

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:31 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 MARK A. SVERCHEK, COUNTY TREASURER RON SHEEHAN, TREASURER-ELECT KEVIN ZELIENKA, COURT ADMINISTRATOR GREG ARMSTRONG, COUNTY FINANCIAL CONSULTANT JEFF WEISS, CLERK OF COURTS TYRA BONI, OWEN O'NEIL, EXECUTIVE DIRECTOR OF LANTA, SARAH WILSON OF MARQUETTE ASSOCIATES AND MEMBERS OF THE PRESS WERE ALSO PRESENT.

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 DECEMBER 9, 2021.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

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

JERRY HOARE, JIM THORPE

RE: CONCERNS REGARDING LEASE TO OWN THE JIM THORPE SCHOOL DISTRICT ADMINISTRATION BUILDING; GUESTS' PUBLIC COMMENT PERIOD SHOULD BE ADDED TO THE END OF THE MEETING AS WELL AS THE BEGINNING OF THE MEETING

MR. NOTHSTEIN DISCUSSED THE COUNTY IS NO LONGER CONSIDERING LEASING OR PURCHASING THE JIM THORPE SCHOOL DISTRICT ADMINISTRATION BUILDING.

MR. LUKASEVICH COMMENTED ON A PREVIOUS MOTION THAT DIED DUE TO A LACK OF SECOND THAT WAS PRESENTED TO ALLOW THE PUBLIC TO PRESENT COMMENTS OR QUESTIONS BEFORE A VOTE IS TAKEN ON AN AGENDA ITEM.

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MR. LUKASEVICH CLARIFIED THE COST SAVINGS WITH A LEASE TO OWN BETWEEN A PRIVATE DEVELOPER AND A MUNICIPALITY IS THE REQUIREMENT OF THE COUNTY TO USE PREVAILING WAGE.

MR. AHNER SPOKE OF HIS OPINION REGARDING THE ST. LUKE'S UNIVERSITY HEALTH NETWORK BUILDING LOCATED AT 525 IRON STREET, LEHIGHTON, ANTICIPATING THIS AS THE BEST OPTION.

EXECUTIVE SESSION:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSION WAS HELD.

DECEMBER 16, 2021 9:30 A.M. LITIGATION

FINAL ADOPTION:

#21-592 2022 BUDGETS:

THE 2022 BUDGETS INCLUSIVE OF THE FOLLOWING:

OPERATING FUNDS BUDGETS

EXPENDITURES TOTALING \$ 57,858,856

CAPITAL PROJECTS FUNDS BUDGETS

EXPENDITURES TOTALING \$ 10,100,000

SPECIAL FUNDS BUDGETS

EXPENDITURES TOTALING \$ 19,337,602

MOTION BY MR. AHNER, SECONDED BY MR. NOTHSTEIN, TO ADOPT THE 2022 BUDGETS AS LISTED.

MR. AHNER DISCUSSED A BUDGET IS A SPENDING PLAN WHERE MONEY SHOULD BE SPENT NOTING HIS CONCERNS REGARDING SEVERAL ISSUES THAT ARE NOT FULLY ADDRESSED IN THE BUDGET.

MR. NOTHSTEIN SPOKE OF SEVERAL PROJECTS THAT HAVE BEEN ANTICIPATED, THE COMMITMENT TO IMPROVE CHILDREN & YOUTH, AND THE PRISON.

MR. LUKASEVICH CLARIFIED THE INCREASE IN THE OPERATING FUNDS BUDGET IS DUE TO THE EMERGENCY AMERICAN RESCUE PLAN AND THE EMERGENCY RENTAL ASSISTANCE PROGRAM (ERAP) BEING INCLUDED. HE COMMENTED ON AN OPPORTUNITY TO REOPEN THE 2020 BUDGET, INCLUDING A MOTION TO RENEGOTIATE THE CONTRACT WITH POCONO MOUNTAINS VISITORS' BUREAU ON THE HOTEL TAX REMITTANCE THAT THE COUNTY RECEIVES AMONG VARIOUS OTHER OPPORTUNITIES, BUT IT DIED DUE TO LACK OF A SECOND.

BOARD POLLED: AHNER NO
LUKASEVICH NO
NOTHSTEIN YES

#21-593 BUDGET RESOLUTION:

MOTION BY MR. AHNER, SECONDED BY MR. NOTHSTEIN, TO TABLE THE MOTION TO ADOPT RESOLUTION #21-031 UNTIL DECEMBER 30, 2021.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

#21-594 TAX LEVY RESOLUTION:

MOTION BY MR. NOTHSTEIN, SECONDED BY MR. AHNER, TO TABLE THE MOTION TO ADOPT RESOLUTION #21-032 UNTIL DECEMBER 30, 2021.

BOARD POLLED: AHNER YES
 LUKASEVICH NO
 NOTHSTEIN YES

MOTION MR. NOTHSTEIN, SECONDED BY MR. LUKASEVICH, TO PRESENT THE 2022 BUDGET FOR FINAL ADOPTION AT A REGULAR COMMISSIONERS MEETING SCHEDULED TO BE HELD ON DECEMBER 30, 2021.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTALS DATED DECEMBER 16, 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 225349 THROUGH 225530 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 484,571.77
GENERAL FUND LOAN #6 TO C&Y	\$ 250,000.00
RENTAL PROPERTY FUND	\$ 1,364.44
COUNTY PARKING FUND	\$ 595,814.94
LIQUID FUELS FUND	\$ 1,932.26
AREA AGENCY ON AGING FUND	\$ 32,840.28
CHILDREN & YOUTH FUND	\$ 279,686.23
HUMAN SERVICE AGENCY FUND	\$ 1,019.37
DOMESTIC RELATIONS FUND	\$ 33,357.10
WORKFORCE INVESTMENT ACT FUND	\$ 8,175.77
PARKS & RECREATION FUND	\$ 8,653.33
CARBON TRANSPORTATION FUND	\$ 26,975.60

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9-1-1 FUND	\$ 22,556.60
HAZ-MAT RESPONSE FUND	\$ 59.33
HUMAN SERVICE DEVELOPMENT FUND	\$ 153.00
CENTRALIZED BOOKING FUND	\$ 150,082.87
VICTIM/WITNESS FUND	\$ 75.08
AFFORDABLE HOUSING FUND	\$ 52.64
CDBG FUND	\$ 23,097.10
CAPITAL PROJECTS FUND	\$ 59,991.51
FRINGE BENEFIT PAYMENT FUND	\$ 513,078.38
TAX CLAIM FUND	\$ <u>165.24</u>
TOTAL:	\$2,493,702.84

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 DECEMBER 6, 2021 TO DECEMBER 10, 2021 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF DECEMBER 10, 2021:

GENERAL FUND CHECKING ACCOUNT	\$ 2,376.35
GENERAL FUND SP NOW	\$ 11,351,525.68
PLGIT/PRIME	\$ 0.00
OPERATING RESERVE FUND	\$ 985,484.12
PLGIT/PRIME	\$ 0.00
RENTAL PROPERTY FUND	\$ 157,769.08
COUNTY PARKING FUND	\$ 2,052,753.79
PLGIT/PRIME	\$ 0.00
LIQUID FUELS TAX FUND	\$ 795,839.12
AREA AGENCY ON AGING FUND	\$ 360,900.17
CHILDREN & YOUTH FUND	\$ 102,192.55
HUMAN SERVICE AGENCY FUND	\$ 9,901.94
DOMESTIC RELATION IV-D FUND	\$ 264,164.95
WORKFORCE INVESTMENT ACT	\$ 67,228.59
PARKS & RECREATION FUND	\$ 187,626.23
CARBON TRANSPORTATION SYSTEM FUND	\$ 315,624.30
9-1-1 FUND	\$ 1,007,590.94
HAZMAT RESPONSE FUND	\$ 175,780.27
OFFENDER SUPERVISION FUND	\$ 656,280.47
ADULT ELECTRONIC MONITORING FUND	\$ 177,300.14
FARMLAND PRESERVATION FUND	\$ 81,943.19
HUMAN SERVICE DEVELOPMENT FUND	\$ 12,556.23
HOMELESS GRANT FUND	\$ 6,812.09
CENTRALIZED BOOKING FUND	\$ 288,765.64
VICTIM/WITNESS FUND	\$ 5,202.54
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 73,558.25
COUNTY RECORDS IMPROVEMENTS FUND	\$ 23,742.60
JUVENILE SUPERVISION FEE FUND	\$ 44,632.06
COMMUNITY SERVICE FEE FUND	\$ 10,899.82

PROTHONOTARY AUTOMATION FUND	\$ 56,604.50
AFFORDABLE HOUSING FUND	\$ 411,498.56
CLERK OF COURTS AUTOMATION FUND	\$ 18,189.20
REGISTER OF WILLS AUTOMATION FUND	\$ 13,302.62
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,300.42
VITAL STATS IMPROVEMENT FUND	\$ 31,563.98
SUBSTANCE ABUSE EDUCATION	\$ 222,428.56
LIQUID FUELS/ACT 44	\$ 719,402.78
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 806,006.18
VICTIMS SERVICES FUND	\$ 108,317.60
HOTEL ROOM EXCISE TAX FUND	\$ 1,896.09
COVID ARP FUND	\$ 6,196,190.80
RR ECONOMIC DEVELOPMENT FUND	\$ 1,502,079.77
CDBG FUND	\$ 23,175.73
DEBT SERVICE FUND	\$ 535,850.79
CAPITAL PROJECTS FUND	\$ 8,584,334.63
PLGIT/PRIME	\$ 0.00
PLGIT/CD PURCHASE	\$ 0.00
FRINGE BENEFIT PAYMENT FUND	\$ 882,217.20
PAYROLL FUND	\$ 36,936.16
TAX CLAIM FUND	\$ 1,315,712.37

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 11:01 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 11:03 A.M.

PERSONNEL REPORT:

COUNTY DEPARTMENTS:

CHANGE OF STATUS:

DOUGLAS BUDZIAK, NESQUEHONING, PA
 FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS
 TO: CORRECTIONS OFFICER, CORRECTIONS
 EFFECTIVE: DECEMBER 20, 2021

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE PERSONNEL REPORT DATED DECEMBER 16, 2021.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

ACKNOWLEDGEMENTS/COURTS & ROW OFFICES:

CLERK OF COURTS

APPOINTMENTS:

YING SONG, ALBRIGHTSVILLE, PA – CLERICAL SPECIALIST – EFFECTIVE DECEMBER 13, 2021.

AMBER E. MUSSER, COALDALE, PA – BENCH WARRANT CLERK – EFFECTIVE DECEMBER 13, 2021.

SEMINAR/TRAINING REQUESTS:

REGINA M. D'ANCONA

ZACHARY A. KEMMERER

AMBER E. MUSSER

YING SONG

NEW USER CRIMINAL CASE PROCESSING

MECHANICSBURG, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

RECORDER OF DEEDS

CHANGE OF STATUS:

LISA M. SHERRY, JIM THORPE, PA

FROM: CLERICAL SPECIALIST, CLERK OF COURTS

TO: COORDINATOR OF RECORDS/INDEXER TRAINEE, RECORDER OF DEEDS

EFFECTIVE: DECEMBER 20, 2021

SHERIFF

RESIGNATION:

ALYSSA H. SMITH, LEHIGHTON, PA – DEPUTY SHERIFF – EFFECTIVE DECEMBER 31, 2021.

CHANGE OF STATUS:

DAKOTA J. BAKER, LEHIGHTON, PA

FROM: SPECIAL DEPUTY SHERIFF TRAINEE

TO: DEPUTY SHERIFF

EFFECTIVE: JANUARY 3, 2022

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACKNOWLEDGE THE PERSONNEL REPORT DATED DECEMBER 16, 2021.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

CORRESPONDENCE:

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

CHILDREN & YOUTH:

#21-595 FY 2021/22 AGREEMENT:

THE FY 2021/22 PURCHASE OF SERVICE AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER:

MERAKEY MONTGOMERY COUNTY

ERDENHEIM, PA

PROVIDER: MERAKEY MONTGOMERY COUNTY

FY 21-22

FOSTER CARE PLUS (BB)

\$ 89.57/PER DIEM

FCP-MOTHER/BABY (FF)

\$ 109.57/PER DIEM

ENHANCED FOSTER CARE PLUS (BD)

\$ 114.57/PER DIEM

RESPIRE (CC)

\$ 89.57/PER DIEM

TFC (AA)

\$ 29.52/PER DIEM

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

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

INFORMATION TECHNOLOGY:

#21-596 BLUE RIDGE/AGREEMENT/AAA:

A REQUEST WAS RECEIVED FROM THE INFORMATION TECHNOLOGY (IT) DIRECTOR FOR APPROVAL OF A THREE-YEAR COMMERCIAL SERVICE AGREEMENT WITH BLUE RIDGE COMMUNICATIONS (BRC) FOR BUNDLED TELEPHONE AND INTERNET SERVICE AT THE PENN/KIDDER SENIOR CENTER FOR THE TERM FEBRUARY 7, 2022 THROUGH FEBRUARY 7, 2025 AT A COST OF \$99.95/MONTH.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT WITH BLUE RIDGE COMMUNICATIONS (BRC).

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

INSURANCE:

#21-597 WORKERS COMPENSATION:

PROPOSAL FROM THE HOUSING AND REDEVELOPMENT INSURANCE EXCHANGE (HARIE) FOR WORKERS COMPENSATION INSURANCE FOR CALENDAR YEAR 2022 IN THE AMOUNT OF \$351,806.00 (INCREASE OF \$6,756.00) WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE PROPOSAL FROM THE HOUSING AND REDEVELOPMENT INSURANCE EXCHANGE (HARIE) FOR CALENDAR YEAR 2022.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SERVICE AGREEMENTS:

#21-598 REYNOLDS BUSINESS/ARCHIVES:

THE SERVICE AGREEMENT WITH REYNOLDS BUSINESS SYSTEMS OF EMMAUS, PENNSYLVANIA, FOR EQUIPMENT IN THE ARCHIVES DEPARTMENT FOR (1) MINOLTA MICROFILMER, (2) MINOLTA READER/PRINTERS, (4) CANON READER/PRINTERS, (2) ALOS MICROFILMERS FOR A TOTAL COST OF \$10,172.00. THIS IS A 3% PRICE INCREASE (\$298.00). TERM OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE AGREEMENT WITH REYNOLDS BUSINESS SYSTEMS.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

CCCT/LANTA:

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#21-599 MANAGEMENT AGREEMENT:

MANAGEMENT AGREEMENT BETWEEN THE COUNTY AND THE LEHIGH AND NORTHAMPTON TRANSPORTATION AUTHORITY (LANTA) TO OPERATE AND MANAGE THE COUNTY'S PUBLIC TRANSPORTATION SERVICES WAS SUBMITTED FOR APPROVAL. TERM: JANUARY 1, 2022 AND CONTINUE UNTIL TERMINATED.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE MANAGEMENT AGREEMENT WITH LEHIGH AND NORTHAMPTON TRANSPORTATION AUTHORITY (LANTA).

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#21-600 ADVERTISING POLICY:

ADVERTISING POLICY BETWEEN THE COUNTY AND THE LEHIGH AND NORTHAMPTON TRANSPORTATION AUTHORITY (LANTA) EFFECTIVE JANUARY 1, 2022 WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE ADVERTISING POLICY BETWEEN THE COUNTY AND THE LEHIGH AND NORTHAMPTON TRANSPORTATION AUTHORITY (LANTA)

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#21-601 RESOLUTION/LOAN FORGIVENESS:

A RESOLUTION FOR ADOPTION FORGIVING THE LOAN TO CARBON COUNTY COMMUNITY TRANSIT (CCCT) FROM THE COUNTY ISSUED ON MAY 12, 1999.

RESOLUTION #21-033
LOAN FORGIVENESS

WHEREAS, COUNTY OF CARBON ISSUED A LOAN TO THE CARBON COUNTY COMMUNITY TRANSIT (CCCT) SYSTEM IN THE AMOUNT OF \$65,000 ON MAY 12, 1999.

WHEREAS, THE TERMS OF THE LOAN STIPULATED THAT CCCT WOULD MAKE ANNUAL INTEREST-ONLY PAYMENTS IN THE AMOUNT OF \$3,900, OR 6% INTEREST.

WHEREAS, SINCE THAT TIME, CCCT HAS MADE THE ANNUAL INTEREST PAYMENTS IN THE AMOUNT OF \$81,800.

WHEREAS, THE COUNTY HAS DECIDED TO GRANT FORGIVENESS OF THE LOAN TO CCCT.

NOW, THEREFORE, BE IT RESOLVED THAT THE LOAN ISSUED ON MAY 12, 1999 IS CONSIDERED PAID IN FULL.

ADOPTED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON, THIS 16TH DAY OF DECEMBER, 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 AND EXECUTE THE RESOLUTION FORGIVING THE LOAN TO CARBON COUNTY COMMUNITY TRANSIT (CCCT) FROM THE COUNTY.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

PRESENTATION:

OWEN O’NEIL, EXECUTIVE DIRECTOR OF LANTA:

MR. OWEN O’NEIL, EXECUTIVE DIRECTOR OF LANTA, GAVE A BRIEF PRESENTATION REGARDING THE MANAGEMENT AGREEMENT BETWEEN THE COUNTY AND THE LEHIGH AND NORTHAMPTON TRANSPORTATION AUTHORITY (LANTA) WHICH WILL REPLACE LANTA’S CURRENT AGREEMENT TO OPERATE AND MANAGE THE COUNTY’S PUBLIC TRANSPORTATION SERVICES.

THE ADVERTISING POLICY BETWEEN THE COUNTY AND THE LEHIGH AND NORTHAMPTON TRANSPORTATION AUTHORITY (LANTA) ALLOWS LANTA TO ADVERTISE ON CARBON COUNTY COMMUNITY TRANSIT (CCCT) VEHICLES.

THE RESOLUTION FOR ADOPTING FORGIVING THE LOAN TO CARBON COUNTY COMMUNITY TRANSIT (CCCT) THAT WAS ADMINISTERED BY LANTA ISSUED ON MAY 12, 1999, IN THE AMOUNT OF \$65,000 FOR CASH FLOW PURPOSES, INCLUDING TERMS OF LOAN STIPULATIONS: MADE ANNUALLY INTEREST ONLY PAYMENTS IN THE AMOUNT OF \$3,900 OR 6% INTEREST, TO DATE THEY HAVE PAID OVER \$80,000.00.

44/76 SUSQUEHANNA STREET PROJECT:

#21-602 CHANGE ORDER #1/ANCHOR FIRE PROTECTION CO., INC.:

CHANGE ORDER #1 TO THE CONTRACT WITH ANCHOR FIRE PROTECTION CO., INCORPORATED OF PERKIOMENVILLE, PENNSYLVANIA, DUE TO COST COMING IN UNDER BUDGET FOR THE 44/76 SUSQUEHANNA BUILDING PROJECT WAS SUBMITTED FOR APPROVAL. THIS CHANGE ORDER DECREASED THE CONTRACT BY \$5,000.00 FOR A NEW CONTRACT TOTAL OF \$58,600.00.

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

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

#21-603 CHANGE ORDERS #3 - #13/JBM MECHANICAL, INC.:

CHANGE ORDERS #3 - #13 TO THE CONTRACT WITH JBM MECHANICAL, INCORPORATED OF NAZARETH, PENNSYLVANIA, AT A COST OF \$24,751.15 FOR A NEW CONTRACT TOTAL OF \$386,069.17, DUE TO THE CHANGE ORDERS AS FOLLOWS:

- CHANGE ORDER #1 - ADJUST MILESTONE SCHEDULE
- CHANGE ORDER #2 - INSTALL A 2” COPPER WATER SERVICE INSIDE THE BUILDING FROM WATER METER TO NORTHEAST CORNER OF THE BUILDING
- CHANGE ORDER #3 - FIRE WRAP PVC PIPES
- CHANGE ORDER #4 - TUNNEL TO THE REAR OF THE 44 BUILDING
- CHANGE ORDER #5 - HOSE BIBS
- CHANGE ORDER #6 - PREVIOUSLY APPROVED AS CHANGE ORDER #1 (\$5,672.29)
- CHANGE ORDER #7 - PREVIOUSLY APPROVED AS CHANGE ORDER #2 (\$22,645.73)
- CHANGE ORDER #8 - LOWER SUMP PUMP - \$4,924.37
- CHANGE ORDER #9 - CLEAN AND JET EXTERIOR HOUSE TRAP FOR 44 SUSQUEHANNA - \$658.64
- CHANGE ORDER #10 - LOST DAY CHARGE TO COUNTY FROM BOROUGH PERMIT ISSUES - \$5,056.48

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CHANGE ORDER #11 - ROCK EXCAVATION FOR 76 SUSQUEHANNA WATER LINE INSTALL - \$3,032.21

CHANGE ORDER #12 - INSTALL SECOND SUMP PUMP IN THE CAVE AREA, REVISED TO
GRAVITY DRAIN - \$3,640.53

CHANGE ORDER #13 - PATCH BLACKTOP WITH SUB - \$7,438.92

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE CHANGE
ORDERS #3 - #13 TO THE CONTRACT WITH JBM MECHANICAL, INCORPORATED.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

TAX CLAIM BUREAU:

#21-604 AGREEMENT/INFOCON:

THE 2022 PRINTING SERVICE OPTIONS AND FEE SCHEDULE WITH INFOCON CORPORATION OF
EBENSBURG, PENNSYLVANIA FOR TAX CLAIM PRINTING SERVICES OF ANNUAL NOTICES AS REQUIRED BY
PA REAL ESTATE TAX SALE LAW AS PER AGREEMENT APPROVED NOVEMBER 13, 2014 WAS SUBMITTED
FOR APPROVAL. SERVICES INCLUDE PROCESSING OF ELECTRONIC CERTIFIED MAIL, ALLOWING FOR
POSTAL DISCOUNTS, AND IDENTIFIES FORWARDING ADDRESSES OF TAXPAYERS. TOTAL ESTIMATED
COST: \$6,239.57 (PAID IN 2021).

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE 2022 PRINTING SERVICE
OPTIONS AND FEE SCHEDULE WITH INFOCON CORPORATION.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

COMMISSIONERS' REPORTS:

COMMISSIONER AHNER ACKNOWLEDGED A DONATION RECEIVED IN THE AMOUNT OF \$2,500.00
TO THE CARBON COUNTY ANIMAL SHELTER.

COMMISSIONER LUKASEVICH NOTED THE CORRECTION REPORTED ON TV13, THE COUNTY, THROUGH
THE HOSPITAL AUTHORITY, WILL NOT BE UNDERWRITING THE PROPOSED LEHIGH VALLEY HEALTH
NETWORK BOND ISSUE.

COMMISSIONER NOTHSTEIN DISCUSSED THERE IS NO LIABILITY TO THE COUNTY OR THE HOSPITAL
AUTHORITY ON THE HOSPITAL BOND ISSUE.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:21 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN