

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'S FIRST DEPUTY CONTROLLER, COUNTY TREASURER, SHERIFF'S CAPTAIN, COMMUNICATIONS DIRECTOR 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 SEPTEMBER 10, 2020.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

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

JERRY STRUBINGER, JIM THORPE RE: ISSUES WITH RESTROOM FACILITIES

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 SEPTEMBER 17, 2020.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

SEPTEMBER 17, 2020

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 72754 THROUGH 72796 AND DIRECT DEPOSIT CHECK NUMBERS 6023078 THROUGH 6023503 FOR PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$593,086.07 (PAYROLL DATED SEPTEMBER 11, 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 215595 THROUGH 215717 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 184,329.02
RENTAL PROPERTY FUND	\$ 535.70
COUNTY PARKING FUND	\$ 3,221.85
LIQUID FUELS FUND	\$ 350.47
AREA AGENCY ON AGING FUND	\$ 40,726.40
CHILDREN & YOUTH FUND	\$ 1,095.92
HUMAN SERVICE AGENCY FUND	\$ 1,136.87
DOMESTIC RELATIONS FUND	\$ 214.54
WORKFORCE INVESTMENT ACT FUND	\$ 484.83
PARKS & RECREATION FUND	\$ 2,679.48
9-1-1 FUND	\$ 4,197.47
HAZ-MAT RESPONSE FUND	\$ 59.09
CENTRALIZED BOOKING FUND	\$ 46.44
HOTEL ROOM EXCISE TAX FUND	\$ 695.00
CAPITAL PROJECTS FUND	\$ 2,092.81
FRINGE BENEFIT PAYMENT FUND	\$ 516,222.72
TAX CLAIM FUND	\$ 137.23
TOTAL:	\$ 758,225.84

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 SEPTEMBER 7, 2020 TO SEPTEMBER 11, 2020 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF SEPTEMBER 11, 2020:

GENERAL FUND CHECKING ACCOUNT	\$ 2,319.25
GENERAL FUND SP NOW	\$ 13,769,800.68
PLGIT/PRIME	\$ 5,002,216.57
OPERATING RESERVE FUND SP NOW	\$ 32,121.38
PLGIT/PRIME	\$ 950,421.15
RENTAL PROPERTY FUND	\$ 181,050.96
COUNTY PARKING FUND SP NOW	\$ 470,335.99
PLGIT/PRIME	\$ 750,332.48
LIQUID FUELS TAX FUND	\$ 661,722.18
AREA AGENCY ON AGING FUND	\$ 155,352.18
CHILDREN & YOUTH FUND	\$ 737,576.25
HUMAN SERVICE AGENCY FUND	\$ 6,965.02
DOMESTIC RELATION IV-D FUND	\$ 156,890.63
WORKFORCE INVESTMENT ACT	\$ 18,404.53
PARKS & RECREATION FUND	\$ 22,615.60
CARBON TRANSPORTATION SYSTEM FUND	\$ 274,900.49
9-1-1 FUND	\$ 1,011,766.16
HAZMAT RESPONSE FUND	\$ 157,983.62
OFFENDER SUPERVISION FUND	\$ 491,875.33
ADULT ELECTRONIC MONITORING FUND	\$ 225,453.96
FARMLAND PRESERVATION FUND	\$ 93,162.05
HUMAN SERVICE DEVELOPMENT FUND	\$ 12,552.29
HOMELESS GRANT FUND	\$ 21,594.00
CENTRALIZED BOOKING FUND	\$ 237,462.12
VICTIM/WITNESS FUND	\$ 11,577.85
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 45,302.63
COUNTY RECORDS IMPROVEMENTS FUND	\$ 10,736.92
JUVENILE SUPERVISION FEE FUND	\$ 44,560.69
COMMUNITY SERVICE FEE FUND	\$ 10,501.71
PROTHONOTARY AUTOMATION FUND	\$ 38,622.69
AFFORDABLE HOUSING FUND	\$ 275,742.13
CLERK OF COURTS AUTOMATION FUND	\$ 11,360.28
REGISTER OF WILLS AUTOMATION FUND	\$ 16,426.11
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,280.78
VITAL STATS IMPROVEMENT FUND	\$ 33,375.44
SUBSTANCE ABUSE EDUCATION	\$ 194,063.83
LIQUID FUELS/ACT 44	\$ 573,213.73
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 740,821.77
VICTIMS SERVICES FUND	\$ 85,448.33
HOTEL ROOM EXCISE TAX FUND	\$ 5,053.12
CDBG FUND	\$ 22.54
DEBT SERVICE FUND	\$ 1,104,130.54
CAPITAL PROJECTS FUND SP NOW	\$2,197,839.78
PLGIT/PRIME	\$ 13,005,763.08
PLGIT/CD PURCHASE	\$ 0.00
FRINGE BENEFIT PAYMENT FUND	\$ 1,204,441.51
PAYROLL FUND	\$ 186,959.14
TAX CLAIM FUND	\$ 482,883.48

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

SEPTEMBER 17, 2020

PERSONNEL REPORT:

EMPLOYMENT SEPARATIONS:

DARYN C. MINGUS, MOUNTAINTOP, PA – PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS – EFFECTIVE SEPTEMBER 3, 2020.

RACHEL N. WITISZIN, SUMMIT HILL, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE SEPTEMBER 16, 2020.

RESIGNATIONS:

STEFANIE J. DUNA, WEATHERLY, PA – PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS - EFFECTIVE SEPTEMBER 11, 2020.

ETHAN J. MELBER, JIM THORPE, PA – SPECIAL DEPUTY SHERIFF TRAINEE, SHERIFF'S DEPARTMENT – EFFECTIVE OCTOBER 2, 2020.

SAMANTHA M. NEIKUM, WEATHERLY, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE AUGUST 20, 2020

CHANGE OF STATUS:

JESSICA A. TIRPAK, BROCKTON, PA

FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS

TO: CORRECTIONS OFFICER, CORRECTIONS

EFFECTIVE: SEPTEMBER 21, 2020

HIRES:

STEPHEN T. GOBER, WHITEHALL, PA – COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES – EFFECTIVE OCTOBER 5, 2020

SHANNON M. COBB, EFFORT, PA – COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES – EFFECTIVE OCTOBER 5, 2020.

GINNY N. GEORGE, ALBRIGHTSVILLE, PA – PART-TIME ELECTIONS CLERK, ELECTION DEPARTMENT – EFFECTIVE SEPTEMBER 18, 2020.

COURT APPOINTMENT:

PAYTON A. BATT, BLAKESLEE, PA – IT SPECIALIST, COURT COMPUTER INFORMATION SYSTEMS – EFFECTIVE SEPTEMBER 21, 2020.

CLERK OF COURTS APPOINTMENT:

JOAN C. SHERWOOD, JIM THORPE, PA – PART-TIME CLERICAL SPECIALIST – EFFECTIVE SEPTEMBER 21, 2020.

LEAVE OF ABSENCE ACKNOWLEDGEMENTS:

SHERIFF

DENNIS S. BALLIET, JIM THORPE, PA

PART-TIME SECURITY OFFICER

FROM: AUGUST 24, 2020

TO: NOVEMBER 16, 2020

DOMESTIC RELATIONS

SAMANTHA M. JONES, SUMMIT HILL, PA

DOMESTIC RELATIONS SPECIALIST II

FROM: SEPTEMBER 9, 2020

TO: DECEMBER 1, 2020

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

SUSAN E. ZEIGLER

P4A VIRTUAL MEMBERSHIP MEETINGS 2020/2021
PALMERTON, PA

DEENA L. FITAL

CINDY K. BIZARRE

KIMBERLY M. SOLT

LORI S. NOTHSTEIN

CYBERSECURITY – KEEPING YOURSELF SAFE ONLINE VIRTUAL MEETING
PALMERTON, PA

CLERK OF COURTS

KAREN L. SWEENEY

FISCAL, PAYMENT PLANS & ENFORCEMENT TRAINING
MECHANICSBURG, PA

TREASURER

KAREN M. YAICH

COUNTY TREASURERS' ASSOCIATION COMMONWEALTH OF PENNSYLVANIA FALL SEMINAR
STATE COLLEGE, PA
COST: LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

CARBON COUNTY WORKFORCE TRAINING

SAMUEL T. HELLEN

PWDA VIRTUAL ANNUAL CONFERENCE
JIM THORPE, PA

JULIE A. WALKER

INCOME MAINTENANCE ADVISORY COMMITTEE MEETING
HARRISBURG, PA
COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

ADULT PROBATION

RICHMOND S. PARSONS

EXECUTIVE & QUARTERLY MEETING
STATE COLLEGE, PA
COST: LODGING

KEEGAN J. MCDEVITT

ACUTE - 2007 TRAINING ONLINE
JIM THORPE, PA
COST: CONFERENCE FEE \$35

NICOLE S. HORN

PA DUI ASSOCIATION 41ST ANNUAL MEETING
CHAMPION, PA
COST: CONFERENCE FEE \$250, LODGING, MEALS

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE PERSONNEL REPORT
DATED SEPTEMBER 17, 2020.

SEPTEMBER 17, 2020

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

CORRESPONDENCE:

MINUTES RECEIVED: AUGUST 18, 2020 MEETING OF THE CARBON COUNTY PLANNING COMMISSION.

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

A PETITION WAS RECEIVED FROM CONNIE BOWMAN TO SAVE BELTZVILLE LAKE LOCATED IN LEHIGHTON.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF AGRICULTURE ENCLOSING A COPY OF THE AGENCY SUMMARY REPORT (ASR) OF USDA COMMODITY ACTIVITY FOR FISCAL YEAR JULY 1, 2019 TO JUNE 30, 2020.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION – ENGINEERING DISTRICT 5-0 FOR THE FOLLOWING PROJECT:

PROJECT SCHEDULE AND FINAL DESIGN STATUS REPORT #4
AGREEMENT E04098, PART 2-FINAL DESIGN
CARBON COUNTY BRIDGE #12
T-516 (NORTH OLD STAGE ROAD) OVER MUD RUN
PENN FOREST & KIDDER TOWNSHIP, CARBON COUNTY

AREA AGENCY ON AGING:

#20-440 FOUR-YEAR PLAN:

A REQUEST WAS RECEIVED FROM THE OFFICE ON AGING FOR APPROVAL OF THE FOUR-YEAR PLAN OF THE CARBON COUNTY AREA AGENCY ON AGING FROM OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021 DEVELOPED TO FACILITATE LONG RANGE NEEDS, AND REQUIRED TO BE SUBMITTED TO THE STATE TO ENSURE CONTINUED FEDERAL FUNDING.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE FOUR-YEAR PLAN OF THE CARBON COUNTY AREA AGENCY ON AGING.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, WITH A CORRECTION TO THE APPROVED MOTION FOR THE 4-YEAR PLAN OF THE CARBON COUNTY AREA AGENCY ON AGING TO ADJUST THE ENDING DATE TO SEPTEMBER 30, 2024.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

ADVERTISING:

#20-441 ORDINANCE/PARKING:

AUTHORIZE THE ADVERTISEMENT OF A LEGAL NOTICE REGARDING THE COUNTY'S INTENT TO ENACT AN ORDINANCE ESTABLISHING AND PROVIDING FOR PARKING KIOSKS/MULTI SPACE PARKING

METERS; ESTABLISHING KIOSKS ZONES; ESTABLISHING AND REGULATING UNMETERED PARKING LOTS; REGULATING PARKING, TICKETING, AND PROVIDING PENALTIES FOR VIOLATION.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE ADVERTISEMENT OF LEGAL NOTICE REGARDING THE COUNTY'S INTENT TO ENACT THE PARKING ORDINANCE.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

ARCHIVES:

#20-442 CARBON LEHIGH I.U./AGREEMENT:

THE WORK-BASE LEARNING PROGRAM AGREEMENT BETWEEN THE COUNTY AND CARBON LEHIGH INTERMEDIATE UNIT #21 FOR THE 2020-2021 SCHOOL YEAR ALLOWING YOUNG ADULTS WITH DISABILITIES ON THE JOB TRAINING IN THE ARCHIVES DEPARTMENT WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH CARBON LEHIGH INTERMEDIATE UNIT #2.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

COMMISSIONERS:

#20-443 AUDIO VISUAL PROJECT:

ACCEPTANCE OF A PROPOSAL FROM VISUAL SOUND OF BROOMALL, PENNSYLVANIA, TO PROVIDE AUDIO AND VIDEO TECHNOLOGICAL UPGRADE TO THE EQUIPMENT IN THE COMMISSIONERS CONFERENCE ROOM WAS SUBMITTED FOR APPROVAL. PROPOSAL IS FOR EQUIPMENT AND INSTALLATION IN THE AMOUNT OF \$19,935.00 PLUS A THREE-YEAR SERVICE PLAN IN THE AMOUNT OF \$2,625.00 UNDER COSTARS CONTRACT #034-023.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE PROPOSAL FROM VISUAL SOUND.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

COMMUNICATIONS/911:

#20-444 AGREEMENT/GEISINGER MEDICAL CENTER:

A REQUEST WAS RECEIVED FROM THE COMMUNICATIONS DIRECTOR FOR A SERVICE AGREEMENT WITH GEISINGER MEDICAL CENTER THROUGH LIFE FLIGHT PROGRAM TO UTILIZE THEIR ONE-CALL SYSTEM WHEN AN AEROMEDICAL IS NEEDED FOR AN INCIDENT.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE SERVICE AGREEMENT WITH GEISINGER MEDICAL CENTER THROUGH LIFE FLIGHT PROGRAM.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

MR. GARY WILLIAMS, 911 DIRECTOR DISCUSSED THE SERVICE AGREEMENT WITH GEISINGER

MEDICAL CENTER THROUGH LIFE FLIGHT PROGRAM TO UTILIZE THEIR ONE-CALL SYSTEM WILL DISPATCH THE NEAREST AEROMEDICAL AS NEEDED FOR AN INCIDENT.

DISTRICT COURT OFFICES:

#20-445 CONSTABLES:

RATIFY THE UTILIZATION OF CONSTABLES FOR COVERAGE IN ALL FOUR DISTRICT COURT OFFICES TO OCTOBER 1, 2020, AT THE RATE OF \$13.00 PER HOUR PER THE CONSTABLE FEE BILL AT THE REQUEST OF THE COURT.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY THE UTILIZATION OF CONSTABLES FOR COVERAGE IN ALL FOUR DISTRICT COURT OFFICES TO OCTOBER 1, 2020.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

Z&A/FINANCIAL CONSULTANT:

#20-446 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 \$187,500.00 DUE TO ADDITIONAL SERVICES RELATED TO THE COUNTY'S COVID 19 RELIEF BLOCK GRANT WAS SUBMITTED FOR APPROVAL.

THIS AMENDMENT REPLACES THE AMENDMENT APPROVED JUNE 25, 2020, AGENDA ITEM #20-301.

A BRIEF DISCUSSION WAS HELD.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO TABLE 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 TO ASSURE COMPLIANCE WITH DCED GUIDELINES.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

SOLICITOR'S REPORT:

EMERGENCY OPERATIONS & TRAINING CENTER:

#20-447 PPL/RIGHT OF WAY AGREEMENT:

A RIGHT OF WAY AGREEMENT WITH PPL ELECTRIC UTILITIES CORPORATION TO CONSTRUCT, RECONSTRUCT, OPERATE AND MAINTAIN ITS ELECTRIC COMMUNICATION FACILITIES CONSISTING OF NINE POLES, NINE ANCHOR GUYS, ONE PAD MOUNTED TRANSFORMER, OVERHEAD AND UNDERGROUND FACILITIES TO SERVICE THE EMERGENCY OPERATIONS AND TRAINING CENTER IN NESQUEHONING BOROUGH WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE RIGHT OF WAY AGREEMENT WITH PPL ELECTRIC UTILITIES CORPORATION.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

MAGISTERIAL DISTRICT OFFICES:

#20-448 JANITORIAL SERVICES/ADDENDA #2:

ADDENDA #2 TO THE AGREEMENTS BETWEEN THE FOLLOWING INDEPENDENT CONTRACTORS FOR JANITORIAL SERVICES AT THE CARBON COUNTY MAGISTERIAL DISTRICT OFFICES WERE PRESENTED FOR APPROVAL. ADDENDA #2 AMENDS AGREEMENTS TO CLEAN AND DISINFECT OFFICES FIVE (5) TIMES WEEKLY. ADDENDA #2 ARE EFFECTIVE FROM OCTOBER 1, 2020 THROUGH DECEMBER 31, 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. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE ADDENDA #2 TO THE AGREEMENTS WITH INDEPENDENT CONTRACTORS FOR JANITORIAL SERVICES AT THE CARBON COUNTY MAGISTERIAL DISTRICT OFFICES.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

RECORDER OF DEEDS:

#20-449 AGREEMENT/E-IMAGE DATA:

A REQUEST WAS RECEIVED FROM THE RECORDER OF DEEDS FOR AN AGREEMENT WITH E-IMAGE DATA CORPORATION, INCORPORATED OF HARTFORD, WISCONSIN, TO RENEW THE MAINTENANCE COVERAGE ON THE SCAN PRO 3000 MICROFILM SCANNER LOCATED IN THE RECORDER OF DEEDS OFFICE FOR THE PERIOD OF NOVEMBER 5, 2020 THROUGH NOVEMBER 4, 2021. TOTAL COST IS \$595.00 FOR A YEAR.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT WITH E-IMAGE DATA CORPORATION, INCORPORATED.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PAYROLL:

#20-450 TAX DEFERRAL:

AUTHORIZE THE OPTING OUT OF THE PAYROLL TAX DEFERRAL RETROACTIVE TO SEPTEMBER 1, 2020 THROUGH DECEMBER 31, 2020 ISSUED BY THE POTUS ON AUGUST 8, 2020, NOTICE #2020-65.

MOTION BY MR. AHNER, SECONDED BY MR. NOTHSTEIN, TO AUTHORIZE OPTING OUT OF THE PAYROLL TAX DEFERRAL.

MR. LUKASEVICH DISCUSSED GIVING THE EMPLOYEES THE OPTION TO OPT INTO THE PAYROLL TAX DEFERRAL AND TO BE PLACED IN AN ESCROW ACCOUNT UNTIL CONGRESS RECONVENES AND A DECISION IS MADE ON WHETHER THERE WILL BE A FORGIVENESS OR HAS TO BE PAID BACK.

A BRIEF DISCUSSION WAS HELD.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO WITHDRAW THE MOTION.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO TABLE OPTING OUT OF THE PAYROLL TAX DEFERRAL FOR ONE (1) WEEK.

SEPTEMBER 17, 2020

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

FURTHER BUSINESS:

COUNTY RELIEF BLOCK GRANT:

MR. NOTHSTEIN REPORTED ON THE COUNTY RELIEF BLOCK GRANT CARES ACT FUNDING:

- 211 APPLICATIONS RECEIVED
- AMOUNT OF GRANTS REQUESTED \$14,831,498.50
- JUSTIFIED GRANTS \$5,374,730.44
- COMMITTEE RECOMMENDED AMOUNT \$3,690,363.94
- CDBG-CV AWARD \$187,349.00
- COMMISSIONERS RECOMMENDED MINUS HELD AMOUNT \$3,661,333.80
- AMOUNT HELD FOR FUTURE PROJECTS \$1,291,072.48
- PENDING FIRE COMMISSION GRANT

MR. AHNER COMMENDED THE COMMITTEES FOR EVERYTHING THEY DID AMONG THE CONTINUED CHANGES FROM THE STATE WITH THE GRANT PROGRAM.

A BRIEF DISCUSSION WAS HELD.

MR. LUKASEVICH DISCUSSED THE PROCESS OF DISPERSING THE GRANTS TO THE AWARDEES. HE SPOKE OF ABOUT \$777,000 REMAINING WHICH CAN POTENTIALLY BE APPLIED TO THE SECOND ROUND OF FUNDING.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:59 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN