

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENE 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, ASSISTANT CHIEF CLERK COLLEEN KLEIN, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY JEN BOGER.

THE COUNTY CONTROLLER, DIRECTOR OF ELECTIONS, COMMUNICATIONS DIRECTOR AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

CHIEF CLERK/COUNTY ADMINISTRATOR ELOISE AHNER WAS ABSENT.

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 OCTOBER 15, 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 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 OCTOBER 22, 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 216359 THROUGH 216398 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND COVID-19 GRANTS	\$ 652,467.44
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MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY PAYMENT OF THE CHECK NUMBERS AS LISTED ABOVE.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

APPROVAL OF CHECK NUMBERS 216399 THROUGH 216487 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 72,359.40
RENTAL PROPERTY FUND	\$ 58.37
COUNTY PARKING FUND	\$ 228.04
LIQUID FUELS FUND	\$ 35.05
AREA AGENCY ON AGING FUND	\$ 57,980.39
CHILDREN & YOUTH FUND	\$ 82,916.91
DOMESTIC RELATIONS FUND	\$ 3,671.67
WORKFORCE INVESTMENT ACT FUND	\$ 207.06
PARKS & RECREATION FUND	\$ 3,141.99
CARBON TRANSPORTATION FUND	\$ 33,817.00
9-1-1 FUND	\$ 2,917.35
HAZ-MAT RESPONSE FUND	\$ 3.97
HUMAN SERVICE DEVELOPMENT FUND	\$ 269.73
HOMELESS GRANT FUND	\$ 268.23
CENTRALIZED BOOKING FUND	\$ 41.06
AFFORDABLE HOUSING FUND	\$ 19,255.00
CAPITAL PROJECTS FUND	\$ 4,390.31
TAX CLAIM FUND	\$ 193.20
TOTAL:	\$ 281,754.73

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 OCTOBER 12, 2020 TO OCTOBER 16, 2020 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF OCTOBER 16, 2020:

GENERAL FUND CHECKING ACCOUNT	\$ 2,555.59
GENERAL FUND SP NOW	\$ 14,068,044.63
PLGIT/PRIME	\$ 0.00
OPERATING RESERVE FUND SP NOW	\$ 32,127.96
PLGIT/PRIME	\$ 950,594.80
RENTAL PROPERTY FUND	\$ 188,717.14
COUNTY PARKING FUND SP NOW	\$ 578,962.70
PLGIT/PRIME	\$ 750,469.57
LIQUID FUELS TAX FUND	\$ 661,411.71
AREA AGENCY ON AGING FUND	\$ 83,062.84
CHILDREN & YOUTH FUND	\$ 469,255.97
HUMAN SERVICE AGENCY FUND	\$ 3,519.22
DOMESTIC RELATION IV-D FUND	\$ 166,859.63
WORKFORCE INVESTMENT ACT	\$ 30,551.18
PARKS & RECREATION FUND	\$ 48,340.17
CARBON TRANSPORTATION SYSTEM FUND	\$ 124,601.03
9-1-1 FUND	\$ 907,605.49
HAZMAT RESPONSE FUND	\$ 157,687.73
OFFENDER SUPERVISION FUND	\$ 505,299.63
ADULT ELECTRONIC MONITORING FUND	\$ 225,680.56
FARMLAND PRESERVATION FUND	\$ 86,280.80
HUMAN SERVICE DEVELOPMENT FUND	\$ 20,887.86
HOMELESS GRANT FUND	\$ 26,157.43
CENTRALIZED BOOKING FUND	\$ 243,435.02
VICTIM/WITNESS FUND	\$ 9,502.68
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 48,113.73
COUNTY RECORDS IMPROVEMENTS FUND	\$ 12,607.00
JUVENILE SUPERVISION FEE FUND	\$ 44,844.80
COMMUNITY SERVICE FEE FUND	\$ 10,503.80
PROTHONOTARY AUTOMATION FUND	\$ 40,685.59
AFFORDABLE HOUSING FUND	\$ 286,654.22
CLERK OF COURTS AUTOMATION FUND	\$ 11,852.29
REGISTER OF WILLS AUTOMATION FUND	\$ 16,894.47
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,282.07
VITAL STATS IMPROVEMENT FUND	\$ 33,382.28
SUBSTANCE ABUSE EDUCATION	\$ 197,021.89
LIQUID FUELS/ACT 44	\$ 573,331.19
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 740,973.58
VICTIMS SERVICES FUND	\$ 87,515.11
HOTEL ROOM EXCISE TAX FUND	\$ 5,855.21
CDBG FUND	\$ 173.92
DEBT SERVICE FUND	\$ 1,134,780.38
CAPITAL PROJECTS FUND SP NOW	\$ 1,975,760.01
PLGIT/PRIME	\$ 13,008,139.29
PLGIT/CD PURCHASE	\$ 0.00
FRINGE BENEFIT PAYMENT FUND	\$ 685,239.43
PAYROLL FUND	\$ 8,072.35
TAX CLAIM FUND	\$ 1,040,493.45

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

OCTOBER 22, 2020

PERSONNEL REPORT:

RESIGNATIONS:

AMY B. CHICKILLY, NESQUEHONING, PA – COUNTY CASEWORKER II, CHILDREN & YOUTH SERVICES – EFFECTIVE NOVEMBER 2, 2020.

MICHAEL J. MCGAVIN, PALMERTON, PA – PART-TIME MAINTENANCE, BUILDINGS & GROUNDS – EFFECTIVE OCTOBER 23, 2020.

KIMBERLY J. BUTALA, WEATHERLY, PA – PART-TIME SECRETARY I, MAGISTERIAL DISTRICT JUDGE – WEATHERLY – EFFECTIVE OCTOBER 19, 2020.

EMPLOYMENT SEPARATION:

ALYSSA S. NEFF, LEHIGHTON, PA – PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS – EFFECTIVE OCTOBER 21, 2020.

SHERIFF'S APPOINTMENT:

ALYSSA H. SMITH, LEHIGHTON, PA – SPECIAL DEPUTY SHERIFF TRAINEE – EFFECTIVE OCTOBER 26, 2020.

LEAVE OF ABSENCE EXTENSION ACKNOWLEDGEMENT:

CLERK OF COURTS

ERIC D. JOHNSTON, JIM THORPE, PA
DIRECTOR/BUREAU OF COLLECTIONS
FROM: OCTOBER 22, 2020
TO: JANUARY 21, 2021

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

SUSAN E. ZEIGLER
RACIAL DISPARITIES & INEQUITIES IN EARLY DETECTION, DIAGNOSIS AND TREATMENT VIRTUAL FORUM
PALMERTON, PA

HUMAN SERVICES

KIMBERLY M. SOLT
ACCUFUND TRAINING WEBINAR
PALMERTON, PA

CHILDREN & YOUTH SERVICES

MEGAN K. CROIZIER
JILL M. GEISSINGER
2020 SWAN/IL QUARTERLY VIRTUAL MEETING
PALMERTON, PA

STEPHEN T. GOBER

SHANNON M. COBB
VIRTUAL FOUNDATIONS MODULE 2: INTRODUCTION TO ENGAGEMENT
VIRTUAL FOUNDATIONS MODULE 3: CHILD PROTECTIVE SERVICES AND GENERAL PROTECTIVE SERVICES
VIRTUAL FOUNDATIONS MODULE 4: SAFETY ASSESSMENT
FOUNDATIONS MODULE 5: RISK ASSESSMENT
JIM THORPE, PA

RICARDO L. SLOAN

STEPHEN T. GOBER
SHANNON M. COBB
VIRTUAL FOUNDATIONS MODULE 6: PERMANENCY AND CONCURRENT PLANNING
VIRTUAL FOUNDATIONS MODULE 7: INTRODUCTION TO DEPENDENCY COURT PRACTICE
VIRTUAL FOUNDATIONS MODULE 8: FAMILY SERVICE PLANNING
VIRTUAL FOUNDATIONS MODULE 9: ACHIEVING PERMANENCY

JIM THORPE, PA

CORONER

CAROLE H. LESLIE

DETERMINING TIME OF DEATH ON-LINE COURSE

ASPHYXIAL DEATH – CLASSIFICATIONS AND CAUSES ON-LINE COURSE

GUNSHOT INJURY AND DOCUMENTATION ON-LINE COURSE

UNDERSTANDING CUTTING AND STABBING INJURY ON-LINE COURSE

LEHIGHTON, PA

SHERIFF

DANIEL G. ZEIGLER

DISORDER CONTROL OPERATION:

EFFECTIVELY DEALING WITH CIVIL DISORDER, RIOTS, PROTESTS & DEMONSTRATIONS – TRAIN THE TRAINER
YORK, PA

COST: CONFERENCE FEE \$850, LODGING, MEALS

TAX ASSESSMENT

KIM A. STEIGERWALT

PAMELA M. BAUCHSPIES

NATIONAL UNIFORM STANDARDS OF PROFESSIONAL APPRAISAL PRACTICE ZOOM CLASS

JIM THORPE, PA

COST: CONFERENCE FEE \$160 PER PERSON

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE PERSONNEL REPORT
DATED OCTOBER 22, 2020.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

CORRESPONDENCE:

MINUTES: SEPTEMBER 15, 2020 MEETING OF THE CARBON COUNTY PLANNING COMMISSION.

AUDIT REPORTS RECEIVED: AUDITOR GENERAL'S REPORT OF CARBON COUNTY DISTRICT COURT 56-3-01 (JIM THORPE), FOR THE PERIOD JANUARY 1, 2016 TO DECEMBER 31, 2019.

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

A LETTER WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF THE AUDITOR GENERAL REGARDING THE ENGAGEMENT FOR CARBON COUNTY RECORDER OF DEEDS FOR THE PERIOD JANUARY 1, 2016 TO DECEMBER 31, 2019, COMPLIANCE AUDIT TO BEGIN SEPTEMBER 14, 2020.

COMMUNICATION WAS RECEIVED FROM CINDY ADAMS DUNN, PENNSYLVANIA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES (DCNR) THANKING THE COMMISSIONERS FOR THE WRITTEN CORRESPONDENCE TO GOVERNOR WOLF CONCERNING BELTZVILLE STATE PARK.

A NOTICE WAS RECEIVED FROM FRANCES CALARCO, HAZLE TOWNSHIP ZONING OFFICER, ADVISING OF A HAZLE TOWNSHIP SUPERVISORS PUBLIC MEETING AND HEARING TO BE HELD NOVEMBER 9, 2020 AT 5:30 P.M. TO CONSIDER THE ADOPTION OF A RE-ZONING REQUEST OF BLUE CUP VENTURES, HAZLETON 1, LLC APPROXIMATELY 80 ACRES.

A LETTER OF APPRECIATION WAS RECEIVED FROM TONIMARIE MACALUSO, OF MACALUSO'S RESTAURANT, FOR THE EFFORT AND DECISION PROCESS IN THE AWARDING OF THE COVID-19 COUNTY

OCTOBER 22, 2020

RELIEF BLOCK GRANT FUNDING.

NOTIFICATION WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT (DCED) FINANCIAL MANAGEMENT CENTER ADVISING EXPENDITURES REPORTED ON THE OCTOBER 2020 FINANCIAL STATUS REPORT (FSR) ARE IN COMPLIANCE WITH CARES ACT AND ACT 24.

CORRESPONDENCE WAS RECEIVED FROM THE DEPUTY SECRETARY FOR MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES REGARDING MENTAL HEALTH/INTELLECTUAL DISABILITIES (MH/ID) PROGRAM'S FY 2020-2021 PRIMARY ALLOCATION FOR COMMUNITY MENTAL HEALTH SERVICES. FUNDING FOR DRUG AND ALCOHOL SERVICES ADMINISTERED BY THE OFFICE OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES (OMHSAS) IS NOT INCLUDED IN THIS ALLOCATION.

COMMUNICATIONS/911:

#20-521 AGREEMENT/ST. LUKE'S PHYSICIAN GROUP:

A REQUEST WAS RECEIVED FROM THE COMMUNICATIONS DIRECTOR ENCLOSING AN AGREEMENT WITH ST. LUKE'S PHYSICIAN GROUP, INCORPORATED, FOR MEDICAL DIRECTOR SERVICES REQUIRED BY THE ASSOCIATE OF PUBLIC SAFETY COMMUNICATIONS OFFICIALS INTERNATIONAL, INCORPORATED (APCO). APPROVED UNDER THE STATEWIDE INTERCONNECTIVITY GRANT. THERE IS NO COST TO THE COUNTY.

(ORIGINAL AGREEMENT APPROVED JUNE 11, 2020 AGENDA #20-274.)

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT WITH ST. LUKE'S PHYSICIAN GROUP, INCORPORATED.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

MR. GARY WILLIAMS, 911 DIRECTOR DISCUSSED THE SERVICE AGREEMENT WITH ST. LUKE'S PHYSICIAN GROUP, INCORPORATED, IS REQUIRED BY THE ASSOCIATE OF PUBLIC SAFETY COMMUNICATIONS OFFICIALS INTERNATIONAL, INCORPORATED (APCO) FOR MEDICAL DIRECTOR SERVICES TO ASSIST WITH THE REQUIREMENTS NEEDED WITH THE EMERGENCY MEDICAL DISPATCHER PROTOCOL.

COURTHOUSE:

#20-522 PROPOSAL/A&W PLUMBING:

A PROPOSAL WAS RECEIVED FROM A&W PLUMBING OF NESQUEHONING, PENNSYLVANIA, FOR THE INSTALLATION OF FOUR (4) SPLIT UNITS (AC & HEAT) IN VARIOUS COURTHOUSE OFFICES IN THE AMOUNT OF \$12,800.00.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE PROPOSAL WITH A&W PLUMBING AS SUBMITTED.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

COVID-19 COUNTY RELIEF BLOCK GRANT:

#20-523 GRANT AWARDS/FIRST ROUND:

THE AWARDING OF CONTRACT PAYMENTS FOR THE FIRST ROUND OF THE COUNTY RELIEF BLOCK GRANT WERE SUBMITTED FOR APPROVAL.

SMALL BUSINESS

<u>ENTITY NAME</u>	<u>AWARD AMOUNT</u>
BLENDED BAKERY LLC	\$ 29,068.00
CARBON COUNTY CULTURAL PROJECT LLC	\$ 2,910.00
DEET'S CUTS AND CURLS	\$ 5,060.00
STONE ROW PUB & EATERY LLC	\$ 2,588.00

NON-PROFIT

<u>ENTITY NAME</u>	<u>AWARD AMOUNT</u>
BOWMANSTOWN VOLUNTEER FIRE COMPANY	\$ 648.26
BSA TROOP 555 JIM THORPE	\$ 11,000.00
ST JOHN'S EVANGELICAL LUTHERAN CHURCH	\$ 19,814.29
ST MARK'S & ST JOHN'S EPISCOPAL CHURCH	\$ 6,480.00

TOURISM

<u>ENTITY NAME</u>	<u>AWARD AMOUNT</u>
JIM THORPE INDEPENDENT FILM FESTIVAL, INC.	\$ 4,605.00

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENTS TO AWARD PAYMENTS FOR THE FIRST ROUND OF THE COUNTY RELIEF BLOCK GRANT.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

D&L TRAIL CONNECTOR/PARKING LOT:

#20-524 ENGINEERING SERVICES/AMENDMENT:

AN AMENDMENT TO THE AGREEMENT WITH HANOVER ENGINEERING OF ALLENTOWN, PENNSYLVANIA, FOR PROFESSIONAL SERVICES RELATING TO CONSTRUCTION BIDDING AND TRAILHEAD DESIGN/LANDSCAPING FOR THE CONNECTOR TRAIL THROUGH THE COUNTY'S MAIN PARKING LOT IN THE AMOUNT OF \$23,082.76 WAS SUBMITTED FOR APPROVAL. HANOVER WILL BE RETAINED DURING CONSTRUCTION ON A TIME AND MATERIAL BASIS UNDER THE 2018 MUNICIPAL FEE SCHEDULE PER CURRENT CONTRACT.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AMENDMENT TO THE AGREEMENT WITH HANOVER ENGINEERING.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#20-525 CDBG 2020 SINGLE APPLICATION/RESOLUTION:

THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SINGLE APPLICATION WAS SUBMITTED TO BE FILED WITH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE FY 2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION.

OCTOBER 22, 2020

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND AUTHORIZE EXECUTION OF THE CDBG FY 2020 SINGLE APPLICATION.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE, ADOPT AND EXECUTE THE FY 2020 CDBG RESOLUTION:

RESOLUTION #20-033
CDBG RESOLUTION

WHEREAS, THE COMMONWEALTH OF PENNSYLVANIA HAS ELECTED TO ADMINISTER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM; AND

WHEREAS, THE LEGISLATURE OF THE COMMONWEALTH HAS ENACTED LEGISLATION (ACT 179) DIRECTING THAT VARIOUS COUNTIES MAY MAKE APPLICATION FOR FUNDS AVAILABLE THROUGH THE CDBG PROGRAM FOR CERTAIN LOCAL GOVERNMENTS; AND

WHEREAS, THE ACT 179 ALSO PROVIDES THAT THE COUNTY OF CARBON MAY MAKE APPLICATION FOR CDBG FUNDS DESIGNATED FOR THE COUNTY; AND

WHEREAS, THE COUNTY OF CARBON HAS PREPARED THESE APPLICATIONS FOR FEDERAL FISCAL YEAR 2020 FOR THE BOROUGHES OF JIM THORPE, LEHIGHTON, & PALMERTON, AND THE TOWNSHIPS OF FRANKLIN & MAHONING, AND THE COUNTY OF CARBON; AND

WHEREAS, THE ABOVE-NAMED MUNICIPALITIES HAVE PROVIDED TO THE COUNTY SATISFACTORY EVIDENCE OF THEIR APPROVAL OF THE COMMUNITY DEVELOPMENT PLAN IN THE RESPECTIVE APPLICATIONS;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON THAT THE FILING OF SAID APPLICATIONS FOR THE PENNSYLVANIA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM IS HEREBY AUTHORIZED; AND

BE IT FURTHER RESOLVED THAT WAYNE E NOTHSTEIN, CHAIRMAN, CARBON COUNTY BOARD OF COMMISSIONERS, IS HEREBY DESIGNATED AS THE CHIEF EXECUTIVE OFFICER FOR THE PURPOSE OF FILING SAID APPLICATIONS, AND IS HEREBY AUTHORIZED TO EXECUTE THE SAID APPLICATIONS INCLUDING ALL UNDERSTANDINGS AND ASSURANCES CONTAINED THEREIN. THE CHIEF EXECUTIVE OFFICER NAMED ABOVE IS ALSO AUTHORIZED TO PROVIDE SUCH ADDITIONAL INFORMATION TO THE COMMONWEALTH AS MAY BE REQUIRED TO COMPLETE THE SAID APPLICATION AND SECURE APPROVAL OF THE SAME.

BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN

/S/ ROCKY AHNER, VICE-CHAIRMAN

/S/ CHRIS LUKASEVICH, MEMBER

ATTEST

/S/ ELOISE K. AHNER

COUNTY ADMINISTRATOR/CHIEF CLERK

OCTOBER 22, 2020

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

INFORMATION TECHNOLOGY:

#20-526 DEPARTMENT OF STATE/MOA:

RATIFY THE MEMORANDUM OF AGREEMENT WITH THE PENNSYLVANIA DEPARTMENT OF STATE TO PARTICIPATE IN THE PROGRAM UNDER THEIR AGREEMENT WITH THE CENTER FOR INTERNET SECURITY,

INCORPORATED (CIS). CIS WILL PROVIDE 24X7X365 NETWORK MONITORING, DISSEMINATION OF CYBER THREAT WARNINGS, VULNERABILITY IDENTIFICATION AND MITIGATION RECOMMENDATIONS. THIS AGREEMENT WILL COMMENCE UPON EXECUTION AND AT NO COST FOR TWO YEARS. AGREEMENT MAY BE CANCELLED PROVIDING 90 DAYS WRITTEN NOTICE.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY THE MEMORANDUM OF AGREEMENT WITH THE PENNSYLVANIA DEPARTMENT OF STATE.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PURCHASE/SERVICE AGREEMENT:

#20-527 EDWARDS/COMMISSIONERS OFFICE:

A PURCHASE/SERVICE AGREEMENT (SOURCEWELL #083116-KON) WITH EDWARDS BUSINESS SYSTEMS, WYOMISSING, PENNSYLVANIA, FOR TWO (2) NEW HP COLOR LASERJET MANAGED E55040DN PRINTERS LOCATED AT THE COMMISSIONER'S OFFICE WAS SUBMITTED FOR APPROVAL. COST WILL BE BILLED QUARTERLY AT 0.0155/B&W AND 0.0649/COLOR COPIES FOR TWO PRINTERS. TOTAL COST: \$950.00/EACH

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH EDWARDS BUSINESS SYSTEMS.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#20-528 EDWARDS/CORRECTIONAL FACILITY:

A PURCHASE/SERVICE AGREEMENT (SOURCEWELL #083116-KON) WITH EDWARDS BUSINESS SYSTEMS, WYOMISSING, PENNSYLVANIA, FOR A NEW HP COLOR LASERJET MANAGED E75245DN PRINTER LOCATED AT THE CORRECTIONAL FACILITY BOOKING OFFICE WAS SUBMITTED FOR APPROVAL. COST WILL BE BILLED QUARTERLY AT 0.0120/B&W AND 0.0428/COLOR COPIES. MACHINE MAINTENANCE WILL BE FIXED FOR THE FIRST THREE (3) YEARS AT A TOTAL COST OF \$3,609.00.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH EDWARDS BUSINESS SYSTEMS.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

TAX CLAIM:

#20-529 LIEN SEARCHES:

A COMMUNICATION WAS RECEIVED FROM THE TAX CLAIM BUREAU RECOMMENDING THAT THE COUNTY ACCEPT THE QUOTE RECEIVED FROM PARAMOUNT ABSTRACT, INCORPORATED, JIM THORPE, PENNSYLVANIA, TO PERFORM THE REQUIRED LIEN SEARCHES FOR THE 2020 UPSET TAX SALE OVERBIDS FOR DISTRIBUTION PURPOSED (9 SEARCHES) AT THEIR PRICE OF \$50.00/SEARCH. PARAMOUNT ABSTRACT WAS THE SOLE QUOTE RECEIVED.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE QUOTE AS SUBMITTED FROM PARAMOUNT ABSTRACT, INCORPORATED.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

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#20-530 TITLE SEARCHES:

A COMMUNICATION WAS RECEIVED FROM THE TAX CLAIM BUREAU RECOMMENDING THAT THE COUNTY ACCEPT THE QUOTE RECEIVED FROM PARAMOUNT ABSTRACT, INCORPORATED, JIM THORPE, PENNSYLVANIA, TO PERFORM THE REQUIRED TITLE SEARCHES FOR THE 2021 JUDICIAL SALE (108 SEARCHES) AT THEIR PRICE OF \$150.00/SEARCH. PARAMOUNT ABSTRACT WAS THE SOLE QUOTE RECEIVED.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE QUOTE AS SUBMITTED FROM PARAMOUNT ABSTRACT, INCORPORATED.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

POCONO COUNTIES WIA:

#20-531 MODIFICATION #2 FINANCIAL AGREEMENT/WAYNE COUNTY:

A REQUEST WAS RECEIVED FROM THE WORKFORCE INVESTMENT DIRECTOR TO APPROVE MODIFICATION #2 TO 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 IS TO REMOVE THE COST OF THE PATHSTONE YOUTH PROGRAM. MAXIMUM PAYMENT SHALL NOT EXCEED \$829,591.00.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE MODIFICATION #2 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:

COMMISSIONER AHNER DISCUSSED PARTICIPANTS APPLYING FOR PRE-REGISTRATION FORMS MUST BE COMPLETED BY EACH PARTICIPANT RELATIVE TO THE FREE FLU VACCINE DRIVE-THRU CLINIC LOCATED AT LEHIGHTON AREA SCHOOL DISTRICT COMPLEX.

HE GAVE AN UPDATE ON 9 ENTITIES APPROVED FOR AWARDING OF PAYMENTS FOR THE COUNTY RELIEF BLOCK GRANT.

COMMISSIONER LUKASEVICH NOTED ON OCTOBER 26, 2020, RENOVATIONS WILL BEGIN ON THE 44 & 76 SUSQUEHANNA STREET PROJECT WITH MODIFICATION TO THE 44 & 76 PARKING LOT.

COMMISSIONER NOTHSTEIN SPOKE OF CARBON COUNTY OFFERING A FREE FLU VACCINE DRIVE-THRU CLINIC LOCATED AT LEHIGHTON AREA SCHOOL DISTRICT COMPLEX, ON OCTOBER 24, 2020 FROM 9:00 A.M. TO 3:00 P.M. THE CLINIC WILL BE OPERATING ON A FIRST COME, FIRST SERVE BASIS. HE ENCOURAGES INDIVIDUALS TO FILL OUT THE PRE-REGISTRATION FORM.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:46 A.M.

COLLEEN KLEIN,
ASSISTANT CHIEF CLERK

WAYNE E. NOTHSTEIN, CHAIRMAN