

**SEPTEMBER 23, 2021**

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:33 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 AND AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR ELOISE AHNER, SOLICITOR MISCAVIGE AND EXECUTIVE SECRETARY JEN BOGER.

THE COUNTY CONTROLLER MARK A. SVERCHEK, COUNTY TREASURER RON SHEEHAN, COURT ADMINISTRATOR GREG ARMSTRONG, PUBLIC DEFENDER PAUL LEVY AND MEMBERS OF THE PRESS WERE ALSO PRESENT.

COMMISSIONER LUKASEVICH WAS AVAILABLE VIA ZOOM.

**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 SEPTEMBER 16, 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 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 SEPTEMBER 23, 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 223504 THROUGH 223660 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 1,340,440.68
RENTAL PROPERTY FUND	\$ 160.45
COUNTY PARKING FUND	\$ 1,116.51
LIQUID FUELS FUND	\$ 382.75
AREA AGENCY ON AGING FUND	\$ 54,926.91
CHILDREN & YOUTH FUND	\$ 261,108.05
HUMAN SERVICE AGENCY FUND	\$ 2,002.30
DOMESTIC RELATIONS FUND	\$ 46,713.78
WORKFORCE INVESTMENT ACT FUND	\$ 14,250.18
PARKS & RECREATION FUND	\$ 28,202.66
CARBON TRANSPORTATION FUND	\$ 28,166.00
9-1-1 FUND	\$ 37,865.31
HAZ-MAT RESPONSE FUND	\$ 25.70
FARMLAND PRESERVATION FUND	\$ 5,681.95
CENTRALIZED BOOKING FUND	\$ 2,348.94
CDBG FUND	\$ 265,784.13
CAPITAL PROJECTS FUND	\$ 300,422.54
FRINGE BENEFIT PAYMENT FUND	\$ 529,499.20
TAX CLAIM FUND	\$ 272.21
TOTAL:	\$ 2,919,370.25

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 SEPTEMBER 13, 2021 TO SEPTEMBER 17, 2021 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF SEPTEMBER 17, 2021:**

GENERAL FUND CHECKING ACCOUNT	\$ 1,618.92
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GENERAL FUND SP NOW	\$ 18,540,797.96
PLGIT/PRIME	\$ 0.00
OPERATING RESERVE FUND	\$ 984,870.14
PLGIT/PRIME	\$ 0.00
RENTAL PROPERTY FUND	\$ 169,970.00
COUNTY PARKING FUND	\$ 1,776,689.25
PLGIT/PRIME	\$ 0.00
LIQUID FUELS TAX FUND	\$ 737,495.25
AREA AGENCY ON AGING FUND	\$ 253,708.96
CHILDREN & YOUTH FUND	\$ 613,583.07
HUMAN SERVICE AGENCY FUND	\$ 7,661.74
DOMESTIC RELATION IV-D FUND	\$ 239,656.57
WORKFORCE INVESTMENT ACT	\$ 14,662.84
PARKS & RECREATION FUND	\$ 258,167.11
CARBON TRANSPORTATION SYSTEM FUND	\$ 237,916.21
9-1-1 FUND	\$ 1,064,194.17
HAZMAT RESPONSE FUND	\$ 167,601.15
OFFENDER SUPERVISION FUND	\$ 582,564.27
ADULT ELECTRONIC MONITORING FUND	\$ 171,283.51
FARMLAND PRESERVATION FUND	\$ 87,147.52
HUMAN SERVICE DEVELOPMENT FUND	\$ 12,611.57
HOMELESS GRANT FUND	\$ 6,842.59
CENTRALIZED BOOKING FUND	\$ 270,806.44
VICTIM/WITNESS FUND	\$ 8,443.99
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 64,022.31
COUNTY RECORDS IMPROVEMENTS FUND	\$ 17,401.06
JUVENILE SUPERVISION FEE FUND	\$ 44,375.74
COMMUNITY SERVICE FEE FUND	\$ 10,767.67
PROTHONOTARY AUTOMATION FUND	\$ 54,295.75
AFFORDABLE HOUSING FUND	\$ 376,542.64
CLERK OF COURTS AUTOMATION FUND	\$ 16,544.51
REGISTER OF WILLS AUTOMATION FUND	\$ 12,203.88
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,296.50
VITAL STATS IMPROVEMENT FUND	\$ 31,544.32
SUBSTANCE ABUSE EDUCATION	\$ 211,949.79
LIQUID FUELS/ACT 44	\$ 661,441.77
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 805,504.02
VICTIMS SERVICES FUND	\$ 101,731.07
HOTEL ROOM EXCISE TAX FUND	\$ 17,212.00
COVID ARP FUND	\$ 6,237,741.81
RR ECONOMIC DEVELOPMENT FUND	\$ 2,000,972.75
CDBG FUND	\$ 265,836.76
DEBT SERVICE FUND	\$ 1,26,955.24
CAPITAL PROJECTS FUND	\$ 10,438,055.24
PLGIT/PRIME	\$ 0.00
PLGIT/CD PURCHASE	\$ 0.00
FRINGE BENEFIT PAYMENT FUND	\$ 254,673.89
PAYROLL FUND	\$ 45,428.31
TAX CLAIM FUND	\$ 950,075.04

BOARD POLLED: AHNER YES  
 LUKASEVICH YES  
 NOTHSTEIN YES

**PERSONNEL REPORT:**

**COUNTY DEPARTMENTS:**

**RESIGNATIONS:**

**RACHEL M. BRUNNQUELL**, EFFORT, PA – COUNTY CASEWORKER II, CHILDREN & YOUTH SERVICES – EFFECTIVE OCTOBER 11, 2021.

**MARK E. JANNER**, NESQUEHONING, PA – LEAD SEASONAL PARK RANGER I, PARKS – EFFECTIVE OCTOBER 2, 2021.

**PRISON BOARD APPOINTMENTS:**

**THOMAS C. EBINGER**, EFFORT, PA – CORRECTIONS OFFICER – EFFECTIVE SEPTEMBER 27, 2021.

**MATTHEW W. SMITH**, NATICOKE, PA – CORRECTIONS OFFICER – EFFECTIVE SEPTEMBER 27, 2021.

**CHANGE OF STATUS:**

**TERRI L. ROCK**, JIM THORPE, PA

FROM: COUNTY CASEWORKER II, CHILDREN & YOUTH SERVICES

TO: COUNTY CASEWORK SUPERVISOR I, CHILDREN & YOUTH SERVICES

EFFECTIVE: SEPTEMBER 27, 2021

**SEMINAR/TRAINING REQUESTS:**

**COMMUNICATIONS CENTER**

**JUSTIN MARKELL**

NORTH EAST REGIONAL COUNTER-TERRORISM TASK FORCE – CYBER SECURITY FOR PSAPS

LORDS VALLEY, PA

**EMERGENCY MANAGEMENT AGENCY**

**MARK NALESNIK**

NORTH EAST REGIONAL COUNTER-TERRORISM TASK FORCE – CYBER SECURITY FOR PSAPS

LORDS VALLEY, PA

**TAX ASSESSMENT**

**DAWN ANTIGNANI**

**LEWIS GULLOONE**

**KATHY MCGUIRE**

AAP FALL CONFERENCE

POCONO MANOR, PA

COST: \$425.00 CONFERENCE FEE PER PERSON, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**COURTS**

**APPOINTMENTS**

**KAILEY T. JONES**, WALNUTPORT, PA – LAW CLERK, COURT ADMINISTRATION – EFFECTIVE SEPTEMBER 27, 2021.

**MARIES C. APONTE**, WALNUTPORT, PA – PROBATION OFFICER I, JUVENILE COURT OFFICE – EFFECTIVE - OCTOBER 1, 2021.

**SEMINAR/TRAINING REQUEST:**

**JUVENILE COURT OFFICE**

**JOSEPH GRECO**

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**SHAWN JONES**

SPEP INFORMED COMMUNITY – Q3 – BOOSTER TRAINING – VIRTUAL  
JIM THORPE, PA

**CONTROLLER**

**RETIREMENT:**

**HAROLD HYDRO**, JIM THORPE, PA – ACCOUNTING MANAGER – EFFECTIVE OCTOBER 1, 2021.

**TREASURER**

**SEMINAR/TRAINING REQUEST:**

**KAREN YAICH**

COUNTY TREASURER’S ASSOCIATION

FALL SEMINAR

STATE COLLEGE, PA

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

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE PERSONNEL REPORT  
COUNTY DEPARTMENTS DATED SEPTEMBER 23, 2021.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**ACKNOWLEDGEMENTS:**

MOTION BY MR. AHNER, SECONDED BY MR. NOTHSTEIN, TO ACKNOWLEDGE THE PERSONNEL REPORT  
DATED SEPTEMBER 23, 2021.

MR. NOTHSTEIN NOTED THE PERSONNEL REPORT ACKNOWLEDGEMENTS ARE REGARDING ROW  
OFFICES AND COURT OFFICES.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES\*  
                          NOTHSTEIN YES

\*MR. LUKASEVICH STATED, “I VOTE YES,  
WITH THE EXCEPTION OF THE COURT APPOINTED  
HIRE OF MARIES C. APONTE, PROBATION OFFICER I,  
JUVENILE COURT OFFICE, DUE TO THE COURT OF COMMON  
PLEAS NOT ADHERING TO ACT 57 OF 2020, BACKGROUND  
INVESTIGATION REQUIREMENTS TO WHICH, I VOTE NO.”

**CORRESPONDENCE:**

NONE RECEIVED.

**BOARDS/AUTHORITIES:**

**PARKS & RECREATION COMMISSION:**

#21-452 **REAPPOINTMENT:**

**FIVE-YEAR TERM TO EXPIRE 12/31/26:** THOMAS WILDONER  
JIM THORPE, PA

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE REAPPOINTMENT OF THOMAS WILDONER, JIM THORPE, PENNSYLVANIA, TO THE PARKS & RECREATION COMMISSION.

BOARD POLLED: AHNER YES  
 LUKASEVICH YES  
 NOTHSTEIN YES

**BROADBAND STUDY:**

**#21-453 APPALACHIAN REGIONAL COMMISSION GRANT (ARC):**

GRANT AGREEMENT IN THE AMOUNT OF \$50,000, BETWEEN THE APPALACHIAN REGIONAL COMMISSION AND THE CARBON COUNTY COMMISSIONERS TO CONDUCT A RURAL BROADBAND COVERAGE AND FEASIBILITY STUDY FOR CARBON COUNTY, PENNSYLVANIA. THE GRANT PERIOD IS 11/1/2021 THROUGH 11/30/2022. REQUIRES \$50,000 MATCH, \$40,000 COUNTY AND \$10,000 CARBON CHAMBER & ECONOMIC DEVELOPMENT CORPORATION.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO RATIFY THE GRANT AGREEMENT WITH THE APPALACHIAN REGIONAL COMMISSION.

BOARD POLLED: AHNER YES  
 LUKASEVICH YES  
 NOTHSTEIN YES

MR. NOTHSTEIN NOTED THE GRANT AMOUNT OF \$10,000 FROM THE CARBON CHAMBER & ECONOMIC DEVELOPMENT CORPORATION WAS APPROVED AT THEIR MEETING.

**CHILDREN AND YOUTH:**

**#21-454 AGREEMENT:**

THE FY 2020-2021 RATE SCHEDULE WAS SUBMITTED FOR THE FOLLOWING PROVIDER (RATES ATTACHED):

**CHILDREN’S ADVOCACY CENTER, SCRANTON, PA**

<b><u>PROVIDER:</u></b>	<b><u>FY17-18</u></b>
SEXUAL ABUSE FORENSIC INTERVIEW & EXAM	\$540.00
SEXUAL ABUSE FORENSIC EXAM ONLY	* \$ -
SEXUAL ABUSE FORENSIC INTERVIEW ONLY	\$540.00
PHYSICAL ABUSE FORENSIC INTERVIEW & EXAM	\$740.00
PHYSICAL ABUSE INTERVIEW ONLY	\$500.00
PHYSICAL ABUSE FORENSIC EXAM ONLY	\$675.00
SEXUAL ABUSE EMERGENCY FORENSIC INTERVIEW & EXAM	\$605.00
SEXUAL ABUSE EMERGENCY FORENSIC INTERVIEW ONLY	\$605.00
SEXUAL ABUSE EMERGENCY FORENSIC EXAM ONLY	* \$
PHYSICAL ABUSE EMERGENCY FORENSIC INTERVIEW & EXAM	\$1,000
PHYSICAL ABUSE EMERGENCY FORENSIC INTERVIEW ONLY	\$540.00
PHYSICAL ABUSE EMERGENCY FORENSIC EXAM ONLY	\$900.00
CHILDREN SEEN FOR MEDICAL CONSULT/CHART REVIEW	\$625.00
CHILDREN SEEN FOR MEDICAL FOLLOW-UP	\$625.00
NO SHOWS	\$400.00
PREPARATION PER HOUR FOR WITNESS TESTIMONY	\$200.00
COURT ROOM TESTIMONY PER HOUR	\$400.00
COURT WAIT TIME PER HOUR	\$100.00
TELEPHONIC TESTIMONY PER HOUR	\$200.00

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TRAVEL PER HOUR \$100.00  
MILEAGE REIMBURSEMENT PER MILE \$ 0.56  
\*NO CHARGE FOR EXAM ONLY

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

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**#21-455 CONTRACT ADDENDA:**

ADDENDA TO EXTEND THE RATES OF THE FOLLOWING 2020/2021 PURCHASE OF SERVICE AGREEMENTS FOR 180 DAYS FROM THE FISCAL YEAR ENDING JUNE 30, 2021 OR UNTIL THE FINALIZATION OF THE FY 2021-2022 CONTRACT:

CHOR YOUTH & FAMILY SERVICES, INCORPORATED OF READING, PA  
IMPACT PROJECT, INC. EMMAUS, PA  
MERAKEY PENNSYLVANIA, HARRISBURG, PA

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

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**HUMAN SERVICES:**

**TEFAP PROGRAM:**

**#21-456 AGREEMENT/SECOND HARVEST:**

THE AGREEMENT BETWEEN THE COUNTY AND THE COMMUNITY ACTION COMMITTEE OF THE LEHIGH VALLEY, INCORPORATED (SECOND HARVEST FOOD BANK) TO PROVIDE SERVICES AS THE LEAD AGENCY UNDER THE EMERGENCY FOOD ASSISTANCE PROGRAM (TEFAP) FROM 10/01/21 TO 9/30/22 WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE AGREEMENT WITH SECOND HARVEST FOOD BANK.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**IN-LIEU-OF-TAXES:**

**#21-457 BETHLEHEM AUTHORITY:**

AUTHORIZE THE DISTRIBUTION OF \$20,357.59 CHECK FROM THE CITY OF BETHLEHEM TO SCHOOL DISTRICTS AND TOWNSHIPS REPRESENTING PAYMENT IN-LIEU-OF-TAXES FOR 2021 ON PROPERTY OWNED BY THE BETHLEHEM WATER AUTHORITY:

JIM THORPE AREA SCHOOL DISTRICT \$ 8,528.30  
PALMERTON AREA SCHOOL DISTRICT \$ 5,046.86  
PENN FOREST TOWNSHIP \$ 355.34  
TOWAMENSING TOWNSHIP \$ 304.29  
LOWER TOWAMENSING TOWNSHIP \$ 4.70

COUNTY OF CARBON

\$ 6,118.10

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND AUTHORIZE THE DISTRIBUTION OF \$20,357.59 CHECK FROM THE CITY OF BETHLEHEM TO SCHOOL DISTRICTS AND TOWNSHIPS REPRESENTING PAYMENT IN-LIEU-OF-TAXES FOR 2021 ON PROPERTY OWNED BY THE BETHLEHEM WATER AUTHORITY AS LISTED.

BOARD POLLED:   AHNER       YES  
                           LUKASEVICH YES  
                           NOTHSTEIN YES

**INSURANCE:**

**#21-458   SPECIAL RISK ACCIDENT:**

RATIFY THE ACCEPTANCE OF THE RENEWAL FOR SPECIAL RISK ACCIDENT COVERAGE FOR COUNTY VOLUNTEERS FOR PERIOD OF OCTOBER 1, 2021 TO OCTOBER 1, 2022. CARRIER IS GERBER LIFE INSURANCE COMPANY THROUGH CCAP INSURANCE PROGRAMS. ANNUAL PREMIUM - \$340.00. (NO CHANGE IN PREMIUM)

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO RATIFY THE RENEWAL FOR SPECIAL RISK ACCIDENT COVERAGE WITH GERBER LIFE INSURANCE COMPANY THROUGH CCAP INSURANCE PROGRAMS.

BOARD POLLED:   AHNER       YES  
                           LUKASEVICH YES  
                           NOTHSTEIN YES

**LANTA:**

**MATP PROGRAM:**

**#21-459   AGREEMENT FY2021-2022:**

THE SERVICE AGREEMENT BETWEEN THE COUNTY AND LANTA FOR TRANSPORTATION SERVICES PROVIDED UNDER THE MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022 AT THE TRIP RATE OF \$39.70 WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE SERVICE AGREEMENT WITH LANTA FOR TRANSPORTATION SERVICES PROVIDED UNDER THE MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP).

BOARD POLLED:   AHNER       YES  
                           LUKASEVICH YES  
                           NOTHSTEIN YES

**PUBLIC DEFENDER:**

**#21-460A   MH SERVICES GRANT APPLICATION:**

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO AMEND THE AGENDA THAT WAS PUBLICLY ADVERTISED, ITEM #21-460. THE PROJECT PERIOD WAS INCORRECTLY LISTED DUE TO CLERICAL ERROR. THE CORRECT PROJECT PERIOD IS 1/1/2022 THROUGH 12/31/2023.

MR. AHNER COMMENDED ATTORNEY LEVY FOR HIS EFFORTS REGARDING SUBMISSION OF THE GRANT APPLICATION FOR MENTAL HEALTH SERVICES.

BOARD POLLED:   AHNER       YES  
                           LUKASEVICH YES  
                           NOTHSTEIN YES



**#21-460B** MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE A GRANT APPLICATION FOR FUNDING TO BE SUBMITTED TO THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD) FOR MENTAL HEALTH INITIATIVE, CRISIS MANAGEMENT AND PRE-TRIAL DIVERSION. THE FUNDS WILL BE USED TO SUPPORT A SALARY FOR A PART-TIME SOCIAL WORKER/CASE MANAGER AND FOR A PSYCHOLOGIST TO PERFORM EVALUATIONS ON THOSE IN THE COUNTY'S JUSTICE SYSTEM WHO SUFFER FROM MENTAL HEALTH ISSUES. PROJECT PERIOD: JANUARY 1, 2022 TO DECEMBER 31, 2023.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

ATTORNEY LEVY DISCUSSED INDIVIDUALS SUFFERING WITH MENTAL HEALTH ISSUES HAS BEEN A PROBLEM THROUGHOUT THE YEARS. PRISONS NATIONWIDE HAVE AN AVERAGE OF 24% OF INDIVIDUALS THAT SUFFER WITH MENTAL HEALTH ISSUES. THE SOCIAL WORKER/CASE MANAGER WILL ASSIST WITH OBTAINING INFORMATION NEEDED FOR INDIVIDUALS TO ACQUIRE THE ASSISTANCE THAT IS NECESSARY.

MR. NOTHSTEIN SPOKE OF THE CHALLENGES WITH AVAILABLE PLACEMENTS FOR INDIVIDUALS SUFFERING WITH MENTAL HEALTH ISSUES.

**PURCHASE/SERVICE AGREEMENT:**

**#21-461 FRASER ADVANCED INFORMATION SYSTEMS:**

AN AGREEMENT WITH FRASER ADVANCED INFORMATION SYSTEMS OF BETHLEHEM, PENNSYLVANIA, TO PURCHASE A SHARP MX-M5071 DIGITAL SOLUTION ADVANCED SERIES MONOCHROME DOCUMENT SYSTEMS PHOTOCOPIER IN THE AMOUNT OF \$5,660.00 (3,000 B&W \$16.50 PER MONTH, OVERAGES \$.0055 PER B&W COPY) LOCATED IN THE ADULT PROBATION OFFICE. SERVICE AGREEMENT INCLUDES UNLIMITED SERVICE CALLS, PARTS, LABOR, TONER, DELIVERY, SETUP AND INSTRUCTION/TRAINING, REMOTE NETWORK INSTALLATION WITH ON-SITE PRINT/SCAN TRAINING.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, APPROVE AND EXECUTE THE AGREEMENT WITH FRASER ADVANCED INFORMATION SYSTEMS.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**SERVICE AGREEMENT:**

**#21-462 GIS/MAPPING - ESRI:**

THE SOFTWARE MAINTENANCE AGREEMENT WITH ESRI, INCORPORATED OF REDLANDS, CALIFORNIA, FOR THE YEAR 2022 LISTING THE FOLLOWING CHARGES: ASSESSMENT - \$400.00; ELECTIONS - \$300.00; LIQUID FUELS - \$10,900.00; 911 - \$3,500.00, FOR A TOTAL COST OF \$15,100.00 (NO INCREASE) WAS SUBMITTED FOR APPROVAL.

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

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**SOLICITOR'S REPORT:**

**CHILDREN & YOUTH:**

**#21-463 CPS CONSULTANT CONTRACT:**

AN AGREEMENT WITH COMPUTER AID, INCORPORATED OF ALLENTOWN, PENNSYLVANIA, TO PROVIDE CONSULTING RELATIVE TO THE REVIEW OF CHILD PROTECTIVE SERVICES REPORTS AND FILES TO THE CHILDREN & YOUTH SERVICES DEPARTMENT EFFECTIVE OCTOBER 4, 2021 THROUGH DECEMBER 31, 2021 WAS SUBMITTED FOR APPROVAL. RATES ARE \$150.00 PER HOUR, BILLED QUARTERLY, \$.45 PER MILE AND OVERNIGHT STAYS PLUS MEALS. MAY BE TERMINATED WITH TWENTY (20) DAYS WRITTEN NOTICE OR EXTENDED BY MUTUAL CONSENT.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT WITH COMPUTER AID, INCORPORATED.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**44/76 RENOVATION PROJECT:**

**JBM MECHANICAL, INC.:**

**#21-464 CHANGE ORDER # 1 & #2:**

CHANGE ORDER #1 & CHANGE ORDER #2 TO THE CONTRACT WITH JBM MECHANICAL, INCORPORATED OF NAZARETH, PENNSYLVANIA, FOR REMOVAL OF CAST IRON PIPE AND ROCK EXCAVATION AT 44 SUSQUEHANNA STREET BUILDING AT A COST OF \$5,672.29 WAS SUBMITTED FOR APPROVAL. INSTALLATION OF A NEW DOMESTIC WATER LINE INTO 76 SUSQUEHANNA STREET BUILDING AT A COST OF \$22,645.73. THE CHANGE ORDERS INCREASE THE CONTRACT BY \$28,318.02 FOR A NEW CONTRACT TOTAL OF \$361,318.02.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE CHANGE ORDER #1 & CHANGE ORDER #2 TO THE CONTRACT WITH JBM MECHANICAL, INCORPORATED.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**LEIBOLD, INC.:**

**#21-465 CHANGE ORDER #1:**

CHANGE ORDER #1 TO THE CONTRACT WITH LEIBOLD, INCORPORATED OF POTTSVILLE, PENNSYLVANIA, FOR REPLACEMENT OF RTU'S 1, 2, 3, AND 5 AT THE 76 SUSQUEHANNA STREET BUILDING WAS SUBMITTED FOR APPROVAL. THE CHANGE ORDER INCREASES THE CONTRACT BY \$70,000.00 FOR A NEW CONTRACT TOTAL OF \$569,500.00.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE CHANGE ORDER #1 TO THE CONTRACT WITH LEIBOLD, INCORPORATED.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**PARKS & RECREATION:**

**#21-466 ACTIVITIES AGREEMENT/MCLP:**

A SPECIAL ACTIVITIES AGREEMENT FOR USE OF MAUCH CHUNK LAKE PARK WAS SUBMITTED FOR THE FOLLOWING:

SEPTEMBER 23, 2021

COGNETTI FILMS, LLC  
FILMING AT MAUCH CHUNK LAKE PARK, OCTOBER 2, 2021

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE SPECIAL ACTIVITIES AGREEMENT AS LISTED.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**RESOLUTION:**

**#21-467 USED EQUIPMENT:**

A RESOLUTION AUTHORIZING DISPOSITION OF USED EQUIPMENT (VEHICLES) WAS SUBMITTED FOR APPROVAL AND EXECUTION.

**RESOLUTION #21-021**  
**USED EQUIPMENT DISPOSITION**

**WHEREAS**, THE COUNTY IS THE OWNER OF VEHICLES WHICH ARE VALUED AT MORE THAN \$1,000.00:

1995 CHEVROLET VAN	#1GAGG39K8SF126809
2003 CHEVROLET TAHOE 4X4	#1GBEJ13V13H269644
2001 DODGE DAKOTA	#1B7FL26X61S351471
1990 GMC DUMP TRUCK (DIESEL)	#1GDM7D1G5LV503347
2008 FORD CROWN VICTORIA	#2FAFP71V78X164518
2010 FORD CROWN VICTORIA	#2FABP7BV2AX128397
2010 FORD CROWN VICTORIA	#2FABP7BV20X138040

**WHEREAS**, SAID EQUIPMENT IS OF NO FURTHER USE TO THE COUNTY AND IS CONSIDERED TO BE SALVAGE.

**NOW, THEREFORE**, PURSUANT TO SECTION 1805 (B) OF THE COUNTY CODE, IT IS HEREBY RESOLVED BY THE CARBON COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

NOTICE OF THE SALE OF THE ABOVE LISTED PERSONAL PROPERTY SHALL BE ADVERTISED FOR SALE, ONCE, IN AT LEAST ONE NEWSPAPER OF GENERAL CIRCULATION. THE ADVERTISEMENT SHALL DESCRIBE SAID PROPERTY AND DIRECT THAT BIDS MAY BE MADE THEREON TO THE OFFICE OF THE COUNTY CONTROLLER. BIDS SHALL NOT BE OPENED UNTIL AT LEAST TEN (10) DAYS AFTER SAID ADVERTISEMENT. THE COUNTY SHALL HAVE THE RIGHT TO REJECT ANY OR ALL BIDS.

UPON RECEIPT AND AWARD TO THE HIGHEST BIDDER, THE ABOVE LISTED EQUIPMENT IS TO BE REMOVED FROM THE COUNTY INVENTORY.

**ADOPTED** BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 23RD DAY OF SEPTEMBER, 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. AHNER, SECONDED BY MR. LUKASEVICH, TO ADOPT THE RESOLUTION AUTHORIZING DISPOSITION OF USED EQUIPMENT (VEHICLES) AND AUTHORIZE ADVERTISING.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**VETERANS:**

**#21-468 WESTERN INTERSTATE COMMISSION FOR HIGHER EDUCATION:**

AWARD OF FUNDING, IN THE AMOUNT OF \$100,000.00, DISCRETIONARY GRANT THROUGH THE WESTERN INTERSTATE COMMISSION FOR HIGHER EDUCATION (WICHE) TO SUPPORT THE IMPLEMENTATION OF TOGETHER WITH VETERANS NORTHEASTERN PENNSYLVANIA (TWV NEPA) WAS SUBMITTED FOR APPROVAL. PROJECT PERIOD: APRIL 1, 2021 TO MARCH 31, 2022.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE AWARD OF FUNDING THROUGH THE WESTERN INTERSTATE COMMISSION FOR HIGHER EDUCATION (WICHE) IN THE AMOUNT OF \$100,000 FOR DISCRETIONARY GRANT TO SUPPORT THE IMPLEMENTATION OF TOGETHER WITH VETERANS NORTHEASTERN PENNSYLVANIA (TWV NEPA).

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**COMMISSIONERS' REPORTS:**

COMMISSIONER AHNER ACKNOWLEDGED THE RETIREMENT OF HAROLD HYDRO FROM THE POSITION OF ACCOUNTING MANAGER AT THE CONTROLLER'S OFFICE.

COMMISSIONER NOTHSTEIN SPOKE OF THE MOTION TO ADOPT THE RESOLUTION AUTHORIZING DISPOSITION OF SEVEN (7) USED COUNTY VEHICLES PRESENTLY FOR BID.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:00 A.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

\_\_\_\_\_  
WAYNE E. NOTHSTEIN, CHAIRMAN