

JUNE 17, 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, SECRETARY III COREN KINTZ AND EXECUTIVE SECRETARY JEN BOGER.

THE COUNTY CONTROLLER, COURT ADMINISTRATOR, EXECUTIVE DIRECTOR FAMILY PROMISE OF CARBON COUNTY, LORI HOFFMASTER AND MEMBERS OF THE PRESS 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 JUNE 10, 2021.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

PUBLIC HEARING:

ESG GRANT APPLICATION:

#21-303 AN APPLICATION FOR THE 2021 ESG PROGRAM GRANT TO BE FILED WITH THE PA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT O/B/O FAMILY PROMISE OF CARBON COUNTY IN THE AMOUNT OF \$50,000 WAS SUBMITTED FOR CONSIDERATION.

LORI L. HOFFMASTER, EXECUTIVE DIRECTOR, FAMILY PROMISE OF CARBON COUNTY, DISCUSSED HOMELESSNESS HAS TRIPLED IN CARBON COUNTY. FAMILY PROMISE IS REQUESTING AN INCREASE IN FUNDS DUE TO THE DEMAND FOR SERVICES AND TO ASSIST WITH RELOCATING THE SHELTER.

FAMILY PROMISE IS CURRENTLY ASSISTING FOUR (4) FAMILIES AND A TOTAL OF 13 CHILDREN AND ADULTS.

LET THE RECORD SHOW, NO ONE FROM THE PUBLIC PRESENTED ANY COMMENTS AND NO COMMENTS WERE RECEIVED VIA EMAIL.

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#21-305 STATEMENT OF ASSURANCES:

STATEMENT OF ASSURANCES FOR THE 2021 ESG GRANT APPLICATION WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE STATEMENT OF ASSURANCES FOR THE 2021 ESG GRANT APPLICATION.

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 SESSION WAS HELD:

JUNE 17, 2021 9:30 A.M. REAL ESTATE

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 JUNE 17, 2021.

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 221586 THROUGH 221683 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 256,251.35
RENTAL PROPERTY FUND	\$ 232.23
COUNTY PARKING FUND	\$ 4,105.20
LIQUID FUELS FUND	\$ 103.24
AREA AGENCY ON AGING FUND	\$ 6,115.02
CHILDREN & YOUTH FUND	\$ 28,251.24
HUMAN SERVICE AGENCY FUND	\$ 38.96
DOMESTIC RELATIONS FUND	\$ 249.31

WORKFORCE INVESTMENT ACT FUND	\$	19.13
PARKS & RECREATION FUND	\$	4,139.72
9-1-1 FUND	\$	2,830.98
HAZ-MAT RESPONSE FUND	\$	59.30
CENTRALIZED BOOKING FUND	\$	85.51
CAPITAL PROJECTS FUND	\$	<u>399,969.36</u>
TOTAL:	\$	702,450.55

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 JUNE 7, 2021 TO JUNE 11, 2021 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JUNE 11, 2021:

GENERAL FUND CHECKING ACCOUNT	\$	942.53
GENERAL FUND SP NOW	\$	9,195,243.28
PLGIT/PRIME	\$	0.00
OPERATING RESERVE FUND	\$	984,249.80
PLGIT/PRIME	\$	0.00
RENTAL PROPERTY FUND	\$	181,336.66
COUNTY PARKING FUND	\$	1,448,348.77
PLGIT/PRIME	\$	0.00
LIQUID FUELS TAX FUND	\$	748,670.40
AREA AGENCY ON AGING FUND	\$	715,361.77
CHILDREN & YOUTH FUND	\$	581,496.17
HUMAN SERVICE AGENCY FUND	\$	11,521.93
DOMESTIC RELATION IV-D FUND	\$	282,012.14
WORKFORCE INVESTMENT ACT	\$	25,710.59
PARKS & RECREATION FUND	\$	153,356.77
CARBON TRANSPORTATION SYSTEM FUND	\$	159,200.33
9-1-1 FUND	\$	1,093,824.92
HAZMAT RESPONSE FUND	\$	171,536.54
OFFENDER SUPERVISION FUND	\$	315,220.01
ADULT ELECTRONIC MONITORING FUND	\$	165,292.93
FARMLAND PRESERVATION FUND	\$	66,456.92
HUMAN SERVICE DEVELOPMENT FUND	\$	3,892.02
HOMELESS GRANT FUND	\$	2,948.20
CENTRALIZED BOOKING FUND	\$	263,515.38
VICTIM/WITNESS FUND	\$	8,633.32
RECORDER OF DEEDS IMPROVEMENT FUND	\$	50,894.90
COUNTY RECORDS IMPROVEMENTS FUND	\$	8,665.38
JUVENILE SUPERVISION FEE FUND	\$	43,137.09
COMMUNITY SERVICE FEE FUND	\$	10,542.76
PROTHONOTARY AUTOMATION FUND	\$	50,937.78
AFFORDABLE HOUSING FUND	\$	333,326.59
CLERK OF COURTS AUTOMATION FUND	\$	15,189.82
REGISTER OF WILLS AUTOMATION FUND	\$	19,574.29

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JUVENILE ELECTRONIC MONITORING FUND	\$	6,292.53
VITAL STATS IMPROVEMENT FUND	\$	27,053.51
SUBSTANCE ABUSE EDUCATION	\$	204,549.45
LIQUID FUELS/ACT 44	\$	661,025.77
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$	742,206.46
VICTIMS SERVICES FUND	\$	95,955.91
HOTEL ROOM EXCISE TAX FUND	\$	21,794.13
COVID ARP FUND	\$	6,233,812.83
RR ECONOMIC DEVELOPMENT FUND	\$	0.00
CDBG FUND	\$	35.88
DEBT SERVICE FUND	\$	274,336.02
CAPITAL PROJECTS FUND	\$	12,219,541.09
PLGIT/PRIME	\$	0.00
PLGIT/CD PURCHASE	\$	0.00
FRINGE BENEFIT PAYMENT FUND	\$	729,293.21
PAYROLL FUND	\$	35,281.12
TAX CLAIM FUND	\$	1,132,665.71

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PERSONNEL REPORT:

RESIGNATION:

HUNTER R. FREIL, MAHANAY CITY, PA – CORRECTIONS OFFICER, CARBON COUNTY CORRECTIONAL FACILITY
– EFFECTIVE JUNE 4, 2021.

RETIREMENT:

GREGORY L. MOUSSEAU, JIM THORPE, PA – SOLICITOR, CLERK OF COURTS – EFFECTIVE JUNE 10, 2021.

HIRE AS RECOMMENDED BY DEPARTMENT SUPERVISOR:

CASEY M. HANLEY, LEHIGHTON, PA – LIFEGUARD, PARKS – EFFECTIVE JUNE 28, 2021.

ANGELO J. JORDAN, HAZLETON, PA – PART-TIME VETERAN SERVICE OFFICER, VETERANS AFFAIRS –
EFFECTIVE JULY 12, 2021.

COURT APPOINTMENT:

GREGORY J. JOHNSON, SAYLORSBURG, PA - PROBATION OFFICER I, ADULT PROBATION – EFFECTIVE JUNE 21,
2021.

SHERIFF APPOINTMENT:

MICHAEL J. STASKO, JR., LEHIGHTON, PA – SPECIAL DEPUTY SHERIFF TRAINEE – EFFECTIVE JUNE 21, 2021.

CHANGES OF STATUS:

GAIL M. MAREK, NESQUEHONING, PA
FROM: PROGRAM SPECIALIST I, CHILDREN & YOUTH SERVICES
TO: FISCAL ASSISTANT, CHILDREN & YOUTH SERVICES
EFFECTIVE: JUNE 14, 2021

SEMINAR/TRAINING REQUEST:

SHERIFF

NICOLE N. THALMANN
CONTROL TACTICS INSTRUCTOR CERTIFICATION COURSE
ALLENTOWN, PA

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENT:

ADULT PROBATION

RICHMOND S. PARSONS
JOSEPH L. BETTINE
KIMBERLY S. COOPER
JILLIAN C. FITTOS
APRIL R. SHIRK
MICHAEL J. JORDA
COURSE 7 – WEAPON CONTROL/WEAPON RETENTIONS AND DISARMING
LOCKHAVEN, PA
COST: MEALS

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACCEPT THE PERSONNEL REPORT
DATED JUNE 17, 2021.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

CORRESPONDENCE:

MINUTES RECEIVED: MAY 14, 2021 MEETING OF THE CARBON COUNTY PARKS AND RECREATION
COMMISSION; MAY 18, 2021 MEETING OF THE CARBON COUNTY PLANNING COMMISSION.

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

COPY OF A LETTER SENT TO MR. KENNETH R. BOND INFORMING HIM THAT HIS FARM HAS BEEN
APPROVED FOR APPRAISAL AT THE AGRICULTURAL LAND PRESERVATION BOARD MEETING HELD ON
JUNE 8, 2021.

CORRESPONDENCE WAS RECEIVED FROM THE DIRECTOR OF THE PENNSYLVANIA EMERGENCY
MANAGEMENT AGENCY (PEMA) AUTHORIZING THE DEMOBILIZATION OF THE COMMONWEALTH
RESPONSE COORDINATION CENTER (CRCC) EFFECTIVE JUNE 15, 2021.

ADVERTISING:

#21-306 CDBG/SECTION 504:

AUTHORIZE THE ADVERTISEMENT OF NOTICE OF SECTION 504 OFFICER AND GRIEVANCE PROCESS
REQUIRED FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 2021.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO AUTHORIZE THE ADVERTISEMENT OF
NOTICE OF SECTION 504 OFFICER AND GRIEVANCE PROCESS REQUIRED FOR THE COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) FY 2021.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

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COURTS:

#21-307 RENEWAL AGREEMENT/CONTACT WIRELESS:

A REQUEST WAS RECEIVED FROM THE DOMESTIC RELATIONS OFFICE TO RENEW THE AGREEMENT WITH CONTACT WIRELESS, OF ALBUQUERQUE, NEW MEXICO, FOR TEXT PAGE PRO MESSAGING PROGRAM THAT WOULD BE AVAILABLE TO THE ENFORCEMENT OFFICERS ALLOWING INCREASED COMMUNICATION WITH CLIENTS TO INCREASE SUPPORT COLLECTIONS. THE MONTHLY SERVICE FOR THREE (3) DEDICATED PHONE/TEXT LINES AT A TOTAL COST OF \$99.84 MONTH PREPAID FOR TWELVE (12) MONTHS. EFFECTIVE AUGUST 1, 2021 AND TERMINATED JULY 31, 2022.

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

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

COURT ROOM #2:

#21-308 PROPOSAL/TESTING SERVICES:

RATIFICATION OF THE ACCEPTANCE OF THE PROPOSAL FROM ACM ASSOCIATES, INC., OF ALLENTOWN, PENNSYLVANIA, FOR ASBESTOS TESTING OF THE CEILING IN COURT ROOM #2 COST: \$100.00 PLUS \$25.00 PER SAMPLE AND \$35.00 PER RUSH SAMPLES. (IF APPLICABLE)

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO RATIFY THE PROPOSAL FROM ACM ASSOCIATES, INC.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#21-309 CDBG/FAIR HOUSING NOTICE/RESOLUTION:

THE FAIR HOUSING RESOLUTION/NOTICE AS REQUIRED FOR THE 2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM WAS SUBMITTED FOR APPROVAL.

RESOLUTION #21-016

FAIR HOUSING

LET IT BE KNOWN TO ALL PERSONS OF THE COUNTY OF CARBON THAT DISCRIMINATION IN THE SALE, RENTAL, LEASING, FINANCING OF HOUSING OR LAND TO BE USED FOR CONSTRUCTION OF HOUSING, OR IN THE PROVISION OF BROKERAGE SERVICES BECAUSE OF RACE, COLOR, RELIGION, SEX, NATIONAL ORIGIN, FAMILY STATUS (FAMILIES WITH CHILDREN), HANDICAP/DISABILITY IS PROHIBITED BY TITLE VIII OF THE CIVIL RIGHTS ACT OF 1968 (FEDERAL FAIR HOUSING ACT) AND THE PENNSYLVANIA HUMAN RELATIONS ACT ADDS THE ADDITIONAL PROTECTED CLASSES OF AGE AND ANCESTRY. IT IS THE POLICY OF THE COUNTY OF CARBON TO IMPLEMENT PROGRAMS TO ENSURE EQUAL OPPORTUNITY IN HOUSING FOR ALL PERSONS REGARDLESS OF RACE, COLOR, RELIGION, SEX, NATIONAL ORIGIN, FAMILY STATUS, HANDICAP, DISABILITY, OR, AGE AND ANCESTRY. THEREFORE, THE COUNTY OF CARBON DOES HEREBY PASS THE FOLLOWING RESOLUTION.

BE IT RESOLVED, THAT WITHIN AVAILABLE RESOURCES THE COUNTY OF CARBON WILL ASSIST ALL PERSONS WHO FEEL THEY HAVE BEEN DISCRIMINATED AGAINST BECAUSE OF RACE, COLOR, RELIGION, SEX, NATIONAL ORIGIN, FAMILIAR STATUS, HANDICAP, DISABILITY, OR, AGE AND ANCESTRY TO SEEK EQUITY UNDER FEDERAL AND STATE LAWS BY FILING A COMPLAINT WITH THE FAIR HOUSING OFFICER, PENNSYLVANIA HUMAN RELATIONS COMMISSION AND/OR THE U.S. DEPARTMENT OF HOUSING AND

URBAN DEVELOPMENT.

BE IT FURTHER RESOLVED, THAT THE **COUNTY OF CARBON** SHALL PUBLICIZE THIS RESOLUTION AND THROUGH THIS PUBLICITY SHALL CAUSE OWNERS OF REAL ESTATE, DEVELOPERS, AND BUILDERS TO BECOME AWARE OF THEIR RESPECTIVE RESPONSIBILITIES AND RIGHTS UNDER THE FEDERAL FAIR HOUSING LAW, THE PENNSYLVANIA HUMAN RELATIONS ACT, AND ANY LOCAL LAWS OR ORDINANCES.

FURTHER ACTION: WILL AT A MINIMUM INCLUDE, BUT NOT BE LIMITED TO: (1) THE PUBLICIZING OF THIS RESOLUTION, THE NAME AND CONTACT INFORMATION OF THE LOCAL FAIR HOUSING OFFICE TO INCLUDE THE PROCESS TO FILE A COMPLAINT SHOULD A PERSON FEEL THEY HAVE BEEN DISCRIMINATED AGAINST IN HOUSING IN ANY MANNER AND OTHER APPLICABLE FAIR HOUSING INFORMATION THROUGH LOCAL MEDIA AND COMMUNITY CONTRACTS; (2) CONDUCT AT LEAST ONE FAIR HOUSING ACTIVITY ANNUALLY TO BETTER INFORM THE PUBLIC OF THEIR RIGHTS UNDER THE FAIR HOUSING LAW AND PENNSYLVANIA HUMAN RELATIONS ACT; AND (3) USE THE FAIR HOUSING LOGO ON ALL MATERIALS DEALING WITH HOUSING PROGRAMS SUCH AS BUT NOT LIMITED TO: PUBLIC ADVERTISEMENTS FOR VACANCY OR DISCUSSING THE PROGRAM, APPLICATIONS FOR ASSISTANCE, CONTRACTS, MUNICIPAL LETTERS DEALING WITH THE FEDERAL PROGRAMS.

IF YOU ARE A PERSON WITH A DISABILITY AND REQUIRE A REASONABLE ACCOMMODATION TO BE ABLE TO ACCESS ANY NOTIFICATION, PLEASE CONTACT THE CARBON COUNTY OFFICE OF PLANNING & DEVELOPMENT, AT P.O. BOX 210, 76 SUSQUEHANNA STREET, JIM THORPE, PA 18229; 570-325-3671; CCOPAD@CARBONCOUNTY.NET; OR WWW.CARBONCOUNTY.COM. A TDD NUMBER IS AVAILABLE FOR THOSE PERSONS WITH HEARING IMPAIRMENTS (570-732-0084). IF YOU ARE LIMITED ENGLISH PROFICIENT AND REQUIRE A DOCUMENT TRANSLATION OF ANY NOTIFICATION, PLEASE CONTACT THE CARBON COUNTY OFFICE OF PLANNING & DEVELOPMENT.

APPROVED AT A REGULARLY SCHEDULED MEETING HELD ON: JUNE 17, 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. NOTHSTEIN, TO APPROVE THE FAIR HOUSING NOTICE AND ADOPT THE RESOLUTION AS FOLLOWS:

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO AUTHORIZE THE ADVERTISEMENT OF RESOLUTION/NOTICE.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

SOLICITOR'S REPORT:

44/76 RENOVATION PROJECT:

#21-310 FURNITURE/44 SUSQUEHANNA:

PROPOSALS RECEIVED FROM CORPORATE ENVIRONMENTS OF BETHLEHEM, PENNSYLVANIA FOR FURNISHINGS LOCATED FOR THE FIRST FLOOR AND SECOND FLOOR OF 44 SUSQUEHANNA STREET AS FOLLOWS:

- DATUM FILING SYSTEMS, EMIGSVILLE, PA- \$15,130.71 – COSTARS CONTRACT #035-036
- SIT ON IT, CYPRESS, CA - \$18,540.50 – PA CONTRACT #4400017037

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CORPORATE ENVIRONMENTS, BETHLEHEM, PA - \$40,259.17 COSTARS CONTRACT #035-068
TOTAL COST: \$73,930.38

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE PROPOSALS FROM CORPORATE ENVIRONMENTS.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

COURT HOUSE ELEVATOR PROJECT:

#21-311 CONSTRUCTION MANAGEMENT:

AGREEMENT WITH BOYLE CONSTRUCTION MANAGEMENT OF ALLENTOWN, PENNSYLVANIA, TO PROVIDE PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES FOR THE COURT HOUSE ELEVATOR REPLACEMENT PROJECT TO INCLUDE ARCHITECTURAL, MECHANICAL, ELECTRICAL AND PLUMBING RECOMMENDATIONS RELATIVE TO THE COURT HOUSE ELEVATOR REPLACEMENT PROJECT:

BOYLE CONSTRUCTION – TIME AND MATERIAL AS PER ATTACHED RATE SCHEDULE, PLUS REIMBURSABLE EXPENSES

MKSD ARCHITECTS - \$29,500.00

SNYDER HOFFMAN ASSOCIATES - \$5,500.00

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE AGREEMENT WITH BOYLE CONSTRUCTION MANAGEMENT.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

TRAINING FACILITY:

KOBALT CONTRUCTION:

#21-312 CHANGE ORDER #2:

CHANGE ORDER #2 TO THE CONTRACT WITH KOBALT CONSTRUCTION INC., OF TOBYHANNA, PENNSYLVANIA, FOR THE PHASE 1B PORTION OF THE EMERGENCY OPERATIONS AND TRAINING CENTER PROJECT WAS RECEIVED FROM THE COUNTY ENGINEER. THIS CHANGE ORDER INCREASES THE CONTRACT BY \$55,475.00 FOR A NEW CONTRACT TOTAL OF \$2,397,428.00. THE CHANGE ORDER PROVIDES A LOCATION FOR PPL TO CONNECT TO A PERMANENT ELECTRICAL SERVICE AS WELL AS ADDRESS PROPANE SYSTEM REVISIONS FOR THE BURN TOWER.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE CHANGE ORDER #2 TO THE CONTRACT WITH KOBALT CONSTRUCTION INC.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:44 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN