

JULY 2, 2020

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENEED 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, CHIEF ADULT PROBATION OFFICER, 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 25, 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.

OPENING OF BIDS:

#20-306 CARBON COUNTY CORRECTIONAL FACILITY WATER SYSTEM CONTROL BUILDING EQUIPMENT AND PIPING REHABILITATION PROJECT:

THE FOLLOWING BID WAS RECEIVED FOR CARBON COUNTY CORRECTIONAL FACILITY WATER SYSTEM CONTROL BUILDING EQUIPMENT AND PIPING REHABILITATION PROJECT:

BOGNET INCORPORATED	BID: \$256,000.00
P.O. BOX 206	BOND: 10%
HAZLETON, PA 18201	

JULY 2, 2020

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 ONE (1) WEEK.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSION WAS HELD.

JUNE 30, 2020 10:30 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 JULY 2, 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 214169 THROUGH 214271 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 441,789.85
RENTAL PROPERTY FUND	\$ 1,076.00
COUNTY PARKING FUND	\$ 1,874.00
AREA AGENCY ON AGING FUND	\$ 55,258.01
CHILDREN & YOUTH FUND	\$ 87,659.33
HUMAN SERVICE AGENCY FUND	\$ 1,078.38
DOMESTIC RELATIONS FUND	\$ 22,208.53
WORKFORCE INVESTMENT ACT FUND	\$ 7,188.58
PARKS & RECREATION FUND	\$ 17,397.01
9-1-1 FUND	\$ 18,537.13
CENTRALIZED BOOKING FUND	\$ 2,321.55
VICTIM/WITNESS FUND	\$ 19.00
CAPITAL PROJECTS FUND	\$ 100,618.00
FRINGE BENEFIT PAYMENT FUND	\$ 526,048.20
TAX CLAIM FUND	\$ <u>71,131.61</u>
TOTAL:	\$1,354,205.18

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 22, 2020 TO JUNE 26, 2020 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JUNE 26, 2020:

GENERAL FUND CHECKING ACCOUNT	\$ 1,847.27
GENERAL FUND SP NOW	\$ 15,922,891.27
OPERATING RESERVE FUND	\$ 981,867.66
RENTAL PROPERTY FUND	\$ 193,311.77
COUNTY PARKING FUND	\$ 1,100,720.68
LIQUID FUELS TAX FUND	\$ 667,462.18
AREA AGENCY ON AGING FUND	\$ 470,087.91
CHILDREN & YOUTH FUND	\$ 458,469.81
HUMAN SERVICE AGENCY FUND	\$ 9,214.95
DOMESTIC RELATION IV-D FUND	\$ 232,998.01
WORKFORCE INVESTMENT ACT	\$ 31,749.29
PARKS & RECREATION FUND	\$ 19,515.02
CARBON TRANSPORTATION SYSTEM FUND	\$ 274,717.38
9-1-1 FUND	\$ 1,079,771.86
HAZMAT RESPONSE FUND	\$ 159,069.63
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	\$ 13,350.46
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	\$ 261,828.10
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	\$ 27,784.22
CDBG FUND	\$ 19.48
DEBT SERVICE FUND	\$ 962,553.60
CAPITAL PROJECTS FUND	\$ 15,692,990.09
FRINGE BENEFIT PAYMENT FUND	\$ 577,222.52

JULY 2, 2020

PAYROLL FUND	\$	2,598.40		
TAX CLAIM FUND	\$	789,801.78		
			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 10:45 A.M.

PERSONNEL REPORT:

RESIGNATION:

STEPHEN M. KRYNOCK, JR., SUMMIT HILL, PA – SEASONAL PARK RANGER II, PARKS – EFFECTIVE JUNE 25, 2020.

DATE OF HIRE CORRECTION:

BREENA K. COXE, WEATHERLY, PA – PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER – EFFECTIVE JULY 6, 2020.

HIRES:

KEITH R. MCCALL, SUMMIT HILL, PA – SUMMER LABORER, LIQUID FUELS SUMMER PROGRAM – EFFECTIVE JULY 6, 2020.

ADAM E. GILBERT, LANSFORD, PA - SUMMER LABORER, LIQUID FUELS SUMMER PROGRAM – EFFECTIVE JULY 6, 2020.

RAYMOND G. DONNELLY, JIM THORPE, PA - SUMMER SUPERVISOR, LIQUID FUELS SUMMER PROGRAM – EFFECTIVE JULY 13, 2020.

COURT APPOINTMENT:

KEEGAN J. MCDEVITT, READING, PA – PROBATION OFFICER I, ADULT PROBATION – EFFECTIVE JULY 6, 2020.

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGMENTS:

ADULT PROBATION

JUSTIN S. BILKA

BASIC FIREARMS TRAINING ACADEMY

HARRISBURG, PA

RANGE A INSTRUCTION

ANNVILLE, PA

COST: LODGING, MEALS

RICHMOND S. PARSONS

JILLIAN C. FITTOS

OFFICER SURVIVAL MINDSET, COVER AND CONCEALMENT, IMMEDIATE ACTION DRILLS

LEBANON, PA

COST: MEALS

COURT ADMINISTRATION

BERNADETTE M. FARRAN

RPR SKILLS: LITERARY, JURY CHARGE AND TESTIMONY WEBINARS
JIM THORPE, PA
COST: CONFERENCE FEE \$95 PER WEBINAR

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGMENTS:

COURT ADMINISTRATION

SHERRI R. KLEINTOP

PATRICIA A. LAWLESS

BERNADETTE M. FARRAN

2020 ANNUAL PCRA CONVENTION

STATE COLLEGE, PA

COST: CONFERENCE FEE \$285 PER PERSON, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

AMANDA L. MILLER

CPCMS CALENDARING & SCHEDULING CLASS

MECHANICSBURG, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

DOMESTIC RELATIONS

BRIDGET M. JOHNSTON

DRAP QUARTERLY BOARD MEETING

HARRISBURG, PA

COST: LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE PERSONNEL REPORT
DATED JULY 2, 2020.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

CORRESPONDENCE:

COPIES OF THE FIFTH AMENDED ADMINISTRATIVE ORDER #6-2020, #7-2020 FROM THE COURT OF COMMON PLEAS WAS RECEIVED FROM COURT ADMINISTRATION.

NUMEROUS EMAILS RECEIVED FROM INDIVIDUALS REGARDING SWIMMING AT MAUCH CHUNK LAKE PARK.

ADULT PROBATION:

#20-307 PCCD GRANT:

A GRANT APPLICATION TO THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD) FOR FUNDS IN THE AMOUNT OF \$66,487.00 FOR CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING FOR THE TERMS MARCH 16, 2020 THROUGH MARCH 16, 2022 WAS SUBMITTED FOR APPROVAL. THE GRANT WILL FUND THE FOLLOWING: 1) REIMBURSE AGENCIES FOR PERSONAL PROTECTIVE EQUIPMENT (PPE) PURCHASED AS A RESULT OF THE PANDEMIC. 2) PURCHASE PERSONAL PROTECTIVE EQUIPMENT (PPE) TO BE DISTRIBUTED TO AGENCIES. 3) TO PERFORM COVID-19 TESTING AT CORRECTIONAL FACILITY.

MOTION BY MR. LUKASEVICH, SECONDED MR. AHNER, TO APPROVE THE GRANT APPLICATION TO THE

JULY 2, 2020

PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD) FOR CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

ADVERTISING REQUEST:

#20-308 FARMLAND PRESERVATION MEETING:

ADVERTISEMENT OF A PUBLIC NOTICE REGARDING THE CARBON COUNTY AGRICULTURAL LAND PRESERVATION BOARD MEETING ON JULY 14, 2020 WAS SUBMITTED BY THE PLANNING DIRECTOR.

MOTION BY MR. LUKASEVICH, SECONDED MR. AHNER, TO AUTHORIZE ADVERTISEMENT OF THE NOTICE REGARDING THE CARBON COUNTY AGRICULTURAL LAND PRESERVATION BOARD MEETING.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

BID AWARD:

#20-309 CARBON COUNTY CORRECTIONAL FACILITY WATER STORAGE TANK MAINTENANCE PROJECT:

A RECOMMENDATION WAS RECEIVED FROM CARBON ENGINEERING INC. TO AWARD THE CONTRACT FOR THE CARBON COUNTY CORRECTIONAL FACILITY WATER STORAGE TANK MAINTENANCE PROJECT TO THE FOLLOWING BIDDER:

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

MOTION BY MR. LUKASEVICH, SECONDED MR. AHNER, TO AWARD THE CONTRACT FOR THE CARBON COUNTY CORRECTIONAL FACILITY WATER MAINTENANCE PROJECT STORAGE TANK TO MID ATLANTIC STORAGE SYSTEMS INCORPORATED AT THEIR BID PRICE OF \$156,592.00.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

BOARDS & AUTHORITIES:

AAA ADVISORY BOARD:

#20-310 RESIGNATIONS:

AREA AGENCY ON AGING ADVISORY BOARD:

REPRESENTS CONSUMER:

ANTHONY DIMICELI
FAMILY CAREGIVER PROGRAM
NESQUEHONING, PA

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE RESIGNATION OF ANTHONY DIMICELI, NESQUEHONING, PENNSYLVANIA, FROM THE AREA AGENCY ON AGING ADVISORY BOARD.

BOARD POLLED: AHNER YES

LUKASEVICH YES
NOTHSTEIN YES

#20-311 **APPOINTMENT:**

2-YEAR TERM TO JUNE 30, 2021

REPRESENTS CONSUMER: JOSEPH SEBELIN
JT/PK SENIOR CENTER
JIM THORPE, PA

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE APPOINTMENT OF JOSEPH SEBELIN OF JIM THORPE, PENNSYLVANIA, TO SERVE ON THE AREA AGENCY ON AGING ADVISORY BOARD, TO EXPIRE JUNE 30, 2021.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

1-YEAR TERM TO JUNE 30, 2021:

REPRESENTS CONSUMER:
THOMAS A. WILLIAMS
PARRYVILLE, PA

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE APPOINTMENT OF THOMAS A. WILLIAMS OF PARRYVILLE, PENNSYLVANIA, TO SERVE ON THE AREA AGENCY ON AGING ADVISORY BOARD, TO EXPIRE JUNE 30, 2021.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#20-312 **REAPPOINTMENTS:**

1-YEAR TERMS TO JUNE 30, 2021:

REPRESENTS COMMUNITY:
VIRGINIA "GINNY" TATUSKO, LPN, BMHS
BETHLEHEM, PA

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE REAPPOINTMENT OF VIRGINIA "GINNY" TATUSKO TO SERVE ON THE AREA AGENCY ON AGING ADVISORY BOARD, TO EXPIRE JUNE 30, 2021.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

REPRESENTS CONSUMER:

GRACE RIGGIO MARVELINE COSTENBADER
LEHIGHTON, PA PALMERTON, PA

DIANE LUEDTKE
JIM THORPE, PA

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE REAPPOINTMENTS TO

JULY 2, 2020

SERVE ON THE AREA AGENCY ON AGING ADVISORY BOARD, TO EXPIRE JUNE 30, 2021.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

DISTRICT COURT OFFICES:

#20-313 CONSTABLES:

RATIFY THE UTILIZATION OF CONSTABLES FOR COVERAGE IN ALL FOUR DISTRICT COURT OFFICES THROUGH JULY 31, 2020, AT THE RATE OF \$13.00 PER HOUR PER THE CONSTABLE FEE BILL AND REQUEST OF THE COURT WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. NOTHSTEIN, SECONDED BY MR. AHNER, TO RATIFY THE UTILIZATION OF CONSTABLES FOR COVERAGE IN ALL FOUR DISTRICT COURT OFFICES THROUGH JULY 31, 2020

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#20-314 CDBG/MODIFICATION:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF PLANNING & DEVELOPMENT TO APPROVE THE MODIFICATION REQUEST FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM CONTRACT #C000066603 FOR JIM THORPE BOROUGH FY2016 AS FOLLOWS:

MOVE \$5,101.38 FROM WATER/SEWER IMPROVEMENTS 3RD & 8TH STREET AND \$5,273.57 FROM WATER/SEWER IMPROVEMENTS SCHOOL STREET TO PARKS, RECREATIONAL FACILITIES
TOTAL OF \$10,374.95 TO PARKS, RECREATIONAL FACILITIES

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE MODIFICATION FOR THE CDBG PROGRAM CONTRACT #C000066603 FOR JIM THORPE BOROUGH FY2016.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

UNION AGREEMENT:

#20-315 AFSCME/RESIDUAL & COURT APPOINTED:

HAZARD PAY:

RATIFY THE TERMINATION OF HAZARD PAY FOR ALL AFSCME RESIDUAL AND COURT APPOINTED EMPLOYEES TO BE EFFECTIVE AS OF JULY 1, 2020 WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY THE TERMINATION OF HAZARD PAY FOR ALL AFSCME RESIDUAL AND COURT APPOINTED EMPLOYEES TO BE EFFECTIVE AS OF JULY 1, 2020.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

V. SOLICITOR'S REPORT:

44/76 RENOVATION PROJECT:

#20-316 CONSTRUCTION MANAGEMENT:

AN AGREEMENT WITH BOYLE CONSTRUCTION MANAGEMENT OF ALLENTOWN, PENNSYLVANIA TO PROVIDE PROFESSIONAL SERVICES RELATIVE TO THE 44/76 RENOVATION PROJECT AS FOLLOWS:

PRECONSTRUCTION SERVICES (5 MONTHS)	\$ 24,000.00
CONSTRUCTION ADMINISTRATION SERVICES (8-15 MONTHS)	\$184,000.00-\$345,000.00
POST CONSTRUCTION (1 MONTH)	\$ 15,000.00
PLUS REIMBURSEMENT EXPENSES	

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT WITH BOYLE CONSTRUCTION MANAGEMENT PENNSYLVANIA TO PROVIDE PROFESSIONAL SERVICES RELATIVE TO THE 44/76 RENOVATION PROJECT.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

44/76 RENOVATION PROJECT:

#20-317 FORM SPACE DESIGN/ADDENDUM:

AN ADDENDUM TO THE AGREEMENT WITH FORM SPACE DESIGN OF BETHLEHEM, PENNSYLVANIA, APPROVED OCTOBER 17, 2019, FOR PROFESSIONAL SERVICES RELATIVE TO THE 44 SUSQUEHANNA STREET PROJECT WAS SUBMITTED FOR APPROVAL. THIS PROJECT HAS EVOLVED TO INCLUDE THE 76 RENOVATION PROJECT. THIS ADDENDUM ADDRESSES THE CHANGES AND LISTS COMPENSATION AT A GUARANTEED MAXIMUM COST OF \$222,250.00 PLUS REIMBURSABLE EXPENSES.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE ADDENDUM TO THE AGREEMENT WITH FORM SPACE DESIGN

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

PARKS/RECREATION:

#20-318 MCLP RATE CHANGES:

A REQUEST WAS RECEIVED FROM THE PARKS DIRECTOR TO APPROVE THE RATE ADJUSTMENTS FOR THE MAUCH CHUNK LAKE PARK FOR NON-COUNTY RESIDENTS ONLY AS FOLLOWS:

- DAILY ADMISSION FEE INCREASED FROM \$7.00 TO \$10.00/ADULT AND \$5.00 TO \$7.00/CHILDREN AGES 4 – 12 YEARS OLD.
- WEEKENDS & HOLIDAYS \$10.00/ADULT AND \$7.00/CHILDREN.
- TENT CAMPING INCREASED FROM \$35.00/NIGHT TO \$40.00/NIGHT IN-SEASON.
- EXTRA VEHICLE FEE INCREASED FROM \$5.00/CAR TO \$10.00/CAR.
- CAMPING COTTAGES INCREASED FROM \$90.00/NIGHT TO \$100.00/NIGHT.
- EXTRA VEHICLE FEE INCREASED FROM \$5.00/CAR TO \$10.00/CAR.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE RATE ADJUSTMENTS FOR THE MAUCH CHUNK LAKE PARK FOR NON-COUNTY RESIDENTS.

MR. LUKASEVICH DISCUSSED THE INCREASE IN RATES FOR NON-COUNTY RESIDENTS WILL ASSIST WITH THE LOSS OF REVENUE AT THE PARK.

JULY 2, 2020

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

RESOLUTION:

#20-319 MCLP/RESTRICTED USE:

RATIFY RESOLUTION #20-024, AGENDA #20-268, RESTRICTING SWIMMING TO COUNTY RESIDENTS AND SEASON PASS HOLDERS ONLY UNTIL JULY 8, 2020 AT THE MAUCH CHUNK LAKE PARK WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY RESOLUTION #20-024, AGENDA #20-268, RESTRICTING SWIMMING TO COUNTY RESIDENTS AND SEASON PASS HOLDERS ONLY UNTIL JULY 8, 2020 AT THE MAUCH CHUNK LAKE PARK.

MR. AHNER COMMENTED ON THE COUNTY RECEIVING INPUT FROM COUNTY RESIDENTS REGARDING RESTRICTED USE TO THE PARK, WHICH WILL CONTINUE TO BE REVIEWED WEEKLY.

MR. LUKASEVICH RECOMMENDED A DECISION BE MADE TO DETERMINE WHETHER THE SITUATION BE CONSISTENT IN LONG TERM.

A BRIEF DISCUSSION WAS HELD.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

RFP/DRILLING SERVICES:

#20-320 WELL #2/ANIMAL SHELTER:

A RECOMMENDATION FROM CARBON ENGINEERING, INCORPORATED, TO ACCEPT THE PROPOSAL RECEIVED FROM DUANE MOYER WELL DRILLING, INCORPORATED, OF LEHIGHTON, PENNSYLVANIA, TO WORK IN CONJUNCTION WITH COOK GEOLOGICAL TO COMPLETE THE REQUIRED PUMPING TESTS ON WELL #2 LOCATED NEAR THE ANIMAL SHELTER. THE AMOUNT OF THE PROPOSAL IS \$16,899.99. ONE OTHER PROPOSAL WAS RECEIVED FROM EICHELBERGERS IN THE AMOUNT OF \$18,170.00 AND THE THIRD COMPANY, ODENHEIMER, DID NOT SUBMIT A PROPOSAL DUE TO THEIR SCHEDULE.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE PROPOSAL FROM DUANE MOYER WELL DRILLING, INCORPORATED.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

TAX ASSESSMENT:

#20-321 AGREEMENT/TYLER TECH:

A MAINTENANCE RENEWAL AGREEMENT WITH TYLER TECHNOLOGIES OF MORaine, OHIO COVERING THE UNIVERS & LANDISC SUPPORT SYSTEM IN THE CARBON COUNTY TAX ASSESSMENT OFFICE. THE TOTAL FEE FOR SERVICES SHALL BE \$16,240.00 (\$770.00 INCREASE). THE RENEWAL SHALL COMMENCE 7/01/20 AND CONTINUE TO 6/30/21. ADDITIONAL SUPPORT PERIODS SHALL AUTOMATICALLY BEGIN FOR SUCCESSIVE ONE-YEAR TERMS UNLESS REVISED OR TERMINATED BY EITHER PARTY GIVING AT LEAST 30-DAYS WRITTEN NOTICE WAS SUBMITTED FOR APPROVAL FROM THE TAX ASSESSMENT DIRECTOR.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE RENEWAL AGREEMENT WITH TYLER TECHNOLOGIES.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

FURTHER BUSINESS:

MR. LUKASEVICH SPOKE OF THE COUNTY HAVING AN INFLUX OF INDIVIDUALS FROM OUTSIDE THE COUNTY COMING TO MAUCH CHUNK LAKE PARK FOR THE HOLIDAY WEEKEND. THE COUNTY IS PERFORMING CONTINGENCY PLANS TO ASSIST WITH ADDITIONAL PRESSURE PUT ON MAUCH CHUNK LAKE PARK.

#20-322 MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO CONTINUE DISCUSSIONS AS NECESSARY AND ENTER INTO AGREEMENTS WITH LOCAL LAW ENFORCEMENT AGENCIES FOR INCREASED PATROLLING WITH A POTENTIAL PERSISTENCE PRESENCE AT MAUCH CHUNK LAKE PARK DURING THE HOLIDAY WEEKEND.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#20-323 MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO THE TRANSFER OF FUNDS REQUIRED TO COVER THE SHERIFF'S DEPARTMENT PERSONNEL COSTS FOR THE PRESENCE AT THE PARK DURING THE HOLIDAY WEEKEND RESULTING IN RESPONSE TO THE IMPACT DUE TO THE COVID -19 PANDEMIC.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

COMMISSIONER NOTHSTEIN COMMENTED ON THE COUNTY INSTITUTING THE MASK POLICY TO COUNTY EMPLOYEES AND INDIVIDUALS VISITING COUNTY OWNED FACILITIES.

HE DISCUSSED THE BIDS FOR THE CARBON COUNTY CORRECTIONAL FACILITY WATER TANK MAINTENANCE PROJECT WHICH CALLS FOR SIGNIFICANT WORK DUE TO ISSUES WITH THE SYSTEM OVER THE YEARS. HE ENCOURAGES THE COMMISSIONERS AND PRISON BOARD TO CONSIDER A SECOND TANK FOR WHEN PROBLEMS REOCCUR.

COMMISSIONERS' REPORTS:

COMMISSIONER AHNER SPOKE OF VARIOUS GRANTS AVAILABLE RELATIVE TO COVID-19 ISSUES; HOWEVER, THE COUNTY RELIEF BLOCK GRANT WILL BE HANDLED BY THE COMMISSIONERS. HE COMMENTED ON THE DEVELOPMENT OF A DOCUMENT TO ASSIST WITH TRACKING APPLICATIONS SUBMITTED FOR THE GRANT FUNDING.

COMMISSIONER LUKASEVICH COMMENTED ON LIFEGUARDS BEING STAFFED AT MAUCH CHUNK LAKE PARK FOR THE HOLIDAY WEEKEND.

THANKED THE CARBON COUNTY AREA AGENCY ON AGING AND INFORMATION TECHNOLOGY WITH DISPERSING INFORMATION REGARDING THE SENIOR FARMERS MARKET PROGRAM.

JULY 2, 2020

COMMISSIONER NOTHSTEIN THANKED THE INDIVIDUALS THAT SENT EMAILS SUPPORTING THE COMMISSIONER'S DECISION WITH MAKING MAUCH CHUNK LAKE PARK FOR COUNTY RESIDENTS ONLY DURING THE PANDEMIC.

HE DISCUSSED VARIOUS GRANTS BEING AVAILABLE, ALL HAVING RULES AND REGULATIONS.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:14 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN