

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 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. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD SEPTEMBER 17, 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.

PROCLAMATION:

#20-451 DOMESTIC VIOLENCE AWARENESS MONTH:

A PROCLAMATION ACKNOWLEDGING "DOMESTIC VIOLENCE AWARENESS MONTH".

PROCLAMATION #2020-09
DOMESTIC VIOLENCE AWARENESS MONTH

WHEREAS, WOMENCENTER WAS FOUNDED BY A GROUP OF VOLUNTEERS TO ASSESS THE NEEDS OF AREA WOMEN, PROVIDE SUPPORT IN THE FORM OF PEER COUNSELING, AND CONDUCT COMMUNITY EDUCATION PROGRAMS ABOUT ISSUES OF IMPORTANCE TO WOMEN; AND

WHEREAS, IN 1977 THE WOMENCENTER TASK FORCE RECEIVED A CETA SPECIAL PROJECT GRANT TO DEVELOP A FULL-TIME DOMESTIC VIOLENCE PROGRAM; AND

WHEREAS, IN APRIL 1978, THE TASK FORCE ESTABLISHED THE FIRST SHELTER IN NORTHEASTERN

SEPTEMBER 24, 2020

PENNSYLVANIA FOR BATTERED WOMEN AND THEIR CHILDREN; AND

WHEREAS, THE TASK FORCE WAS INCORPORATED AS DOMESTIC VIOLENCE SERVICE CENTER IN JUNE 1978; AND

WHEREAS, THE FIRST VICTIMS OF CRIME ACT (VOCA) GRANT WAS RECEIVED IN 1986 THROUGH THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD); AND

WHEREAS, DURING FISCAL YEAR 2000/2001, THE TASK FORCE COMPLETED WORK ON A SOCIAL SERVICE PROTOCOL TO ASSIST HUMAN SERVICE PROVIDERS WITH ROUTINE SCREENING OF THEIR CLIENTS/CONSUMERS AND APPROPRIATE REFERRAL OF THOSE WHO ARE VICTIMS; AND

WHEREAS, THE PURPOSE OF THE DOMESTIC VIOLENCE SERVICE CENTER IS TO WORK TOWARD THE ELIMINATION OF DOMESTIC VIOLENCE; AND

WHEREAS, THIS OCTOBER, THE DOMESTIC VIOLENCE SERVICE CENTER WILL OBSERVE 44 YEARS OF SERVICE TO THE COMMUNITY,

NOW, THEREFORE, THE COMMISSIONERS OF CARBON COUNTY HEREBY PROCLAIM OCTOBER AS:

DOMESTIC VIOLENCE AWARENESS MONTH AND

HONOR AND COMMEND THE DOMESTIC VIOLENCE SERVICE CENTER FOR ITS CONTRIBUTION TO THE RESIDENTS OF CARBON COUNTY.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 24TH DAY OF SEPTEMBER, 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. AHNER, SECONDED BY MR. LUKASEVICH, TO ADOPT PROCLAMATION ACKNOWLEDGING “DOMESTIC VIOLENCE AWARENESS MONTH”.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

TAMMY RODGERS, DOMESTIC VIOLENCE SERVICE CENTER, GAVE A BRIEF EXPLANATION ACKNOWLEDGING “DOMESTIC VIOLENCE AWARENESS MONTH”. DUE TO THE COVID PANDEMIC ADJUSTMENTS HAD TO BE MADE WITH PROVIDING SERVICES. SHE SPOKE ON STATISTICS AND NOTING THAT CARBON COUNTY HAD TWO (2) HOMICIDES THIS YEAR RELATING TO DOMESTIC VIOLENCE. THANKED THE COMMISSIONERS FOR THE PROCLAMATION AND THEIR CONTINUED SUPPORT.

AMANDA KROENING, DOMESTIC VIOLENCE SERVICE CENTER, ADVISED THE PUBLIC TO SUPPORT “DOMESTIC VIOLENCE AWARENESS MONTH” BY LIGHTING YOUR SPACE WITH PURPLE LIGHTS.

MR. NOTHSTEIN ENCOURAGED THE PUBLIC TO LIGHT THEIR SPACE WITH PURPLE LIGHTS.

OPENING OF BIDS:

CDBG PROJECTS:

#20-452 JIM THORPE BOROUGH:

THE FOLLOWING BIDS WERE RECEIVED FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT - JIM THORPE BOROUGH - WATER/SEWER IMPROVEMENTS (FY2017, 2018 & 2019) - CHURCH ALLEY – PINE AVENUE TO PACKER HILL AVENUE

WEXCON, INC.	BID: \$752,138.00
379 TILDEN ROAD	BOND: 10%
MOHRSVILLE, PA 19541	

PIONEER CONSTRUCTION CO., INC. 3298 LAKE ARIEL HWY. HONESDALE, PA 18431	BID: \$681,083.00 BOND: 10%
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FEHLINGER CONSTRUCTION GROUP, LLC 106 SOUTH LEHIGH STREET SUITE 203 SHAVERTOWN, PA 18708	BID: \$785,415.00 BOND: 10%
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LINDE CORPORATION O'HARA INDUSTRIAL PARK 118 ARMSTRONG ROAD PITTSTON, PA 18640	BID: \$930,630.00 BOND: 10%
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MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, 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

FRANKLIN TOWNSHIP:

THE FOLLOWING BIDS WERE RECEIVED FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT - FRANKLIN TOWNSHIP – STREET IMPROVEMENTS (FY2017 & FY2018) RED HILL ROAD – PHASE 1 – PAVING.

LEHIGH ASPHALT PAVING & CONSTRUCTION CO. P.O. BOX 549 TAMAQUA, PA 18252	BID: \$42,627.85 BOND: 10%
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PIONEER CONSTRUCTION CO., INC. 3298 LAKE ARIEL HWY. HONESDALE, PA 18431	BID: \$87,859.00 BOND: 10%
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H & K GROUP, INC. 2052 LUCON ROAD P.O. BOX 196 SKIPPACK, PA 18018	BID: \$58,554.00 BOND: 10%
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BARKER & BARKER PAVING & EXCAVATING GRAVER INDUSTRIES INC. 910 14 TH AVENUE BETHLEHEM, PA 18018	BID: \$73,450.00 BOND: 10%
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BARCALENTR CONSTRUCTION INC. 700 SAVAGE ROAD SUITE 15 NORTHAMPTON, PA 18067	BID: \$57,513.00 BOND: 10%
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BRUCE GEORGE PAVING & EXCAVATING, INC. 843 KUEHNER DRIVE KUNKLETOWN, PA 18058	BID: \$49,107.21 BOND: 10%
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SEPTEMBER 24, 2020

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 NOT TO EXCEED FOUR (4) WEEKS.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

BANKS TOWNSHIP:

THE FOLLOWING BIDS WERE RECEIVED FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT - BANKS TOWNSHIP – STREET IMPROVEMENTS (FY2018 & FY2019) RECONSTRUCT/PAVE – SOUTH CHURCH, S STREET & P STREET.

LEHIGH ASPHALT PAVING & CONSTRUCTION CO. BID: \$97,869.80
P.O. BOX 549 BOND: 10%
TAMAQUA, PA 18252

PIONEER CONSTRUCTION CO., INC. BID: \$145,809.50
3298 LAKE ARIEL HWY. BOND: 10%
HONESDALE, PA 18431

H & K GROUP, INC. BID: \$107,245.00
2052 LUCON ROAD BOND: 10%
P.O. BOX 196
SKIPPACK, PA 18018

BARKER & BARKER PAVING & EXCAVATING BID: \$99,799.00
GRAVER INDUSTRIES INC. BOND: 10%
910 14TH AVENUE
BETHLEHEM, PA 18018

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 NOT TO EXCEED FOUR (4) WEEKS.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

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 SEPTEMBER 24, 2020.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE SUPPLEMENTAL APPROPRIATION AS LISTED ON TRANSMITTAL DATED SEPTEMBER 24, 2020.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 215718 THROUGH 215828 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 143,007.41
RENTAL PROPERTY FUND	\$ 1,899.78
COUNTY PARKING FUND	\$ 3,115.20
AREA AGENCY ON AGING FUND	\$ 41,076.27
CHILDREN & YOUTH FUND	\$ 39,359.12
DOMESTIC RELATIONS FUND	\$ 6,745.47
WORKFORCE INVESTMENT ACT FUND	\$ 801.83
PARKS & RECREATION FUND	\$ 1,275.34
CARBON TRANSPORTATION FUND	\$ 82,718.00
9-1-1 FUND	\$ 25,353.82
VICTIM/WITNESS FUND	\$ 62.19
AFFORDABLE HOUSING FUND	\$ 1.51
CAPITAL PROJECTS FUND	\$ 153,351.35
FRINGE BENEFIT PAYMENT FUND	\$ 459.07
TAX CLAIM FUND	<u>\$ 15,132.38</u>
TOTAL:	\$514,358.74

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. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE TREASURER'S REPORT DATED SEPTEMBER 14, 2020 TO SEPTEMBER 18, 2020 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF SEPTEMBER 18, 2020:

GENERAL FUND CHECKING ACCOUNT	\$ 2,319.25
GENERAL FUND SP NOW	\$ 14,141,049.93
PLGIT/PRIME	\$ 5,002,216.57
OPERATING RESERVE FUND SP NOW	\$ 32,121.38
PLGIT/PRIME	\$ 950,421.15
RENTAL PROPERTY FUND	\$ 180,515.26
COUNTY PARKING FUND SP NOW	\$ 486,698.03
PLGIT/PRIME	\$ 750,332.48
LIQUID FUELS TAX FUND	\$ 661,371.71

SEPTEMBER 24, 2020

AREA AGENCY ON AGING FUND	\$ 114,625.78
CHILDREN & YOUTH FUND	\$ 740,359.51
HUMAN SERVICE AGENCY FUND	\$ 5,828.15
DOMESTIC RELATION IV-D FUND	\$ 156,676.09
WORKFORCE INVESTMENT ACT	\$ 17,919.70
PARKS & RECREATION FUND	\$ 32,960.75
CARBON TRANSPORTATION SYSTEM FUND	\$ 424,615.49
9-1-1 FUND	\$ 1,014,013.84
HAZMAT RESPONSE FUND	\$ 157,924.53
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	\$ 237,415.68
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	\$ 4,358.12
CDBG FUND	\$ 22.54
DEBT SERVICE FUND	\$ 1,134,392.50
CAPITAL PROJECTS FUND SP NOW	\$ 2,195,746.97
PLGIT/PRIME	\$ 13,005,763.08
PLGIT/CD PURCHASE	\$ 0.00
FRINGE BENEFIT PAYMENT FUND	\$ 688,218.79
PAYROLL FUND	\$ 41,040.43
TAX CLAIM FUND	\$ 1,265,355.83

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PERSONNEL REPORT:

RESIGNATIONS:

PAUL G. DICE, WEATHERLY, PA – PART-TIME K-9 OFFICER, ANIMAL SHELTER – EFFECTIVE SEPTEMBER 14, 2020.

DANIEL P. SIST, HAZLE TOWNSHIP, PA – DEPUTY SHERIFF, SHERIFF'S OFFICE – EFFECTIVE SEPTEMBER 22, 2020.

CHANGE OF STATUS:

BREENA K. COXE, WEATHERLY, PA

FROM: PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER

TO: PART-TIME DISPATCHER, COMMUNICATIONS CENTER

EFFECTIVE: SEPTEMBER 28, 2020

HIRE:

AALIYAH J. HOPKINS, SUMMIT HILL, PA – PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER – EFFECTIVE SEPTEMBER 28, 2020

DISTRICT ATTORNEY APPOINTMENTS:

CASI J. PAPAY, PALMERTON, PA – PART-TIME LEGAL SECRETARY – EFFECTIVE SEPTEMBER 28, 2020.

JOYCE-ANNE SCHUSTER, KUNKLETOWN, PA – PART-TIME VICTIM/WITNESS COORDINATOR – EFFECTIVE OCTOBER 5, 2020.

PRISON BOARD APPOINTMENTS:

VICTORIA L. PEARSON, KUNKLETOWN, PA – PART-TIME LPN – EFFECTIVE OCTOBER 5, 2020.

DANIEL P. CARPENTER, CATASQUA, PA – CORRECTIONS OFFICER – EFFECTIVE OCTOBER 5, 2020.

ROBERT K. KLEPPINGER, WEST HAZLETON, PA – CORRECTIONS OFFICER – EFFECTIVE OCTOBER 5, 2020.

STEPHANIE L. MORRIS, NESQUEHONING, PA – CORRECTIONS OFFICER – EFFECTIVE OCTOBER 5, 2020.

NICHOLAS J. LAFATA, NORTHAMPTON, PA – PART-TIME CORRECTIONS OFFICER/TEAMSTERS – EFFECTIVE OCTOBER 5, 2020.

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

KEVIN J. KANE

FINANCIAL EXPLOITATION: A CASE WALK-THROUGH (VIRTUAL EDITION)
PALMERTON, PA

COMMUNICATIONS

GARY L. WILIAMS, JR.

PEMA FUND DISTRIBUTION FORMULA – INFORMATIONAL ZOOM MEETING
NESQUEHONING, PA

PLANNING & DEVELOPMENT

DAVID J. BODNAR

JASON M. SKRIMCOVSKY

PA SHPO HISTORIC RESEARCH SURVEY FORMS AND SECTION 106 CONSULTATION PROCESS WEBINAR
JIM THORPE, PA

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENT:

ADULT PROBATION

KEEGAN J. MCDEVITT

IMPROVING THERAPEUTIC OUTCOMES BY ATTENDING TO THE RELATIONSHIP ZOOM WORKSHOP
COST: CONFERENCE FEE \$40

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE PERSONNEL REPORT
DATED SEPTEMBER 24, 2020.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

CORRESPONDENCE:

MINUTES: AUGUST 25, 2020 MEETING OF THE CARBON COUNTY RAILROAD COMMISSION

SEPTEMBER 24, 2020

A COPY OF THE SEVENTH AMENDED ADMINISTRATIVE ORDER WHICH IS A CONTINUATION OF THE SIXTH AMENDED ADMINISTRATIVE ORDER NO.6-2020 WAS RECEIVED FROM COURT ADMINISTRATION.

BOARDS & AUTHORITIES:

RAILROAD COMMISSION:

#20-453 REAPPOINTMENT:

RAILROAD COMMISSION:

RICHARD E. FORGAY II
LANSFORD, PA (4-YEAR TERM TO EXPIRE 9/01/24)

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE REAPPOINTMENT OF RICHARD E. FORGAY II TO SERVE ON THE RAILROAD COMMISSION, TERM TO EXPIRE SEPTEMBER 1, 2024.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

CHILDREN & YOUTH:

#20-454 FY 2020/21 AGREEMENT:

FY 2020-2021 PURCHASE OF SERVICE AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER (RATES ATTACHED):

RENAISSANCE PSYCHOLOGICAL & COUNSELING CORP., INC.
KINGSTON, PA

<u>PROVIDER:</u>	FY20-21	FY19-20	DIFFERENCE
DIAGNOSTIC EVALUATION-PER HOUR	\$ 350.00	\$ 350.0	\$0.00 / PER DIEM
INDIVIDUAL INTERVENTION SERVICES-PER HOUR	\$ 95.00	\$ 95.00	\$0.00 / PER DIEM
FAMILY SERVICES-PER HOUR	\$ 95.00	\$ 95.00	\$0.00 / PER DIEM
COLLATERAL FAMILY SERVICES-PER HOUR	\$ 95.00	\$ 95.00	\$0.00 / PER DIEM
GROUP INTERVENTIONS* (PER INDIVIDUAL)-PER HOUR	\$ 30.00	\$ 30.00	\$0.00 / PER DIEM
PROFESSIONAL CONSULTATION (HOSPITAL, PRISON, PROFESSIONAL)-PER HOUR	\$ 95.00	\$ 95.00	\$0.00 / PER DIEM
COURT TESTIMONY-PER HOUR	\$ 95.00	\$ 95.00	\$0.00 / PER DIEM

*GROUP THERAPY REQUIRES A MINIMUM OF FOUR CONSUMERS

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH RENAISSANCE PSYCHOLOGICAL & COUNSELING CORPORATION, INC.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#20-455 CONTRACT ADDENDUM:

ADDENDUM TO EXTEND THE RATES OF THE 2019/2020 PURCHASE OF SERVICE AGREEMENT FOR 180 DAYS FROM THE FISCAL YEAR ENDING JUNE 30, 2020 OR UNTIL THE FINALIZATION OF THE FY 2020-2021 CONTRACT WITH VISION QUEST, TUCSON, ARIZONA

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE ADDENDUM TO THE AGREEMENT WITH VISION QUEST.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

EMERGENCY MANAGEMENT:

#20-456 VOLUNTEER EMA DEPUTY:

A REQUEST WAS RECEIVED FROM THE EMERGENCY MANAGEMENT DIRECTOR TO APPOINT MR. ZACH GILBERT AS A COUNTY EMA VOLUNTEER DEPUTY.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE REQUEST TO APPOINT MR. ZACH GILBERT AS A COUNTY EMA VOLUNTEER DEPUTY.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

HUMAN SERVICES:

#20-457 NON-BLOCK GRANT REVISED REPORT:

THE HUMAN SERVICES NON-BLOCK GRANT REVISED FINAL REPORT FOR THE 2019-2020 STATE FISCAL YEAR FOR CARBON COUNTY'S HSDF, HAP, AND D&A PROGRAMS WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE NON-BLOCK GRANT REVISED FINAL REPORT.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

LANTA:

MATP PROGRAM:

#20-458 FOURTH QUARTER REPORT 2019/2020:

THE 2019/2020 FOURTH QUARTER MATP REPORT, AS PREPARED BY LANTA, FOR SUBMISSION TO THE PA DEPARTMENT OF HUMAN SERVICES WAS PRESENTED.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE 2019/2020 FOURTH QUARTER MATP REPORT.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#20-459 YEAR 2020 CDBG APPLICATION DOCUMENTS:

CORRESPONDENCE WAS RECEIVED FROM THE OFFICE OF PLANNING AND DEVELOPMENT REQUESTING APPROVAL OF THE FOLLOWING DOCUMENTS TO BE FILED WITH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE YEAR 2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION

- GENERAL APPLICATIONS (6)
- CDBG DISCLOSURE REPORT
- RESIDENTIAL ANTI-DISPLACEMENT PLAN
- GRANTEE'S STATEMENT OF GOALS

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE YEAR 2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION AS LISTED.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

REQUEST FOR PROPOSALS:

#20-460 BROADBAND ACCESS ENHANCEMENT:

A REQUEST WAS RECEIVED FROM THE PURCHASING DEPARTMENT TO REJECT THE TWO (2) REQUEST FOR PROPOSALS RECEIVED FOR BROADBAND ACCESS ENHANCEMENT. LEHIGH VALLEY HOSPITAL, INCORPORATED, OF ALLENTOWN, PENNSYLVANIA PROPOSED TO USE THE CURRENT BROADBAND CAPABILITIES TO HAVE TWO THERAPISTS PROVIDE THERAPY SERVICES TO AREA SCHOOL DISTRICTS. JLA ADVISORS, LLC, OF PERKASIE, PENNSYLVANIA PROPOSED TO DEVELOP A PACKAGE AND DESIGN A TELECOMMUNICATION PLAN.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO REJECT THE REQUEST FOR PROPOSALS FOR BROADBAND ACCESS ENHANCEMENT.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

Z&A/FINANCIAL CONSULTANT:

#20-461 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.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, 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:

CORRECTIONAL FACILITY:

#20-462 AGREEMENT/PENN MEDICAL GROUP:

AN AGREEMENT BETWEEN THE COUNTY AND PENN MEDICAL GROUP OF TAMAQUA, PENNSYLVANIA, TO PROVIDE MEDICAL SERVICES AT THE CARBON COUNTY CORRECTIONAL FACILITY, FROM OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2022 FOR A PERIOD OF TWO (2) YEARS AT THE QUOTED PRICE OF \$55,000.00 PER YEAR WAS SUBMITTED FOR APPROVAL. (PREVIOUS PRICE \$53,000)

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT WITH PENN MEDICAL GROUP.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SEPTEMBER 24, 2020

PROPERTY CODE: 15-42-10554

PROPERTY RECORD CARD #: 105C-42-A7

REASON: THE TAXPAYER IS REQUESTING A REFUND DUE TO BOARD OF APPEALS LOWERING THE ASSESSMENT.

REFUND IS BASED ON ASSESSMENT OF BUILDING OF 14,646.

TOTAL REFUND DUE: \$175.82

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND AUTHORIZE PAYMENT OF THE REFUND TO LUCINDA A. MACALUSH.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

FURTHER BUSINESS:

COUNTY RELIEF BLOCK GRANT CARES:

MR. AHNER DISCUSSED REVIEWING SUBMISSION OF APPLICATIONS FROM VARIOUS FIRE COMPANIES FOR THE COUNTY RELIEF BLOCK GRANT CARES ACT FUNDING AND THE NEW GUIDELINES. HE SPOKE OF THE STATE FIRE GRANT GUIDELINES NOT ALLOWING FIRE COMPANIES TO APPLY FOR REVENUE LOST WHILE THE COUNTY GRANT ALLOWED THE FIRE COMPANIES TO APPLY FOR LOST REVENUE.

MR. NOTHSTEIN SPOKE OF TWO FIRE COMPANIES DISQUALIFIED BECAUSE THEY WERE A 501C4 INSTEAD OF 501C3 WHICH WAS AN OVERSIGHT ON BEHALF OF THE FEDERAL GOVERNMENT.

A BRIEF DISCUSSION WAS HELD.

ELECTIONS:

MR. NOTHSTEIN REPORTED ON THE ELECTION OFFICE RECEIVING 8,554 MAIL-IN BALLOTS/APPLICATIONS; THE ISSUE WITH THE SURE SYSTEM WAS RESOLVED; BALLOTS WERE CERTIFIED AND EXPECTED TO ARRIVE SEPTEMBER 25 OR 26, 2020; 11,000 MAIL IN BALLOTS PRINTED; 25,000 BALLOTS PRINTED FOR THE POLLS; INDIVIDUALS THAT PREVIOUSLY APPLIED FOR A PERMANENT ANNUAL MAIL-IN BALLOT DO NOT NEED TO REAPPLY; BALLOTS POST MARKED BY THE US POSTAL SERVICE CAN BE RECEIVED UNTIL 8:00 P.M. ON ELECTION DAY; FLYERS REGARDING HELP COUNTIES ENSURE TIMELY RESULTS TO EXTEND PRE-CANVASSING.

COMMISSIONERS' REPORTS:

COMMISSIONER AHNER COMMENDED COUNTY EMPLOYEES FOR JOB WELL DONE WITH FOLLOWING THE COUNTY'S PROTOCOL WITH CDC GUIDELINES.

COMMISSIONER LUKASEVICH EXPRESSED HIS DISAPPOINTMENT WITH THE REQUESTS FOR PROPOSALS TO ENHANCE BROADBAND THROUGHOUT CARBON COUNTY. HE SPOKE OF THE TWO REJECTED PROPOSALS THE COUNTY RECEIVED DID NOT MEET THE REQUIREMENTS WITH WHAT WAS REQUESTED.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:20 A.M.

ELOISE K AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN