

JANUARY 21, 2021

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, VIA THE ZOOM PLATFORM WITH LIVE STREAM FOR THE PUBLIC ON THE CARBON COUNTY COMMISSIONERS FACEBOOK PAGE.

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 AVAILABLE REMOTELY

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. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD JANUARY 14, 2021.

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 SESSIONS WERE HELD.

JANUARY 18, 2021	9:00 A.M.	PERSONNEL
JANUARY 18, 2021	3:00 P.M	PERSONNEL
JANUARY 20, 2021	9:00 A.M.	PERSONNEL
JANUARY 20, 2021	10:30 P.M.	PERSONNEL

JANUARY 21, 2021

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE BUDGET TRANSFERS FOR 2020 AND 2021 LISTED ON TRANSMITTALS DATED JANUARY 21, 2021.

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 73067 THROUGH 73093 AND DIRECT DEPOSIT CHECK NUMBERS 6026895 THROUGH 6027303 FOR THE PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$592,814.06 (PAYROLL DATED JANUARY 15, 2021).

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 218308 THROUGH 218487 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 576,786.30
RENTAL PROPERTY FUND	\$ 2,024.96
COUNTY PARKING FUND	\$ 4,467.97
LIQUID FUELS FUND	\$ 2.64
AREA AGENCY ON AGING FUND	\$ 9,887.77
CHILDREN & YOUTH FUND	\$ 66,114.84
HUMAN SERVICE AGENCY FUND	\$ 47.51
DOMESTIC RELATIONS FUND	\$ 5,657.44
WORKFORCE INVESTMENT ACT FUND	\$ 104.24
PARKS & RECREATION FUND	\$ 4,566.89
9-1-1 FUND	\$ 24,599.61
HAZ-MAT RESPONSE FUND	\$ 3.27
CENTRALIZED BOOKING FUND	\$ 96.73
AFFORDABLE HOUSING FUND	\$ 72.90
CAPITAL PROJECTS FUND	\$ 228,727.07
TAX CLAIM FUND	\$ 3,822.00
TOTAL:	\$ 926,982.14

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 JANUARY 11, 2021 TO JANUARY 15, 2021 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JANUARY 15, 2021:

GENERAL FUND CHECKING ACCOUNT	\$ 0.00
GENERAL FUND SP NOW	\$ 8,565,997.00
PLGIT/PRIME	\$ 0.00
OPERATING RESERVE FUND	\$ 983,232.48
PLGIT/PRIME	\$ 0.00
RENTAL PROPERTY FUND	\$ 186,282.56
COUNTY PARKING FUND	\$ 1,442,594.56
PLGIT/PRIME	\$ 0.00
LIQUID FUELS TAX FUND	\$ 702,732.25
AREA AGENCY ON AGING FUND	\$ 295,531.97
CHILDREN & YOUTH FUND	\$ 108,977.09
HUMAN SERVICE AGENCY FUND	\$ 1 8,110.73
DOMESTIC RELATION IV-D FUND	\$ 154,729.43
WORKFORCE INVESTMENT ACT	\$ 38,329.71
PARKS & RECREATION FUND	\$ 124,643.26
CARBON TRANSPORTATION SYSTEM FUND	\$ 229,632.33
9-1-1 FUND	\$ 880,129.23
HAZMAT RESPONSE FUND	\$ 157,140.56
OFFENDER SUPERVISION FUND	\$ 538,849.84
ADULT ELECTRONIC MONITORING FUND	\$ 145,292.56
FARMLAND PRESERVATION FUND	\$ 86,335.03
HUMAN SERVICE DEVELOPMENT FUND	\$ 16,642.16
HOMELESS GRANT FUND	\$ 8,865.28
CENTRALIZED BOOKING FUND	\$ 249,883.48
VICTIM/WITNESS FUND	\$ 4,520.68
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 56,887.20
COUNTY RECORDS IMPROVEMENTS FUND	\$ 18,443.74
JUVENILE SUPERVISION FEE FUND	\$ 48,878.82
COMMUNITY SERVICE FEE FUND	\$ 10,583.78
PROTHONOTARY AUTOMATION FUND	\$ 44,666.75
AFFORDABLE HOUSING FUND	\$ 290,796.23
CLERK OF COURTS AUTOMATION FUND	\$ 12,959.34
REGISTER OF WILLS AUTOMATION FUND	\$ 17,740.30
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,286.02
VITAL STATS IMPROVEMENT FUND	\$ 33,403.26
SUBSTANCE ABUSE EDUCATION	\$ 203,475.76
LIQUID FUELS/ACT 44	\$ 630,252.65
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 741,439.32
VICTIMS SERVICES FUND	\$ 92,472.75
HOTEL ROOM EXCISE TAX FUND	\$ 68,895.73
CDBG FUND	\$ 48.94
DEBT SERVICE FUND	\$ 485,817.15
CAPITAL PROJECTS FUND	\$ 14,198,143.32

JANUARY 21, 2021

PLGIT/PRIME	\$	0.00
PLGIT/CD PURCHASE	\$	0.00
FRINGE BENEFIT PAYMENT FUND	\$	778,985.08
PAYROLL FUND	\$	157,667.59
TAX CLAIM FUND	\$	947,535.52

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

PERSONNEL REPORT:

RETIREMENT:

KATHLEEN A. PAUL, WEATHERLY, PA – COORDINATOR OF RECORDS/GENEALOGY/ANCESTRY RESEARCHER, REGISTER OF WILLS – EFFECTIVE JANUARY 18, 2021.

RESIGNATIONS:

KATHERINE KAMM, JIM THORPE, PA – COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES – EFFECTIVE JANUARY 13, 2021.

RICARDO L. SLOAN, JIM THORPE, PA – COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES – EFFECTIVE JANUARY 13, 2021.

EMPLOYMENT SEPARATIONS:

ERIC D. JOHNSTON, JIM THORPE, PA – DIRECTOR/BUREAU OF COLLECTIONS, CLERK OF COURTS – EFFECTIVE JANUARY 22, 2021.

DEBRA J. EVANS, NESQUEHONING, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE JANUARY 20, 2021.

MICHELLE A. VALENTINE, COALDALE, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE JANUARY 20, 2021.

SHERIFF'S OFFICE APPOINTMENT:

NICHOLAS V. BARRON, COALDALE, PA – SPECIAL DEPUTY SHERIFF TRAINEE – EFFECTIVE JANUARY 25, 2021.

CHANGE OF STATUS:

TAMMARA A. BROWN, WILKES-BARRE, PA

FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS

TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS

EFFECTIVE: JANUARY 25, 2021

DANIEL M. LONG, JIM THORPE, PA

FROM: SERGEANT, SHERIFF'S OFFICE

TO: LIEUTENANT, SHERIFF'S OFFICE

EFFECTIVE: JANUARY 25, 2021

UNPAID INTERNSHIP:

ADULT PROBATION

ABIGAIL SNEERINGER, WILLIAMSPORT, PA

PENNSYLVANIA COLLEGE OF TECHNOLOGY, HUMAN SERVICES & RESTORATIVE JUSTICE MAJOR

FROM: JANUARY 25, 2021

TO: MARCH 30, 2021

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

SUSAN ZEIGLER DEENA L. FITAL

KEVIN M. KANE NOEL S. CEGLIA

JANUARY 21, 2021

AGRICULTURAL EASEMENT PROGRAM:

#21-028 FUNDING RESOLUTION:

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE CERTIFICATION OF COUNTY MATCH FUNDS AND ADOPT THE FOLLOWING 2021 AGRICULTURAL CONSERVATION EASEMENT PURCHASE PROGRAM RESOLUTION TO BE SUBMITTED TO THE PENNSYLVANIA DEPARTMENT OF AGRICULTURE. TOTAL: \$26,461.00

RESOLUTION #21-001
AGRICULTURAL EASEMENT PROGRAM

WHEREAS, A SUBSTANTIAL INTEREST AND PARTICIPATION BY RESIDENT FARMERS IN THE CARBON COUNTY FARMLAND PRESERVATION PROGRAM HAS BEEN EVIDENT;

WHEREAS, THESE TRUTHS JUSTIFY AN APPROPRIATION OF COUNTY FUND FOR SUCH A PROGRAM AND IT'S BENEFACTORS;

WHEREAS, THIS APPROPRIATION OF COUNTY FUND SHALL BE DULY PROVIDED AS MATCHING FUND AVAILABLE FOR THE SOLE PURPOSE OF PURCHASING AGRICULTURAL CONSERVATION EASEMENTS PURSUANT TO THE AUTHORITY CONTAINED IN THE ACT OF JUNE 30, 1981 (P.L. 128, NO. 43) KNOWN TO BE THE AGRICULTURAL SECURITY LAW, AS AMENDED;

WHEREAS, NO PART OF THIS FUND SHALL BE USED FOR ADMINISTRATIVE COSTS INCURRED BY THE COUNTY TO PURCHASE AGRICULTURAL CONSERVATION EASEMENTS; AND

WHEREAS, THIS FUND SHALL BE COLLECTED BY THE COUNTY AND PLACED IN A SEPARATE, RESTRICTED ACCOUNT ALONG WITH ROLL-BACK TAX PENALTIES COLLECTED THROUGH ACT 319 (LEAN & GREEN) AS REQUIRED BY ACT 156 OF 1998;

THEREFORE, BE IT RESOLVED, CARBON COUNTY SHALL APPROPRIATE A FUND IN THE AMOUNT OF **\$25,000.00** PLUS 2020 ACT 319 ROLL-BACK TAXES OF **\$1,461.00** FOR A TOTAL OF **\$26,461.00** FOR THE FISCAL PERIOD BEGINNING **JANUARY 1, 2021**, AND ENDING ON **DECEMBER 31, 2021**.

BE IT FURTHER RESOLVED, THAT ANY PART OF THIS FUND NOT EXPENDED AT THE END OF THE FISCAL PERIOD STATED ABOVE SHALL BE AVAILABLE FOR USE IN THE SUBSEQUENT FISCAL PERIOD FOR THE SAME PURPOSE.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 21ST DAY OF JANUARY, 2021.

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

CERTIFICATION OF COUNTY FUNDS
FOR 2021 PROGRAM YEAR

THE CARBON COUNTY BOARD OF COMMISSIONERS (COMMISSIONER/COUNTY EXECUTIVE) OF CARBON COUNTY HEREBY CERTIFIES THAT, AT A DULY ADVERTISED PUBLIC MEETING HELD ON THE 21ST DAY OF JANUARY, 2021, TOTAL FUNDS IN THE AMOUNT OF \$26,461.00 (MUST EQUAL LINE E BELOW) WERE APPROPRIATED FOR THE 2021 PROGRAM YEAR BEGINNING JANUARY 1, 2021. THE PURPOSE OF PROVIDING THE COUNTY MATCHING FUNDS IS FOR THE PURCHASING OF AGRICULTURAL CONSERVATION EASEMENTS PURSUANT TO THE AUTHORITY CONTAINED IN THE ACT OF JUNE 30, 1981 (P.L. 128, NO.43) KNOWN AS THE AGRICULTURAL AREA SECURITY LAW, AS AMENDED. IT IS FURTHER CERTIFIED THAT SUCH FUNDS HAVE BEEN APPROPRIATED BY CARBON COUNTY AND PLACED IN A RESTRICTED ACCOUNT

OR ARE RESERVED EXCLUSIVELY BY THE COUNTY FOR THE PURCHASE OF EASEMENTS. IT IS FURTHER CERTIFIED THAT ANY OF THESE FUNDS THAT ARE NOT EXPENDED BY THE END OF DECEMBER 31, 2022, WILL BE AVAILABLE FOR USE IN SUBSEQUENT FISCAL PERIODS FOR THE SAME PURPOSE. IT IS FURTHER CERTIFIED THAT NONE OF THESE FUNDS WILL BE USED TO PAY ADMINISTRATIVE COSTS INCURRED BY THE COUNTY TO PURCHASE AGRICULTURAL CONSERVATION EASEMENTS, EXCEPT AS PERMITTED UNDER ACT 46 OF 2006.

THE TOTAL COUNTY FUNDS APPROPRIATED FOR THE 2021 PROGRAM YEAR ARE ACCUMULATED FROM THE FOLLOWING SOURCES OF REVENUE:

A.	ALLOCATION OF 2021 COUNTY MATCH FUNDS FROM COUNTY REVENUES:	\$25,000.00
B.	TOTAL INTEREST COLLECTED FROM 2020 COUNTY CLEAN AND GREEN (1+2) ROLLBACK TAX PENALTIES (PLEASE ITEMIZE BY USE):	\$1,461.00
1.	PORTION TO BE USED FOR EASEMENT PURCHASES:	\$1,461.00
2.	PORTION TO BE USED FOR MONITORING AND ENFORCEMENT, OR FOR CONSERVATION PLANNING:	.00
C.	ALLOCATION FROM COUNTY BOND FUND REVENUES:	.00
D.	COUNTY GENERAL FUNDS USED EXCLUSIVELY FOR IPA INTEREST. (NON-IPA COUNTIES IGNORE THIS ITEM):	.00

ACCUMULATED TOTAL CERTIFIED COUNTY MATCH FUNDS FOR 2021:
(TOTAL OF A, B, C & D) **\$26,461.00**

IN ACCORDANCE WITH ACT 156 OF 1998, §5490.8 (B.1) (B.2), THE CERTIFIED AMOUNT INDICATED ABOVE INCLUDES ALL OF THE INTEREST COLLECTED BY THE COUNTY FROM CLEAN AND GREEN (ACT 319) ROLLBACK TAX PENALTIES IN THE PREVIOUS CALENDAR YEAR. ACT 156 REQUIRES THAT THIS AMOUNT BE IN ADDITION TO OTHER LOCAL MONEY APPROPRIATED BY THE COUNTY FOR THE PURCHASE OF AGRICULTURAL CONSERVATION EASEMENTS.

/S/ WAYNE E. NOTHSTEIN
CHAIRMAN, COUNTY COMMISSIONER OR
COUNTY CHIEF EXECUTIVE OFFICER

/S/ MARK A. SVERCHEK
COUNTY CONTROLLER OR
CHIEF FISCAL OFFICER
BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

BID AWARD:

#21-029 #2 FUEL OIL & OFF-ROAD DIESEL DELIVERY:

A RECOMMENDATION WAS RECEIVED FROM THE PURCHASING MANAGER TO AWARD THE CONTRACT TO THE SOLE BIDDER, LIBERTY OIL OF LEHIGHTON, PENNSYLVANIA, FOR #2 FUEL OIL & OFF-ROAD DIESEL FUEL DELIVERY TO VARIOUS COUNTY LOCATIONS. THE FIX COST PROFIT WILL BE .4969 CENTS/GALLON ABOVE THE PUBLISHED SCRANTON OPIS PRICE ON DATE OF DELIVERY. TERM WILL COMMENCE ON FEBRUARY 1, 2021 AND TERMINATE ON DECEMBER 31, 2021.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO AWARD THE CONTRACT FOR #2 FUEL OIL & OFF-ROAD DIESEL FUEL TO LIBERTY OIL, AT THEIR BID OF .4969 CENTS/GALLON FIXED COST PROFIT ABOVE SCRANTON OPIS PRICE.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

BOARDS & AUTHORITIES:

ENVIRONMENTAL ED CENTER:

#21-030 REAPPOINTMENTS:

TWO-YEAR TERM TO EXPIRE 12/31/22

DAVID R. HAWK
LEHIGHTON, PA

BARBARA FOGAL
JIM THORPE, PA

DR. CARL FRANKEL
HAZLETON, PA

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE REAPPOINTMENTS OF DAVID R. HAWK, LEHIGHTON, PENNSYLVANIA; BARBARA FOGAL, JIM THORPE, PENNSYLVANIA; AND DR. CARL FRANKEL, HAZLETON, PENNSYLVANIA.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

CHILDREN & YOUTH:

#21-031 AGREEMENTS:

THE FY 2020-21 PURCHASE OF SERVICE/IN-HOME SERVICE PROVIDER AGREEMENTS WERE SUBMITTED FOR THE FOLLOWING PROVIDERS:

PROVIDER: BEHAVIORAL HEALTH ASSOCIATES

FY20-21

PSYCHIATRIC EVALUATION	\$300.00/PER EVAL
COURT TESTIMONY; PSYCHIATRIST	\$250.00/PER HOUR
PSYCHOLOGICAL EVALUATION	\$200.00/PER EVAL
PSYCHOLOGICAL TESTING	\$300.00/PER TEST
COURT TESTIMONY; PSYCHOLOGIST	\$200/PER HOUR
DAY TREATMENT PROGRAMMING-PER MONTH	\$1,750.00/PER MONTH
DAY TREATMENT PROGRAMMING-PER DAY	\$95.00/PER DAY

PROVIDER: CORNELL ABRAXAS GROUP, INC.

FY20-21

CORNELL ABRAXAS I* (JCAHO ACCREDITED)

ABRAXAS 1-(STEP PROGRAM) SENECA DORM	\$ 185.50/PER DIEM
ABRAXAS 1-(STEP PROGRAM) DAKOTA DORM	\$ 185.50/PER DIEM
ABRAXAS 1-(STEP PROGRAM) EVERGREEN DORM	\$ 185.50/PER DIEM
ABRAXAS 1-(INTENSIVE RESIDENTIAL) EVERGREEN DORM 3	\$ 313.17/PER DIEM
ABRAXAS 1-(FEMALE D&A TREATMENT) MOHICAN DORM INTENSIVE	\$ 225.41/PER DIEM

CORNELL ABRAXAS III (LDP)

FY20-21

LEADERSHIP DEVELOPMENT-MALE	\$ 186.45/PER DIEM
LEADERSHIP DEVELOPMENT-FEMALE	\$ 186.45/PER DIEM
SHELTER (16 BED UNIT)	\$ 307.59/PER DIEM
OPEN RESIDENTIAL-FIRE SETTER/SEX OFFENDER	\$ 317.75/PER DIEM

ABRAXAS ACADEMY

FY20-21

HABITUAL OFFENDER/SEX OFFENDER/SECURE	\$ 338.26/PER DIEM
---------------------------------------	--------------------

CORNELL ABRAXAS YOUTH CENTER

FY20-21

SECURE-SEX OFFENDER/FIRE STARTER	\$ 333.10/PER DIEM
DETENTION	\$ 307.59/PER DIEM
SHELTER	\$ 307.59/PER DIEM

PROVIDER: DIAKON CHILD, FAMILY & COMMUNITY MINISTRIES

FY20-21

TRADITIONAL FOSTER CARE- LEVEL I- TOPTON	\$ 59.28/PER DIEM
SPECIALIZED FOSTER CARE- LEVEL II-TOPTON	\$ 77.57/PER DIEM
TREATMENT FOSTER CARE- LEVEL III-TOPTON	\$ 93.25/ PER DIEM
MEDICALLY FRAGILE FOSTER CARE- LEVEL I (DD)	\$ 76.64/ PER DIEM
MEDICALLY FRAGILE FOSTER CARE- LEVEL II (EE)	\$ 71.60/ PER DIEM
MEDICALLY FRAGILE FOSTER CARE- LEVEL III (FF)	\$ 54.95/ PER DIEM
MEDICALLY FRAGILE FOSTER CARE- LEVEL IV (GG)	\$ 50.05/PER DIEM

SUPERVISED VISITATION-PER HOUR	\$ 37.00/PER HOUR
TRANSPORTATION RATE-PER HOUR	\$ 30.00/PER HOUR
CASEWORK COUNSELING-PER HOUR	\$ 52.00/PER HOUR
*STEPS TO INDEPENDENCE-TEEN CARE (HH)	\$ 99.65/PER DIEM

<u>PROVIDER: VICTIMS RESOURCE CENTER</u>	<u>FY 19-20</u>
INSTRUCTIONAL FEE (SIX SESSIONS)	\$1,394.00/PER SESSION
TOTAL COST FOR FOUR SERIES	\$ 5,576.00/ PER TOTAL SESSION

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENTS AS LISTED.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

#21-032 CONTRACT ADDENDUM:

AN ADDENDUM WAS PRESENTED TO EXTEND THE RATES OF THE FOLLOWING 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 CORNELL ABRAXAS GROUP, INC. OF PITTSBURGH, PENNSYLVANIA.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE ADDENDUM TO THE AGREEMENT WITH CORNELL ABRAXAS GROUP, INC.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

COMMUNICATIONS/911:

#21-033 INTERCONNECTIVITY GRANT:

THE 9-1-1 STATEWIDE INTER-CONNECTIVITY GRANT IN THE AMOUNT OF \$165,730.23 FROM PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY WAS PRESENTED FOR APPROVAL FOR THE FOLLOWING PROJECTS:

- (1) NECORE ESINET MAINTENANCE \$42,466.01-WILL COVER THE ANNUAL MAINTENANCE ON THE ESINET FIBER CONNECTION;
- (2) NECORE CHE/TEXT-TO-911 MAINTENANCE \$37,512.91-MAINTAIN THE NORTHEAST CORE CHE AND INTEGRATED TEXT-TO-911 FEES FOR THE REGION;
- (3) NECORE SHARED PROTOCOL MAINTENANCE \$583.31-MAINTENANCE ON PROTOCOLS PURCHASED WITH PRIOR GRANT AWARD;
- (4) CARBON COUNTY-ESRI SOFTWARE UPGRADE \$9,246.00-TO STORE ALL NECESSARY NG911 GIS DATA;
- (5) CARBON/SCHUYLKILL NG911 DATA DEVELOPMENT \$17,000.00-CONTRACTED SERVICES FOR GIS DATA DEVELOPMENT THAT MEET PA NG911 GIS REQUIREMENTS;
- (6) GEOCOMM INDOOR MAPPING \$56,810.00 WILL PROVIDE INDOOR MAPPING FOR THE 911 DISPATCHERS TO BETTER CONSUME RAPIDSOS ADDITIONAL DATA;
- (7) MONROE NG911 GIS DATA DEVELOPMENT \$2,112.00-CONTRACTED IN HOUSE SERVICES FOR GIS DATA DEVELOPMENT THAT MEET PA NG911 GIS REQUIREMENTS

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

JANUARY 21, 2021

STATEWIDE INTERCONNECTIVITY GRANT FROM PEMA.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

LANTA:

MATP PROGRAM:

#21-034 SECOND QUARTER REPORT 2020/2021:

THE 2020/2021 SECOND QUARTER MATP REPORT FOR SUBMISSION TO THE PA DEPARTMENT OF HUMAN SERVICES, AS PREPARED BY LANTA WAS PRESENTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE 2020/2021 SECOND QUARTER MATP REPORT.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#21-035 CDBG/CHANGE ORDER #1/JIM THORPE BOROUGH:

CHANGE ORDER #1 WAS RECEIVED FROM THE DIRECTOR OF PLANNING & DEVELOPMENT EXTENDING THE COMPLETION DATE TO THE CONTRACT WITH PIONEER CONSTRUCTION CO., INC. OF HONESDALE, PENNSYLVANIA, FOR WATER/SEWER IMPROVEMENTS – CHURCH ALLEY – PINE AVENUE TO PACKER HILL AVENUE, (FY 2017, FY 2018, & FY 2019), DUE TO FREEZE CONCERNS WITH CONSTRUCTION DURING WINTER MONTHS WAS SUBMITTED FOR APPROVAL. THE NEW CONTRACT DEADLINE WILL BE JUNE 30, 2021.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE CHANGE ORDER #1 TO THE AGREEMENT WITH PIONEER CONSTRUCTION CO., INC.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

AGREEMENT TERMINATION:

#21-036 GUYETTE/COURTS:

A REQUEST WAS RECEIVED FOR APPROVAL TO TERMINATE THE ADVANTAGE SERVICE AGREEMENT WITH GUYETTE COMMUNICATIONS INDUSTRIES CORPORATION, FOR THE SOUND SYSTEMS IN COURTROOMS #1, #2, AND #3 FOR THE TERM OF 01/01/21 THROUGH 12/31/21.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE TERMINATION TO THE AGREEMENT WITH GUYETTE COMMUNICATIONS INDUSTRIES CORPORATION.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

ORDINANCE #2020-02

#21-037 PARKING:

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO AUTHORIZE THE ENACTMENT OF ORDINANCE #2020-02, THE PARKING ORDINANCE, TO BE EFFECTIVE JANUARY 22, 2021.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PROCLAMATION:

#21-038 SCHOOL CHOICE WEEK:

PROCLAMATION RECOGNIZING JANUARY 24 – 30, 2021 AS “SCHOOL CHOICE WEEK” IN CARBON COUNTY.

PROCLAMATION #2021-01
CARBON COUNTY SCHOOL CHOICE WEEK
JANUARY 24-30, 2021

WHEREAS, ALL CHILDREN IN CARBON COUNTY SHOULD HAVE ACCESS TO THE HIGHEST-QUALITY EDUCATION POSSIBLE; AND

WHEREAS, CARBON COUNTY RECOGNIZES THE IMPORTANT ROLE THAT AN EFFECTIVE EDUCATION PLAYS IN PREPARING ALL STUDENTS IN CARBON COUNTY TO BE SUCCESSFUL ADULTS; AND

WHEREAS, QUALITY EDUCATION IS CRITICALLY IMPORTANT TO THE ECONOMIC VITALITY OF CARBON COUNTY; AND

WHEREAS, CARBON COUNTY IS HOME TO A MULTITUDE OF HIGH-QUALITY TRADITIONAL PUBLIC SCHOOLS AND NONPUBLIC SCHOOLS FROM WHICH PARENTS CAN CHOOSE FOR THEIR CHILDREN, IN ADDITION TO FAMILIES WHO EDUCATE THEIR CHILDREN IN THE HOME; AND

WHEREAS, EDUCATIONAL VARIETY NOT ONLY HELPS TO DIVERSIFY OUR ECONOMY, BUT ALSO ENHANCES THE VIBRANCY OF OUR COMMUNITY; AND

WHEREAS, CARBON COUNTY HAS MANY HIGH-QUALITY TEACHING PROFESSIONALS IN ALL TYPES OF SCHOOL SETTINGS WHO ARE COMMITTED TO EDUCATING OUR CHILDREN; AND

WHEREAS, SCHOOL CHOICE WEEK IS CELEBRATED ACROSS THE COUNTRY BY MILLIONS OF STUDENTS, PARENTS, EDUCATORS, SCHOOLS AND ORGANIZATIONS TO RAISE AWARENESS OF THE NEED FOR EFFECTIVE EDUCATIONAL OPTIONS.

NOW, THEREFORE, THE CARBON COUNTY BOARD OF COMMISSIONERS DOES HEREBY RECOGNIZE JANUARY 24-30, 2021 AS SCHOOL CHOICE WEEK IN CARBON COUNTY AND CALLS THIS OBSERVANCE TO THE ATTENTION OF ALL OF ITS CITIZENS.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 21ST DAY OF JANUARY, 2021.

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. LUKASEVICH, SECONDED BY MR. AHNER, TO ADOPT THE PROCLAMATION RECOGNIZING “SCHOOL CHOICE WEEK.”

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

TAX ASSESSMENT:

#21-039 TAX REFUNDS:

COMMUNICATIONS WERE RECEIVED FROM THE TAX ASSESSMENT BUREAU VERIFYING THAT THE FOLLOWING TAXPAYERS ARE DUE A REFUND OF COUNTY REAL ESTATE TAXES:

MUNICIPALITY: JIM THORPE BOROUGH

SMITH, WAYNE & SARAH

45 COAL STREET

JIM THORPE, PA 18229

PROPERTY CODE: 7-18-10223

PROPERTY RECORD CARD #: 96A-40-A24,25

JANUARY 21, 2021

REASON: THE TAXPAYER IS REQUESTING A REFUND DUE TO BOARD OF APPEALS LOWERING THE ASSESSMENT. REFUND IS BASED ON ASSESSMENT OF BUILDING OF 18,391.

TOTAL REFUND DUE: \$225.29

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND AUTHORIZE PAYMENT OF THE REFUND TO WAYNE & SARAH SMITH.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

#21-040 **MUNICIPALITY:** LEHIGH TOWNSHIP

RIES, JOSEPH C. & KATHLEEN J.
11729 DIMARCO DRIVE
PHILADELPHIA, PA 19154

PROPERTY CODE: 11-27-10227

PROPERTY RECORD CARD #: 92-27-B53.04

REASON: THE TAXPAYER IS REQUESTING A REFUND DUE TO PAYING THE TAXES TWO TIMES.

TOTAL REFUND DUE: \$722.70

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND AUTHORIZE PAYMENT OF THE REFUND TO JOSEPH C. & KATHLEEN J. RIES.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

COMMISSIONERS' REPORTS:

COMMISSIONER LUKASEVICH SPOKE OF THE LEHIGH RIVER BEING NOMINATED FOR 2021 RIVER OF THE YEAR AND ENCOURAGED THE PUBLIC TO VOTE AT WWW.PARIVEROFTHEYEAR.ORG.

HE NOTED A VACANCY ANNOUNCEMENT FOR THE POSITION OF AN ASSISTANT DIRECTOR OF ELECTIONS.

COMMISSIONER NOTHSTEIN REPORTED ON CCAP'S TOP PRIORITIES CONSISTING OF ELECTION REFORMS, BROADBAND EXPANSION, EMERGENCY MEDICAL SERVICES CRISIS SOLUTIONS, PROTECT FUNDING FOR COUNTY HUMAN SERVICES AND INCREASED FUNDING FOR MENTAL HEALTH SERVICES.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:49 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN