

DECEMBER 30, 2021

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENE 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 MARK A. SVERCHEK, COUNTY TREASURER RON SHEEHAN, COURT ADMINISTRATOR GREG ARMSTRONG AND MEMBERS OF THE PRESS WERE ALSO PRESENT.

COUNTY FINANCIAL CONSULTANT JEFF WEISS 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. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD DECEMBER 23, 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.

RESOLUTION:

#21-618 RETIREMENT/RONALD J. SHEEHAN:

A RESOLUTION RECOGNIZING RONALD J. SHEEHAN OF JIM THORPE, PENNSYLVANIA, ON HIS RETIREMENT WAS PRESENTED:

RESOLUTION #21-034
RETIREMENT/ RONALD J. SHEEHAN

WHEREAS, RONALD J. SHEEHAN, A NATIVE AND A LIFELONG RESIDENT OF JIM THORPE, CARBON COUNTY, PENNSYLVANIA HAS SERVED AS THE TREASURER OF CARBON COUNTY FOR THE LAST 19 YEARS; AND

WHEREAS, RONALD J. SHEEHAN, IS THE YOUNGEST OF SIX CHILDREN BORN TO JOHN AND SHIRLEY (O'NEILL) SHEEHAN; AND

WHEREAS, RONALD J. SHEEHAN GRADUATED FROM JIM THORPE HIGH SCHOOL IN 1983 AND HAS SERVED IN LOCAL GOVERNMENT FOR 37 YEARS; AND

WHEREAS, IN 1984 RONALD WAS APPOINTED THE SECRETARY/BOOKING DIRECTOR OF THE MEMORIAL PARK COMMISSION. HE SERVED ON JIM THORPE BOROUGH COUNCIL FROM 1988 – 1995 WITH EIGHT YEARS AS CHAIRMAN OF ADMINISTRATION AND SIX YEARS AS COUNCIL VICE-PRESIDENT, THE JIM THORPE PLANNING COMMISSION'S SECRETARY FROM 1995 – 2000, AND THE JIM THORPE CIVIL SERVICE COMMISSION'S SECRETARY FROM 1999 - 2002; AND

WHEREAS, RONALD J. SHEEHAN SERVED AS THE ACCOUNTANT/FISCAL DEPUTY IN THE CARBON COUNTY CONTROLLERS OFFICE FROM 1992 – 2001; AND

WHEREAS, RONALD J. SHEEHAN WAS ELECTED TREASURER OF CARBON COUNTY TO HIS FIRST FOUR-YEAR TERM, BEGINNING JANUARY 7, 2002. HIS LAST DAY OF SERVICE WILL BE JANUARY 2, 2022; AND

WHEREAS, OVER THE YEARS RONALD J. SHEEHAN HAS BEEN INVOLVED IN NUMEROUS LOCAL BUSINESS AND CIVIC ORGANIZATIONS, INCLUDING EMPLOYEE OF MAUCH CHUNK TRUST COMPANY FROM 1983-1987, VAULT TELLER/BRANCH MANAGER OF JIM THORPE NATIONAL BANK FROM 1988-1992, PAST PRESIDENT OF EVERGREEN CEMETERY ASSOCIATION, DIRECTOR-BOARD OF DIRECTORS OF THE JIM THORPE NEIGHBORHOOD BANK, PAST PRESIDENT OF THE JIM THORPE LIONS CLUB, PAST FINANCIAL DIRECTOR AND EXECUTIVE DIRECTOR OF ASA PACKER MANSION/JIM THORPE LIONS CLUB, CO-FOUNDER OF THE CARBON COUNTY ST. PATRICK'S DAY PARADE, MEMBER OF THE ANCIENT ORDER OF HIBERNIANS, PAST TREASURER OF THE MAUCH CHUNK HISTORICAL SOCIETY, PAST PRESIDENT OF THE JIM THORPE ROTARY CLUB, VICE-CHAIRMAN OF THE DEMOCRATIC EXECUTIVE COMMITTEE AND TREASURER OF THE JIM THORPE DEMOCRATIC ASSOCIATION.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CARBON COUNTY THAT THEY EXTEND THEIR GRATITUDE TO RONALD J. SHEEHAN FOR HIS MANY YEARS OF EXCEPTIONAL SERVICE ON BEHALF OF THE CITIZENS OF CARBON COUNTY AND OFFER THEIR BEST WISHES IN ALL HIS FUTURE ENDEAVORS.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 30TH 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 TO ADOPT BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ADOPT THE RESOLUTION RECOGNIZING RONALD J. SHEEHAN OF JIM THORPE, PENNSYLVANIA, ON HIS RETIREMENT.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

MR. NOTHSTEIN THANKED RONALD J. SHEEHAN ON BEHALF OF THE BOARD OF COMMISSIONERS FOR HIS YEARS OF SERVICE THROUGHOUT THE COUNTY.

COUNTY TREASURER RON SHEEHAN THANKED THE COMMISSIONERS FOR THE RESOLUTION RECOGNIZING HIS RETIREMENT.

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EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSIONS WERE HELD:

DECEMBER 27, 2021	10:00 A.M.	PERSONNEL
DECEMBER 28, 2021	1:30 P.M.	PERSONNEL
DECEMBER 28, 2021	2:00 P.M.	PERSONNEL

FINAL ADOPTION:

#21-619 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. LUKASEVICH, TO RESCIND THE ACTION TAKEN ON DECEMBER 16, 2021 (AGENDA #21-592) REGARDING THE 2022 BUDGETS AS LISTED.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

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

BOARD POLLED:	AHNER	YES
	LUKASEVICH	NO
	NOTHSTEIN	YES

#21-620 BUDGET RESOLUTION:

RESOLUTION #21-031, PREVIOUS AGENDA #21-593 WAS SUBMITTED FOR ADOPTION AND EXECUTION.

MOTION BY MR. NOTHSTEIN TO ADOPT THE BUDGET RESOLUTION, PREVIOUS AGENDA #21-593.

MOTION DIED FOR LACK OF A SECOND.

MOTION BY MR. AHNER, SECONDED BY MR. NOTHSTEIN, TO ADOPT AND EXECUTE THE RESOLUTION WITH NO TAX INCREASE FOR DISCUSSION.

MR. NOTHSTEIN NOTED WITH A NO TAX INCREASE THE COUNTY WILL BE LOSING OVER \$2.2 MILLION DOLLARS IN THE GENERAL FUND.

MR. AHNER REMARKED A BUDGET IS A SPENDING PLAN WHERE MONEY SHOULD BE SPENT NOTING BUILDINGS THAT NEED REPAIRS INCLUDING INADEQUATE HVAC SYSTEMS.

MR. LUKASEVICH SPOKE OF THE LACK OF FISCAL DISCIPLINE THAT PERTAINS TO WAGES AND SALARIES THAT COMPOSE OVER HALF OF THE OPERATING FUNDS BUDGETS.

MR. NOTHSTEIN DISCUSSED DUE TO THE CURRENT ISSUES AT THE PRISON REGARDING THE STAFFING REQUIREMENTS INCLUDING THE ADDITIONAL STAFFING, IN CHILDREN & YOUTH AMONG VARIOUS OTHER DEPARTMENTS REQUESTING ADDITIONAL STAFFING THE NEEDS CANNOT BE ACHIEVED WITHOUT INCREASING SALARIES.

A BRIEF DISCUSSION WAS HELD.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ADOPT AND EXECUTE THE BUDGET RESOLUTION WITH NO TAX INCREASE.

RESOLUTION #21-031
ON THE ADOPTION OF THE YEAR 2022
OPERATING BUDGET FOR THE COUNTY OF CARBON

BE IT RESOLVED AND ENACTED:

THAT IN ORDER TO MEET THE NECESSARY AND LAWFUL EXPENDITURES OF THE GOVERNMENT OF CARBON COUNTY, THIS BOARD OF COUNTY COMMISSIONERS, HEREBY ADOPTS THE ATTACHED FUND APPROPRIATIONS FOR THE 2022 FISCAL YEAR.

THAT ONLY THE CARBON COUNTY BOARD OF COMMISSIONERS – HAVE THE POWER TO AUTHORIZE THE TRANSFER WITHIN THE SAME FUND OF ANY UNENCUMBERED BALANCE, OR ANY PORTION THEREOF, OR FROM ONE SPENDING AGENCY TO ANOTHER.

THAT NO WORK SHALL BE DONE, NO MATERIAL PURCHASED, NO CONTRACT MADE AND NO ORDERS ISSUED FOR THE PAYMENT OF ANY MONIES BY THE COUNTY COMMISSIONERS WHICH SHALL CAUSE THE APPROPRIATIONS TO BE EXCEEDED.

THAT ALL AGENCIES RECEIVING FUNDS BY APPROPRIATIONS FROM THE COUNTY CERTIFY THAT THEIR BOOKS SHALL BE OPENED AT A REASONABLE TIME TO THE VISITATION, INSPECTION, AND EXAMINATION OF DULY AUTHORIZED OFFICERS, INSPECTORS, AND ACCOUNTANTS OF THE BOARD OF COMMISSIONERS AND COUNTY CONTROLLER.

THAT THE COUNTY ADMINISTRATOR/CHIEF CLERK IS HEREBY AUTHORIZED AND DIRECTED TO NOTIFY THE COUNTY CONTROLLER AND COUNTY TREASURER OF THE APPROPRIATIONS ADOPTED AND MILLAGE SET, TO PROVIDE THE CONTROLLER WITH A LINE-ITEM DETAIL OF THE APPROPRIATION ADOPTED AND TO PROVIDE PROPER PUBLIC NOTICE OF THE BUDGET ADOPTION.

THAT THE COUNTY ADMINISTRATOR/CHIEF CLERK IS HEREBY AUTHORIZED AND DIRECTED TO PREPARE THE NECESSARY REPORT FORMS FOR THE FILING WITH THE STATE DEPARTMENT OF COMMUNITY AFFAIRS, OTHER SANCTIONED FEDERAL AND STATE AGENCIES AND TRANSMIT THE BUDGET DETAIL TO THE COUNTY CONTROLLER.

RESOLVED THIS 30TH 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

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN NO

#21-621 TAX LEVY RESOLUTION:

MOTION BY MR. NOTHSTEIN TO ADOPT THE TAX LEVY RESOLUTION, PREVIOUS AGENDA #21-594.

MOTION DIED FOR LACK OF A SECOND.

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MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ADOPT AND EXECUTE THE TAX LEVY RESOLUTION WITH NO TAX INCREASE.

RESOLUTION #21-032
ANNUAL BUDGET FOR THE CARBON COUNTY
FOR THE YEAR 2022

TAX LEVY AND APPROPRIATION RESOLUTION #21-032

A RESOLUTION OF THE COUNTY OF CARBON, COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR THE FISCAL YEAR **2022** AND APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSES OF THE COUNTY GOVERNMENT, HEREINAFTER SET FORTH, DURING THE FISCAL YEAR.

BE IT RESOLVED AND ENACTED, AND IT IS HEREBY RESOLVED AND ENACTED BY THE **BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CARBON**, COMMONWEALTH OF PENNSYLVANIA:

SECTION 1. THAT A TAX BE AND THE SAME IS HEREBY LEVIED ON ALL **REAL PROPERTY** WITHIN THE SAID COUNTY SUBJECT TO TAXATION FOR COUNTY PURPOSES FOR THE FISCAL YEAR **2022**, AS FOLLOWS:

TAX RATE FOR GENERAL COUNTY PURPOSES

SUM OF ELEVEN POINT FOUR (11.400) MILLS ON EACH DOLLAR OF ASSESSED VALUATION
OR
(THE SUM OF ONE DOLLAR FOURTEEN CENTS (\$1.1400) ON EACH ONE HUNDRED DOLLARS OF ASSESSED VALUATION)

FOR DEBT PURPOSES

THE SUM OF POINT EIGHT FIVE (.850) MILLS ON EACH DOLLAR OF ASSESSED VALUATION
OR
(THE SUM OF EIGHT POINT FIVE CENTS (\$.0850) ON EACH ONE HUNDRED DOLLARS OF ASSESSED VALUATION)

SECTION 2. THAT A TAX BE AND THE SAME IS HEREBY LEVIED ON ALL **OCCUPATIONS** WITHIN THE SAID COUNTY SUBJECT TO TAXATION FOR COUNTY PURPOSES FOR THE FISCAL YEAR **2022**, AS FOLLOWS:

TAX RATE FOR GENERAL COUNTY PURPOSES

THE SUM OF ZERO (0) MILLS ON EACH DOLLAR OF ASSESSED VALUATION
OR
(THE SUM OF ZERO DOLLAR AND ZERO CENTS (0) ON EACH ONE HUNDRED DOLLARS OF ASSESSED VALUATION)

SECTION 3. THAT FOR THE EXPENSES OF THE COUNTY FOR THE FISCAL YEAR **2022**, THE FOLLOWING AMOUNTS ARE HEREBY APPROPRIATED FROM THE REVENUES AVAILABLE FOR THE FISCAL YEAR FOR THE SPECIFIC PURPOSES SET FORTH BELOW, WHICH AMOUNTS ARE MORE FULLY ITEMIZED IN THE COUNTY BUDGET FORM ON FILE IN THE OFFICE OF THE COUNTY COMMISSIONERS.

SECTION 4. THAT ANY RESOLUTION, OR PART OF RESOLUTION, CONFLICTING WITH THIS RESOLUTION BE AND THE SAME IS HEREBY REPEALED INsofar AS THE SAME AFFECTS THIS RESOLUTION. PASSED FINALLY BY THE BOARD OF CARBON COUNTY COMMISSIONERS THIS 30TH DAY OF **DECEMBER, 2021.**

/S/ WAYNE E. NOTHSTEIN,
CHAIRMAN OF THE BOARD

CERTIFICATION

TO THE SECRETARY OF COMMUNITY AFFAIRS:

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION IS A TRUE AND CORRECT COPY OF THE RESOLUTION ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CARBON ON **DECEMBER 30, 2021.**

DATE: DECEMBER 30, 2021

/S/ ELOISE K. AHNER
 COUNTADMINISTRATION/CHIEF CLERK
 BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN NO

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 DECEMBER 30, 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 74101 THROUGH 74118 AND DIRECT DEPOSIT CHECK NUMBERS 6037671 THROUGH 6038110 FOR THE PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$626,728.53 (PAYROLL DATED DECEMBER 30, 2021).

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE PAYMENT OF THE PAYROLL CHECKS AS LISTED ABOVE.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 225531 THROUGH 225711 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	141,775.88
RENTAL PROPERTY FUND	\$	3,204.95
COUNTY PARKING FUND	\$	822.43
AREA AGENCY ON AGING FUND	\$	80,543.24
CHILDREN & YOUTH FUND	\$	81,017.36
DOMESTIC RELATIONS FUND	\$	610.94
WORKFORCE INVESTMENT ACT FUND	\$	800.00

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PARKS & RECREATION FUND	\$	22,331.84
CARBON TRANSPORTATION FUND	\$	18,812.00
9-1-1 FUND	\$	3,346.95
HAZ-MAT RESPONSE FUND	\$	70.95
VICTIM/WITNESS FUND	\$	956.59
COVID ARP FUND	\$	19,964.13
CDBG FUND	\$	155.25
CAPITAL PROJECTS FUND	\$	46,391.66
FRINGE BENEFIT PAYMENT FUND	\$	856.37
TAX CLAIM FUND	\$	<u>298.16</u>
TOTAL:	\$	421,958.70

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE PAYMENT OF THE CHECK NUMBERS AS LISTED ABOVE WITH THE EXCEPTION OF CHECK #225553.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

TREASURER'S REPORT:

WILL BE RECEIVED AT A LATER DATE.

PERSONNEL REPORT:

COUNTY DEPARTMENTS:

SEMINAR/TRAINING REQUESTS:

CHILDREN & YOUTH SERVICES

JILL M. GEISSINGER FRANK L. DEVITO
GREGORY T. GAURONSKY MARIANNE GRABARITS

PCYA TECHNOLOGY TRAINING DAY
HARRISBURG, PA

COST: CONFERENCE FEE \$40 PER PERSON, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

INFORMATION TECHNOLOGY

NICHOLAS G. GOLDBERG

NACO JANUARY 2022 ENTERPRISE CYBERSECURITY LEADERSHIP – VIRTUAL
JIM THORPE, PA

COST: CONFERENCE FEE \$1,695.00

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE PERSONNEL REPORT DATED DECEMBER 30, 2021.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

ACKNOWLEDGEMENTS/COURTS & ROW OFFICES:

COURTS

SEMINAR/TRAINING REQUEST:

ADULT PROBATION

KIMBERLY S. COOPER
NICOLE S. HORN
MATTHEW J. KIMMEL

NORTHEAST HUMAN TRAFFICKING CONFERENCE
WILKES-BARRE, PA
COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

PROTHONOTARY

APPOINTMENT:

DAPHNE C. GASKER, JIM THORPE, PA – PART-TIME CLERICAL ASSISTANT – EFFECTIVE JANUARY 4, 2022.

SHERIFF

CHANGE OF STATUS:

TYLER J. DIETZ, SUMMIT HILL, 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 30, 2021.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

CORRESPONDENCE:

NONE RECEIVED.

ADVERTISING REQUESTS:

#21-622 BIDS/LP GAS:

AUTHORIZE THE ADVERTISEMENT FOR BIDS FOR LP GAS DELIVERY AND EQUIPMENT SERVICE FOR VARIOUS COUNTY LOCATIONS.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO AUTHORIZE THE ADVERTISEMENT FOR PROPOSALS FOR LP GAS DELIVERY AND EQUIPMENT SERVICE.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

#21-623 RFP/PEST CONTROL SERVICES:

AUTHORIZE THE ADVERTISEMENT FOR PROPOSALS FOR PEST CONTROL SERVICES FOR VARIOUS COUNTY LOCATIONS.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AUTHORIZE THE ADVERTISEMENT FOR PEST CONTROL SERVICES FOR VARIOUS COUNTY LOCATIONS.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

DOMESTIC RELATIONS:

#21-634 AGREEMENT/SMITH:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF DOMESTIC RELATIONS OFFICE FOR APPROVAL OF THE AGREEMENT BETWEEN THE COUNTY, DOMESTIC RELATIONS OFFICE AND DEBRA SMITH, ESQUIRE, FOR PROFESSIONAL LEGAL SERVICES PROVIDED UNDER THE TITLE IV-D COOPERATIVE AGREEMENT AS DOMESTIC RELATIONS HEARING OFFICER AT THE RATE OF \$125.00 PER HOUR. THE TERM OF THE AGREEMENT SHALL BE JANUARY 1, 2022 THROUGH DECEMBER 31, 2025.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE AGREEMENT WITH DEBRA SMITH, ESQUIRE.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

FURTHER BUSINESS:

MR. NOTHSTEIN ANNOUNCED THE CARBON COUNTY COURT OF COMMON PLEAS OATH OF OFFICE CEREMONY WITH BE HELD IN COURTROOM #1, ON JANUARY 3, 2022 AT 9:30 A.M.

COMMISSIONERS' REPORTS:

COMMISSIONER AHNER ACKNOWLEDGED THE FOLLOWING:

- DONATIONS RECEIVED FOR THE CARBON COUNTY ANIMAL SHELTER: GERALDINE H. AND JAMES J. MALLOY - \$1,000.00; KENNETH LEFFLER IN MEMORY OF LESLIE MACALUSH - \$200.00
- RECOGNIZED RONALD J. SHEEHAN ON HIS RETIREMENT FROM HIS POSITION AS COUNTY TREASURER

COMMISSIONER LUKASEVICH SPOKE OF THE FOLLOWING:

- RECOGNIZED LIEUTENANTS BRENDAN CARROLL, U.S. ARMY OF JIM THORPE AND CODY CAZARES, SENIOR ADVISOR TO CONGRESSMAN MICHAEL T MCCAUL, RANKING MEMBER, COMMITTEE ON FOREIGN AFFAIRS, 10TH DISTRICT OF TEXAS FOR ATTENDING THE MEETING.
- KIOSK ACHIEVING \$1 MILLION-DOLLARS IN REVENUE
- ACKNOWLEDGED THE RETIREMENT OF RONALD J. SHEEHAN FROM HIS POSITION AS COUNTY TREASURER
- WISHED EVERYONE A HAPPY NEW YEAR

COMMISSIONER NOTHSTEIN COMMENTED ON THE FOLLOWING:

- ACKNOWLEDGED THE RETIREMENT OF RONALD J. SHEEHAN FROM HIS POSITION AS COUNTY TREASURER
- PARKING LOT REVENUE
- BIDS FOR LP GAS DELIVERY AND EQUIPMENT SERVICES, PEST CONTROL SERVICES AND SEWAGE REMOVAL SERVICES FOR VARIOUS COUNTY LOCATIONS
- WISHED EVERYONE A HAPPY AND HEALTHY NEW YEARS
- REGRETS TO LEBANON COUNTY INCLUDING THE FAMILY OF LEBANON COUNTY COMMISSIONER WILLIAM "BILL" AMES PASSING AWAY DUE TO COVID

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

DECEMBER 30, 2021

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:25 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN