

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 AND LUKASEVICH, CHIEF CLERK/COUNTY ADMINISTRATOR ELOISE AHNER, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY JEN BOGER.

COUNTY CONTROLLER MARK A. SVERCHEK, COUNTY TREASURER KEVIN ZELIENKA, CLERK OF COURTS TYRA BONI, ASSISTANT DIRECTOR OF ELECTIONS CAROL ETHERIDGE AND MEMBERS OF THE PRESS WERE ALSO PRESENT.

COMMISSIONER AHNER WAS ABSENT.

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. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE MINUTES OF THE PREVIOUS MEETINGS HELD DECEMBER 30, 2021 AND JANUARY 3, 2022.

BOARD POLLED: LUKASEVICH YES
NOTHSTEIN YES

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

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

OPENING OF BIDS:

#22-003 LP GAS DELIVERY & EQUIPMENT SERVICE, VARIOUS LOCATIONS:

CONTROLLER SVERCHEK REPORTED THERE WERE NO BIDS RECEIVED FOR LP GAS DELIVERY & EQUIPMENT SERVICE FOR VARIOUS COUNTY LOCATIONS.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO AUTHORIZE RE-ADVERTISEMENT OF BIDS FOR LP GAS DELIVERY & EQUIPMENT SERVICE FOR VARIOUS COUNTY LOCATIONS.

BOARD POLLED: LUKASEVICH YES
NOTHSTEIN YES

JANUARY 13, 2022

EXECUTIVE SESSION:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSION WAS HELD.

JANUARY 11, 2022 10:30 A.M. PERSONNEL

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTALS DATED JANUARY 13, 2022.

BOARD POLLED: LUKASEVICH YES
NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE SUPPLEMENTAL APPROPRIATION AS LISTED ON TRANSMITTAL DATED JANUARY 13, 2022.

BOARD POLLED: LUKASEVICH YES
NOTHSTEIN YES

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 225789 THROUGH 225996 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 652,207.54
RENTAL PROPERTY FUND	\$ 1,153.73
COUNTY PARKING FUND	\$ 6,587.56
LIQUID FUELS FUND	\$ 11,019.70
AREA AGENCY ON AGING FUND	\$ 42,417.19
CHILDREN & YOUTH FUND	\$ 222,778.70
HUMAN SERVICE AGENCY FUND	\$ 1,152.98
DOMESTIC RELATIONS FUND	\$ 32,619.90
WORKFORCE INVESTMENT ACT FUND	\$ 10,110.12
PARKS & RECREATION FUND	\$ 16,663.48
9-1-1 FUND	\$ 46,411.90
HAZ-MAT RESPONSE FUND	\$ 1,294.79
CENTRALIZED BOOKING FUND	\$ 6,596.90
VICTIM/WITNESS FUND	\$ 106.56
CDBG FUND	\$ 472.66
CAPITAL PROJECTS FUND	\$ 447,690.97
FRINGE BENEFIT PAYMENT FUND	\$ 512,194.51
TAX CLAIM FUND	\$ 102.48
TOTAL:	\$2,011,581.67

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO APPROVE PAYMENT OF THE CHECK NUMBERS AS LISTED ABOVE.

BOARD POLLED: LUKASEVICH YES
NOTHSTEIN YES

#21-004 RELEASE OF CHECK #225553, DATED DECEMBER 23, 2021, TO BOYLE CONSTRUCTION MANAGEMENT IN THE AMOUNT \$15,419.88 WAS PRESENTED FOR APPROVAL. ISSUE OF LOST DAY CHARGE HAS BEEN RESOLVED WITH CONTRACTOR AND CREDIT WILL BE ISSUED.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE RELEASE OF CHECK #225553, DATED DECEMBER 23, 2021, TO BOYLE CONSTRUCTION MANAGEMENT.

BOARD POLLED: LUKASEVICH YES
NOTHSTEIN YES

TREASURER'S REPORTS:

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO ACCEPT THE TREASURER'S REPORTS DATED DECEMBER 20, 2021 TO DECEMBER 31, 2021 AND JANUARY 3, 2022 TO JANUARY 7, 2022 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF DECEMBER 31, 2021:

GENERAL FUND CHECKING ACCOUNT	\$ 2,670.80
GENERAL FUND SP NOW	\$ 10,527,026.46
PLGIT/PRIME	\$ 0.00
OPERATING RESERVE FUND	\$ 985,693.37
PLGIT/PRIME	\$ 0.00
RENTAL PROPERTY FUND	\$ 160,091.28
COUNTY PARKING FUND	\$ 1,508,381.85
PLGIT/PRIME	\$ 0.00
LIQUID FUELS TAX FUND	\$ 794,709.05
AREA AGENCY ON AGING FUND	\$ 400,851.67
CHILDREN & YOUTH FUND	\$ -440,859.34
HUMAN SERVICE AGENCY FUND	\$ 21,207.83
DOMESTIC RELATION IV-D FUND	\$ 251,486.00
WORKFORCE INVESTMENT ACT	\$ 82,637.38
PARKS & RECREATION FUND	\$ 202,635.68
CARBON TRANSPORTATION SYSTEM FUND	\$ 269,901.08
9-1-1 FUND	\$ 962,550.85
HAZMAT RESPONSE FUND	\$ 175,687.31
OFFENDER SUPERVISION FUND	\$ 656,418.32
ADULT ELECTRONIC MONITORING FUND	\$ 177,787.73
FARMLAND PRESERVATION FUND	\$ 82,021.04
HUMAN SERVICE DEVELOPMENT FUND	\$ 12,405.97
HOMELESS GRANT FUND	\$ 6,813.54
CENTRALIZED BOOKING FUND	\$ 138,651.42
VICTIM/WITNESS FUND	\$ 3,124.54
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 73,573.68
COUNTY RECORDS IMPROVEMENTS FUND	\$ 23,747.52
JUVENILE SUPERVISION FEE FUND	\$ 44,641.54
COMMUNITY SERVICE FEE FUND	\$ 10,902.13
PROTHONOTARY AUTOMATION FUND	\$ 58,431.73
AFFORDABLE HOUSING FUND	\$ 411,530.78
CLERK OF COURTS AUTOMATION FUND	\$ 18,193.03
REGISTER OF WILLS AUTOMATION FUND	\$ 13,305.44
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,301.76
VITAL STATS IMPROVEMENT FUND	\$ 31,570.68
SUBSTANCE ABUSE EDUCATION	\$ 222,475.57
LIQUID FUELS/ACT 44	\$ 719,553.56

JANUARY 13, 2022

HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 806,177.32
VICTIMS SERVICES FUND	\$ 108,340.47
HOTEL ROOM EXCISE TAX FUND	\$ 12,880.68
COVID ARP FUND	\$ 6,162,355.61
RR ECONOMIC DEVELOPMENT FUND	\$ 1,502,398.70
CDBG FUND	\$ 538.70
DEBT SERVICE FUND	\$ 547,007.44
CAPITAL PROJECTS FUND	\$ 8,499,809.47
PLGIT/PRIME	\$ 0.00
PLGIT/CD PURCHASE	\$ 0.00
FRINGE BENEFIT PAYMENT FUND	\$ 868,962.37
PAYROLL FUND	\$ 18,677.09
TAX CLAIM FUND	\$ 1,406,166.66

BALANCES AS OF JANUARY 7, 2022:

GENERAL FUND CHECKING ACCOUNT	\$ 2,670.80
GENERAL FUND SP NOW	\$ 10,809,800.50
PLGIT/PRIME	\$ 0.00
OPERATING RESERVE FUND	\$ 985,693.37
PLGIT/PRIME	\$ 0.00
RENTAL PROPERTY FUND	\$ 160,091.28
COUNTY PARKING FUND	\$ 1,526,300.13
PLGIT/PRIME	\$ 0.00
LIQUID FUELS TAX FUND	\$ 794,709.05
AREA AGENCY ON AGING FUND	\$ 565,309.67
CHILDREN & YOUTH FUND	\$ 61,451.06
HUMAN SERVICE AGENCY FUND	\$ 21,207.83
DOMESTIC RELATION IV-D FUND	\$ 251,530.28
WORKFORCE INVESTMENT ACT	\$ 82,637.38
PARKS & RECREATION FUND	\$ 227,194.08
CARBON TRANSPORTATION SYSTEM FUND	\$ 269,901.08
9-1-1 FUND	\$ 968,767.19
HAZMAT RESPONSE FUND	\$ 175,687.31
OFFENDER SUPERVISION FUND	\$ 671,007.43
ADULT ELECTRONIC MONITORING FUND	\$ 178,867.29
FARMLAND PRESERVATION FUND	\$ 82,021.04
HUMAN SERVICE DEVELOPMENT FUND	\$ 12,405.97
HOMELESS GRANT FUND	\$ 13,652.54
CENTRALIZED BOOKING FUND	\$ 143,296.25
VICTIM/WITNESS FUND	\$ 3,124.54
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 73,573.68
COUNTY RECORDS IMPROVEMENTS FUND	\$ 23,747.52
JUVENILE SUPERVISION FEE FUND	\$ 44,679.29
COMMUNITY SERVICE FEE FUND	\$ 10,902.13
PROTHONOTARY AUTOMATION FUND	\$ 60,138.21
AFFORDABLE HOUSING FUND	\$ 411,530.78
CLERK OF COURTS AUTOMATION FUND	\$ 18,550.09
REGISTER OF WILLS AUTOMATION FUND	\$ 13,625.44
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,301.76
VITAL STATS IMPROVEMENT FUND	\$ 31,570.68

SUBSTANCE ABUSE EDUCATION	\$ 222,423.45
LIQUID FUELS/ACT 44	\$ 719,553.56
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 806,177.32
VICTIMS SERVICES FUND	\$ 109,765.16
HOTEL ROOM EXCISE TAX FUND	\$ 13,279.44
COVID ARP FUND	\$ 6,162,355.61
RR ECONOMIC DEVELOPMENT FUND	\$ 1,502,398.70
CDBG FUND	\$ 538.70
DEBT SERVICE FUND	\$ 547,007.44
CAPITAL PROJECTS FUND	\$ 8,504,809.47
PLGIT/PRIME	\$ 0.00
PLGIT/CD PURCHASE	\$ 0.00
FRINGE BENEFIT PAYMENT FUND	\$ 868,962.37
PAYROLL FUND	\$ 1,251.41
TAX CLAIM FUND	\$ 1,427,644.65

BOARD POLLED: LUKASEVICH YES
 NOTHSTEIN YES

PERSONNEL REPORT:

COUNTY DEPARTMENTS:

RESIGNATIONS:

SERENA L. SMOLCZYNSKI, JIM THORPE, PA – PART-TIME PARKING/METER ATTENDANT, PARKING FUND – EFFECTIVE JANUARY 4, 2022.

JEFFREY P. GALLAGHER, JIM THORPE, PA – SEASONAL PARK MAINTENANCE, PARKS – EFFECTIVE JANUARY 1, 2022.

WANDA E. RAB, LANSFORD, PA – PART-TIME CLEANING PERSON, BUILDINGS & GROUNDS – EFFECTIVE JANUARY 6, 2022.

HEATHER M. WUTTKE, DELANO, PA – SECRETARY III, CHILDREN & YOUTH SERVICES – EFFECTIVE JANUARY 28, 2022.

CHANGE OF STATUS:

SOPHIA E. CIVITANO, WEISSPORT, PA
 FROM: PART-TIME LEGAL SECRETARY III, PUBLIC DEFENDER
 TO: LEGAL SECRETARY III, PUBLIC DEFENDER
 EFFECTIVE: JANUARY 3, 2022

SEMINAR/TRAINING REQUESTS:

CHILDREN & YOUTH SERVICES

JACQUELINE R. HENRY

SEXUAL ABUSE SERIES STATEWIDE 2021-121: VIRTUAL TRAINING

TITLE 203:

OVERVIEW OF CHILD SEXUAL ABUSE (PRE-REQUISITE FOR THE REST OF THE SERIES)

INVESTIGATIVE INTERVIEWING IN CHILD SEXUAL ABUSE CASES

WORKING WITH JUVENILES WHO SEXUALLY OFFEND

SEXUALITY OF CHILDREN: HEALTHY SEXUAL BEHAVIORS AND BEHAVIORS WHICH CAUSE CONCERN

TITLE 209:

FAMILY REUNIFICATION AND CASE CLOSURE IN CHILD SEXUAL ABUSE CASES

JIM THORPE, PA

JANUARY 13, 2022

MEGAN K. CROIZIER RHIANNA L. DELICH FRANK L. DEVITO STEVEN T. GOBER
CHRISTINE T. GUERRERA RUPINDER KAUR HEATHER L. LESKO CHRIS N. MCLAUGHLIN
PETER M. NYAMARI BENEDETTE N. ONUBOGU SAMANTHA J. PATTEN JORDAN T. REIS
TERRI L. ROCK TARA A. SKRIMCOVSKY STEPHANIE WALBERT
110 – FOUNDATIONS MODULE 4: SAFETY ASSESSMENT
PITTSTON, PA

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE PERSONNEL REPORT
DATED JANUARY 13, 2022.

BOARD POLLED: LUKASEVICH YES
 NOTHSTEIN YES

ACKNOWLEDGEMENTS/COURTS & ROW OFFICES:

COURTS

RESIGNATION:

BRUCE T. KOCH, PALMERTON, PA – TIPSTAFF, COURT ADMINISTRATION – EFFECTIVE FEBRUARY 11,
2022.

CHANGES OF STATUS:

FRANK J. SHOR, WEATHERLY, PA
FROM: PART-TIME SECRETARY I, MDJ WEATHERLY
TO: SECRETARY I, MDJ WEATHERLY
EFFECTIVE: JANUARY 3, 2022

MICHELE L. HUSZAR, PALMERTON, PA
FROM: SECRETARY II TRAINEE, MDJ PALMERTON
TO: SECRETARY II, MDJ PALMERTON
EFFECTIVE: JANUARY 8, 2022

UNPAID LEAVE OF ABSENCE:

COURT ADMINISTRATION

KAILEY T. JONES, WALNUTPORT, PA
LAW CLERK
FROM: JANUARY 6, 2022
TO: FEBRUARY 25, 2022

SHERIFF:

RESIGNATION:

KAITLYN R. SPITZER, JIM THORPE, PA – CIVIL PROCESS CLERK – EFFECTIVE JANUARY 5, 2022.

CHANGE OF STATUS:

AUSTIN J. SIGNAROVITZ, NAZARETH, PA
FROM: SPECIAL DEPUTY SHERIFF TRAINEE
TO: DEPUTY SHERIFF
EFFECTIVE: JANUARY 10, 2022

TREASURER:

EMPLOYMENT SEPARATION:

JANE F. ENGLER, JIM THORPE, PA – SOLICITOR – EFFECTIVE JANUARY 3, 2022.

CHANGE OF STATUS:

JENNY YC CHENG-SERFASS, PALMERTON, PA
FROM: SOLICITOR, PLANNING & DEVELOPMENT;
SOLICITOR, REGISTER OF WILLS;
SOLICITOR, CONTROLLER
TO: SOLICITOR, PLANNING & DEVELOPMENT;
SOLICITOR, REGISTER OF WILLS;
SOLICITOR, CONTROLLER;
SOLICITOR, TREASURER
EFFECTIVE: JANUARY 3, 2022

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO ACKNOWLEDGE THE PERSONNEL REPORT DATED JANUARY 13, 2022.

BOARD POLLED: LUKASEVICH YES
NOTHSTEIN YES

CORRESPONDENCE:

AUDIT REPORT RECEIVED: CARBON COUNTY CONSERVATION DISTRICT FOR YEAR ENDED DECEMBER 31, 2020.

MINUTES RECEIVED: DECEMBER 21, 2021 MEETING OF THE CARBON COUNTY PLANNING COMMISSION; NOVEMBER 16, 2021 CARBON COUNTY SAFETY COMMITTEE; SEPTEMBER 14, 2021 CARBON COUNTY AGRICULTURAL LAND PRESERVATION

THE DECEMBER 2021 MONTHLY REPORTS WERE RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS AND THE CARBON COUNTY REGISTER OF WILLS RESPECTIVELY.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES ANNOUNCING FY 2021-22 REVISED PRIMARY ALLOCATIONS FOR INTELLECTUAL DISABILITIES – COMMUNITY BASE PROGRAM FOR NON-BLOCK GRANT FUNDS.

A COMMUNICATION 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.

COPIES OF THE ADMINISTRATIVE ORDERS FROM THE COURT OF COMMON PLEAS OF CARBON COUNTY, PENNSYLVANIA, APPOINTING DEBRA A. SMITH, ESQUIRE FOR 2022 ARE AS FOLLOWS: ORDER #1-2022 DIVORCE MASTER, ORDER #2-2022 CUSTODY MASTER, ORDER #3-2022 MENTAL HEALTH REVIEW OFFICERS AND ORDER #6-2022 DOMESTIC RELATIONS CASES.

COPY OF THE ADMINISTRATIVE ORDER #4-2022, FROM THE COURT OF COMMON PLEAS OF CARBON COUNTY, PENNSYLVANIA, AUTHORIZING HONORABLE STEVEN R. SERFASS TO REPRESENT THE PRESIDENT JUDGE OF THE 56TH JUDICIAL DISTRICT OF PENNSYLVANIA, ROGER N. NANOVIC, AS VOTING MEMBER OF THE CARBON COUNTY SALARY BOARD AND CARBON COUNTY PRISON BOARD IN THE ABSENCE OF THE PRESIDENT JUDGE.

COPY OF THE ADMINISTRATIVE ORDER #5-2022, FROM THE COURT OF COMMON PLEAS OF CARBON COUNTY, PENNSYLVANIA, SUMMONING OF JURORS FOR THE 2022 TRIAL TERMS.

COPY OF THE ADMINISTRATIVE ORDER #7-2022, FROM THE COURT OF COMMON PLEAS OF CARBON COUNTY, PENNSYLVANIA, APPOINTING KIM M. GILLEN, ESQUIRE AS CHILDREN & YOUTH HEARING OFFICER (PART-TIME) FOR 2022.

JANUARY 13, 2022

AN EMAIL WAS RECEIVED FROM JOSEY WALES REGARDING CONCERNS WITH THE RISING COVID OMICRON SURGE.

CORRESPONDENCE WAS RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATION:

ALLIANCE SAND COMPANY, PALMERTON, PA
AS-BUILT EXEMPT CERTIFICATION
SURFACE MINING PERMIT #7373SM2C5
GENERAL NPDES STORMWATER PERMIT #PAM118008C
PALMERTON QUARRY OPERATION
LOWER TOWAMENSING TOWNSHIP & PALMERTON BOROUGH

BOARDS & AUTHORITIES:

AIRPORT AUTHORITY:

#22-005 REAPPOINTMENT:

FIVE-YEAR TERM TO EXPIRE 12/31/26:

SHAWN KREGSE
JIM THORPE, PA

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE REAPPOINTMENT OF SHAWN KREGSE OF JIM THORPE, PENNSYLVANIA, TO THE AIRPORT AUTHORITY.

BOARD POLLED: LUKASEVICH YES
NOTHSTEIN YES

PARKS & RECREATION COMMISSION:

#22-006 RESIGNATION:

A LETTER WAS RECEIVED FROM KEVIN ZURAWA SUBMITTING HIS RESIGNATION FROM THE CARBON COUNTY PARKS & RECREATION COMMISSION, EFFECTIVE DECEMBER 31, 2021.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO ACCEPT THE RESIGNATION OF KEVIN ZURAWA FROM THE CARBON COUNTY PARKS & RECREATION COMMISSION.

BOARD POLLED: LUKASEVICH YES
NOTHSTEIN YES

CHILDREN & YOUTH:

#22-007 FY 2021/22 AGREEMENTS:

THE FY 2021/22 PURCHASE OF SERVICE AGREEMENTS WERE SUBMITTED FOR THE FOLLOWING PROVIDERS:

FAMILY CARE FOR CHILDREN AND YOUTH

MILTON, PA

<u>PROVIDER: FAMILY CARE FOR CHILDREN AND YOUTH</u>	<u>FY21-22</u>
FAMILY BASED SERVICES 3-21	\$ 69.80/PER DIEM
FAMILY BASED SERVICES 0-3	\$ 61.07/PER DIEM
FAMILY BASED SERVICES MOTHER W/DEPENDENT CHILD AGE 11-21	\$ 69.80/PER DIEM
FAMILY BASED SERVICES DEPENDENT INFANT W/MOTHER AGE 0-3	\$ 37.09/PER DIEM
FAMILY BASED SERVICES MOTHER WITH NON-DEPENDENT CHILD AGE 11-21	\$ 89.41/PER DIEM
KINSHIP CARE 0-18	\$ 62.64/PER DIEM

MEDICALLY FRAGILE-MA CLASS-LEVEL 1	\$ 62.54/PER DIEM
MEDICALLY FRAGILE-MB CLASS-LEVEL 2	\$ 64.54/ PER DIEM
MEDICALLY FRAGILE-MC CLASS-LEVEL 3	\$ 67.54/ PER DIEM
MEDICALLY FRAGILE-MD CLASS-LEVEL 4	\$ 69.54/PER DIEM
HOMEMAKERS SERVICES (HOURLY RATE)	\$ 49.00/PER DIEM
HOMEMAKERS SERVICES (HOURLY RATE)-W/DRUG TESTING	\$ 52.00/PER DIEM

**VICTIMS RESOURCES CENTER
WILKES-BARRE, PA**

<u>PROVIDER: VICTIMS RESOURCE CENTER</u>	<u>FY 21-22</u>
INSTRUCTIONAL FEE (SIX SESSIONS)	\$1,394.00/PER SESSION
TOTAL COST FOR FOUR SERIES	\$ 5,576.00/ PER TOTAL SESSION

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

BOARD POLLED: LUKASEVICH YES
NOTHSTEIN YES

COMMUNICATIONS/911:

#22-008 PROPOSAL/RADIO MAINTENANCE:

A REQUEST WAS RECEIVED FROM THE COMMUNICATIONS DIRECTOR TO APPROVE AND EXECUTE THE PROPOSAL SUBMITTED BY RADIO MAINTENANCE, INCORPORATED (RMI) OF READING, PENNSYLVANIA, FOR PURCHASE OF A NEW MICROWAVE LINK FROM BEAR MOUNTAIN TOWER TO THE 911 CENTER AT A TOTAL COST OF \$153,704.38 WITH PAYMENTS AS FOLLOWS:

- 45% UPON RECEIPT OF PURCHASE ORDER
- 35% UPON RECEIPT OF EQUIPMENT
- 20% UPON FINAL ACCEPTANCE

THE QUOTE IS IN ACCORDANCE WITH THE PA COSTARS PROGRAM TERMS, CONDITIONS AND PRODUCT DISCOUNT UNDER CONTRACT #012-083 FOR EMERGENCY RESPONDER LOOSE SUPPLIES. PA PREVAILING WAGES WILL APPLY.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE PROPOSAL FROM RADIO MAINTENANCE, INCORPORATED (RMI).

BOARD POLLED: LUKASEVICH YES
NOTHSTEIN YES

CORRECTIONAL FACILITY:

#22-009 AGREEMENT/ARBON EQUIPMENT CORPORATION:

AN AGREEMENT WITH ARBON EQUIPMENT CORPORATION OF LANCASTER, PENNSYLVANIA, TO PURCHASE A RHE300 EOD LEVELER TO REPLACE A BROKEN LOADING DOCK LEVELER WAS PRESENTED FOR APPROVAL. TOTAL COST OF \$3,085.00 INCLUDING A ONE (1) YEAR WARRANTY FOR PARTS AND LABOR, SHIPPING AND INSTALLATION.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE AGREEMENT WITH ARBON EQUIPMENT CORPORATION.

BOARD POLLED: LUKASEVICH YES
NOTHSTEIN YES

#22-010 AGREEMENT/RADIO MAINTENANCE:

AN AGREEMENT WITH RADIO MAINTENANCE INCORPORATED (RMI) OF READING, PENNSYLVANIA, TO PURCHASE TEN (10) MOTOROLA XPR7550E UHF PORTABLE RADIOS AT THE CARBON COUNTY CORRECTIONAL FACILITY (CCCF) WAS PRESENTED FOR APPROVAL. TOTAL COST OF \$9,590.00 INCLUDING A FIVE (5) YEAR HARDWARE AND SOFTWARE SUPPORT WARRANTY UNDER COSTARS CONTRACT #012-083.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE AGREEMENT WITH RADIO MAINTENANCE INCORPORATED (RMI).

BOARD POLLED: LUKASEVICH YES
NOTHSTEIN YES

HUMAN SERVICES:

#22-011 STATE FOOD/EXPENSE & DATA:

THE FY 2021/2022 STATE FOOD PURCHASE PROGRAM'S SECOND QUARTER EXPENSE AND DATA REPORT AS SUBMITTED BY SHEPHERD HOUSE, INCORPORATED TO THE DEPARTMENT OF AGRICULTURE.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO ACCEPT THE FY 2021/2022 STATE FOOD PURCHASE PROGRAM'S SECOND QUARTER EXPENSE AND DATA REPORT.

BOARD POLLED: LUKASEVICH YES
NOTHSTEIN YES

LIQUID FUELS:

#22-012 ANNUAL REPORT:

THE ANNUAL REPORT TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION FOR THE LIQUID FUELS TAX FUND LISTING AN UNENCUMBERED BALANCE OF \$134,663.30 AS OF 12/31/21 AND ENCUMBRANCES WAS PRESENTED FOR APPROVAL AS FOLLOWS:

BRIDGE #4	PACKER TOWNSHIP (REPLACEMENT)	\$ 601,000.00
BRIDGE #12	PENN FOREST TOWNSHIP (REPLACEMENT)	\$ 42,045.75
BRIDGE #17	GUIDERAIL PROJECT	\$ <u>17,000.00</u>
		\$ 660,045.75

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO APPROVE SUBMISSION OF THE ANNUAL REPORT TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION FOR THE LIQUID FUELS TAX FUND ACCOUNT AS LISTED.

BOARD POLLED: LUKASEVICH YES
NOTHSTEIN YES

#22-013 ACT 44 REPORT:

THE ANNUAL REPORT TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION SHOWING BALANCE OF ACT 44 FUNDS FOR CALENDAR YEAR 2021. BALANCE AS OF 12/31/21 - \$300,318.04 WAS PRESENTED FOR APPROVAL.

*REPORTING REQUIREMENT FOR FUNDS WHICH THE COUNTY RECEIVED AND CAN ONLY BE UTILIZED FOR CONSTRUCTION, RECONSTRUCTION, MAINTENANCE AND REPAIR OF BRIDGES.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO APPROVE SUBMISSION OF THE ANNUAL REPORT TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION SHOWING BALANCE OF ACT 44 FUNDS FOR CALENDAR YEAR 2021.

BOARD POLLED: LUKASEVICH YES
NOTHSTEIN YES

#22-014 ACT 89 REPORT:

THE ANNUAL REPORT TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION REPORTING BALANCE OF ACT 89 FUNDS FOR CALENDAR YEAR 2021. BALANCE AS OF 12/31/21 - \$419,235.52 WAS PRESENTED FOR APPROVAL.

*REPORTING REQUIREMENT FOR FUNDS WHICH THE COUNTY RECEIVED AND CAN ONLY BE UTILIZED FOR CONSTRUCTION, RECONSTRUCTION, MAINTENANCE AND REPAIR OF BRIDGES.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO APPROVE SUBMISSION OF THE ANNUAL REPORT TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION SHOWING BALANCE OF ACT 89 FUNDS FOR CALENDAR YEAR 2021.

BOARD POLLED: LUKASEVICH YES
NOTHSTEIN YES

#22-015 BRIDGE #12 REPLACEMENT PROJECT:

UTILITY RELOCATION REIMBURSEMENT AGREEMENT BETWEEN THE COUNTY AND PPL ELECTRIC UTILITIES CORPORATION OF ALLENTOWN, PENNSYLVANIA, FOR THE RELOCATION OF THE UTILITY POLES LOCATED OUTSIDE THE EXISTING PUBLIC RIGHT OF WAY WAS PRESENTED FOR APPROVAL. THIS AGREEMENT IS PART OF THE PA DEPARTMENT OF TRANSPORTATION BRIDGE REPLACEMENT PROJECT #R18050006, BRIDGE #12, NORTH OLD STAGE ROAD T-516 OVER MUD RUN, KIDDER & PENN FOREST TOWNSHIPS. COST IS APPROXIMATELY \$114,793.64; COUNTY WILL BE REIMBURSED 95% OF THE COST.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE UTILITY RELOCATION REIMBURSEMENT AGREEMENT PPL ELECTRIC UTILITIES CORPORATION.

BOARD POLLED: LUKASEVICH YES
NOTHSTEIN YES

SERVICE AGREEMENT:

#22-016 RODGERS CLOCK:

THE ANNUAL SERVICE AGREEMENT WITH RODGERS CLOCK SERVICE, HARRISBURG, PENNSYLVANIA FOR THE COURT HOUSE TOWER CLOCK WAS PRESENTED FOR APPROVAL. THE COST IS \$315.00 (NO INCREASE).

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE ANNUAL SERVICE AGREEMENT WITH RODGERS CLOCK SERVICE.

BOARD POLLED: LUKASEVICH YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#22-017 CDBG/CHANGE ORDER #3/JIM THORPE BOROUGH:

CHANGE ORDER #3 WAS RECEIVED FROM THE DIRECTOR OF PLANNING & DEVELOPMENT FOR APPROVAL TO THE CONTRACT WITH PIONEER CONSTRUCTION CO., INC. OF HONESDALE, PENNSYLVANIA, FOR WATER/SEWER IMPROVEMENTS – CHURCH ALLEY – PINE AVENUE TO PACKER HILL AVENUE, (FY 2017, FY 2018, & FY 2019). DUE TO CHANGES TO THE CONTRACT, THE COST WAS INCREASED \$77,819.00, FOR A NEW TOTAL CONTRACT PRICE OF \$758,902.00. ORIGINAL CONTRACT PRICE \$681,083.00. (NO ADDITIONAL

COSTS TO THE COUNTY)

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE CHANGE ORDER #3 TO THE AGREEMENT WITH PIONEER CONSTRUCTION CO., INC.

BOARD POLLED: LUKASEVICH YES
NOTHSTEIN YES

#22-018 PMVB/HOTEL TAX:

THE COMMISSIONERS, IN CONSULTATION WITH ALL RELEVANT STAKEHOLDERS, REEVALUATE THE TERMS OF ACT 18/HOTEL OCCUPANCY TAX CONTRACT WITH THE POCONO MOUNTAINS VISITORS BUREAU, CARBON COUNTY CHAMBER AND ECONOMIC DEVELOPMENT CORPORATION, OFFICIAL COUNTY TOURISM PROMOTION AGENCY, AND THE GOVERNMENT OF CARBON COUNTY.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO TABLE THE REEVALUATION OF THE TERMS OF ACT 18/HOTEL OCCUPANCY TAX CONTRACT WITH THE POCONO MOUNTAINS VISITORS BUREAU, CARBON COUNTY CHAMBER AND ECONOMIC DEVELOPMENT CORPORATION, OFFICIAL COUNTY TOURISM PROMOTION AGENCY, AND THE GOVERNMENT OF CARBON COUNTY.

BOARD POLLED: LUKASEVICH YES
NOTHSTEIN YES

#22-019 POST OFFICE BOXES:

NO LATER THAN JANUARY 31, 2022, A WORKING GROUP COMPRISED OF REPRESENTATION FROM DEPARTMENTS UNDER THE COMMISSIONERS' OFFICE, ROW OFFICES AND COURTS BE ESTABLISHED TO ASSESS THE VIABILITY AND DEVELOP A ROADMAP FOR THE GRADUAL ELIMINATION OF NON-ESSENTIAL COUNTY GOVERNMENT'S 23 POST OFFICE BOXES AT THE US POST OFFICE, JIM THORPE, WHICH CURRENTLY COSTS THE TAXPAYERS IN EXCESS OF \$55,000 ANNUALLY.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO TABLE THE WORKING GROUP COMPRISED OF REPRESENTATION FROM DEPARTMENTS UNDER THE COMMISSIONERS' OFFICE, ROW OFFICES AND COURTS BE ESTABLISHED TO ASSESS THE VIABILITY AND DEVELOP A ROADMAP FOR THE GRADUAL ELIMINATION OF NON-ESSENTIAL COUNTY GOVERNMENT'S 23 POST OFFICE BOXES AT THE US POST OFFICE, JIM THORPE.

BOARD POLLED: LUKASEVICH YES
NOTHSTEIN YES

#22-020 STATE OF THE MUNICIPALITY:

THE CARBON COUNTY BOARD OF COMMISSIONERS DEVELOP A POLICY OF INVITATION THAT FORMALLY INVITE MUNICIPAL ELECTED OFFICIALS TO ATTEND AND PRESENT ANNUAL STATE OF THE MUNICIPALITY UPDATES TO THE BOARD OF COMMISSIONERS DURING ITS WEEKLY PUBLIC MEETINGS.

MR. NOTHSTEIN SPOKE OF HIS CONCERNS NOTING THE COMMISSIONERS' MEETINGS PERTAIN TO COUNTY GOVERNMENT AND MUNICIPALITIES CONDUCT THEIR OWN MEETINGS PERTAINING TO COUNTY GOVERNMENT AMONG THE AVAILABILITY OF MUNICIPALITIES TO ATTEND THE MEETINGS.

MR. LUKASEVICH NOTED THE POLICY OF INVITATION WOULD HAVE TO BE ACCEPTED FROM MUNICIPAL ELECTED OFFICIALS.

MR. NOTHSTEIN COMMENTED ON DEVELOPING A PROCESS AND PROCEDURE POLICY.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO MODIFY AND TABLE THE DEVELOPMENT OF A POLICY OF INVITATION THAT FORMALLY INVITE MUNICIPAL ELECTED OFFICIALS TO ATTEND AND PRESENT ANNUAL STATE OF THE MUNICIPALITY UPDATES TO THE BOARD OF COMMISSIONERS DURING ITS WEEKLY PUBLIC MEETINGS.

BOARD POLLED: LUKASEVICH YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

AGENCY ON AGING:

#22-021 MOU AGREEMENT/KEYSTONE HEALTH INFORMATION EXCHANGE INC.:

A REQUEST WAS RECEIVED FROM THE AREA AGENCY ON AGING ADMINISTRATOR TO PROCEED FROM THE TESTING PHASE INTO PRODUCTION REGARDING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CARBON COUNTY COMMISSIONERS ON BEHALF OF THE AREA AGENCY ON AGING AND KEYSTONE HEALTH INFORMATION EXCHANGE, INCORPORATED.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE MEMORANDUM OF UNDERSTANDING (MOU).

BOARD POLLED: LUKASEVICH YES
NOTHSTEIN YES

#22-022 AGREEMENT/HARTMAN DENTAL:

RATIFY THE APPROVAL OF THE AGREEMENT WITH DR. BRUCE A. HARTMAN, DMD, LEHIGHTON, PENNSYLVANIA, TO PROVIDE INMATE DENTAL SERVICES AT THE CARBON COUNTY CORRECTIONAL FACILITY (CCCF). THE COST WOULD BE THE STANDARD RATE FOR PATIENTS. TERM OF THE AGREEMENT BEGINS DECEMBER 30, 2021 AND CONTINUES ON A CALENDAR MONTHLY BASIS UNTIL 30-DAY NOTICE BY EITHER PARTY TO TERMINATE THE AGREEMENT.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO RATIFY THE AGREEMENT WITH DR. BRUCE A. HARTMAN, DMD.

BOARD POLLED: LUKASEVICH YES
NOTHSTEIN YES

#22-023 TERMINATION/SHERRY DENTAL:

AN ACKNOWLEDGEMENT WAS PRESENTED FOR TERMINATION OF THE AGREEMENT WITH SHERRY DENTAL PC, LEHIGHTON, PENNSYLVANIA, FOR INMATE DENTAL SERVICES DUE TO THE PASSING OF DR. RONALD SHERRY, EFFECTIVE DECEMBER 30, 2021.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO ACKNOWLEDGE THE TERMINATION OF THE AGREEMENT WITH SHERRY DENTAL PC.

BOARD POLLED: LUKASEVICH YES
NOTHSTEIN YES

EMERGENCY OPERATIONS & TRAINING CENTER:

#22-024 KEYSTONE FIRE & SECURITY/PROPOSAL:

A PROPOSAL WAS RECEIVED FROM KEYSTONE FIRE & SECURITY OF ALLENTOWN, PENNSYLVANIA, FOR DESIGN, INSTALLATION AND TRAINING ON THE VIDEO AND AUDIO RECORDING SYSTEM FOR THE

JANUARY 13, 2022

EMERGENCY OPERATIONS AND TRAINING FACILITY (EOTC) FACILITY. PROPOSAL IS IN THE AMOUNT OF \$65,705.00 UNDER COSTARS CONTRACT #034-050 AND #040-063. PREVAILING WAGES APPLY, PAYMENT TERMS OF 30% FOR MOBILIZATION AND 70% PROGRESS BILLING FOR INSTALLATION AND COMPLETION.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE PROPOSAL FROM KEYSTONE FIRE & SECURITY.

BOARD POLLED: LUKASEVICH YES
NOTHSTEIN YES

FURTHER BUSINESS:

DECLARATION OF DISASTER OF EMERGENCY:

#22-025 PROCLAMATION:

DECLARATION OF DISASTER EMERGENCY DUE TO A HEATING UNIT FAILURE AT THE CARBON COUNTY CORRECTIONAL FACILITY ON JANUARY 12, 2022 WAS SUBMITTED FOR ADOPTION AND APPROVAL.

PROCLAMATION #22-001

DECLARATION OF DISASTER EMERGENCY

WHEREAS, ON OR ABOUT WEDNESDAY 5 PM, JANUARY 12, 2022 A HEATING UNIT FAILURE AT THE CARBON COUNTY CORRECTIONAL FACILITY HAS ENDANGERED THE HEALTH AND SAFETY OR THREATENS TO CAUSE SUFFERING TO THE INMATES AND PROPERTY AT THE CARBON COUNTY PRISON; AND

WHEREAS, THE HEATING DISASTER EMERGENCY HAS ENDANGERED THE HEALTH, SAFETY AND WELFARE OF A SUBSTANTIAL NUMBER OF PERSONS DETAINED AT THE PRISON AND MAY CREATE PROBLEMS GREATER IN SCOPE THAN CARBON COUNTY MAY BE ABLE TO RESOLVE; AND

WHEREAS, EMERGENCY MANAGEMENT MEASURES ARE REQUIRED TO REDUCE THE SEVERITY OF THIS EMERGENCY AND TO PROTECT THE HEALTH, SAFETY AND WELFARE OF THOSE INMATES AFFECTED IN CARBON COUNTY PRISON;

NOW, THEREFORE, WE, THE UNDERSIGNED COMMISSIONERS OF CARBON COUNTY, PURSUANT TO THE PROVISIONS OF SECTION 7501 OF THE PENNSYLVANIA EMERGENCY MANAGEMENT SERVICES CODE, (35 PA CS), AS AMENDED, DO HEREBY DECLARE THE EXISTENCE OF A HEATING DISASTER EMERGENCY IN CARBON COUNTY CORRECTIONAL FACILITY;

FURTHER, WE DIRECT THE CARBON COUNTY EMERGENCY MANAGEMENT COORDINATOR TO COORDINATE THE ACTIVITIES OF THE EMERGENCY RESPONSE, TO TAKE ALL APPROPRIATE ACTION NEEDED TO ALLEVIATE THE EFFECTS OF THIS DISASTER, TO AID IN THE RESTORATION OF ESSENTIAL PUBLIC SERVICES, AND TO TAKE ANY OTHER EMERGENCY RESPONSE ACTION DEEMED NECESSARY TO RESPOND TO THIS EMERGENCY

STILL FURTHER, WE AUTHORIZE OFFICIALS OF CARBON COUNTY TO ACT AS NECESSARY TO MEET THE CURRENT EXIGENCIES OF THIS EMERGENCY, NAMELY: BY THE EMPLOYMENT OF TEMPORARY WORKERS, BY THE RENTAL OF EQUIPMENT, BY THE PURCHASE OF SUPPLIES AND MATERIALS, AND BY ENTERING INTO SUCH CONTRACTS AND AGREEMENTS FOR THE PERFORMANCE OF PUBLIC WORK AS MAY BE REQUIRED TO MEET THE EMERGENCY, ALL WITHOUT REGARD TO THOSE TIME-CONSUMING PROCEDURES AND FORMALITIES NORMALLY PRESCRIBED BY LAW MANDATORY CONSTITUTIONAL REQUIREMENTS EXCEPTED

THIS DECLARATION SHALL TAKE EFFECT IMMEDIATELY.

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 ADOPT THE PROCLAMATION FOR THE DECLARATION OF DISASTER EMERGENCY DUE TO A HEATING UNIT FAILURE AT THE CARBON COUNTY CORRECTIONAL FACILITY ON JANUARY 12, 2022.

BOARD POLLED: LUKASEVICH YES
NOTHSTEIN YES

MR. NOTHSTEIN COMMENTED ON ISSUES WITH THE HEATING UNIT WHICH FAILED IN THE WOMEN'S BLOCK LOCATED AT CARBON COUNTY CORRECTIONAL FACILITY NOTING THE ESTIMATED TIMEFRAME TO REPAIR THE UNIT IS POTENTIALLY UP TO EIGHT (8) WEEKS. HE SPOKE OF THE BOARD OF COMMISSIONERS AND PRISON BOARD EXPLORING POTENTIAL OPTIONS INCLUDING EMERGENCY PROCEDURES.

COMMISSIONERS' REPORTS:

COMMISSIONER LUKASEVICH SPOKE OF THE FOLLOWING:

- LIVESTREAMING ISSUES REGARDING THE AGRICULTURAL LAND PRESERVATION MEETING
- ANNUAL SALARY BOARD APPROVED OVER \$1 MILLION DOLLARS IN SALARY INCREASES AND ESTABLISHMENTS OF NEW POSITIONS
- FINAL GUIDANCE WAS RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY RELATIVE TO THE AMERICAN RESCUE PLAN ACT OF 2021 FUNDING.

COMMISSIONER NOTHSTEIN NOTED APPLYING FOR GRANTS IS A TIME CONSUMING AND DIFFICULT PROCESS.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:01 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN