

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

THE COUNTY CONTROLLER, COUNTY TREASURER, AND THE COURT ADMINISTRATOR WERE ALSO
PRESENT.

MOMENT OF SILENCE:

A MOMENT OF SILENCE WAS OBSERVED.

PRAYER:

COMMISSIONER NOTHSTEIN 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 JANUARY 6, 2020.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

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

MARY SHORTEN, JIM THORPE, PA	RE: COMMUNICATION FOR TRANSPARENCY
ANDREW ROBERT, JIM THORPE, PA	RE: RAILROAD COMMISSION
MIKE SHORTEN, JIM THORPE, PA	RE: FEASIBILITY STUDIES FOR 44 SUSQUEHANNA STREET PROJECT; S.O.S. INVOLVEMENT; TRANSPARENCY
ROBERT DAGES, JIM THORPE, PA	RE: THE FALLEN TREE DOCTRINE; EASEMENT AT WEST BROADWAY; COMMON LAW RIGHTS FROM PENNSYLVANIA CHARTER; PENNSYLVANIA CITIZEN AND FEDERAL ADHERENT.
JERRY STRUBINGER, JIM THORPE, PA	RE: TAX INCREASE; PROJECTED DEFICIT; FUND BALANCE

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSIONS WERE HELD:

COUNTY PARKING FUND	\$ 1,916.35
LIQUID FUELS FUND	\$ 104.33
AREA AGENCY ON AGING FUND	\$ 9,561.74
CHILDREN & YOUTH FUND	\$ 139,504.74
DOMESTIC RELATIONS FUND	\$ 2,584.10
WORKFORCE INVESTMENT ACT FUND	\$ 374.06
PARKS & RECREATION FUND	\$ 15,434.25
9-1-1 FUND	\$ 17,253.52
HAZ-MAT RESPONSE FUND	\$ 1,262.04
CENTRALIZED BOOKING FUND	\$ 6,607.32
VICTIM/WITNESS FUND	\$ 58.83
AFFORDABLE HOUSING FUND	\$ 3.21
CAPITAL PROJECTS FUND	\$ 451.70
TAX CLAIM FUND	\$ <u>177,235.49</u>
TOTAL:	\$ 573,391.85

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 REPORTS (2):

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACCEPT THE FOLLOWING TREASURER'S REPORTS DATED JANUARY 1, 2020 TO JANUARY 3, 2020 AND JANUARY 6, 2020 TO JANUARY 10, 2020 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JANUARY 3, 2020:

GENERAL FUND CHECKING ACCOUNT	\$ 14,156.86
GENERAL FUND SP NOW	\$ 7,933,426.39
OPERATING RESERVE FUND	\$ 978,494.95
RENTAL PROPERTY FUND	\$ 181,162.75
COUNTY PARKING FUND	\$ 1,028,692.80
LIQUID FUELS TAX FUND	\$ 604,590.42
AREA AGENCY ON AGING FUND	\$ 193,822.25
CHILDREN & YOUTH FUND	\$ 101,722.21
HUMAN SERVICE AGENCY FUND	\$ 6,814.65
DOMESTIC RELATION IV-D FUND	\$ 190,986.27
WORKFORCE INVESTMENT ACT	\$ 19,716.70
PARKS & RECREATION FUND	\$ 167,378.60
CARBON TRANSPORTATION SYSTEM FUND	\$ 376,423.01
9-1-1 FUND	\$ 1,010,991.84
HAZMAT RESPONSE FUND	\$ 145,991.14
OFFENDER SUPERVISION FUND	\$ 340,425.90
ADULT ELECTRONIC MONITORING FUND	\$ 210,185.77
FARMLAND PRESERVATION FUND	\$ 87,482.31
HUMAN SERVICE DEVELOPMENT FUND	\$ 12,722.27
HOMELESS GRANT FUND	\$ 6,929.56
CENTRALIZED BOOKING FUND	\$ 163,311.82
VICTIM/WITNESS FUND	\$ 13,274.59
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 43,280.96
COUNTY RECORDS IMPROVEMENTS FUND	\$ 15,603.20

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JUVENILE SUPERVISION FEE FUND	\$ 44,484.41
COMMUNITY SERVICE FEE FUND	\$ 9,805.43
PROTHONOTARY AUTOMATION FUND	\$ 30,193.93
AFFORDABLE HOUSING FUND	\$ 280,905.24
CLERK OF COURTS AUTOMATION FUND	\$ 5,292.23
REGISTER OF WILLS AUTOMATION FUND	\$ 14,066.93
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,255.26
VITAL STATS IMPROVEMENT FUND	\$ 41,134.54
SUBSTANCE ABUSE EDUCATION	\$ 160,963.63
LIQUID FUELS/ACT 44	\$ 544,902.34
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 647,714.39
VICTIMS SERVICES FUND	\$ 64,405.39
HOTEL ROOM EXCISE TAX FUND	\$ 4,786.11
CDBG FUND	\$ 204.32
DEBT SERVICE FUND	\$ 463,749.59
CAPITAL PROJECTS FUND	\$ 15,893,421.99
FRINGE BENEFIT PAYMENT FUND	\$ 579,172.86
PAYROLL FUND	\$ 203,888.63
TAX CLAIM FUND	\$ 1,039,802.84

BALANCES AS OF JANUARY 10, 2020:

GENERAL FUND CHECKING ACCOUNT	\$ 0.00
GENERAL FUND SP NOW	\$ 7,888,483.40
OPERATING RESERVE FUND	\$ 978,494.95
RENTAL PROPERTY FUND	\$ 180,477.59
COUNTY PARKING FUND	\$ 1,034,134.45
LIQUID FUELS TAX FUND	\$ 593,690.42
AREA AGENCY ON AGING FUND	\$ 326,286.95
CHILDREN & YOUTH FUND	\$ 77,218.18
HUMAN SERVICE AGENCY FUND	\$ 5,716.48
DOMESTIC RELATION IV-D FUND	\$ 183,317.63
WORKFORCE INVESTMENT ACT	\$ 19,713.81
PARKS & RECREATION FUND	\$ 188,994.33
CARBON TRANSPORTATION SYSTEM FUND	\$ 376,423.01
9-1-1 FUND	\$ 976,829.74
HAZMAT RESPONSE FUND	\$ 155,214.88
OFFENDER SUPERVISION FUND	\$ 340,425.90
ADULT ELECTRONIC MONITORING FUND	\$ 210,185.77
FARMLAND PRESERVATION FUND	\$ 87,482.31
HUMAN SERVICE DEVELOPMENT FUND	\$ 25,222.27
HOMELESS GRANT FUND	\$ 13,768.56
CENTRALIZED BOOKING FUND	\$ 163,508.52
VICTIM/WITNESS FUND	\$ 13,080.62
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 45,938.96
COUNTY RECORDS IMPROVEMENTS FUND	\$ 17,375.20
JUVENILE SUPERVISION FEE FUND	\$ 44,484.41
COMMUNITY SERVICE FEE FUND	\$ 9,805.43
PROTHONOTARY AUTOMATION FUND	\$ 31,378.93
AFFORDABLE HOUSING FUND	\$ 288,317.42
CLERK OF COURTS AUTOMATION FUND	\$ 5,292.23
REGISTER OF WILLS AUTOMATION FUND	\$ 14,066.93
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,255.26
VITAL STATS IMPROVEMENT FUND	\$ 41,134.54

SUBSTANCE ABUSE EDUCATION	\$	160,963.63
LIQUID FUELS/ACT 44	\$	544,902.34
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$	647,714.39
VICTIMS SERVICES FUND	\$	64,405.39
HOTEL ROOM EXCISE TAX FUND	\$	5,846.24
CDBG FUND	\$	204.32
DEBT SERVICE FUND	\$	463,749.59
CAPITAL PROJECTS FUND	\$	15,881,100.32
FRINGE BENEFIT PAYMENT FUND	\$	579,290.80
PAYROLL FUND	\$	9,282.40
TAX CLAIM FUND	\$	1,061,333.37

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

PERSONNEL REPORT:

EMPLOYMENT SEPARATION:

GREGORY M. YAMRICH, LANSFORD, PA - SITE COORDINATOR TRAINEE, CORRECTIONS - EFFECTIVE JANUARY 15, 2020.

RESIGNATIONS:

MICHAELYN R. RUGGIERO, COALDALE, PA - CORRECTIONS OFFICER, CORRECTIONS - EFFECTIVE JANUARY 12, 2020.

ABIGAIL L. HERNANDEZ, WEATHERLY, PA - PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER - EFFECTIVE JANUARY 8, 2020.

KYRA R. SIMMONS, TAMAQUA, PA - PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER - EFFECTIVE JANUARY 7, 2020.

CHANGE OF STATUS:

ANNETTE M. KELLY, LANSFORD, PA
 FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS
 TO: CORRECTIONS OFFICER, CORRECTIONS
 EFFECTIVE: JANUARY 27, 2020

HIRES:

RUSSELL W. SHADE II, PALMERTON, PA - PART-TIME SENIOR CENTER OPERATOR I, AREA AGENCY ON AGING - EFFECTIVE JANUARY 20, 2020.

NICOLE L. SELL, ALLENTOWN, PA - COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES - EFFECTIVE JANUARY 20, 2020.

JASON D. COMISAC-NELSON, MARY D, PA - PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER - EFFECTIVE FEBRUARY 3, 2020.

DISTRICT ATTORNEY APPOINTMENT:

NADINE A. GALLOWAY, NEW RINGGOLD, PA - PART-TIME VICTIM/WITNESS COORDINATOR - EFFECTIVE JANUARY 20, 2020.

LEAVE OF ABSENCE:

ANIMAL SHELTER

PAUL G. DICE, WEATHERLY, PA

JANUARY 16, 2020

K-9 OFFICER

FROM: DECEMBER 26, 2019

TO: JANUARY 13, 2020

LEAVE OF ABSENCE DATE CORRECTION:

CORRECTIONS

MARCEL A. BARBEAU, NESQUEHONING, PA

SERGEANT

FROM: JANUARY 31, 2020

TO: FEBRUARY 17, 2020

INTERNSHIP:

ADULT PROBATION

JORDAN MCELMOYLE, JIM THORPE

BLOOMSBURG UNIVERSITY, CRIMINAL JUSTICE MAJOR

FROM: JANUARY 13, 2020

TO: FEBRUARY 28, 2020

SEMINAR/TRAINING REQUEST:

AREA AGENCY ON AGING

SUSAN E. ZEIGLER

PDA QUARTERLY REVIEW & P4A MEMBERSHIP MEETING

BOALSBURG, PA

COST: CONFERENCE FEE \$110, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

ZACH L. RABENOLD

HARMONY/WELLSKY TUTORIALS FOR SAMS.NET & SAMS BASIC TRAINING FROM THE OLTL WEBINARS

NAT WEBINAR

PALMERTON, PA

SUSAN E. ZEIGLER

DEENA L. FITAL

PAMELA I. SCHLEICHER

DESK REVIEW TRAINING WEBINAR

PALMERTON, PA

SUSAN E. ZEIGLER

CINDY K. BIZARRE

DEENA L. FITAL

MARK D. MISCZENSKI

KIMBERLY M. SOLT

LORI S. NOTHSTEIN

CAREGIVER SUPPORT PROGRAM WEBINAR

PALMERTON, PA

FRANCINE CARNEGIE

HOARDING EDUCATION

DALLAS, PA

COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

DEENA L. FITAL

PAMELA I. SCHLEICHER

PROTECTIVE SERVICES ENRICHMENT TRAINING SPRING 2020 – RESPONDING TO REPORTS OF SEXUAL
VIOLENCE
HARRISBURG, PA
COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MARK D. MISCZENSKI
PROTECTIVE SERVICES ENRICHMENT TRAINING SPRING 2020 – ADULTS & OLDER ADULTS WHO SELF
NEGLECT
AMBLER, PA
COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

SHERIFF
IAN O. ACHBERGER
ACT 2 BASIC TRAINING
STATE COLLEGE, PA
COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

KELSY L. BOWMAN
MITCHELL G. KRAMER
CONTROL TACTICS INSTRUCTOR RECERTIFICATION
ALLENTOWN, PA
COST: CONFERENCE FEE \$575 PER PERSON, MEALS

WORKFORCE TRAINING
JULIE A. WALKER
TANF REDESIGN SYSTEM MEETING
HARRISBURG, PA
COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:
ADULT PROBATION
JUSTIN S. BILKA
MICHAEL J. JORDA
EDYTA MASONE
MOTIVATIONAL INTERVIEWING II TRAINING
JIM THORPE, PA

KIMBERLY S. COOPER
JILLIAN C. FITTOS
NICOLE A. HORN
ERIC J. YUKNEK
DEMYSTIFYING THE OPIOID USER & EFFECT ON LAW ENFORCEMENT
ALLENTOWN, PA
COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACCEPT THE PERSONNEL REPORT
DATED JANUARY 16, 2020.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

JANUARY 16, 2020

CORRESPONDENCE:

MINUTES RECEIVED: NOVEMBER 19, 2019 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE. THE DECEMBER 2019 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS.

THE DECEMBER 2019 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY REGISTER OF WILLS.

THE DECEMBER 2019 REPORT TO CARBON COUNTY STAKEHOLDERS, PREPARED DECEMBER 31, 2019, REGARDING THE PENNEAST/UGI PIPELINE PROJECT WAS RECEIVED FROM SAVE CARBON COUNTY.

THE BOARD RECEIVED A COPY OF A LETTER FROM TERRY M. MCELMOYLE INFORMING OF HIS RESIGNATION AS TAX COLLECTOR OF JIM THORPE BOROUGH, EFFECTIVE FEBRUARY 1, 2020, DUE TO HEALTH REASONS.

A THANK YOU NOTE WAS RECEIVED FROM TURN TO US FOR THE COUNTY'S SUPPORT WITH THE JIM THORPE TREE LIGHTING.

COMMUNICATIONS WERE RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATIONS:

AMERICAN ZINC RECYCLING CORPORATION, CORAOPOLIS, PA

PLAN APPROVAL APPLICATION #13-00001B, APS ID#1008764, AUTH ID#1300677

PALMERTON BOROUGH

ATLANTIC CARBON GROUP, INCORPORATED, HAZLETON, PA

OPERATING PERMIT #GP3-13-01, PORTABLE NON-METALLIC MINERAL PROCESSING PLANT

BANKS TOWNSHIP

OPERATING PERMIT #GP9-13-01 (5 YEARS), DIESEL OR NO. 2 FUEL-FIRED INTERNAL

COMBUSTION ENGINES

BANKS TOWNSHIP

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION NOTIFYING THAT AS PART OF ITS ONGOING REVIEW OF WATER QUALITY STANDARDS, THEY ARE UNDERTAKING AN EVALUATION THAT MAY RESULT IN A REGULATORY CHANGE TO THE DESIGNATED USE OF THE STREAM SEGMENTS AND STREAM BASINS ON ENCLOSED LIST, INCLUDING UNNAMED TRIBUTARY 03778 TO MILL CREEK AND MAUCH CHUNK CREEK TRIBUTARY TO THE LEHIGH RIVER IN CARBON COUNTY.

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION GIVING WRITTEN NOTICE THAT THE BUREAU OF ABANDONED MINE RECLAMATION PLANS TO ISOLATE A FIRE IN BANKS TOWNSHIP, CARBON COUNTY (CONTRACT #OSM 13 (2116) 102.1 EMER, JEANSVILLE MINE FIRE-HABITAT RESTORATION.

NOTICE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES INFORMING THAT CARBON COUNTY'S CHILDREN & YOUTH SERVICES PLAN AMENDMENT FOR FY 2018-2019 HAS BEEN APPROVED.

A COMMUNICATION WAS RECEIVED FROM THE ACTING DEPUTY SECRETARY, MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES ANNOUNCING A FY 2019-20 SUPPLEMENTAL ALLOCATION OF \$2,223,924 IN MENTAL HEALTH SERVICES, APPROPRIATION 10248 FUNDS. PRIOR ALLOCATION: \$0; REVISED ALLOCATION: \$2,223,924.

NOTIFICATION WAS RECEIVED FROM THE PENNSYLVANIA STATE CONSERVATION COMMISSION ADVISING OF THEIR REVIEW AND APPROVAL OF THE FOLLOWING APPOINTMENTS TO THE CARBON

COUNTY CONSERVATION DISTRICT: ROGER SHOENBERGER, FARMER DIRECTOR; DR. JUSTIN CUNFER, PUBLIC DIRECTOR, AND WAYNE E. NOTHSTEIN AS COMMISSIONER REPRESENTATIVE.

BOARDS & AUTHORITIES:

#20-035 ACTION COMMITTEE ADVISORY BOARD:

APPOINTMENT:

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE APPOINTMENT OF ROCKY AHNER, CARBON COUNTY COMMISSIONER, AS ELECTED OFFICIAL REPRESENTATIVE TO THE CARBON COUNTY ACTION COMMITTEE FOR HUMAN SERVICES BOARD OF DIRECTORS.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

#20-036 MH/DS ADVISORY BOARD:

APPOINTMENT:

MOTION BY MR. AHNER, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE APPOINTMENT OF CHRIS LUKASEVICH, CARBON COUNTY COMMISSIONER, FILLING THE UNEXPIRED TERM OF WILLIAM J. O'GUREK, EFFECTIVE TO APRIL 31, 2021 TO THE MH/DS (MENTAL HEALTH/DEVELOPMENTAL SERVICES/FORMERLY THE MENTAL HEALTH/MENTAL RETARDATION ADVISORY BOARD).

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

CHILDREN & YOUTH:

#20-037 2019/20 AGREEMENT:

A FY 2019-2020 PURCHASE OF SERVICE AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER:

ADELPHOI VILLAGE, LATROBE, PA

<u>PROVIDER:</u>	<u>FY19-20</u>
INTENSIVE SUPERVISION-ALLIANCE & COLONY HOMES	\$ 271.20
INTENSIVE SUPERVISION-MENTAL HEALTH FOCUS-MARKER & SUSAN HOMES	\$ 310.34
INTENSIVE SUPERVISION-ANCHOR, GREYSTONE & SWEENEY HOMES	\$ 260.96
ENHANCED SUPERVISION - MANOR	\$ 312.80
SUBSTANCE ABUSE-MON RUN HOME	\$ 267.63
SEXUAL OFFENSES-BENET, LOYALHANNA, RAPHAEL & WILLIAMS HOMES	\$ 248.98
SEXUAL OFFENSES-MENTAL HEALTH FOCUS-VINCENT HOME	\$ 310.34
SEXUAL OFFENSES-LA SA QUIK HOM (EASTERN REGION)	\$ 304.30
SHELTER-GROUP HOMES-ALLIANCE, COLONY, MARKER, SUSANS, ANCHOR BENET, GREYSTONE, LOYALHANNA, MON RUN RAPHAEL, SWEENEY, VINCENT & WILLIAMS HOMES	\$ 248.42
SECURE-SEXUAL OFFENSES-MIDDLE CREEK I HOME	\$ 395.43
SECURE-MIDDLE CREEK II & III HOME & MANOR	\$ 346.85
SPECIALIZED INDEPENDENT LIVING-HILLTOP, MILLER & SAXMAN HOMES	\$ 227.23
TRANSITIONAL LIVING-WILLIAMS HOMES	\$ 208.49
FOSTER CARE-SPECIALIZED/KINSHIP	\$ 76.45
FOSTER CARE-INTENSIVE/KINSHIP	\$ 82.45
FOSTER CARE-PREGNANT & PARENTING	\$ 88.45
ADOPTION-FAMILY APPROVAL DOCUMENT	\$2,800.00

JANUARY 16, 2020

COMMUNITY INDEPENDENT LIVING, INTENSIVE FAMILY COUNSELING & SERVICES	\$ 69.50
FAMILY PRESERVATION (FORMERLY IN HOME SERVICES) HOURLY RATE	\$ 66.50
VISITATION FOR COMMUNITY BASED SERVICES	\$ 72.00
*MST-NON MA ELIGIBLE	\$ 87.00
DIAGNOSTIC EVALUATION (PER SERVICE RATE)	\$2,730.00
PSYCHIATRIC SERVICES (HOURLY RATE)	\$ 236.25
PSYCHOLOGICAL SERVICES (HOURLY RATE)	\$ 168.00
POLYGRAPHS	\$ 425.00
SEXUAL OFFENDER EVALUATIONS ABEL OR JSOAP-II OR SAI-J SINGLE	\$ 422.30
JUVENILE SEXUAL OFFENDER ASSESSMENT-INCLUDES ABEL, JSAOP-II AND SEXUAL HISTORY ASSESSMENTS	\$1,266.90
FAMILY GROUP DECISION MAKING-SUCCESSFUL CONFERENCE	\$3,000.00
FAMILY GROUP DECISION MAKING-SUCCESSFUL REFERRAL	\$1,000.00
FAMILY GROUP DECISION MAKING-UNSUCCESSFUL REFERRAL	\$ 250.00
PTSD ASSESSMENT	\$ 750.00
PTSD NON-RESIDENTIAL YOUTH	\$ 49.00
PTSD RESIDENTIAL YOUTH	\$ 42.50
PTSD SIBLING RATE	\$ 30.40
*MST-NON MA ELIGIBLE: THIS IS THE RATE ADELPHOI VILLAGE WILL BILL THE COUNTY UNTIL THE MCO BEGINS TO COVER THE SERVICE.	

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

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#20-038 INVOICE/ACT 148:

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE CHILDREN & YOUTH SERVICES FOURTH QUARTER FY 2018-19 ACT 148 INVOICE WHICH WILL RESULT IN THE COUNTY RECEIVING \$4,272.89 IN IT GRANT FUNDS, \$4,454.85 IN SPECIAL GRANT FUNDS, \$14,690.64 IN TITLE IV-E AA FUNDS, \$476,321.39 IN TITLE IV-E PLACEMENT MAINTENANCE FUNDS, AND \$17,993.00 IN TANF FUNDS.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

COMMUNICATIONS/911:

#20-039 ESRI/ARCGIS LICENSES:

QUOTATION #25934496, CONTRACT #2008MPA1177, WAS RECEIVED FROM ESRI (ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE), INCORPORATED, REDLANDS, CALIFORNIA, FOR MAINTENANCE OF CURRENT FOURTEEN (14) ARCGIS ONLINE USER ACCOUNT LICENSES FROM FEBRUARY 21, 2020 TO FEBRUARY 20, 2021. THE TOTAL COST IS \$6,846.00 (NO CHANGE) WHICH INCLUDES 500 CREDITS PER LICENSE.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE ESRI QUOTE IN THE AMOUNT OF \$6,846.00 AS SUBMITTED.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

COUNTY ENGINEER:

#20-040 CARBON ENGINEERING /REAPPOINTMENT:

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, REAPPOINT CARBON ENGINEERING, INCORPORATED AS COUNTY ENGINEER AND ACCEPTANCE OF THE 2020 PROFESSIONAL FEE SCHEDULE (\$46.00 TO \$189.00/HOUR).

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

INSURANCE/HEALTH CARE:

#20-041 OPT OUT PROGRAM UPDATE:

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE UPDATED POLICY FOR THE COUNTY’S HEALTH CARE COVERAGE “OPT-OUT” PROGRAM TO CONFORM TO MEDICARE, MEDICAID AND AFFORDABLE CARE ACT (ACA).

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

LIQUID FUELS:

#20-042 ANNUAL REPORT:

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND AUTHORIZE THE ANNUAL REPORT TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION FOR THE LIQUID FUELS TAX FUND ACCOUNT LISTING AN UNENCUMBERED BALANCE OF \$152,262.42 AS OF 12/31/19 AND LISTING ENCUMBRANCES AS FOLLOWS:

BRIDGE #4	PACKER TOWNSHIP (REPLACEMENT)	\$ 385,328.00
BRIDGE #12	PENN FOREST TOWNSHIP (REPLACEMENT)	\$ 50,000.00
BRIDGE #17	GUIDERAIL PROJECT	\$ <u>17,000.00</u>
		\$ 452,328.00

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

#20-043 ACT 44 REPORT:

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND AUTHORIZE SUBMISSION OF THE ANNUAL REPORT TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION SHOWING BALANCE OF ACT 44 FUNDS FOR CALENDAR YEAR 2019. BALANCE AS OF 12/31/19 - \$239,198.80.

*REPORTING REQUIREMENT FOR FUNDS WHICH THE COUNTY RECEIVED AND CAN ONLY BE UTILIZED FOR CONSTRUCTION, RECONSTRUCTION, MAINTENANCE AND REPAIR OF BRIDGES.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

#20-044 ACT 89 REPORT:

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND AUTHORIZE SUBMISSION OF THE ANNUAL REPORT TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION REPORTING

BALANCE OF ACT 89 FUNDS FOR CALENDAR YEAR 2019. BALANCE AS OF 12/31/19 - \$305,703.54.

*REPORTING REQUIREMENT FOR FUNDS WHICH THE COUNTY RECEIVED AND CAN ONLY BE UTILIZED FOR CONSTRUCTION, RECONSTRUCTION, MAINTENANCE AND REPAIR OF BRIDGES.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#20-045 CDBG DELEGATION OF SIGNING:

RESOLUTION:

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DELEGATION OF SIGNING AUTHORITY FORMS FOR CONTRACTS C000063981, C000066603, C000068598, AND C000071568, ALONG WITH RESOLUTION LISTING THE DIRECTOR OF CARBON COUNTY PLANNING & DEVELOPMENT AND CHIEF ELECTED OFFICIAL AS AUTHORIZED SIGNATORIES ON CONTRACTS AND PROGRAM INVOICES FOR CDBG, AND/OR CDBG COMPETITIVE PROGRAMS.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO RATIFY EXECUTION OF THE NECESSARY FORMS.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ADOPT THE NECESSARY RESOLUTION AS FOLLOWS:

RESOLUTION #20-003
CDBG DELEGATION OF SIGNING

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON, COMMONWEALTH OF PENNSYLVANIA, DELEGATING SIGNING AUTHORITY FOR CDBG INVOICES

WHEREAS, THE CARBON COUNTY PLANNING & DEVELOPMENT OFFICE IS THE AGENCY FOR THE COUNTY OF CARBON FOR ADMINISTRATION OF CDBG, AND CDBG COMPETITIVE PROGRAMS; AND

WHEREAS, IN THE COURSE OF ADMINISTERING SAID PROGRAMS, INVOICES WILL BE SUBMITTED AS APPROPRIATE IN THE ADMINISTRATION OF THE APPLICABLE PROGRAM; AND

WHEREAS, THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT HAS REQUESTED AUTHORIZATION AND ACKNOWLEDGEMENT OF THE APPROPRIATE PARTIES FOR EXECUTION OF SAID INVOICES.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON, THAT THE DIRECTOR OF THE CARBON COUNTY PLANNING & DEVELOPMENT OFFICES AND CHIEF ELECTED OFFICIAL WILL BE THE AUTHORIZED SIGNATORIES ON CONTRACTS AND PROGRAM INVOICES FOR CDBG, AND/OR CDBG COMPETITIVE PROGRAMS.

TO BE ADOPTED AT A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON HELD THE 16TH DAY OF JANUARY, 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

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#20-046 FAIR HOUSING REPORT:

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE SUBMISSION OF THE FY 2019 FAIR HOUSING ANNUAL REPORT AS REQUIRED FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SERVICE AGREEMENT:

#20-047 RODGERS CLOCK:

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND AUTHORIZE EXECUTION OF THE ANNUAL SERVICE AGREEMENT WITH RODGERS CLOCK SERVICE, HARRISBURG, PENNSYLVANIA FOR THE COURT HOUSE TOWER CLOCK. THE COST IS \$295.00 (NO INCREASE).

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

AREA AGENCY ON AGING:

SHARE PROGRAM:

#20-048 MOU/DEPT. OF AGING:

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE PA DEPARTMENT OF AGING AND CARBON COUNTY AREA AGENCY ON AGING TO ADMINISTER A SHARED HOUSING MATCH-UP PILOT CALLED SHARED HOUSING AND RESOURCE AND EXCHANGE (SHARE) TO ADDRESS THE INCREASING NEED FOR AFFORDABLE HOUSING OPTIONS FOR SENIORS AND SENIORS WITH DISABILITIES. BUDGET FOR THE SHARE PROGRAM THROUGH CARBON COUNTY TOTALS \$144,505.00. THE TERM OF THE MOU SHALL BE NOVEMBER 18, 2019 THROUGH SEPTEMBER 30, 2020, BUT MAY CONTINUE BEYOND THIS DATE IF MUTUALLY AGREED UPON.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE MEMORANDUM OF UNDERSTANDING.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#20-049 MOU/MYERS & ASSOCIATES:

MEMORANDUM OF UNDERSTANDING BETWEEN CARBON COUNTY AREA AGENCY ON AGING AND DIANA T. MYERS AND ASSOCIATES INCORPORATED TO PROVIDE TRAINING FOR SHARE COUNSELOR AND TECHNICAL ASSISTANCE ON DATA COLLECTION/ANALYSIS, HOUSING NEEDS ASSESSMENTS, MEETING PLANNING AND FACILITATION AND SHARE PROGRAM PLANNING AND IMPLEMENTATION FROM DECEMBER 1, 2019 THROUGH SEPTEMBER 30, 2020. THE COST WILL BE \$125.00 PER CONSULTING HOUR AND \$30.00 PER HOUR FOR TRAVEL TIME; PLUS, EXPENSES FOR MILEAGE, LODGING, MEALS, SPEAKER AND VENUE FEES – NOT TO EXCEED \$35,600.00.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE MEMORANDUM OF UNDERSTANDING WITH DIANA T. MYERS AND ASSOCIATES INCORPORATED.

BOARD POLLED: AHNER YES
LUKASEVICH YES

COURTS:

#20-050 REVISED CONTRACT:

BARANKO:

A REVISED CONTRACT WAS SUBMITTED BY LAURA BARANKO, MCADOO, PENNSYLVANIA, TO PROVIDE COURT REPORTING SERVICES FOR THE CARBON COUNTY COURT OF COMMON PLEAS ON AN AS NEEDED BASIS AT THE FOLLOWING RATES:

FULL DAY (UP TO 8 HOURS)	\$350.00 (INCREASE OF \$25.00)
HALF DAY (UP TO 3 HOURS)	\$200.00 (INCREASE OF \$50.00)
ANYTHING OVER 8 HOURS WILL BE BILLED AT \$50.00/HOUR	

*REPLACES CONTRACT APPROVED JANUARY 24, 2017 (AGENDA #17-066)

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE CONTRACT WITH LAURA BARANKO.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

DECLARATION OF DISASTER:

#20-051 RESOLUTION:

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO RATIFY THE ADOPTION OF THE FOLLOWING DECLARATION OF DISASTER EMERGENCY RELATIVE TO SINGLE MOTOR VEHICLE ACCIDENT INVOLVING FUEL DELIVERY TRUCK SPILLING 2500 GALLONS OF FUEL OIL AND 500 GALLONS OF KEROSENE.

RESOLUTION #20-004

DECLARATION OF DISASTER EMERGENCY

WHEREAS, ON OR ABOUT 9 AM WEDNESDAY, JANUARY 8TH 2020, A SINGLE MOTOR VEHICLE ACCIDENT INVOLVING A FUEL DELIVERY TRUCK CARRYING 2500 OF FUEL OIL AND 500 GALLONS OF KEROSENE OVERTURN SPILLING ITS ENTIRE CONTENTS CAUSING AN ENVIRONMENTAL EMERGENCY TO PROPERTY AND WATER WAYS OR THREATENS TO CAUSE INJURY, DAMAGE, AND SUFFERING TO THE PERSONS AND PROPERTY OF CARBON COUNTY AND DOWNSTREAM USERS; AND

WHEREAS, THE ENVIRONMENTAL EMERGENCY HAS ENDANGERED BUSINESSES, HEALTH, SAFETY AND WELFARE OF A SUBSTANTIAL NUMBER OF PERSONS RESIDING IN CARBON COUNTY AS WELL AS COUNTIES DOWNSTREAM AND THREATENS TO CREATE PROBLEMS GREATER IN SCOPE THAN CARBON COUNTY MAY BE ABLE TO RESOLVE; AND

WHEREAS, EMERGENCY MANAGEMENT MEASURES ARE REQUIRED TO REDUCE THE SEVERITY OF THIS DISASTER AND TO PROTECT THE HEALTH, SAFETY AND WELFARE OF AFFECTED RESIDENTS IN CARBON COUNTY AND BEYOND.

NOW, THEREFORE, WE, THE UNDERSIGNED COMMISSIONERS OF CARBON COUNTY, PURSUANT TO THE PROVISIONS OF SECTION 7501 OF THE PENNSYLVANIA EMERGENCY MANAGEMENT SERVICES CODE, (35 PA CS), AS AMENDED, DO HEREBY DECLARE THE EXISTENCE OF AN ENVIRONMENTAL DISASTER EMERGENCY IN CARBON COUNTY.

FURTHER, WE DIRECT THE CARBON COUNTY EMERGENCY MANAGEMENT COORDINATOR TO COORDINATE THE ACTIVITIES OF THE EMERGENCY RESPONSE, TO TAKE ALL APPROPRIATE ACTION NEEDED TO ALLEVIATE THE EFFECTS OF THIS DISASTER, TO AID IN THE RESTORATION OF ESSENTIAL PUBLIC SERVICES, AND TO TAKE ANY OTHER EMERGENCY RESPONSE ACTION DEEMED NECESSARY TO RESPOND TO THIS EMERGENCY; AND

STILL FURTHER, WE AUTHORIZE OFFICIALS OF CARBON COUNTY TO ACT AS NECESSARY TO MEET THE CURRENT EXIGENCIES OF THIS EMERGENCY, NAMELY: BY THE EMPLOYMENT OF TEMPORARY

WORKERS, BY THE RENTAL OF EQUIPMENT, BY THE PURCHASE OF SUPPLIES AND MATERIALS, AND BY ENTERING INTO SUCH CONTRACTS AND AGREEMENTS FOR THE PERFORMANCE OF PUBLIC WORK AS MAY BE REQUIRED TO MEET THE EMERGENCY, ALL WITHOUT REGARD TO THOSE TIME-CONSUMING PROCEDURES AND FORMALITIES NORMALLY PRESCRIBED BY LAW MANDATORY CONSTITUTIONAL REQUIREMENTS EXCEPTED.

THIS DECLARATION SHALL TAKE EFFECT IMMEDIATELY

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, COUNTY ADMINISTRATOR DATE: JANUARY 8, 2020

BOARD POLLED: AHNER YES

LUKASEVICH YES

NOTHSTEIN YES

COMMISSIONERS' REPORTS:

COMMISSIONER AHNER COMMENTED ON THE FOLLOWING:

- QUICK RESPONSE FROM THE EMERGENCY MANAGEMENT AND HOW THE SITUATION WAS HANDLED
- TOURING THE 9-1-1 CENTER
- SHARE PROGRAM
- CURRENTLY HAVING (9) NINE FOOD BANKS THROUGHOUT THE COUNTY

COMMISSIONER LUKASEVICH COMMENTED ON THE FOLLOWING:

- RECOGNIZED THE COUNTY ADMINISTRATOR, STAFF, DEPARTMENT HEADS, ROW OFFICERS IN HELPING WITH THE TRANSITION.
- FELLOW COMMISSIONERS SPEAKING AT THE REEVALUATION STUDY FOR THE FRANCIS E. WALTER DAM
- INCENTIVES FOR LIFEGUARDS FOR MCLP
- SHARE PROGRAM WHICH ALLOWS FURTHER COORDINATION ACTIVITIES TO VETERANS AND INDIVIDUALS WHO ARE AT RISK OF HOMELESSNESS

COMMISSIONER NOTHSTEIN THANKED THE FELLOW COMMISSIONERS ON THEIR DECISION TO TO ACTIVATE THE RAPID RESPONSE TEAM FOR THE FUEL SPILL.

COMMISSIONER NOTHSTEIN COMMENTED THE FOLLOWING:

- FRANCIS E. WALTER FRANCIS DAM REEVALUATION STUDY ON A SUCCESSFUL TURNOUT.
- RECOGNIZED MARIANNE BUTRIE EXECUTIVE SECRETARY/OPEN RECORDS ON HER RETIREMENT.
- CCAP'S "PRIORITY LIST" ONE OF THE PRIORITIES IS INCREASE FUNDING FOR THE MH/DS IN SCHOOLS AND PRISONS. OTHER PRIORITIES ARE THE EMERGENCY SERVICE CRISIS WITH THE LACK OF VOLUNTEERS, RURAL BROADBAND, ADULT PROBATION LOSING SUPERVISION FEE FUNDING AND SHERIFF'S FEE REIMBURSEMENT.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:17 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN