OF THE PREVIOUS YEAR

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:00 A.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN