

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:36 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 WAS ALSO PRESENT. COUNTY TREASURER, AND THE COURT ADMINISTRATOR WERE AVAILABLE REMOTELY.

**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 FEBRUARY 11, 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.

FEBRUARY 12, 2021	1:30 P.M.	PERSONNEL
FEBRUARY 17, 2021	1:00 P.M.	LITIGATION

**DEPARTMENT REPORTS:**

**CHIEF CLERK/COUNTY ADMINISTRATOR:**

**BUDGET TRANSFERS:**

**FEBRUARY 18, 2021**

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTALS DATED FEBRUARY 18, 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 73131 THROUGH 73162 AND DIRECT DEPOSIT CHECK NUMBERS 6027742 THROUGH 6028148 FOR PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$596,824.22 (PAYROLL DATED FEBRUARY 12, 2021).

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, 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 218903 THROUGH 219022 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 60,908.77
RENTAL PROPERTY FUND	\$ 1,302.16
COUNTY PARKING FUND	\$ 17,792.73
LIQUID FUELS FUND	\$ 103.09
AREA AGENCY ON AGING FUND	\$ 8,287.57
CHILDREN & YOUTH FUND	\$ 97,434.07
HUMAN SERVICE AGENCY FUND	\$ 39.64
WORKFORCE INVESTMENT ACT FUND	\$ 95.04
PARKS & RECREATION FUND	\$ 973.17
CARBON TRANSPORTATION FUND	\$ 18,784.00
9-1-1 FUND	\$ 64,958.59
HAZ-MAT RESPONSE FUND	\$ 22.24
CENTRALIZED BOOKING FUND	\$ 85.77
VICTIM/WITNESS FUND	\$ 333.81
AFFORDABLE HOUSING FUND	\$ 0.46
HOTEL ROOM EXCISE TAX FUND	\$ 398,431.40
CDBG FUND	\$ 24.20
DEBT SERVICE FUND	\$ 3,025.56
CAPITAL PROJECTS FUND	\$ 416,720.55
TAX CLAIM FUND	\$ <u>210.77</u>
TOTAL:	\$1,089,533.59

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 FEBRUARY 8, 2021 TO FEBRUARY 12, 2021 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF FEBRUARY 12, 2021:**

GENERAL FUND CHECKING ACCOUNT	\$ 222.35
GENERAL FUND SP NOW	\$ 6,703,530.52
PLGIT/PRIME	\$ 0.00
OPERATING RESERVE FUND	\$ 983,441.25
PLGIT/PRIME	\$ 0.00
RENTAL PROPERTY FUND	\$ 187,532.91
COUNTY PARKING FUND	\$ 1,457,348.18
PLGIT/PRIME	\$ 0.00
LIQUID FUELS TAX FUND	\$ 702,879.79
AREA AGENCY ON AGING FUND	\$ 302,101.35
CHILDREN & YOUTH FUND	\$ 142,129.92
HUMAN SERVICE AGENCY FUND	\$ 17,986.82
DOMESTIC RELATION IV-D FUND	\$ 109,180.23
WORKFORCE INVESTMENT ACT	\$ 35,950.78
PARKS & RECREATION FUND	\$ 106,365.23
CARBON TRANSPORTATION SYSTEM FUND	\$ 146,584.90
9-1-1 FUND	\$ 786,548.15
HAZMAT RESPONSE FUND	\$ 155,375.68
OFFENDER SUPERVISION FUND	\$ 551,475.20
ADULT ELECTRONIC MONITORING FUND	\$ 146,141.45
FARMLAND PRESERVATION FUND	\$ 86,353.36
HUMAN SERVICE DEVELOPMENT FUND	\$ 16,581.50
HOMELESS GRANT FUND	\$ 8,803.04
CENTRALIZED BOOKING FUND	\$ 252,501.20
VICTIM/WITNESS FUND	\$ 1,607.45
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 59,581.12
COUNTY RECORDS IMPROVEMENTS FUND	\$ 20,235.55
JUVENILE SUPERVISION FEE FUND	\$ 49,028.68
COMMUNITY SERVICE FEE FUND	\$ 10,714.48
PROTHONOTARY AUTOMATION FUND	\$ 47,322.11
AFFORDABLE HOUSING FUND	\$ 298,986.99
CLERK OF COURTS AUTOMATION FUND	\$ 13,355.85
REGISTER OF WILLS AUTOMATION FUND	\$ 18,004.06
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,287.35
VITAL STATS IMPROVEMENT FUND	\$ 33,410.35
SUBSTANCE ABUSE EDUCATION	\$ 193,600.99
LIQUID FUELS/ACT 44	\$ 630,386.47
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 741,596.75
VICTIMS SERVICES FUND	\$ 94,020.08
HOTEL ROOM EXCISE TAX FUND	\$ 398,594.30
CDBG FUND	\$ 54.30
DEBT SERVICE FUND	\$ 510,314.48
CAPITAL PROJECTS FUND	\$ 13,808,173.41

**FEBRUARY 18, 2021**

PLGIT/PRIME	\$	0.00
PLGIT/CD PURCHASE	\$	0.00
FRINGE BENEFIT PAYMENT FUND	\$	782,773.03
PAYROLL FUND	\$	169,713.33
TAX CLAIM FUND	\$	1,002,193.36

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**PERSONNEL REPORT:**

**HIRE:**

**TERRI ROCK**, JIM THORPE, PA – COUNTY CASEWORKER II, CHILDREN & YOUTH SERVICES - EFFECTIVE FEBRUARY 22, 2021.

**PRISON BOARD APPOINTMENTS:**

**YESENIA V. DE LA CRUZ**, ALLENTOWN, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE FEBRUARY 8, 2021.

**DEVIN L. FROELICH**, EASTON, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE FEBRUARY 8, 2021.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACCEPT THE PERSONNEL REPORT DATED FEBRUARY 18, 2021.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**CORRESPONDENCE:**

MINUTES RECEIVED: DECEMBER 11, 2020 MEETING OF THE CARBON COUNTY PARKS AND RECREATION COMMISSION; JANUARY 19, 2021 MEETING OF THE CARBON COUNTY PLANNING COMMISSION.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES REGARDING THE HOMELESS ASSISTANCE PROGRAM (HAP) FY 2020-2021 ALLOCATION FOR CARBON COUNTY IN THE AMOUNT OF \$27,359.

EMAIL CORRESPONDENCE WAS RECEIVED FROM DAVID BRADLEY, ET AL, RELATIVE TO THE LEHIGHTON AREA SCHOOL DISTRICT.

THE JANUARY 2021 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS.

LETTERS WERE RECEIVED FROM THE DIMMICK MEMORIAL LIBRARY AND LEHIGHTON AREA MEMORIAL LIBRARY THANKING THE COMMISSIONERS FOR THEIR DONATION AND SUPPORT.

A COMMUNICATION WAS RECEIVED FROM THE CARBON COUNTY AREA AGENCY ON AGING OFFICE REGARDING TRANSPORTATION ASSISTANCE FOR CARBON COUNTY RESIDENTS 65 AND OLDER RECEIVING THE COVID-19 VACCINE.

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

SUSQUEHANNA CIVIL ENGINEERING & ENVIRONMENTAL CONSULTING

FOUNDATION SUBMISSION LETTER  
BRIDGE REPLACEMENT PROJECT  
T-516 (NORTH OLD STAGE ROAD) OVER MUD RUN  
CARBON COUNTY BRIDGE #12  
KIDDER & PENN FOREST TOWNSHIPS, CARBON COUNTY  
SUSQUEHANNA CIVIL PROJECT #38021-02/MPMS #11140

LARSON DESIGN GROUP  
PART #2 FINAL TRAFFIC CONTROL PLAN SUBMISSION  
S.R. 7211 SECTION B12 PRELIMINARY TCP AND ITEM 901 SUBMISSION/ECMS #1140  
BRIDGE REPLACEMENT PROJECT/ CARBON COUNTY BRIDGE #12  
T-516 (NORTH OLD STAGE ROAD) OVER MUD RUN  
PENN FOREST & KIDDER TOWNSHIP, CARBON COUNTY

PROJECT SCHEDULE AND FINAL DESIGN STATUS REPORT #9  
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

**ADVERTISING REQUESTS:**

**#21-084 ELECTIONS:**

AUTHORIZE THE ADVERTISEMENT OF ALL LEGAL NOTICES RELATIVE TO THE 2021 MUNICIPAL ELECTION.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO AUTHORIZE THE ADVERTISEMENT OF ALL LEGAL NOTICES RELATIVE TO THE 2021 MUNICIPAL ELECTION.

BOARD POLLED:   AHNER       YES  
                              LUKASEVICH YES  
                              NOTHSTEIN YES

**BID AWARD:**

**#21-085 PRINTING OF 2021 ELECTION FORMS & BALLOTS:**

A COMMUNICATION WAS RECEIVED FROM THE DIRECTOR OF ELECTIONS RECOMMENDING THE LOW BIDDER, ELECTION IQ OF AKRON, OHIO, BE AWARDED THE CONTRACT FOR THE PRINTING OF 2021 ELECTION FORMS AND BALLOTS AT THEIR BID OF \$32,270.00 WITH AN ALTERNATE BID OF \$12,500.00

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AWARD THE CONTRACT FOR THE PRINTING OF 2021 ELECTION FORMS AND BALLOTS TO ELECTION IQ, AT THEIR BID OF \$32,270.00 WITH AN ALTERNATE BID OF \$12,500.00.

BOARD POLLED:   AHNER       YES  
                              LUKASEVICH YES  
                              NOTHSTEIN YES

**CHILDREN & YOUTH:**

**#21-086 CONTRACT ADDENDUM:**

ADDENDUM 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 NATIONAL MENTOR HEALTHCARE, LLC DBA-PENNSYLVANIA

MENTOR OF BROOMALL, PA WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE ADDENDUM TO THE AGREEMENT WITH NATIONAL MENTOR HEALTHCARE, LLC DBA-PENNSYLVANIA MENTOR.

BOARD POLLED: AHNER YES  
 LUKASEVICH YES  
 NOTHSTEIN YES

**#21-087 2020/21 AGREEMENTS:**

THE FY 2020-2021 PURCHASE OF SERVICE AGREEMENTS WERE SUBMITTED FOR THE FOLLOWING PROVIDERS:

**ADELPHOI VILLAGE, LATROBE, PA**

<b><u>PROVIDER:</u></b>	<b><u>FY20-21</u></b>
INTENSIVE SUPERVISION-ALLIANCE & COLONY HOMES	\$ 284.76
INTENSIVE SUPERVISION-MENTAL HEALTH FOCUS-MARKER & SUSAN HOMES	\$ 320.49
INTENSIVE SUPERVISION-ANCHOR, GREYSTONE & SWEENEY HOMES	\$ 271.21
ENHANCED SUPERVISION - MANOR	\$ 323.44
SUBSTANCE ABUSE-MON RUN HOME	\$ 281.01
SEXUAL OFFENSES-BENET, LOYALHANNA, RAPHAEL & WILLIAMS HOMES	\$ 256.95
SEXUAL OFFENSES-MENTAL HEALTH FOCUS-VINCENT HOME	\$ 320.49
SEXUAL OFFENSES-LA SA QUIK HOM (EASTERN REGION)	\$ 315.17
SHELTER-GROUP HOMES-ALLIANCE, COLONY, MARKER, SUSANS, ANCHOR BENET, GREYSTONE, LOYALHANNA, MON RUN RAPHAEL, SWEENEY, VINCENT & WILLIAMS HOMES	\$ 260.84
SECURE-SEXUAL OFFENSES-MIDDLE CREEK I HOME	\$ 407.29
SECURE-MIDDLE CREEK II & III HOME & MANOR	\$ 359.42
SPECIALIZED INDEPENDENT LIVING-HILLTOP, MILLER & SAXMAN HOMES	\$ 238.59
TRANSITIONAL LIVING-WILLIAMS HOMES	\$ 0.00
FOSTER CARE-SPECIALIZED/KINSHIP	\$ 78.79
FOSTER CARE-INTENSIVE/KINSHIP	\$ 84.79
FOSTER CARE-PREGNANT & PARENTING	\$ 90.99
FOSTER CARE-TEEN FOCUSED	\$ 99.20
ADOPTION-FAMILY APPROVAL DOCUMENT	\$3,000.00
COMMUNITY INDEPENDENT LIVING, INTENSIVE FAMILY COUNSELING & SERVICES	\$ 72.00
FAMILY PRESERVATION (FORMERLY IN HOME SERVICES) HOURLY RATE	\$ 69.50
PTA-PREVENTION, TREATMENT & AFTERCARE COMMUNITY BASED SERVICES	\$ 72.00
VISITATION FOR COMMUNITY BASED SERVICES	\$ 72.00
*MST-NON MA ELIGIBLE	\$ 89.00
DIAGNOSTIC EVALUATION (PER SERVICE RATE)	\$2,866.50
PSYCHIATRIC SERVICES (HOURLY RATE)	\$ 168.00
PSYCHOLOGICAL SERVICES (HOURLY RATE)	\$ 168.00
POLYGRAPHS	\$ 437.75
SEXUAL OFFENDER EVALUATIONS ABEL OR JSOAP-II OR SAI-J SINGLE	\$ 435.00
JUVENILE SEXUAL OFFENDER ASSESSMENT-INCLUDES ABEL, JSAOP-II AND SEXUAL HISTORY ASSESSMENTS	\$1,305.00
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.

**CHOR YOUTH & FAMILY SERVICES, INC., READING, PA**

<b><u>PROVIDER:</u></b>	<b><u>FY19-20</u></b>
TRADITIONAL/LEVEL 1	\$ 53.82
SPECIALIZED/LEVEL 2	\$ 84.00
SPECIALIZED PLUS/LEVEL 3	\$ 92.41
MOM/BABY PROGRAM	\$ 124.89
MED. FRAGILE LEVEL 1	\$ 69.71
MED. FRAGILE LEVEL 2	\$ 63.14
MED. FRAGILE LEVEL 3	\$ 49.64
MED. FRAGILE LEVEL 4	\$ 38.40
SPECIALIZED/LEVEL 5	\$ 163.75

**KIDSPEACE NATIONAL CENTERS, INC., SCHNECKSVILLE, PA**

<b><u>PROVIDER:</u></b>	<b><u>FY20-21</u></b>
<b><u>FOSTER CARE AND FAMILY SERVICES:</u></b>	
REGULAR FAMILY CARE	\$ 61.00
INTAKE (60 DAY MAXIMUM)	\$ 98.00
SPECIALIZED	\$ 103.00
INTENSIVE	\$ 115.00
MOM & BABY PROGRAM	\$ 123.00
CRR HOST HOME	\$ 103.93
AFTERCARE SERVICES	\$ 56.00
<b><u>RESIDENTIAL TREATMENT</u></b>	
RESIDENTIAL TREATMENT	\$ 368.00
DIAGNOSTIC SHELTER CARE	\$ 368.00
CLINICAL SHELTER	\$ 368.00
PERSONAL CARE COST	\$ 3.00
ONE-ON-ONE SERVICES-PER HOUR	\$ 40.00

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

BOARD POLLED:   AHNER       YES  
                           LUKASEVICH YES  
                           NOTHSTEIN YES

**COMMUNICATIONS/911:**

**#21-088   AGREEMENT/PENTELEDATA/ESINET:**

A REQUEST WAS RECEIVED FROM THE COMMUNICATIONS DIRECTOR FOR A THREE (3) YEAR SERVICE AGREEMENT WITH PENTELEDATA FOR THE ESINET CIRCUIT WITH MONROE COUNTY AT A TOTAL COST OF \$2,114.70/MONTH WHICH IS COVERED UNDER APPROVED GRANT FOR CARBON COUNTY'S STATEWIDE INTERCONNECTIVITY PROJECT.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE THREE (3) YEAR SERVICE AGREEMENT WITH PENTELEDATA.

FEBRUARY 18, 2021

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**COURTS:**

**#21-089 COURT INTERPRETER SERVICES GRANT:**

**REIMBURSEMENT APPLICATION:**

A REQUEST WAS RECEIVED FROM COURT ADMINISTRATION FOR APPROVAL OF THE COURT INTERPRETER SERVICES GRANT APPLICATION FOR LANGUAGE ACCESS REIMBURSABLE COSTS INCURRED DURING CALENDAR YEAR 2020 TOTALING \$3,792.44.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE COURT INTERPRETER SERVICES GRANT APPLICATION.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**COVID-19 HOSPITALITY RECOVERY PROGRAM:**

**#21-090 GRANT AGREEMENT:**

RATIFY ELECTRONIC EXECUTION OF THE AGREEMENT WITH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE COVID-19 HOSPITALITY INDUSTRY RECOVERY PROGRAM GRANT, CONTRACT #000075759, IN THE AMOUNT OF \$726,949.00

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO RATIFY THE EXECUTION OF THE AGREEMENT FOR THE COVID-19 HOSPITALITY INDUSTRY RECOVERY PROGRAM GRANT.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**DISTRICT ATTORNEY:**

**#21-091 VICTIM/WITNESS GRANT:**

A LETTER OF AWARD WAS RECEIVED FROM THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY VICTIM/WITNESS PROGRAM FOR THE DISTRICT ATTORNEY'S OFFICE REGARDING THE RASA GRANT (#2020-VS-ST-29316) IN THE AMOUNT OF \$94,570.00 FOR THE TERM OF JANUARY 1, 2021 TO DECEMBER 31, 2022.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE LETTER OF AWARD FROM THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY VICTIM/WITNESS PROGRAM, FOR THE RASA GRANT.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**SOLICITOR'S REPORT:**

**CORONER:**

**#21-092 ST. LUKE'S UNIVERSITY HOSPITAL:**

AN AGREEMENT WITH ST. LUKE'S UNIVERSITY HOSPITAL TO PROVIDE SPECIMEN COLLECTION,



COURIER AND LABORATORY TESTING SERVICES FOR THE CORONER’S OFFICE. FEES FOR ALL TEST ARE THE THEN-CURRENT MEDICARE FEE SCHEDULE WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE AGREEMENT WITH ST. LUKE’S UNIVERSITY HOSPITAL.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**PURCHASING:**

**#21-093 ARCHIVES/STORAGE SOLUTIONS:**

A PROPOSAL WAS SUBMITTED FOR APPROVAL BY DIVERSIFIED STORAGE SOLUTIONS, INCORPORATED OF NORRISTOWN, PENNSYLVANIA, TO PURCHASE AND INSTALL TWO (2) SPACESAVER MOBILE SHELVING CARRIAGES WITH ACCOMPANYING COMPONENTS AND FACE PANELS AT A TOTAL COST OF \$6,458.99 FOR THE ARCHIVES DEPARTMENT. THE QUOTE IS IN COMPLIANCE WITH THE PA STATE COSTARS CONTRACT #4400016504.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE PROPOSAL FROM DIVERSIFIED STORAGE SOLUTIONS.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**#21-094 UTV POLARIS RANGER/MAUCH CHUNK LAKE PARK:**

A REQUEST WAS RECEIVED FROM PURCHASING MANAGER TO ACCEPT THE QUOTE FROM KERMIT K. KISTLER INCORPORATED OF NEW TRIPOLI, PENNSYLVANIA, TO PURCHASE A 2021 POLARIS RANGER 1000 ESP FOR USE AT THE MAUCH CHUNK LAKE PARK AT A COST OF \$11,689.50, TITLE FEE \$22.50, DOCUMENT FEE \$80.00, DELIVERY FEE \$140.00. TOTAL COST OF \$11,931.50.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND ACCEPT THE QUOTE FROM KERMIT K. KISTLER INCORPORATED.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**FURTHER BUSINESS:**

THE COMMISSIONERS ACKNOWLEDGED THE PASSING OF DEAN DELONG A FORMER COUNTY COMMISSIONER, EXTENDING CONDOLENCES TO HIS FAMILY.

**COMMISSIONERS’ REPORTS:**

COMMISSIONER AHNER NOTED DOCUMENTS RELATIVE TO ELECTIONS CAN BE DROPPED OFF AT THE BUREAU OF ELECTION OFFICE’S TEMPORARY LOCATION 410 CENTER AVENUE, JIM THORPE OR MAILED TO THE BUREAU OF ELECTION OFFICE AT 76 SUSQUEHANNA STREET, P.O. BOX 170, JIM THORPE, PA 18229.

COMMISSIONER LUKASEVICH EMPHASIZED THE BUREAU OF ELECTION OFFICE’S TEMPORARY LOCATION 410 CENTER AVENUE, JIM THORPE.

THE MAUCH CHUNK LAKE PARK APPLICATIONS ARE BEING ACCEPTED FOR SIX (6) POSITIONS FOR

**FEBRUARY 18, 2021**

LIFEGUARDS.

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