

JUNE 25, 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 CONTROLLER, COUNTY TREASURER, 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 18, 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.

PRESENTATION:

OWEN O'NEIL, EXECUTIVE DIRECTOR OF LANTA:

MR. OWEN O'NEIL, EXECUTIVE DIRECTOR OF LANTA, GAVE A BRIEF PRESENTATION REGARDING CCCT PARATRANSIT SYSTEM SERVICE PROPOSED FARE INCREASE IN CARBON COUNTY. HE DISCUSSED THE SHARED RIDE PROGRAM FUNDING STRUCTURE IS BASED OFF A FULL FARE COST OF THE TRIP. PENNDOT PAYS 85% OF THE COST FOR THE USE OF PENNSYLVANIA LOTTERY FUNDS. A COPAY OF 15% OF THE FARE FOR RIDERS 65 AND OVER TO RIDE THE SERVICE. THE SIX (6) ZONE STRUCTURE CONTINUES WITH AN INCREASE IN EACH ZONE RESULTING IN A \$.90 CENT/DIRECTION. CARBON COUNTY AREA AGENCY ON AGING SPONSORS 10% OR 2/3 OF THE COPAY FOR CERTAIN TRIPS. THIS IS THE FIRST FARE INCREASE IN FOUR (4) YEARS AND THE SECOND INCREASE IN 12 YEARS. FARE INCREASE REMINDER NOTICES HAVE BEEN DISTRIBUTED TO INDIVIDUALS PROCEEDING ON THE BUS. EFFECTIVE JULY 1, 2020, THE CCCT FLEX PROGRAM WILL BE AVAILABLE ALLOWING RIDERS TO TRAVEL BETWEEN ANY TWO (2)

POINTS IN A DESIGNATED FLEX AREA. FLEX SERVICE WILL COVER THREE (3) ADDITIONAL AREAS THROUGHOUT THE COUNTY IN EACH ZONE TWO (2) DAYS PER WEEK.

COMMISSIONER LUKASEVICH INQUIRED ABOUT A GRAPHICAL DEPICT AVAILABLE TO REVIEW OF THE FLEX ZONE AREAS?

MR. OWEN O'NEIL SPOKE OF A FLYER AVAILABLE ON THE WEBSITE REGARDING THE FLEX ZONE AREAS. HE COMMENTED ON ESTABLISHING A CONSISTENT FIVE (5) DAY PER WEEK ROUTE AND SCHEDULE FOR THE ROUTE SERVICE. WORKING WITH LVHN AND ST. LUKE'S TO ENSURE MEDICAL FACILITIES ARE INCLUDED ON THE FIXED ROUTES; IMPROVING CONNECTIONS WITH LANTA BUS AND ALSO WITH SCHUYLKILL COUNTY SERVICES; UPDATING THE CCCT SYSTEM TO IMPROVE COMMUNICATION SERVICE OPTIONS.

COMMISSIONER LUKASEVICH QUESTIONED WOULD THE DEMAND FOR MORE BUSES BE NEEDED IN REGARDS TO THE NEW CCCT FLEX PROGRAM?

MR. OWEN O'NEIL REPORTED THE FLEX PROGRAM IS INCORPORATED IN THE SHARED RIDE PROGRAM WHICH DOESN'T REQUIRE A DEDICATED BUS FOR THE PROGRAM.

COMMISSIONER LUKASEVICH INQUIRED ABOUT THE LANTA ROUTE LOCATED AT KMART POSSIBLY BEING ELIMINATING.

MR. OWEN O'NEIL REMARKED CONNECTIONS WILL BE PERFORMED IN PALMERTON FOR THE CARBON ROUTE AND LANTA ROUTE.

COMMISSIONER LUKASEVICH QUESTIONED HOW MANY BUSES LANTA CURRENTLY HAS AND HOW MANY ARE NECESSARY?

MR. OWEN O'NEIL REPLIED LANTA HAS 14 BUSES CURRENTLY. THE SHARED RIDE SERVICE IS CURRENTLY OPERATING THREE (3) DAYS A WEEK WITH MONITORING RIDERSHIP AFTER BEING SUSPENDED DUE TO THE COVID PANDEMIC.

#20-290 MOTION BY MR. AHNER FOR DISCUSSION, SECONDED MR. LUKASEVICH, TO APPROVE FARE INCREASE.

MR. AHNER COMMENTED ON HAVING SPONSORS TO HELP REDUCE THE COST OF THE FARE TO CONSUMERS.

A BRIEF DISCUSSION WAS HELD.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#20-291 MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO TRANSFER FUNDS FROM THE GENERAL FUND TO THE AAA FUND TO COVER THE .30 CENT INCREASE FOR SPONSORED ONE WAY TRIPS THROUGH DECEMBER 31, 2020.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

OPENING OF BIDS:

#20-292 CARBON COUNTY CORRECTIONAL FACILITY WATER STORAGE TANK MAINTENANCE PROJECT:

THE FOLLOWING BID WAS RECEIVED FOR CARBON COUNTY CORRECTIONAL FACILITY WATER STORAGE TANK MAINTENANCE PROJECT:

MID ATLANTIC STORAGE SYSTEMS, INC. BID: \$156,592.00
1551 ROBINSON ROAD BOND: 10%
WASHINGTON COURT HOUSE, OH 43160

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO TABLE THE BID AND REFER TO THE COUNTY ENGINEER FOR REVIEW AND RECOMMENDATION TO AWARD OR REJECT WITHIN TWO (2) WEEKS.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSION WAS HELD.

JUNE 24, 2020 9:00 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 25, 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 72459 THROUGH 72500 AND DIRECT DEPOSIT CHECK NUMBERS 6020524 THROUGH 6020940 FOR PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$559,615.88 (PAYROLL DATED JUNE 19, 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 214063 THROUGH 214168 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 115,590.81
GENERAL FUND – PARKS LOAN #1	\$ 20,000.00
RENTAL PROPERTY FUND	\$ 6,334.41
COUNTY PARKING FUND	\$ 9,445.25
AREA AGENCY ON AGING FUND	\$ 23,615.98

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CHILDREN & YOUTH FUND	\$	55,606.33
HUMAN SERVICE AGENCY FUND	\$	404.28
DOMESTIC RELATIONS FUND	\$	97.24
WORKFORCE INVESTMENT ACT FUND	\$	833.32
PARKS & RECREATION FUND	\$	10,742.98
CARBON TRANSPORTATION FUND	\$	15,481.00
9-1-1 FUND	\$	12,736.11
HAZ-MAT RESPONSE FUND	\$	35.48
VICTIM/WITNESS FUND	\$	37.81
AFFORDABLE HOUSING FUND	\$	29,171.51
CDBG FUND	\$	<u>778.40</u>
TOTAL:	\$	300,910.91

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

TREASURER'S REPORT:

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE TREASURER'S REPORT DATED JUNE 15, 2020 TO JUNE 19, 2020 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JUNE 19, 2020:

GENERAL FUND CHECKING ACCOUNT	\$	1,847.27
GENERAL FUND SP NOW	\$	15,877,747.26
OPERATING RESERVE FUND	\$	981,867.66
RENTAL PROPERTY FUND	\$	199,646.18
COUNTY PARKING FUND	\$	1,095,496.09
LIQUID FUELS TAX FUND	\$	667,462.18
AREA AGENCY ON AGING FUND	\$	487,618.37
CHILDREN & YOUTH FUND	\$	510,928.48
HUMAN SERVICE AGENCY FUND	\$	9,619.23
DOMESTIC RELATION IV-D FUND	\$	232,780.08
WORKFORCE INVESTMENT ACT	\$	32,526.67
PARKS & RECREATION FUND	\$	7,548.92
CARBON TRANSPORTATION SYSTEM FUND	\$	290,198.38
9-1-1 FUND	\$	1,091,111.99
HAZMAT RESPONSE FUND	\$	158,955.11
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	\$	206,795.16
VICTIM/WITNESS FUND	\$	13,388.27
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	\$	27,777.64
CDBG FUND	\$	797.88
DEBT SERVICE FUND	\$	962,553.60
CAPITAL PROJECTS FUND	\$	15,692,990.09
FRINGE BENEFIT PAYMENT FUND	\$	576,493.50
PAYROLL FUND	\$	138,225.79
TAX CLAIM FUND	\$	707,309.52

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

#20-293 RESOLUTION/PLGIT:

A RESOLUTION AUTHORIZING THE COUNTY OF CARBON TO JOIN WITH OTHER LOCAL GOVERNMENT UNITS AS A SETTLOR OF THE PENNSYLVANIA LOCAL GOVERNMENT INVESTMENT TRUST.

**COUNTY OF CARBON
 COMMONWEALTH OF PENNSYLVANIA
 RESOLUTION NO. 20-026**

A RESOLUTION AUTHORIZING THE COUNTY OF CARBON (HEREIN REFERRED TO AS THIS "GOVERNMENTAL UNIT") TO JOIN WITH OTHER LOCAL GOVERNMENT UNITS AS A SETTLOR OF THE PENNSYLVANIA LOCAL GOVERNMENT INVESTMENT TRUST FOR THE PURPOSE OF PURCHASING SHARES OF THE TRUST

WHEREAS, THE PENNSYLVANIA LOCAL GOVERNMENT INVESTMENT TRUST WAS FORMED IN ACCORDANCE WITH THE AUTHORIZATION CONTAINED IN THE INTERGOVERNMENTAL COOPERATION ACT, AS AMENDED, INITIALLY BY THE BOROUGH OF CHAMBERSBURG AND EMMAUS, TO PROVIDE A VEHICLE FOR PENNSYLVANIA MUNICIPAL ENTITIES TO POOL THEIR FUNDS FOR INVESTMENT PURPOSES; AND

WHEREAS, THE MUNICIPALITY AUTHORITIES ACT, AS AMENDED, AUTHORIZES MUNICIPAL AUTHORITIES TO JOIN WITH OTHER POLITICAL SUBDIVISIONS AND MUNICIPAL AUTHORITIES IN ACCORDANCE WITH THE INTERGOVERNMENTAL COOPERATION ACT FOR THE PURPOSE OF PURCHASING INVESTMENTS; AND

WHEREAS, THE INTERGOVERNMENTAL COOPERATION ACT PROVIDES THAT ANY JOINT COOPERATION AGREEMENT SHALL BE DEEMED IN FORCE TO ANY LOCAL GOVERNMENT UNIT, WHEN THE SAME HAS BEEN ADOPTED BY ALL COOPERATING LOCAL GOVERNMENTAL UNITS.

NOW, THEREFORE, IT SHALL BE RESOLVED AS FOLLOWS:

SECTION 1. THIS GOVERNMENTAL UNIT SHALL JOIN WITH OTHER LOCAL GOVERNMENTAL UNITS IN ACCORDANCE WITH THE INTERGOVERNMENTAL COOPERATION ACT AND OTHER SIMILAR ACTS BY BECOMING A SETTLOR OF THE PENNSYLVANIA LOCAL GOVERNMENT INVESTMENT TRUST (THE TRUST) AND ENTERING INTO THE DECLARATION OF TRUST, WHICH IS ADOPTED BY REFERENCE WITH THE SAME EFFECT AS IF IT HAD BEEN SET OUT VERBATIM IN THIS SECTION AND A COPY OF WHICH SHALL BE FILED

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WITH THE MINUTES OF THE MEETING AT WHICH THIS RESOLUTION WAS ADOPTED.

SECTION 2. THIS GOVERNMENTAL UNIT IS AUTHORIZED TO PURCHASE SHARES IN THE TRUST FROM TIME TO TIME WITH AVAILABLE FUNDS, AND TO REDEEM SOME OR ALL OF THOSE SHARES FROM TIME TO TIME AS FUNDS ARE NEEDED FOR OTHER PURPOSES, SUBJECT TO THE TERMS AND RESTRICTIONS OF THE DECLARATION OF TRUST REFERRED TO IN SECTION 1. THESE ACTIONS ARE TO BE TAKEN BY THE OFFICERS DESIGNATED FOR THIS PURPOSE, PURSUANT TO GENERAL OR SPECIFIC INSTRUCTIONS BY THE GOVERNING BODY OF THIS GOVERNMENTAL UNIT.

SECTION 3. THE TRUSTEES OF THE TRUST ARE DESIGNATED AS HAVING OFFICIAL CUSTODY OF THIS GOVERNMENTAL UNIT'S FUNDS WHICH ARE INVESTED BY THE PURCHASE OF SHARES IN THE TRUST.

SECTION 4. AS REQUIRED BY THE INTERGOVERNMENTAL COOPERATION ACT THE FOLLOWING MATTERS ARE SPECIFICALLY FOUND AND DETERMINED:

- A. THE CONDITIONS OF THE AGREEMENT ARE SET FORTH IN THE DECLARATION OF TRUST REFERRED TO IN SECTION 1;
- B. THIS GOVERNMENTAL UNIT'S PARTICIPATION IN THE TRUST SHALL BE TERMINABLE AT ANY TIME BY RESOLUTION, SUBJECT TO THE TERMS AND RESTRICTIONS OF THE DECLARATION OF TRUST REFERRED TO IN SECTION 1;
- C. THE DECLARATION OF TRUST AND THE PURCHASE OF ITS SHARES ARE FOR THE PURPOSE OF INVESTING THIS GOVERNMENTAL UNIT'S FUNDS IN OBLIGATIONS WHICH ARE OTHERWISE LEGAL INVESTMENTS, AS PART OF A POOLED ARRANGEMENT WITH OTHER LOCAL GOVERNMENTAL UNITS, THEREBY ACHIEVING ECONOMIC AND OTHER ADVANTAGES OF POOLED INVESTMENTS; AND THE POWERS AND SCOPE OF AUTHORITY DELEGATED ARE SET FORTH IN THE DECLARATION OF TRUST REFERRED TO IN SECTION 1;
- D. IT IS NOT NECESSARY TO FINANCE THE AGREEMENT AUTHORIZED HEREIN FROM FUNDS OF THIS GOVERNMENTAL UNIT EXCEPT THROUGH THE PURCHASE OF SHARES IN THE TRUST;
- E. THE TRUST SHALL BE MANAGED BY THE BOARD OF TRUSTEES AS SET FORTH IN THE DECLARATION OF TRUST AND THE BY-LAWS PROVIDED FOR THEREIN;
- F. SHARES MAY BE REPURCHASED AND REDEEMED FROM TIME TO TIME AS THIS GOVERNMENTAL UNIT MAY DETERMINE TO BE NECESSARY OR APPROPRIATE TO MEET ITS CASH INVESTMENT REQUIREMENTS IN ACCORDANCE WITH THE TERMS AND RESTRICTIONS OF THE DECLARATION OF TRUST REFERRED TO IN SECTION 1 AND;
- G. THE TRUST SHALL BE EMPOWERED TO ENTER INTO CONTRACTS FOR POLICIES OF GROUP INSURANCE AND EMPLOYEE BENEFITS, INCLUDING SOCIAL SECURITY, FOR ITS EMPLOYEES.

SECTION 5. THIS RESOLUTION SHALL BECOME EFFECTIVE ON THE DATE ENCLOSED.

DULY ADOPTED AT A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON THIS 25TH DAY OF JUNE, 2020.

CARBON COUNTY BOARD OF COMMISSIONERS

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN

/S/ ROCKY C. AHNER, VICE-CHAIRMAN

/S/ CHRIS L. LUKASEVICH, MEMBER

/S/ RONALD J. SHEEHAN, TREASURER

ATTEST:

/S/ ELOISE K. AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ADOPT THE RESOLUTION AUTHORIZING

THE COUNTY OF CARBON TO JOIN WITH OTHER LOCAL GOVERNMENT UNITS AS A SETTLOR OF THE PENNSYLVANIA LOCAL GOVERNMENT INVESTMENT TRUST.

BOARD POLLED:	SHEEHAN	YES
	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

COUNTY TREASURER RONALD SHEEHAN GAVE A DETAILED EXPLANATION ON THE AGREEMENT WITH PLGIT (PENNSYLVANIA LOCAL GOVERNMENT INVESTMENT TRUST) WHICH CURRENTLY SERVES OVER 3,000 PUBLIC ENTITIES WITH INVESTMENT FUNDS AND WITH BEING A TRUST, TRANSACTIONS ARE PROCESSED THROUGH PFM (PUBLIC FINANCIAL MANAGEMENT). SINCE 2004, MAUCH CHUNK TRUST HAS BEEN THE COUNTY'S DEPOSITORY, NOTING ALWAYS HAVING A GOOD RELATIONSHIP WITH THEM. THE COUNTY'S POLICY IS TO SHOP LOCAL BANKS FOR CERTIFICATES OF DEPOSIT BUT DUE TO THE UNCERTAINTY OF THE COUNTY'S FINANCES FUNDS NEEDED TO REMAIN LIQUID.

PERSONNEL REPORT:

EMPLOYMENT SEPARATION:

MARIA M. CONRAD, LANSFORD, PA – PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER – EFFECTIVE JUNE 25, 2020.

SHERIFF'S APPOINTMENT:

NICOLE M. THALMAN, NEWFOUNDLAND, PA – DEPUTY SHERIFF – EFFECTIVE JULY 6, 2020.

COURT APPOINTMENT:

MARY M. CONNORS, ALLENTOWN, PA – LAW CLERK, COURT ADMINISTRATION – EFFECTIVE JULY 13, 2020.

HIRES:

CHRISTOPHER J. FISHER, LEHIGHTON, PA – LIFEGUARD, PARKS – EFFECTIVE JUNE 26, 2020.

RHIANNA L. DELICH, PALMERTON, PA – COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES – EFFECTIVE JUNE 29, 2020.

BREENA K. COXE, WEATHERLY, PA – PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER – EFFECTIVE JULY 1, 2020.

ZACHARY G. GILBERT, LANSFORD, PA – PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER – EFFECTIVE JULY 1, 2020.

SKYE T. KARDANE, ALBRIGHTSVILLE, PA – PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER – EFFECTIVE JULY 1, 2020.

LEAVE OF ABSENCE:

CORRECTIONS

ALAN D. KNEPPER, WEATHERLY, PA
ASSISTANT SITE COORDINATOR
FROM: JUNE 15, 2020
TO: SEPTEMBER 6, 2020

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

RENEE E. DEHAVEN

PS-OAPSA INTAKE WORKERS TRAINING COURSE WEBINAR

NATIONAL VOTER REGISTRATION ACT (NVRA) PROCEDURES WEBINAR

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HARMONY/WELL SKY TUTORIALS FOR SAMS.NET & SAM'S BASIC TRAINING FROM THE OLTL WEBINARS
PALMERTON, PA

COMMISSIONERS

RHONDA S. WENRICH

ADOBE ACROBAT XI – CREATING PROFESSIONAL INTERACTIVE FORMS

JIM THORPE, PA

COST: CONFERENCE FEE \$12.99

HUMAN RESOURCES

DAWN M. BOWMAN

LISA A. MARKS

CHRISTINE M. YAMRICH

ADOBE ACROBAT XI – CREATING PROFESSIONAL INTERACTIVE FORMS

JIM THORPE, PA

COST: CONFERENCE FEE \$12.99 PER PERSON

PLANNING & DEVELOPMENT

DAVID J. BODNAR

YEAR END ENCUMBERING DISCUSSION/BUDGET UPDATE SKYPE MEETING

JIM THORPE, PA

MOTION BY MR. NOTHSTEIN, SECONDED BY MR. LUKASEVICH, TO ACCEPT THE PERSONNEL REPORT
DATED JUNE 25, 2020.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

CORRESPONDENCE:

AUDITS RECEIVED: CARBON-MONROE-PIKE JOINDER BOARD MENTAL HEALTH AND DEVELOPMENTAL
SERVICES PROGRAM FOR YEAR ENDED JUNE 30, 2019.

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

FINAL RIGHT-OF WAY SUBMISSION
BRIDGE REPLACEMENT PROJECT
T-516 (NORTH OLD STAGE RD) OVER MUD RUN
CARBON COUNTY BRIDGE #12
KIDDER & PENN FOREST TOWNSHIP, CARBON COUNTY
MPMS #11140

ADVERTISING:

#20-294 CDBG/SECTION 504:

AUTHORIZE THE ADVERTISEMENT OF NOTICE OF SECTION 504 OFFICER AND GRIEVANCE PROCESS
REQUIRED FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 2020 AND CDBG-CV
APPLICATIONS.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AUTHORIZE THE ADVERTISEMENT OF NOTICE OF SECTION 504 OFFICER AND GRIEVANCE PROCESS REQUIRED FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 2020 AND CDBG-CV APPLICATIONS.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

AREA AGENCY ON AGING:

#20-295 VEHICLE:

A REQUEST WAS RECEIVED FROM THE AREA AGENCY ON AGING TO PURCHASE A 2020 FORD TRANSIT 350 VAN FOR THE SENIOR CENTERS UNDER COSTARS CONTRACT #026-133. TOTAL COST \$45,050.14.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE PURCHASE UNDER COSTARS CONTRACT #026-133.

MR. AHNER DISCUSSED THE PURCHASE OF THE NEW VAN WHICH REPLACED AN OLD VEHICLE WAS AREA AGENCY OF AGING FUNDS BECAME AVAILABLE DUE TO THE CANCELLATION OF THE CARBON COUNTY SENIOR GAMES AND SENIOR CENTERS BEING SUSPENDED DUE TO THE PANDEMIC. HE COMMENDED SUE ZEIGLER AND ANNE HERRIGAN IN REGARDS TO FUNDING THE PURCHASE OF THE NEW VAN.

A BRIEF DISCUSSION WAS HELD.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

COVID19 COUNTY RELIEF BLOCK GRANT:

#20-296 AGREEMENT:

RATIFY THE ELECTRONIC EXECUTION OF THE AGREEMENT WITH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE COVID-19 COUNTY RELIEF BLOCK GRANT, #C000073991, IN THE AMOUNT OF \$5,796,203.00.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY THE EXECUTION OF THE AGREEMENT WITH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE COVID-19 COUNTY RELIEF BLOCK GRANT #C000073991.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#20-297 RESOLUTION:

RATIFY THE RESOLUTION AUTHORIZING THE EXECUTION OF THE GRANT AGREEMENT WITH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE COVID-19 COUNTY RELIEF BLOCK GRANT, CONTRACT #C000073991.

**RESOLUTION #20-027
COVID 19 COUNTY RELIEF BLOCK GRANT**

BE IT RESOLVE, BY THE AUTHORITY OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON, THE CHAIRMAN OR THE VICE CHAIRMAN OF THE BOARD OF COMMISSIONERS OF SAID MUNICIPALITY BE

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AUTHORIZED AND DIRECTED TO EXECUTE CONTRACT #C000073991 AND ANY AND ALL SUPPLEMENTS OR AMENDMENTS TO SAID AGREEMENT WITH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR FUNDING ALLOCATED TO THE COUNTY UNDER THE COVID 19 COUNTY RELIEF BLOCK GRANT. SAID APPLICATION FOR FUNDING WAS APPROVED BY THIS BOARD ON JUNE 18, 2020. THIS RESOLUTION WAS PASSED AT A REGULAR, PUBLIC MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS HELD ON THURSDAY, JUNE 25, 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 ADOPTION OF THE RESOLUTION AUTHORIZING THE EXECUTION OF THE GRANT AGREEMENT WITH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE COVID-19 COUNTY RELIEF BLOCK GRANT CONTRACT #C000073991.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

COOPERATION AGREEMENT/FAMILY PROMISE:

#20-298 CDBG GRANT:

A COOPERATION AGREEMENT BETWEEN THE COUNTY AND FAMILY PROMISE FY2018 COMMUNITY DEVELOPMENT BLOCK GRANT FUND (CDBG) IN THE AMOUNT OF \$50,000.00 WAS SUBMITTED FOR APPROVAL BY THE PLANNING DIRECTOR.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE COOPERATION AGREEMENT WITH FAMILY PROMISE FY2018 COMMUNITY DEVELOPMENT BLOCK GRANT FUND (CDBG).

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

COOPERATION AGREEMENT/FAMILY PROMISE:

#20-299 LSA GRANT:

A COOPERATION AGREEMENT BETWEEN THE COUNTY AND FAMILY PROMISE FOR LSA (LOCAL SHARE ACCOUNT) GRANT CONTRACT #C000073312, IN THE AMOUNT OF \$30,000.00 WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE COOPERATION AGREEMENT WITH FAMILY PROMISE FOR LSA (LOCAL SHARE ACCOUNT) GRANT CONTRACT #C000073312.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#20-300 CDBG/CHANGE ORDER/SUMMIT HILL:

CHANGE ORDER #1 WAS RECEIVED FROM THE DIRECTOR OF PLANNING & DEVELOPMENT FOR APPROVAL TO THE CONTRACT WITH APM CONSTRUCTION, INCORPORATED OF LANSFORD, PENNSYLVANIA, FOR PARKS, RECREATIONAL FACILITIES - GINDER FIELD REHABILITATION PROJECT-BUILDING, SUMMIT HILL BOROUGH (FY2016, FY2017).
DUE TO CHANGES TO THE CONTRACT, THE COST WAS INCREASED \$5,000.00, FOR A NEW TOTAL CONTRACT PRICE OF \$110,650.00. ORIGINAL CONTRACT: \$105,650.00

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE CHANGE ORDER #1 TO THE AGREEMENT WITH APM CONSTRUCTION, INCORPORATED.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

Z&A/FINANCIAL CONSULTANT:

#20-301 AMENDMENT:

AN AMENDMENT TO THE AGREEMENT WITH ZELENKOFKSKE AXELROD LLC FOR FINANCIAL CONSULTING SERVICES FOR THE YEAR 2020 INCREASING THE NOT TO EXCEED FEE FROM \$87,500.00 TO \$147,500.00 DUE TO ADDITIONAL SERVICES RELATED TO THE COUNTY'S COVID-19 RELIEF BLOCK GRANT WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE AMENDMENT TO THE AGREEMENT WITH ZELENKOFKSKE AXELROD LLC FOR FINANCIAL CONSULTING SERVICES FOR THE YEAR 2020 FOR ADDITIONAL SERVICES RELATED TO THE COUNTY'S COVID-19 RELIEF BLOCK GRANT.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

AREA AGENCY ON AGING:

#20-302 AGREEMENT/TAMAQUA ADULT DAY CARE:

A NEW AGREEMENT WITH TAMAQUA ADULT DAY CARE, TAMAQUA, PENNSYLVANIA, TO CONTINUE TO PROVIDE ADULT DAY CARE SERVICES FOR THE TERM JULY 1, 2020 THROUGH JUNE 30, 2023 AT AN INCREASED RATE OF \$63.32/DAY (PREVIOUS RATE: \$62.08/DAY) WAS SUBMITTED FOR APPROVAL BY THE AGENCY DIRECTOR.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT WITH TAMAQUA ADULT DAY CARE.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#20-303 ADDENDUM/PERS AGREEMENT:

THE FIRST ADDENDUM FOR THE PROVISION TO PERS (PERSONAL EMERGENCY RESPONSE SYSTEM) CONTRACT WITH VALUED RELATIONSHIPS, INCORPORATED, OF FRANKLIN, OHIO TO ADD MOBILE PERS AT \$30.00/MONTH AND MOBILE WITH FALL DETECTION AT \$35.00/MONTH.

JUNE 25, 2020

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE FIRST ADDENDUM FOR THE PROVISION TO PERS (PERSONAL EMERGENCY RESPONSE SYSTEM) CONTRACT WITH VALUED RELATIONSHIPS, INCORPORATED.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SHERIFF:

#20-304 CLEAR PROGRAM/THOMAS REUTERS:

CLEAR PROGRAM AGREEMENT WITH THOMAS REUTERS TO AID IN THE LOCATION AND APPREHENSION OF DEFENDANTS WANTED ON OUTSTANDING WARRANTS WAS SUBMITTED FOR APPROVAL. TOTAL COST OF \$162.00/MONTH FOR THREE (3) YEARS, A 3% INCREASE EACH YEAR DURING THE FIRST THREE (3) YEARS AND A 7% INCREASE EACH YEAR THEREAFTER.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE CLEAR PROGRAM AGREEMENT WITH THOMAS REUTERS.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

TREASURER:

#20-305 AGREEMENT/GAME COMMISSION:

AN AGREEMENT BETWEEN THE CARBON COUNTY TREASURER'S OFFICE AND THE PENNSYLVANIA GAME COMMISSION RELATIVE TO THE NEW PA LICENSING SOFTWARE SYSTEM (PALS) WAS SUBMITTED FOR APPROVAL. THIS REPLACES PREVIOUS CONTRACT DATED OCTOBER 30, 2008.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT WITH THE PENNSYLVANIA GAME COMMISSION RELATIVE TO THE NEW PA LICENSING SOFTWARE SYSTEM (PALS).

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

FURTHER BUSINESS:

COMMISSIONER NOTHSTEIN DISCUSSED NOTIFICATION RECEIVED FROM THE STATE REGARDING EXECUTION OF THE COVID-19 COUNTY RELIEF BLOCK GRANT AGREEMENT. THE ZELENKOFESKE AXELROD LLC FINANCIAL CONSULTING SERVICE AGREEMENT AND THE COUNTY APPOINTED COVID-19 GRANT COORDINATOR TO OVERSEE APPLICATIONS WILL BE COVERED THROUGH THE GRANT'S ADMINISTRATIVE FEES. A MEETING WITH VARIOUS ENTITIES REGARDING A PLAN ON DISTRIBUTING THE FUNDS FOR COVID-19 RELATED EXPENSES. APPLICATIONS WILL BE REVIEWED BY THE COUNTY COORDINATOR AND FINANCIAL CONSULTANT BEFORE BEING DISTRIBUTED TO VARIOUS COMMITTEES AMONG FINAL REVIEW BY THE COMMISSIONERS FOR FINANCE DISTRIBUTION.

COMMISSIONER AHNER REMARKED ON ENTITIES SHOULD KEEP PROPER DOCUMENTATIONS RELATED TO COVID-19.

COMMISSIONER LUKASEVICH COMMENTED ON A POST IN THE TIMES NEWS EDITORIAL ARTICLE REGARDING TRANSPARENCY WHICH IS THE MAIN PRIORITY IN THE PROCESS TO ASSURE THE PUBLIC UNDERSTANDS THE PROCESS, THE COMMITTEES AND RECOMMENDATIONS PRESENTED TO THE BOARD OF COMMISSIONERS FROM ENTITIES WHICH HAVE APPLIED.

COMMISSIONER NOTHSTEIN SPOKE OF THE DISTRIBUTION OF FUNDS BEING A DIFFICULT DECISION FOR THE COMMISSIONERS AND COMMITTEES.

COMMISSIONERS' REPORTS:

COMMISSIONER LUKASEVICH REMARKED ON THE FOLLOWING:

- THANKED THE COUNTY CONTROLLER AND COUNTY TREASURER WITH MAXIMIZING THE FUNDS AND RESOURCES WITH THE REVENUE CASH FLOW CHALLENGES.
- THE COUNTY BEING ACQUITTED AS THE GUARANTOR FOR BLUE MOUNTAIN HEALTH SYSTEM BOND ISSUES
- PLGIT (PENNSYLVANIA LOCAL GOVERNMENT INVESTMENT TRUST)
- NOTIFICATION RECEIVED REGARDING THE REFINANCING OF THE 2016 BOND SERIES
- WEATHERLY SENIOR CENTER WAS APPROVED FOR A GRANT TO OFFSET THE COST OF A POOL TABLE.
- COUNTY RECEIVED THE FINAL DRAFT OF THE JIM THORPE PARKING ANALYSIS FROM NEPA.
- GREEN PHASE CHALLENGES COUNTY OFFICES ENCOUNTERED AND HOW TO PREPARE FOR THE FUTURE.

COMMISSIONER NOTHSTEIN ENCOURAGED THE PUBLIC TO MAKE APPOINTMENTS, COMPLETE ONLINE SERVICES IF AVAILABLE AND FOLLOW CDC GUIDELINES.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:35 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN