

**AUGUST 20, 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, SHERIFF'S CAPTAIN DANIEL ZEIGLER 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. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD AUGUST 13, 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.

**EXECUTIVE SESSIONS:**

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSION WAS HELD:

AUGUST 17, 2020       1:00 P.M.       LITIGATION

**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 AUGUST 20, 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 72646 THROUGH 72699 AND DIRECT DEPOSIT CHECK NUMBERS 6022217 THROUGH 6022645 FOR PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$600,558.94 (PAYROLL DATED AUGUST 14, 2020).

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, 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 215079 THROUGH 215189 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 155,332.88
RENTAL PROPERTY FUND	\$ 2,573.57
COUNTY PARKING FUND	\$ 2,559.74
AREA AGENCY ON AGING FUND	\$ 12,376.13
CHILDREN & YOUTH FUND	\$ 7,571.54
HUMAN SERVICE AGENCY FUND	\$ 38.47
DOMESTIC RELATIONS FUND	\$ 197.10
WORKFORCE INVESTMENT ACT FUND	\$ 59.58
PARKS & RECREATION FUND	\$ 1,111.70
9-1-1 FUND	\$ 3,909.24
HAZ-MAT RESPONSE FUND	\$ 2.48
CENTRALIZED BOOKING FUND	\$ 42.38
CAPITAL PROJECTS FUND	\$ 25,119.45
TAX CLAIM FUND	\$ 47,026.33
TOTAL:	\$ 257,920.59

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 AUGUST 10, 2020 TO AUGUST 14, 2020 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF AUGUST 14, 2020:**

GENERAL FUND CHECKING ACCOUNT	\$ 1,741.00
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**AUGUST 20, 2020**

GENERAL FUND SP NOW	\$15,759,700.74
PLGIT/PRIME	\$ 5,000,000.00
OPERATING RESERVE FUND SP NOW	\$ 32,114.58
PLGIT/PRIME	\$ 950,000.00
RENTAL PROPERTY FUND	\$ 181,901.88
COUNTY PARKING FUND SP NOW	\$ 386,417.91
PLGIT/PRIME	\$ 750,000.00
LIQUID FUELS TAX FUND	\$ 661,799.53
AREA AGENCY ON AGING FUND	\$ 382,443.35
CHILDREN & YOUTH FUND	\$ 791,164.02
HUMAN SERVICE AGENCY FUND	\$ 14,247.30
DOMESTIC RELATION IV-D FUND	\$ 114,173.98
WORKFORCE INVESTMENT ACT	\$ 22,766.13
PARKS & RECREATION FUND	\$ 53,965.93
CARBON TRANSPORTATION SYSTEM FUND	\$ 274,838.19
9-1-1 FUND	\$ 1,248,511.48
HAZMAT RESPONSE FUND	\$ 158,028.12
OFFENDER SUPERVISION FUND	\$ 337,707.01
ADULT ELECTRONIC MONITORING FUND	\$ 219,873.29
FARMLAND PRESERVATION FUND	\$ 68,039.98
HUMAN SERVICE DEVELOPMENT FUND	\$ 12,549.04
HOMELESS GRANT FUND	\$ 21,589.05
CENTRALIZED BOOKING FUND	\$ 216,413.08
VICTIM/WITNESS FUND	\$ 8,909.22
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	\$ 278,590.80
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	\$ 223,465.62
CDBG FUND	\$ 15.46
DEBT SERVICE FUND	\$ 1,101,171.19
CAPITAL PROJECTS FUND SP NOW	\$ 2,668,785.40
PLGIT/PRIME	\$ 13,000,000.00
PLGIT/CD PURCHASE	\$ 0.00
FRINGE BENEFIT PAYMENT FUND	\$ 697,972.19
PAYROLL FUND	\$ 175,352.50
TAX CLAIM FUND	\$ 493,151.43

BOARD POLLED: AHNER YES  
 LUKASEVICH YES  
 NOTHSTEIN YES

**PERSONNEL REPORT:**

**EMPLOYMENT SEPARATIONS:**

**COLE M. YOUNG, PALMERTON, PA – IT SPECIALIST, COURT COMPUTER – EFFECTIVE AUGUST 18, 2020.**

**ALLY S. PARKER, WEATHERLY, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE AUGUST 19, 2020.**

**RESIGNATIONS:**

**JAMES F. BONNER**, WALNUTPORT, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE AUGUST 24, 2020  
**ANTHONY ESCOLANO**, ALLENTOWN, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE AUGUST 2, 2020.  
**REBECCA J. SISSON**, JIM THORPE, PA – PART-TIME LPN, CORRECTIONS – EFFECTIVE AUGUST 18, 2020.  
**NANCY A. JURACKA**, JIM THORPE, PA – PART-TIME VICTIM/WITNESS COORDINATOR, DISTRICT ATTORNEY – EFFECTIVE OCTOBER 1, 2020.

**RESCINDED EMPLOYMENT SEPARATION:**

**KATHERINE KAMM**, JIM THORPE, PA – COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES – EFFECTIVE AUGUST 7, 2020.

**CHANGE OF STATUS:**

**DARYN C. MINGUS**, MOUNTAINTOP, PA  
FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS  
TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS  
EFFECTIVE: AUGUST 24, 2020

**HIRES:**

**ARIEL L. MURPHY**, LEHIGHTON, PA – PART-TIME K-9 OFFICER, ANIMAL SHELTER – AUGUST 25, 2020.  
**ALLEN UNGOOD**, PALMERTON, PA – PART-TIME K-9 OFFICER, ANIMAL SHELTER – AUGUST 25, 2020.

**LEAVE OF ABSENCE:**

**AREA AGENCY ON AGING**

**FRANCINE CARNEGIE**, ALBRIGHTSVILLE, PA  
AGING CARE MANAGER II  
FROM: AUGUST 10, 2020  
TO: AUGUST 25, 2020

**SEMINAR/TRAINING REQUEST:**

**AREA AGENCY ON AGING**

**DONNA SHELLY**  
APPRISE – CONTINUING EDUCATION ONLINE TRAINING COURSE – LTC INSURANCE  
PALMERTON, PA

**COURTS SEMINAR/TRAINING REQUESTS ACKNOWLEDGEMENT:**

**ADULT PROBATION**

**KEEGAN MCDEVITT**

ENSURING RESPONSIVE TREATMENT OPTIONS FOR PERSONS WITH SPECIAL NEEDS WHO HAVE SEXUALLY OFFENDED – TRAINING  
JIM THORPE, PA

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACCEPT THE PERSONNEL REPORT  
DATED AUGUST 20, 2020.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

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**CORRESPONDENCE:**

MINUTES RECEIVED: JUNE 16, 2020 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE;  
JULY 21, 2020 MEETING OF THE CARBON COUNTY PLANNING COMMISSION; AUGUST 14, 2020 MEETING OF  
THE CARBON COUNTY PARKS AND RECREATION COMMISSION.

THE JULY 2020 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS.

THE BRIDGE CREW REPORTS FOR THE WEEK ENDING AUGUST 2, 2020 WERE SUBMITTED.

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

RKR HESS, EAST STROUDSBURG, PA  
APPLICANT: LEHIGH VALLEY HEALTH NETWORK  
MAHONING TOWNSHIP MUNICIPAL AUTHORITY  
Troxell Road Pump Station  
WATER QUALITY MANAGEMENT PERMIT PART II  
MAHONING TOWNSHIP, CARBON COUNTY

PA TURNPIKE COMMISSION

(SUBMITTED BY KCI TECHNOLOGY, MECHANICSBURG, PA)

SECTION 1905-A/CHAPTER 105 WATER OBSTRUCTION & ENCROACHMENT PERMIT APPLICATION  
PTC D/B FIBER OPTIC NETWORK INSTALLATION  
PLYMOUTH MEETING MAINTENANCE FACILITY/NORRISTOWN INTERCHANGE MILE POST T333.40 TO  
CLARK SUMMIT MILE POST A-130.60

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION  
ENCLOSING A NOTICE OF INTENT TO ENTER LETTER REGARDING THE POTENTIAL NEED TO ACCESS THE  
READING BLUE MOUNTAIN & NORTHERN RAILROAD PROPERTY LOCATED IN SCHUYLKILL COUNTY, RUSH  
TOWNSHIP.

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY  
(PEMA) REGARDING REVIEW OF CARBON COUNTY'S COMBINED REPORT FOR THE 1/01/2019 – 12/31/19  
FUNDING PERIOD.

**ADVERTISING REQUEST:**

**#20-391 CDBG/BIDS:**

AUTHORIZE THE ADVERTISEMENT OF THE INVITATION TO BID FOR THE FOLLOWING COMMUNITY  
DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS:

JIM THORPE BOROUGH – WATER/SEWER IMPROVEMENTS (FY2017, 2018 & 2019)  
CHURCH ALLEY – PINE AVENUE TO PACKER HILL AVENUE  
FRANKLIN TOWNSHIP – STREET IMPROVEMENTS (FY2017 & FY2018)  
RED HILL ROAD PHASE 1  
BANKS TOWNSHIP – STREET IMPROVEMENTS (FY2018 & FY2019)  
RECONSTRUCT/PAVE – SOUTH CHURCH, S STREET AND P STREET

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AUTHORIZE THE ADVERTISEMENT OF  
THE INVITATION TO BID FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS AS  
LISTED.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**#20-392 CDBG-CV/2<sup>ND</sup> PUBLIC HEARING:**

AUTHORIZE THE ADVERTISEMENT OF 2<sup>ND</sup> PUBLIC HEARING NOTICE REGARDING THE FY2020 CDBG-CV FUNDS AND APPLICATION FOR ENTITLEMENT AND NON-ENTITLEMENT COMMUNITIES.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AUTHORIZE THE ADVERTISEMENT OF 2<sup>ND</sup> PUBLIC HEARING NOTICE REGARDING THE FY2020 CDBG-CV FUNDS AND APPLICATION FOR ENTITLEMENT AND NON-ENTITLEMENT COMMUNITIES.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**#20-393 ELECTIONS:**

AUTHORIZE THE ADVERTISEMENT OF ALL LEGAL NOTICES RELATIVE TO THE 2020 GENERAL ELECTION.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO AUTHORIZE THE ADVERTISEMENT OF ALL LEGAL NOTICES RELATIVE TO THE 2020 GENERAL ELECTION.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**CCCT/LANTA:**

**MATP PROGRAM:**

**#20-394 AGREEMENT FY2020-2021:**

SERVICE AGREEMENT BETWEEN THE COUNTY AND LANTA FOR TRANSPORTATION SERVICES PROVIDED UNDER THE MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) FOR PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 AT THE COST PER TRIP RATE OF \$53.47 WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE SERVICE AGREEMENT WITH LANTA FOR TRANSPORTATION SERVICES PROVIDED UNDER THE MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP).

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**#20-395 2020/2021 INITIAL ALLOCATION:**

ALLOCATION LETTER FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES FOR 2020/2021 MATP PROGRAM LISTING THE INITIAL ALLOCATION AMOUNT OF \$598,859.00 WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE ALLOCATION LETTER FOR 2020/2021 MATP PROGRAM.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

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**COURTS:**

**#20-396 JURY MANAGEMENT SOFTWARE:**

A REQUEST WAS RECEIVED FROM THE COURT ADMINISTRATOR FOR AN AGREEMENT WITH JUDICIAL SYSTEMS, INCORPORATED OF TYLER, TEXAS TO PURCHASE THE JURY 2020 PLUS (JURY MANAGEMENT SYSTEM) AT A TOTAL COST OF \$58,635.00, WHICH INCLUDES THE FOLLOWING:

JURY 2020 PLUS - \$24,435.00 INCLUDES SOFTWARE, INSTALLATION, TRAINING, TRAVEL EXPENSES, FORM DESIGN, TELEPHONE SUPPORT, SOFTWARE UPDATES AND CREATION OF JURY WHEEL DATABASE.

I-JUROR INTERACTIVE WEB RESPONSE SYSTEM (IWR) - \$15,600.00 INCLUDES I-JUROR INTERNET SOFTWARE SYSTEM, INSTALLATION & TRAINING.

MJUROR - \$11,675.00 INCLUDES M-JUROR INTERACTIVE MOBILE MESSAGING SOFTWARE SYSTEM, INSTALLATION & TRAINING.

DIGITAL IMAGING - \$6,925.00 INCLUDES COMPUTER IMAGING HARDWARE/SOFTWARE, INSTALLATION & TRAINING.

SUPPORT COSTS:

YEAR 2 SUPPORT - \$7,508.55

YEAR 3 SUPPORT - \$7,883.98

YEAR 4 SUPPORT - \$8,278.18

YEAR 5 SUPPORT - \$8,692.00

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE AGREEMENT WITH JUDICIAL SYSTEMS, INCORPORATED.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**HUMAN SERVICES:**

**HOMELESS ASSISTANCE PROGRAM:**

**#20-397 AGREEMENT/ACTION COMMITTEE:**

A LETTER OF AGREEMENT BETWEEN THE COUNTY AND THE CARBON COUNTY ACTION COMMITTEE FOR HUMAN SERVICES TO PROVIDE ANY AND ALL ASSISTANCE REQUIREMENTS UNDER THE HOMELESS ASSISTANCE PROGRAM (HAP) GUIDELINES AND FUNDING PROVISIONS, IN THE AMOUNT OF \$27,359.00, FOR THE TERM JULY 1, 2020 THROUGH JUNE 30, 2021 WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE LETTER OF AGREEMENT WITH THE CARBON COUNTY ACTION COMMITTEE FOR THE HAP PROGRAM.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**#20-398 HSDF AGREEMENT/ACTION COMMITTEE:**

A LETTER OF AGREEMENT BETWEEN THE COUNTY AND THE CARBON COUNTY ACTION COMMITTEE TO PROVIDE ANY AND ALL ASSISTANCE REQUIREMENTS UNDER THE HUMAN SERVICES DEVELOPMENT FUND (HSDF) PROGRAM GUIDELINES AND FUNDING PROVISIONS, IN THE AMOUNT OF \$50,000.00, FOR THE TERM JULY 1, 2020 THROUGH JUNE 30, 2021 WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE LETTER OF AGREEMENT WITH THE CARBON COUNTY ACTION COMMITTEE FOR THE HSDF PROGRAM.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**MOYER DRILLING SERVICES:**

**#20-399 WELL #2/ANIMAL SHELTER/CHANGE ORDER:**

CHANGE ORDER #1 TO THE PROPOSAL FROM DUANE MOYER WELL DRILLING, INCORPORATED OF LEHIGHTON, PENNSYLVANIA, TO COMPLETE THE REQUIRED PUMPING TESTS ON WELL #2 LOCATED NEAR THE ANIMAL SHELTER AS RECOMMENDED BY THE COUNTY ENGINEER. THIS CHANGE ORDER INCREASES THE PROPOSAL \$722.44 FOR A NEW TOTAL OF \$17,622.43 TO INSTALL A DROP TUBE FOR PIEZOMETER READING.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE CHANGE ORDER #1 TO THE AGREEMENT WITH DUANE MOYER WELL DRILLING, INCORPORATED.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**SOLICITOR'S REPORT:**

**ELECTIONS:**

**#20-400 AGREEMENT/KURTZ:**

A REQUEST WAS RECEIVED FROM THE ELECTION DIRECTOR FOR AN AGREEMENT BETWEEN THE COUNTY AND SUZETTE KURTZ, LEHIGHTON, PENNSYLVANIA, TO PROVIDE LOGISTICS AND ACCURACY TESTING PROCEDURES FOR THE 2020 GENERAL ELECTION. COMPENSATION WILL BE \$20.00/HOUR NOT TO EXCEED 35 HOURS.

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

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**POCONO COUNTIES WIA:**

**#20-401 MODIFICATION/FINANCIAL AGREEMENT/MONROE COUNTY:**

A REQUEST WAS RECEIVED FROM THE WORKFORCE INVESTMENT DIRECTOR TO APPROVE THE MODIFICATION REQUEST FOR THE PROGRAM YEAR 2020 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FINANCIAL AGREEMENT, COMMENCING JULY 1, 2020 AND TERMINATING JUNE 30, 2021, FOR EMPLOYMENT AND TRAINING AND RELATED ADMINISTRATIVE SERVICES BETWEEN CARBON COUNTY (ADMINISTRATIVE ENTITY) AND MONROE COUNTY. THIS MODIFICATION INCLUDES AN ADDITIONAL \$1,338,555.00 IN CARRYOVER FUNDING. MAXIMUM PAYMENT SHALL NOT EXCEED \$3,218,470.00. (ORIGINAL PAYMENT \$1,879,915.00)

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE MODIFICATION TO THE PROGRAM YEAR 2020 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FINANCIAL AGREEMENT WITH MONROE COUNTY.



BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**#20-402 MODIFICATION/FINANCIAL AGREEMENT/PIKE COUNTY:**

A REQUEST WAS RECEIVED FROM THE WORKFORCE INVESTMENT DIRECTOR TO APPROVE THE MODIFICATION REQUEST FOR THE PROGRAM YEAR 2020 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FINANCIAL AGREEMENT, COMMENCING JULY 1, 2020 AND TERMINATING JUNE 30, 2021, FOR EMPLOYMENT AND TRAINING AND RELATED ADMINISTRATIVE SERVICES BETWEEN CARBON COUNTY (ADMINISTRATIVE ENTITY) AND PIKE COUNTY. THIS MODIFICATION INCLUDES AN ADDITIONAL \$424,919.00 IN CARRYOVER FUNDING. MAXIMUM PAYMENT SHALL NOT EXCEED \$1,144,463.00. (ORIGINAL PAYMENT \$719,544.00)

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE MODIFICATION TO THE PROGRAM YEAR 2020 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FINANCIAL AGREEMENT WITH PIKE COUNTY.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**#20-403 MODIFICATION FINANCIAL AGREEMENT/WAYNE COUNTY:**

A REQUEST WAS RECEIVED FROM THE WORKFORCE INVESTMENT DIRECTOR TO APPROVE THE MODIFICATION REQUEST FOR THE PROGRAM YEAR 2020 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FINANCIAL AGREEMENT, COMMENCING JULY 1, 2020 AND TERMINATING JUNE 30, 2021, FOR EMPLOYMENT AND TRAINING AND RELATED ADMINISTRATIVE SERVICES BETWEEN CARBON COUNTY (ADMINISTRATIVE ENTITY) AND WORKFORCE WAYNE, INCORPORATED (WAYNE COUNTY). THIS MODIFICATION INCLUDES AN ADDITIONAL \$398,208.00 IN CARRYOVER FUNDING. MAXIMUM PAYMENT SHALL NOT EXCEED \$912,468.00. (ORIGINAL PAYMENT \$514,260.00)

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE MODIFICATION TO THE PROGRAM YEAR 2020 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FINANCIAL AGREEMENT WITH WAYNE COUNTY.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**COMMISSIONERS' REPORTS:**

SHERIFF'S CAPTAIN DANIEL ZEIGLER GAVE A BRIEF EXPLANATION REGARDING CURRENT PROCEDURES PERFORMED WHEN ENTERING COUNTY FACILITIES.

COMMISSIONER AHNER THANKED THE SHERIFF'S DEPARTMENT FOR THEIR ASSISTANCE WITH THE CURRENT SAFETY PROCEDURES PERFORMED THROUGHOUT COUNTY OFFICES.

COMMISSIONER LUKASEVICH COMMENTED ON PROVIDING THE FINAL GUIDANCE TO THE COMMITTEE MEMBERS TO ASSESS THE APPLICATIONS RECEIVED FOR THE COUNTY RELIEF BLOCK GRANT. ENTITIES ARE PRIORITIZED BY APPLICANTS WHO HAVE NOT RECEIVED PPP AND EIDL FUNDING.

THE COUNTY WILL BE REQUESTING PROPOSALS TO ENHANCE BROADBAND IN CARBON COUNTY. THANKED WEATHERLY AREA SCHOOL DISTRICT FOR PROVIDING DATA TO ASSIST WITH ENHANCING BROADBAND IN ESSENTIAL AREAS.

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COMMISSIONER NOTHSTEIN STRESSED AS A REMINDER ANY INDIVIDUALS OR COUNTY EMPLOYEES THAT HAVE SYMPTOMS, TESTED POSITIVE OR HAVE COME IN CONTACT WITH AN INDIVIDUAL THAT TESTED POSITIVE TO COVID SHOULD NOT ENTER COUNTY FACILITIES.

THE ELECTION OFFICE RECEIVED OVER 6,000 MAIL IN BALLOT APPLICATIONS. INDIVIDUALS THAT PREVIOUSLY APPLIED FOR PERMANENT ANNUAL MAIL-IN BALLOT DO NOT NEED TO REAPPLY.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:50 A.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN