

AUGUST 13, 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 AND AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR ELOISE AHNER, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY JEN BOGER.

THE COUNTY CONTROLLER, COUNTY TREASURER, COUNTY SHERIFF, SHERIFF'S CAPTAIN DANIEL ZEIGLER AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

COMMISSIONER LUKASEVICH WAS AVAILABLE BY PHONE.

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. AHNER, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD AUGUST 6, 2020.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

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

ROBERT BROWN, JIM THORPE

RE: MCLP LIFE GUARDS ISSUES; FOOD &
REFRESHMENT CONCESSION AND CAMP
STORE CONCESSION RENTAL RATE AT MCLP

COUNTY SHERIFF TONY HARVILLA ANNOUNCED DANIEL ZEIGLER AS BEING APPOINTED THE CAPTAINS POSITION IN THE SHERIFF'S OFFICE. THE CARBON COUNTY SHERIFF'S OFFICE ADDRESSED THE BACKLOG WITH THE PROCESSING OF PENNSYLVANIA LICENSE TO CARRY FIREARMS PERMITS. THE OFFICE WILL BE DISCONTINUING THE SATURDAY MORNING PROCESSING; HOWEVER, CONTINUING WITH THE WEDNESDAY EVENING PROCESSING BY APPOINTMENT ONLY IN ACCORDANCE WITH CDC AND PENNSYLVANIA DEPARTMENT OF HEALTH GUIDELINES.

JAMIE DRAKE, EXECUTIVE DIRECTOR OF THE CARBON-MONROE-PIKE DRUG & ALCOHOL COMMISSION GAVE A BRIEF EXPLANATION REGARDING SERVICES BEING AVAILABLE FOR INDIVIDUALS REQUIRING ASSISTANCE. SERVICES ARE AVAILABLE BY TELEHEALTH, WALK-INS, AND THE 24/7 HOTLINE

1-866-824-3578. FUNDING IS AVAILABLE FOR ALL SERVICES FOR INDIVIDUALS THAT ARE UNINSURED.

OPENING OF BIDS:

CDBG PROJECTS

#20-378 LEHIGHTON BOROUGH:

THE FOLLOWING BIDS WERE RECEIVED FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT – LEHIGHTON BOROUGH: SIDEWALKS (FY2016, 2017 & 2018)
REPLACE ADA HANDICAP RAMPS CORNERS OF IRON STREET (2ND ST. TO 6TH ST.)

LEHIGH ASPHALT PAVING & CONSTRUCTION CO.	BID: \$316,567.25
P.O. BOX 549	BOND: 10%
TAMAQUA, PA 18252	

BRUCE GEORGE PAVING & EXCAVATING, INC.	BID: \$355,119.02
843 KUEHNER DRIVE	BOND: 10%
KUNKLETOWN, PA 18058	

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO TABLE THE BIDS AND REFER THEM TO THE OFFICE OF PLANNING & DEVELOPMENT FOR REVIEW WITH A RECOMMENDATION OF EITHER AWARD OF A CONTRACT OR REJECTION OF THE BIDS IN TWO (2) WEEKS.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

MAHONING TOWNSHIP:

THE FOLLOWING BIDS WERE RECEIVED FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT - MAHONING TOWNSHIP: STREET IMPROVEMENTS (FY2016, 2017 & 2018)
RECONSTRUCT/PAVE – PINE STREET (DOUGLAS ST. TO MAUCH CHUNK ST.)

SCHUYLKILL PAVING INCORPORATED	BID: \$170,272.50
285 BLUE MOUNTAIN ROAD	BOND: 10%
SCHUYLKILL HAVEN, PA 17972	

H & K GROUP, INCORPORATED	BID: \$147,025.63
2052 LUCON ROAD-P.O. BOX 196	BOND: 10%
SKIPPACK, PA 19474	

LEHIGH ASPHALT PAVING & CONSTRUCTION CO.	BID: 176,399.00
P.O. BOX 549	BOND: 10%
TAMAQUA, PA 18252	

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO TABLE THE BIDS AND REFER THEM TO THE OFFICE OF PLANNING & DEVELOPMENT FOR REVIEW WITH A RECOMMENDATION OF EITHER AWARD OF A CONTRACT OR REJECTION OF THE BIDS IN TWO (2) WEEKS.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

AUGUST 13, 2020

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTALS DATED AUGUST 13, 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 214872 THROUGH 215078 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 93,134.82
RENTAL PROPERTY FUND	\$ 924.40
COUNTY PARKING FUND	\$ 3,260.33
LIQUID FUELS FUND	\$ 365.85
AREA AGENCY ON AGING FUND	\$ 16,785.19
CHILDREN & YOUTH FUND	\$ 75,596.05
DOMESTIC RELATIONS FUND	\$ 6,142.42
WORKFORCE INVESTMENT ACT FUND	\$ 380.02
PARKS & RECREATION FUND	\$ 12,915.36
9-1-1 FUND	\$ 4,558.72
HAZ-MAT RESPONSE FUND	\$ 40.01
HUMAN SERVICE DEVELOPMENT FUND	\$ 12,457.04
HOMELESS GRANT FUND	\$ 6,890.90
VICTIM/WITNESS FUND	\$ 2,109.28
AFFORDABLE HOUSING FUND	\$ 0.46
CDBG FUND	\$ 4.14
CAPITAL PROJECTS FUND	\$ 12,013.42
TAX CLAIM FUND	\$ 417,491.20
TOTAL:	\$ 665,069.61

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. AHNER, SECONDED BY MR. LUKASEVICH, TO ACCEPT THE TREASURER'S REPORT DATED AUGUST 3, 2020 TO AUGUST 7, 2020 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF AUGUST 7, 2020:

GENERAL FUND CHECKING ACCOUNT	\$ 1,741.00
GENERAL FUND SP NOW	\$ 15,648,738.06
PLGIT/PRIME	\$ 5,000,000.00
OPERATING RESERVE FUND SP NOW	\$ 32,114.58
PLGIT/PRIME	\$ 950,000.00
RENTAL PROPERTY FUND	\$ 183,547.34
COUNTY PARKING FUND SP NOW	\$ 375,868.91
PLGIT/PRIME	\$ 750,000.00
LIQUID FUELS TAX FUND	\$ 662,875.86
AREA AGENCY ON AGING FUND	\$ 308,496.33
CHILDREN & YOUTH FUND	\$ 192,061.47
HUMAN SERVICE AGENCY FUND	\$ 17,386.52
DOMESTIC RELATION IV-D FUND	\$ 135,240.16
WORKFORCE INVESTMENT ACT	\$ 23,424.39
PARKS & RECREATION FUND	\$ 76,074.57
CARBON TRANSPORTATION SYSTEM FUND	\$ 274,838.19
9-1-1 FUND	\$ 888,504.51
HAZMAT RESPONSE FUND	\$ 158,068.13
OFFENDER SUPERVISION FUND	\$ 337,707.01
ADULT ELECTRONIC MONITORING FUND	\$ 218,523.29
FARMLAND PRESERVATION FUND	\$ 68,039.98
HUMAN SERVICE DEVELOPMENT FUND	\$ 12,506.08
HOMELESS GRANT FUND	\$ 21,640.95
CENTRALIZED BOOKING FUND	\$ 216,741.22
VICTIM/WITNESS FUND	\$ 11,888.77
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 42,599.67
COUNTY RECORDS IMPROVEMENTS FUND	\$ 8,939.07
JUVENILE SUPERVISION FEE FUND	\$ 43,617.90
COMMUNITY SERVICE FEE FUND	\$ 9,246.39
PROTHONOTARY AUTOMATION FUND	\$ 37,224.83
AFFORDABLE HOUSING FUND	\$ 278,591.26
CLERK OF COURTS AUTOMATION FUND	\$ 10,117.48
REGISTER OF WILLS AUTOMATION FUND	\$ 16,017.72
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,279.45
VITAL STATS IMPROVEMENT FUND	\$ 33,368.37
SUBSTANCE ABUSE EDUCATION	\$ 187,219.75
LIQUID FUELS/ACT 44	\$ 573,092.38
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 650,217.80
VICTIMS SERVICES FUND	\$ 80,352.87
HOTEL ROOM EXCISE TAX FUND	\$ 223,291.41
CDBG FUND	\$ 19.60
DEBT SERVICE FUND	\$ 1,041,560.35
CAPITAL PROJECTS FUND SP NOW	\$ 2,680,798.82
PLGIT/PRIME	\$ 13,000,000.00
PLGIT/CD PURCHASE	\$ 0.00
FRINGE BENEFIT PAYMENT FUND	\$ 687,550.29
PAYROLL FUND	\$ 20,969.52
TAX CLAIM FUND	\$ 851,722.44

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PERSONNEL REPORT:

RESIGNATION:

ROLAND C. HOFFMAN, JIM THORPE, PA – PART-TIME K-9 OFFICER, ANIMAL SHELTER – EFFECTIVE AUGUST 8, 2020.

HIRE:

SCOTT R. POMPA, JIM THORPE, PA – PART-TIME PARKING/METER ATTENDANT, COMMISSIONERS' OFFICE – EFFECTIVE AUGUST 17, 2020.

SEMINAR/TRAINING REQUESTS:

CHILDREN & YOUTH SERVICES

STEPHANIE ANDRE	MARAINNE GRABARITS	KATHERINE KAMM
INGRID SMITH	TARA SKRIMCOVSKY	JILL GEISSINGER
MEGAN CROIZIER	CHRIS MCLAUGHLIN	PETER NYAMARI
NICOLE SELL	SHADIMON NAVARRO	

PENNSYLVANIA RISK ASSESSMENT: A CLOSER LOOK AT THE FACTORS AND SUMMARY: BOOSTER SHOT VIRTUAL TRAINING JIM THORPE, PA

COURTS SEMINAR/TRAINING REQUESTS ACKNOWLEDGEMENTS:

<u>COURT ADMINISTRATION</u>	<u>ADULT PROBATION</u>	<u>SHERIFF'S DEPARTMENT</u>
CARAL HILL	TAMMY WALL	BRIAN HAWK
JOANNE DONNELLY	RICHMOND PARSONS	DANIEL MCLEAN
RAYONNA FEDOR	SARA HOLLAND	KAREN FLEXER
	MATTHEW KIMMEL	TIMOTHY DUGAN
	KIMBERLY COOPER	NATHANIEL HREBIK
<u>JUVENILE PROBATION</u>	JILLIAN FITTOS	ALLAN STROHL
JANELLE ONDRUS	JOSEPH BERKE	KELSY BOWMAN
JAMES DODSON	ERIC YUKNEK	TARA TRAINER
JOSEPH GRECO	NICOLE HORN	DANIEL LONG
KIMMY MULIK	APRIL SHIRK	JOSEPH HAGER
KUMRA VUKELJ	MICHAEL JORDA	KRISTY CUMMINS
SHAWN JONES	EDYTA MASON	MITCHELL KRAMER
CRYSTAL SMITH	KEEGAN MCDEVITT	RYAN REHATCHEK
	JOSEPH BETTINE	DANIEL SIST
		NICOLE THALMANN
		DANIEL ZEIGLER

CLERK OF COURTS

KAREN SWEENEY

COURT COMPUTER INFORMATION SYSTEMS

REBECCA COLLURA

MANDATORY 2020 SECURITY AWARENESS WEB BASED TRAINING (FOR EMPLOYEES WITH MOBILE ACCESS)
JIM THORPE, PA

ERIC YUKNEK

NICOLE HORN

ONE FACE SPECIALIZED TRAINING FOR LAW ENFORCEMENT:
 UNMASKING HIDDEN FACIAL EXPRESSIONS
 BODY LANGUAGE FOR LAW ENFORCEMENT
 BLOOMSBURG, PA
 COST: CONFERENCE FEE \$250 PER PERSON, MEALS

COURTS SEMINAR/TRAINING REQUESTS ACKNOWLEDGEMENTS CONTINUED:

<u>COURT COMPUTER</u>	<u>MDJ – JIM THORPE</u>	<u>SHERIFF’S DEPARTMENT</u>	
<u>INFORMATION SYSTEMS</u>	WENDY SMELAS	KRISTY CUMMINS	DANIEL LONG
REBECCA COLLURA	SUSAN JOYCE	DANIEL MCLEAN	JOSEPH HAGER
COLE YOUNG	KIMBERLY HOUSER	KAREN FLEXER	MITCHELL KRAMER
	KELLY SHERIDAN	TIMOTHY DUGAN	NATHANIEL HREBIK
<u>COURT ADMINISTRATION</u>		RYAN REHATCHEK	ALLAN STROHL
KRISTIN LEFFER	<u>MDJ – LANSFORD</u>	DANIEL SIST	KELSY BOWMAN
SARAH SHERER	DONNA PECK	BRIAN HAWK	TARA TRAINER
AMANDA MILLER	JOANNE RECLA	MOLLIE WATTS	MICHELLE MILLER
JOANNE DONNELLY	CARLA BARTELT	DANIEL ZEIGLER	NICOLE THALMANN
BERNADETTE FARRAN			
ALEXANDRIA MOHN	<u>MDJ-WEATHERLY</u>	<u>CLERK OF COURTS</u>	
RAYONNA FEDOR	KIMBERLY BUTALA	KAREN SWEENEY	JENNIFER FLEXER
MARY CONNORS	KAREN RAYNO	CARLA FRITZ	MICHELLE ANTIGA
SHERRI KLEINTOP	LYNN DONNELLY	KRISTA LOPATA	
CARLA HILL	JESSICA KOSCO		
JONATHAN PHILLIPS	NICOLE DROB	<u>BUREAU OF COLLECTIONS</u>	
PATRICIA LAWLESS		ERIC JOHNSTON	JODI SONAN
	<u>ADULT PROBATION</u>	ADAM NEVENGLOSKY	
<u>JUVENILE PROBATION</u>	JOSEPH BETTINE		
JANELLE ONDRUS	ERIC YUKNEK	<u>REGISTER OF WILLS</u>	
JAMES DODSON	NICOLE HORN	BARBARA MILLER	KATHLEEN PAUL
JOSEPH GRECO	APRIL SHIRK	HANNAH ROBLES	
KIMMY MULIK	MICHAEL JORDA		
KUMRA VUKELJ	EDYTA MASON	<u>PROTHONOTARY</u>	
SHAWN JONES	KEEGAN MCDEVITT	KELLY SOLT	MICHELE GALLAGHER
CRYSTAL SMITH	TAMMY WALL	SYNDEY WERNETT	
	RICHMOND PARSONS		
	NANCY RIVERA	<u>MDJ – PALMERTON</u>	
	SARA HOLLAND	JAMIE GRAVER	
<u>DOMESTIC RELATIONS</u>	MATTHEW KIMMEL	GAIL BERGER	
VERA KOIN	KIMBERLY COOPER	MICHELE HUSZAR	
JENNIFER WERTMAN	JILLIAN FITTOS		
STACY KATTNER	JESSICA CRESSLEY		
LAUREN HOLLAND	JOSEPH BERKE		
EMMA KELSALL	CHERYL HONCHEN		
RACHEL MOYER	JUSTIN BILKA		
RASHUNDA YUHAS			
BENJAMIN WYSOCKI			
KAREN GASKER			
BRIDGET JOHNSTON			
SAMANTHA JONES			
TRACY SMITH			

MANDATORY 2020 SECURITY AWARENESS WEB BASED TRAINING (FOR EMPLOYEES WITH COMPUTER ACCESS)
 JIM THORPE, PA

AUGUST 13, 2020

DATED AUGUST 13, 2020.

BOARD POLLED: AHNER YES
 LUKASEVICH YES*
 NOTHSTEIN YES

*MR. LUKASEVICH STATED, "I VOTE YES, WITH THE EXCEPTION OF THE HIRE OF SCOTT R. POMPA FOR PART-TIME PARKING/METER ATTENDANT. I ABSTAIN DUE TO A CONFLICT OF INTEREST.

CORRESPONDENCE:

NONE RECEIVED.

CHILDREN & YOUTH:

#20-379 FY 2020-2021/AGREEMENT:

THE FY 2020-21 PURCHASE OF SERVICE AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER:

COUNTY OF NORTHAMPTON, EASTON, PA

<u>PROVIDER:</u>	<u>FY20-21</u>
DETENTION	\$270.00

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE AGREEMENT WITH COUNTY OF NORTHAMPTON.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

HUMAN SERVICES:

#20-380 STATE FOOD/EXPENSE & DATA REPORT:

THE FY 2019/2020 STATE FOOD PURCHASE PROGRAM FOURTH 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 ACCEPT THE FY 2019/2020 STATE FOOD PURCHASE PROGRAM FOURTH QUARTER EXPENSE AND DATA REPORT.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

#20-381 TEFAP/3RD QUARTER:

THE 2019-20 THIRD QUARTER (APRIL THROUGH JUNE 2020) INVENTORY PARTICIPATION REPORT AND INVOICE EXPENSE REIMBURSEMENT REQUEST FOR THE CARBON COUNTY TEMPORARY EMERGENCY FOOD ASSISTANCE PROGRAM (TEFAP), WHICH HAS BEEN SUBMITTED TO THE DEPARTMENT OF AGRICULTURE.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACCEPT THE 2019-20 THIRD QUARTER

INVENTORY PARTICIPATION REPORT AND INVOICE EXPENSE REIMBURSEMENT REQUEST FOR THE CARBON COUNTY TEMPORARY EMERGENCY FOOD ASSISTANCE PROGRAM (TEFAP).

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

JUVENILE COURT:

#20-382 AGREEMENT/BEHAVIORAL HEALTH:

A REQUEST WAS RECEIVED FROM THE CHIEF JUVENILE PROBATION OFFICER FOR APPROVAL OF AN UPDATED LETTER OF AGREEMENT WITH BEHAVIORAL HEALTH ASSOCIATES, LEHIGHTON, PENNSYLVANIA, TO ALLOW FOR APPROPRIATE LEVELS OF COLLABORATION BETWEEN AGENCIES.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE LETTER OF AGREEMENT WITH BEHAVIORAL HEALTH ASSOCIATES.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#20-383 CDBG/CHANGE ORDER/SUMMIT HILL:

CHANGE ORDER #2 TO THE CONTRACT WITH APM CONSTRUCTION, INCORPORATED OF LANSFORD, PENNSYLVANIA, FOR PARKS, RECREATIONAL FACILITIES - GINDER FIELD REHABILITATION PROJECT-BUILDING, SUMMIT HILL BOROUGH (FY2016, FY2017) WAS RECEIVED FROM THE DIRECTOR OF PLANNING & DEVELOPMENT FOR APPROVAL.

THE CHANGE ORDER INCREASE THE CONTRACT AMOUNT \$1,500.00 FOR A NEW TOTAL CONTRACT PRICE OF \$112,150.00. ORIGINAL CONTRACT: \$105,650.00

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE CHANGE ORDER #2 TO THE AGREEMENT WITH APM CONSTRUCTION, INCORPORATED.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#20-384 CDBG/REVISION/ FRANKLIN TOWNSHIP:

A REVISION WAS RECEIVED FROM THE DIRECTOR OF PLANNING & DEVELOPMENT TO AUTHORIZE REALLOCATION OF FUNDS FOR FRANKLIN TOWNSHIP CDBG FY2018 AS FOLLOWS:

CDBG CONTRACT #C000071568, FFY2018:

MOVE \$61,300.79 FROM WATER IMPROVEMENTS - RED HILL ROAD (PHASE 2) TO STREET IMPROVEMENTS-RED HILL ROAD (PHASE 1).

*FRANKLIN TOWNSHIP IS ALSO USING \$29,015.21 FROM FY2017 FOR THIS PROJECT.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE REVISION FOR FRANKLIN TOWNSHIP CDBG FY2018 FOR REALLOCATION OF FUNDS.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

AUGUST 13, 2020

HOME PROGRAM:

#20-385 CHANGE ORDER:

A CHANGE ORDER WAS RECEIVED FROM THE DIRECTOR OF PLANNING & DEVELOPMENT FOR APPROVAL TO THE FOLLOWING CONTRACT WITH THE SERVICE TEAM, LEHIGHTON, PENNSYLVANIA FOR THE FOLLOWING HOME REHABILITATION CONTRACT:

#RK 118-2-137: ORIGINAL PLUMBING CONTRACT PRICE: \$ 11,775.00

CHANGE ORDER (INCREASE/ADDITIONS): \$225.00

ADDITION – REPAIRS NECESSARY TO PATCH
SOFFIT OVERHANG

NEW GENERAL CONTRACT PRICE: \$12,000.00

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE CHANGE ORDER TO THE AGREEMENT WITH THE SERVICE TEAM FOR THE HOME REHABILITATION PROGRAM (#RK 118-2-137).

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SHERIFF'S DEPARTMENT:

AGREEMENT/JOHNSON CONTROL:

#20-386 ALARM SYSTEM REPAIR:

A REQUEST WAS RECEIVED FROM THE COUNTY SHERIFF ENCLOSING A PROPOSAL FROM JOHNSON CONTROLS OF ALLENTOWN, PENNSYLVANIA, FOR REPAIR ON THE ALARM SYSTEM EXTERIOR DOOR KEYPAD LOCATED AT THE SHERIFF'S OFFICE IN THE AMOUNT OF \$2,427.83 UNDER PA STATE CONTRACT #4400015469.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE PROPOSAL FROM JOHNSON CONTROLS.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#20-387 ENTRY SECURITY/JUDICIAL CHAMBERS SECURITY:

A PROPOSAL WAS SUBMITTED BY JOHNSON CONTROLS OF ALLENTOWN, PENNSYLVANIA, TO UPDATE THE ACCESS CONTROL SYSTEM (SOURCEWELL CONTRACT #031517SGL) FOR THE ADMINISTRATIVE BUILDING, 76 SUSQUEHANNA STREET, JUDGES CHAMBER, AND COURT ADMINISTRATION AT A TOTAL COST OF \$41,689.56. PA PREVAILING WAGES WILL APPLY.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE PROPOSAL FROM JOHNSON CONTROLS.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

AGENCY ON AGING:

#20-388 AGREEMENT/BLUE MOUNTAIN HOSPITAL:

AN AGREEMENT WITH BLUE MOUNTAIN HOSPITAL ADULT DAY SERVICES, LEHIGHTON, PENNSYLVANIA, WAS SUBMITTED BY THE AREA AGENCY ON AGING DIRECTOR TO CONTINUE TO PROVIDE ADULT DAY CARE SERVICES FOR THE TERM JULY 1, 2020 THROUGH JUNE 30, 2023 AT THE RATE OF \$63.32/DAY (PREVIOUS RATE - \$62.86/DAY).

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE AGREEMENT WITH BLUE MOUNTAIN HOSPITAL ADULT DAY SERVICES.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

#20-389 AGREEMENT/ADRC & UNITED DISABILITIES SERVICES:

THE OFFICE ON AGING SUBMITTED A PROFESSIONAL SERVICES AGREEMENT BETWEEN CARBON COUNTY AREA AGENCY ON AGING AND LACKAWANNA COUNTY AREA AGENCY ON AGING FOR AN AGING AND UNITED DISABILITIES SERVICES AND DISABILITY RESOURCE CENTER (ADRC) TO PARTNER TOGETHER TO PERFORM PERSON CENTERED COUNSELING, EFFECTIVE JULY 1, 2020 THROUGH JUNE 30, 2022. CCAAA AS THE FIDUCIARY AGENT FOR THE ADRC PROGRAM OFFICE, WILL PAY THE APPROVED PCC UNITS WITH ADRC FUNDING.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE PROFESSIONAL SERVICE AGREEMENT.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

DOMESTIC RELATIONS:

#20-390 TITLE IV-D CONTRACT:

RATIFY THE EXECUTION OF THE TITLE IV-D COOPERATIVE AGREEMENT BETWEEN THE PA DEPARTMENT OF HUMAN SERVICES (DHS) AND THE DOMESTIC RELATIONS SECTION (DRS) OF THE COURT OF COMMON PLEAS AND THE CARBON COUNTY COMMISSIONERS TO MAINTAIN AND IMPROVE THE EFFECTIVENESS OF THE TITLE IV-D CHILD SUPPORT ENFORCEMENT PROGRAM. THE TERM IS OCTOBER 1, 2020 TO SEPTEMBER 30, 2025.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE TITLE IV-D COOPERATIVE AGREEMENT.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

FURTHER BUSINESS:

COMMISSIONER NOTHSTEIN COMMENTED ON THE COUNTY RECEIVING COMMUNICATION FROM THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION ADVISING THE PARKING LOT TRAIL PROJECT HAS BEEN ADVERTISED FOR BIDS ON PENNDOT'S ENGINEERING AND CONSTRUCTION MANAGEMENT SYSTEM. OPENING BID WILL BE HELD ON SEPTEMBER 3, 2020, AFTER REVIEW FROM THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION, A RECOMMENDATION TO THE COUNTY TO AWARD THE BID TO THE LOWEST BIDDER.

AUGUST 13, 2020

COMMISSIONERS' REPORTS:

COMMISSIONER AHNER DISCUSSED THE CARES ACT FUNDING; IT SHOULD BE PRIORITIZED BY ENTITIES THAT DID NOT RECEIVE PPP OR EIDL GRANT MONEY. THESE ENTITIES SHOULD BE CONSIDERED PRIOR TO THOSE THAT DID RECEIVE ADDITIONAL GRANT FUNDING. GUIDELINES NEED TO BE PROVIDED TO THE COMMITTEE MEMBERS BEFORE REVIEW OF THE APPLICATIONS.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:09 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN