

JANUARY 20, 2022

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, AND EXECUTIVE SECRETARY JEN BOGER.

COUNTY CONTROLLER MARK A. SVERCHEK, COUNTY TREASURER KEVIN ZELIENKA AND COURT ADMINISTRATOR GREG ARMSTRONG WERE ALSO PRESENT.

THE MEMBERS OF THE PRESS WERE 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 JANUARY 13, 2022.

BOARD POLLED:	AHNER	NOT VOTING*
	LUKASEVICH	YES
	NOTHSTEIN	YES

\*DUE TO ABSENCE AT THE JANUARY 13<sup>TH</sup> MEETING.

**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.

JANUARY 20, 2022 9:15 A.M. PERSONNEL & REAL ESTATE

JANUARY 20, 2022

**DEPARTMENT REPORTS:**

**CHIEF CLERK/COUNTY ADMINISTRATOR:**

**BUDGET TRANSFERS:**

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE BUDGET TRANSFERS FOR 2021 AND 2022 AS LISTED ON TRANSMITTALS DATED JANUARY 20, 2022.

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 74119 THROUGH 74140 AND DIRECT DEPOSIT CHECK NUMBERS 6038111 THROUGH 6038536 FOR PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$643,183.85 (PAYROLL DATED JANUARY 14, 2022).

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

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

APPROVAL OF CHECK NUMBER 225997 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS (DATED JANUARY 12, 2022):

GENERAL FUND LOAN #8 TO C&Y       \$ 250,000.00

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY PAYMENT OF THE CHECK NUMBER LISTED ABOVE.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**GENERAL FUND CLEARING ACCOUNT:**

APPROVAL OF CHECK NUMBERS 225998 THROUGH 226205 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 133,113.98
RENTAL PROPERTY FUND	\$ 1,092.32
COUNTY PARKING FUND	\$ 18,063.92
AREA AGENCY ON AGING FUND	\$ 42,246.26
CHILDREN & YOUTH FUND	\$ 242,312.32
HUMAN SERVICE AGENCY FUND	\$ 37.32
DOMESTIC RELATIONS FUND	\$ 9,175.68
WORKFORCE INVESTMENT ACT FUND	\$ 881.45
PARKS & RECREATION FUND	\$ 4,183.52

9-1-1 FUND	\$ 181,708.57
CDBG FUND	\$ 99,981.29
CAPITAL PROJECTS FUND	\$ 44,256.99
FRINGE BENEFIT PAYMENT FUND	\$ 1,800.00
TAX CLAIM FUND	<u>\$ 131,660.48</u>
TOTAL:	\$ 910,514.10

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

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:35 A.M. DUE TO LIVESTREAMING TECHNICAL DIFFICULTIES.

THE CHAIRMAN RECONVENED THE REGULAR MEETING AT 10:35 A.M.

**TREASURER'S REPORT:**

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE TREASURER'S REPORT DATED JANUARY 10, 2022 TO JANUARY 14, 2022 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF JANUARY 14, 2022:**

GENERAL FUND CHECKING ACCOUNT	\$ 2,670.80
GENERAL FUND SP NOW	\$ 10,019,843.01
PLGIT/PRIME	\$ 0.00
OPERATING RESERVE FUND	\$ 985,693.37
PLGIT/PRIME	\$ 0.00
RENTAL PROPERTY FUND	\$ 158,937.55
COUNTY PARKING FUND	\$ 1,520,959.13
PLGIT/PRIME	\$ 0.00
LIQUID FUELS TAX FUND	\$ 783,689.35
AREA AGENCY ON AGING FUND	\$ 667,142.51
CHILDREN & YOUTH FUND	\$ 137,991.75
HUMAN SERVICE AGENCY FUND	\$ 16,822.06
DOMESTIC RELATION IV-D FUND	\$ 203,233.55
WORKFORCE INVESTMENT ACT	\$ 83,239.14
PARKS & RECREATION FUND	\$ 211,876.86
CARBON TRANSPORTATION SYSTEM FUND	\$ 318,722.08
9-1-1 FUND	\$ 904,075.24
HAZMAT RESPONSE FUND	\$ 174,392.52
OFFENDER SUPERVISION FUND	\$ 671,007.43
ADULT ELECTRONIC MONITORING FUND	\$ 180,217.29
FARMLAND PRESERVATION FUND	\$ 82,021.04
HUMAN SERVICE DEVELOPMENT FUND	\$ 24,905.97
HOMELESS GRANT FUND	\$ 13,652.54
CENTRALIZED BOOKING FUND	\$ 135,848.05
VICTIM/WITNESS FUND	\$ 1,975.06
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 77,260.68
COUNTY RECORDS IMPROVEMENTS FUND	\$ 26,205.52
JUVENILE SUPERVISION FEE FUND	\$ 44,679.29

JANUARY 20, 2022

COMMUNITY SERVICE FEE FUND	\$	10,902.13
PROTHONOTARY AUTOMATION FUND	\$	60,138.21
AFFORDABLE HOUSING FUND	\$	423,126.48
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	\$	224,423.45
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	\$	15,102.60
COVID ARP FUND	\$	6,149,400.62
RR ECONOMIC DEVELOPMENT FUND	\$	1,502,398.70
CDBG FUND	\$	100,061.99
DEBT SERVICE FUND	\$	576,581.08
CAPITAL PROJECTS FUND	\$	8,057,118.50
PLGIT/PRIME	\$	0.00
PLGIT/CD PURCHASE	\$	0.00
FRINGE BENEFIT PAYMENT FUND	\$	929,556.20
PAYROLL FUND	\$	174,535.99
TAX CLAIM FUND	\$	1,443,863.51

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**PERSONNEL REPORT:**

**COUNTY DEPARTMENTS:**

**EMPLOYMENT SEPARATION:**

**MICHAEL A. MOORE**, LEHIGHTON, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE DECEMBER 16, 2021.

**HIRES AS RECOMMENDED BY DEPARTMENT SUPERVISORS:**

**MARY M. CONNORS**, HAZLE TOWNSHIP, PA – FULL-TIME ASSISTANT PUBLIC DEFENDER, PUBLIC DEFENDER – EFFECTIVE FEBRUARY 7, 2022.

**ROBERT J. HALENAR**, SUMMIT HILL, PA – PART-TIME MAINTENANCE, BUILDINGS & GROUNDS – EFFECTIVE JANUARY 24, 2022.

**MARK J. NORDYKE, JR.**, KUNKLETOWN, PA – COUNTY CASEWORKER II, CHILDREN & YOUTH SERVICES – EFFECTIVE JANUARY 31, 2022.

**PRISON BOARD APPOINTMENTS:**

**PATRICK W. BEERS**, JIM THORPE, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE JANUARY 24, 2022.

**DERICK M. SAULLO**, MCADOO, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE JANUARY 24, 2022.

**JASMINE M. MELENDEZ**, NESQUEHONING, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE JANUARY 24, 2022.

**SAMANTHA CORSENTINO**, LEHIGHTON, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE JANUARY 24, 2022.

**CHANGES OF STATUS:**

**HARLEY K. GESSAT**, SUMMIT HILL, PA  
FROM: SERGEANT, CORRECTIONS  
TO: ASSISTANT DEPUTY WARDEN, CORRECTIONS  
EFFECTIVE: JANUARY 24, 2022

**DANIEL D. RIMBEY**, LEHIGHTON, PA  
FROM: CORRECTIONAL OFFICER, CORRECTIONS  
TO: ASSISTANT DEPUTY WARDEN, CORRECTIONS  
EFFECTIVE: JANUARY 24, 2022

**SEMINAR/TRAINING REQUESTS:**

**AREA AGENCY ON AGING**

**SUSAN E. ZEIGLER**            **DEENA L. FITAL**            **KEVIN M. KANE**  
MENTAL HEALTH ISSUES DURING COVID – VIRTUAL  
PALMERTON, PA

**EMERGENCY MANAGEMENT AGENCY**

**MARK S. NALESNIK**  
NE PA TERRORISM TASK FORCE CYBERSECURITY TRAINING  
WILKES-BARRE, PA

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE PERSONNEL REPORT  
DATED JANUARY 20, 2022.

BOARD POLLED:    AHNER            YES  
                              LUKASEVICH YES  
                              NOTHSTEIN   YES

**ACKNOWLEDGEMENTS/COURTS & ROW OFFICES:**

**COURTS**

**APPOINTMENT:**

**MELANIE M. MURPHY**, WHITEHALL, PA – PROBATION OFFICER I, ADULT PROBATION – EFFECTIVE  
JANUARY 25, 2022.

**SHERIFF**

**CHANGE OF STATUS:**

**SAMANTHA M. JONES**, SUMMIT HILL, PA  
FROM: DOMESTIC RELATIONS SPECIALIST II, DOMESTIC RELATIONS  
TO: CIVIL PROCESS CLERK, SHERIFF  
EFFECTIVE: JANUARY 24, 2022

**RECORDER OF DEEDS**

**APPOINTMENT:**

**CHELSEA L. SPERANZA**, ALBRIGHTSVILLE, PA – PART-TIME CLERICAL SPECIALIST – EFFECTIVE  
JANUARY 25, 2022.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACKNOWLEDGE THE PERSONNEL  
REPORT DATED JANUARY 20, 2022.

BOARD POLLED:    AHNER            YES  
                              LUKASEVICH YES\*  
                              NOTHSTEIN   YES

\*MR. LUKASEVICH STATED, "I VOTE YES, WITH THE EXCEPTION OF THE COURTS APPOINTED HIRE OF MELANIE M. MURPHY, PROBATION OFFICER I, ADULT PROBATION, 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.

**ADVERTISING REQUEST:**

**#22-026 PENNBID PROGRAM/2022 MULTI LOCATION PAVING PROJECT:**

SUBMITTED FOR APPROVAL WAS A REQUEST TO AUTHORIZE THE ADVERTISEMENT OF THE INVITATION TO BID FOR THE CARBON COUNTY 2022 MULTI LOCATION PAVING PROJECT ON PENNBID. THIS WILL BE TO REPAVE VARIOUS COUNTY PARKING LOTS WHICH WILL INCLUDE THE GRAVEL PORTION OF LARGE COUNTY LOT BY THE RAILROAD, THE CORRECTIONAL FACILITY ENTRANCE ROAD AND PARKING LOT, VARIOUS BEACH PARKING LOTS AT MAUCH CHUNK LAKE PARK AND THE BOAT LAUNCH A DRIVEWAY AT MAUCH CHUNK LAKE PARK.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AUTHORIZE THE ADVERTISEMENT OF THE INVITATION TO BID FOR THE CARBON COUNTY 2022 MULTI LOCATION PAVING PROJECT TO REPAVE VARIOUS COUNTY PARKING LOTS.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**AGENCY ON AGING:**

**#22-027 AGREEMENT/ADVANCED DATA CORPORATION SERVICE:**

A REQUEST WAS RECEIVED FROM THE AREA AGENCY ON AGING ADMINISTRATOR FOR AN AGREEMENT WITH ADVANCED DATA CORPORATION (ADC) SERVICE OF EVERGREEN, COLORADO, TO PROVIDE BACKGROUND CHECKS AS REQUIRED BY THE SHARE PROGRAM AT A COST OF \$36.00/REPORT. THE COST WILL BE REIMBURSED BY THE SHARE HOUSING GRANT THROUGH PENNSYLVANIA DEPARTMENT OF AGING. THE AGREEMENT SHALL CONTINUE UNTIL TERMINATED BY EITHER PARTY UPON SIXTY (60) DAYS WRITTEN NOTICE TO THE OTHER PARTY.

MOTION BY MR. AHNER, SECONDED MR. LUKASEVICH, TO APPROVE AND EXECUTE THE AGREEMENT WITH ADVANCED DATA CORPORATION (ADC) SERVICE.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**AGRICULTURAL EASEMENT PROGRAM:**

**#22-028 FUNDING RESOLUTION:**

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE CERTIFICATION OF COUNTY MATCH FUNDS AND ADOPT THE FOLLOWING 2022 AGRICULTURAL CONSERVATION EASEMENT PURCHASE PROGRAM RESOLUTION TO BE SUBMITTED TO THE PENNSYLVANIA DEPARTMENT OF AGRICULTURE. TOTAL: \$26,280.00

**RESOLUTION #22-003**

**AGRICULTURAL CONSERVATION EASEMENT PURCHASE PROGRAM**

**WHEREAS**, A SUBSTANTIAL INTEREST AND PARTICIPATION BY RESIDENT FARMERS IN THE CARBON COUNTY FARMLAND PRESERVATION PROGRAM HAS BEEN EVIDENT;

**WHEREAS**, THESE TRUTHS JUSTIFY AN APPROPRIATION OF COUNTY FUND FOR SUCH A PROGRAM AND ITS BENEFACTORS;

**WHEREAS**, THIS APPROPRIATION OF COUNTY FUND SHALL BE DULY PROVIDED AS MATCHING FUND AVAILABLE FOR THE SOLE PURPOSE OF PURCHASING AGRICULTURAL CONSERVATION EASEMENTS PURSUANT TO THE AUTHORITY CONTAINED IN THE ACT OF JUNE 30, 1981 (P.L. 128, NO. 43) KNOWN TO BE THE AGRICULTURAL SECURITY LAW, AS AMENDED;

**WHEREAS**, NO PART OF THIS FUND SHALL BE USED FOR ADMINISTRATIVE COSTS INCURRED BY THE COUNTY TO PURCHASE AGRICULTURAL CONSERVATION EASEMENTS; AND

**WHEREAS**, THIS FUND SHALL BE COLLECTED BY THE COUNTY AND PLACED IN A SEPARATE, RESTRICTED ACCOUNT ALONG WITH ROLL-BACK TAX PENALTIES COLLECTED THROUGH ACT 319 (CLEAN & GREEN) AS REQUIRED BY ACT 156 OF 1998;

**THEREFORE, BE IT RESOLVED**, CARBON COUNTY SHALL APPROPRIATE A FUND IN THE AMOUNT OF \$25,000.00 PLUS 2020 ACT 319 ROLL-BACK TAXES OF \$1,280.00 FOR A TOTAL OF \$26,280.00 FOR THE FISCAL PERIOD BEGINNING JANUARY 1, 2022, AND ENDING ON DECEMBER 31, 2022.

**BE IT FURTHER RESOLVED**, THAT ANY PART OF THIS FUND NOT EXPENDED AT THE END OF THE FISCAL PERIOD STATED ABOVE SHALL BE AVAILABLE FOR USE IN THE SUBSEQUENT FISCAL PERIOD FOR THE SAME PURPOSE.

**ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS ON THE 20<sup>TH</sup> DAY OF JANUARY, 2022.**

**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 YES

**CHILDREN & YOUTH:**

**#22-029 FY 2021/22 AGREEMENTS:**

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

**ADELPHOI VILLAGE LATROBE, PA**

<b><u>PROVIDER: ADELPHOI VILLAGE</u></b>	<b><u>FY21-22</u></b>
INTENSIVE SUPERVISION-ALLIANCE & COLONY HOMES	\$ 298.99
INTENSIVE SUPERVISION-MENTAL HEALTH FOCUS-MARKER & SUSAN HOMES	\$ 325.40
INTENSIVE SUPERVISION-ANCHOR, GREYSTONE & SWEENEY HOMES	\$ 280.40
ENHANCED SUPERVISION - MANOR	\$ 351.22
SUBSTANCE ABUSE-MON RUN HOME	\$ 301.32
SEXUAL OFFENSES-BENET, LOYALHANNA, RAPHAEL & WILLIAMS HOMES	\$ 270.78
SEXUAL OFFENSES-MENTAL HEALTH FOCUS-VINCENT HOME	\$ 325.40
SEXUAL OFFENSES-LA SA QUIK HOM (EASTERN REGION)	\$ 316.90
SHELTER-GROUP HOMES-ALLIANCE, COLONY, MARKER, SUSANS, ANCHOR BENET, GREYSTONE, LOYALHANNA, MON RUN RAPHAEL, SWEENEY, VINCENT & WILLIAMS HOMES	\$ 296.66
SECURE-SEXUAL OFFENSES-MIDDLE CREEK I HOME	\$ 408.31
SECURE-MIDDLE CREEK II & III HOME & MANOR	\$ 373.78

SPECIALIZED INDEPENDENT LIVING-HILLTOP, MILLER & SAXMAN HOMES	\$ 246.96
** FOSTER CARE-SPECIALIZED/KINSHIP	\$ 0.00
FOSTER CARE-INTENSIVE/KINSHIP	\$ 87.53
FOSTER CARE-PREGNANT & PARENTING	\$ 93.63
FOSTER CARE-TEEN FOCUSED	\$ 101.96
ADOPTION-FAMILY APPROVAL DOCUMENT	\$ 2,700.00
COMMUNITY INDEPENDENT LIVING, INTENSIVE FAMILY COUNSELING & SERVICES	\$ 74.16
** FAMILY PRESERVATION (FORMERLY IN HOME SERVICES) HOURLY RATE	\$ 0.00
**PTA-PREVENTION, TREATMENT & AFTERCARE COMMUNITY BASED SERVICES	\$ 0.00
**VISITATION FOR COMMUNITY BASED SERVICES	\$ 0.00
*MST-NON MA ELIGIBLE	\$ 90.78
DIAGNOSTIC EVALUATION (PER SERVICE RATE)	\$2,951.00
**PSYCHIATRIC SERVICES (HOURLY RATE)	\$ 0.00
PSYCHOLOGICAL SERVICES (HOURLY RATE)	\$ 173.00
POLYGRAPHS	\$ 450.88
SEXUAL OFFENDER EVALUATIONS ABEL OR JSOAP-II OR SAI-J SINGLE	\$ 448.05
JUVENILE SEXUAL OFFENDER ASSESSMENT-INCLUDES ABEL, JSAOP-II AND SEXUAL HISTORY ASSESSMENTS	\$1,344.15
FAMILY GROUP DECISION MAKING-SUCCESSFUL CONFERENCE	\$3,000.00
FAMILY GROUP DECISION MAKING-SUCCESSFUL REFERRAL	\$1,000.00
FAMILY GROUP DECISION MAKING-UNSUCCESSFUL REFERRAL	\$ 250.00
PTSD ASSESSMENT	\$ 772.50
PTSD NON-RESIDENTIAL YOUTH	\$ 50.47
PTSD RESIDENTIAL YOUTH	\$ 43.75
PTSD SIBLING RATE	\$ 31.20

\*MST-NON MA ELIGIBLE: THIS IS THE RATE ADELPHOI VILLAGE WILL BILL THE COUNTY UNTIL THE MCO BEGINS TO COVER THE SERVICE.

\*\* NO LONGER USING THE PROGRAM.

**DIAKON CHILD, FAMILY & COMMUNITY MINISTRIES TOPTON, PA**

<b><u>PROVIDER: DIAKON CHILD, FAMILY &amp; COMMUNITY MINISTRIES</u></b>	<b><u>FY21-22</u></b>
TRADITIONAL FOSTER CARE- LEVEL I- TOPTON	\$ 59.28/PER DIEM
SPECIALIZED FOSTER CARE- LEVEL II-TOPTON	\$ 77.57/PER DIEM
TREATMENT FOSTER CARE- LEVEL III-TOPTON	\$ 93.25/ PER DIEM
MEDICALLY FRAGILE FOSTER CARE- LEVEL I (DD)	\$ 76.64/ PER DIEM
MEDICALLY FRAGILE FOSTER CARE- LEVEL II (EE)	\$ 71.60/ PER DIEM
MEDICALLY FRAGILE FOSTER CARE- LEVEL III (FF)	\$ 54.95/ PER DIEM
MEDICALLY FRAGILE FOSTER CARE- LEVEL IV (GG)	\$ 50.05/PER DIEM
SUPERVISED VISITATION-PER HOUR	\$ 37.00/PER HOUR
TRANSPORTATION RATE-PER HOUR	\$ 30.00/PER HOUR
CASEWORK COUNSELING-PER HOUR	\$ 52.00/PER HOUR
*STEPS TO INDEPENDENCE-TEEN CARE (HH)	\$ 99.65/PER DIEM

**SIGNATURE FAMILY SERVICES, POTTSVILLE, PA**

<b><u>PROVIDER: SIGNATURE FAMILY SERVICES</u></b>	<b><u>FY21-22</u></b>
*DIVERSION SERVICES—PER HOUR	\$ 54.00
HANDS- ON PARENTING – PER HOUR	\$ 54.00
CASEWORK SERVICES-PER HOUR	\$ 58.00
INTENSIVE PROGRAM – PER HOUR	\$ 64.00
DOMESTICE VIOLENCE- PER HOUR	\$ 62.00
ACT PARENTING PROGRAM- PER HOUR	\$ 60.00
NURTURING PARENTING-PER HOUR	\$ 62.00
COROLLARY SERVICE PER HOUR	\$ 34.00



NO SHOW / LATE CANCEL- ONE HR OF AUTHORIZED SERVICE \$ VARIES  
MILEAGE-PA DEPT OF HUMAN SERVICES SHALL APPLY \$ VARIES  
\* NEW PROGRAM FOR FY 21-22.

**PATHWAYS ADOLESCENT CENTER, INC. OIL CITY, PA**

<b><u>PROVIDER: PATHWAYS ADOLESCENT CENTER, INC.</u></b>	<b><u>FY21-22</u></b>
PATHWAYS ADOLESCENT CENTER-RESIDENTIAL	\$ 158.00
PATHWAYS ADOLESCENT CENTER-RESIDENTIAL	\$ 158.00
NEW BEGINNINGS PROGRAM (FEMALE)-RESIDENTIAL	\$ 165.00
TRANSITIONAL LIVING #2-RESIDENTIAL	\$ 155.00
TRANSITIONAL LIVING #3-RESIDENTIAL	\$ 155.00
NB TRANSITIONAL LIVING	\$ 185.00

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

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**COMMUNICATIONS/911:**

**#22-030   INTERCONNECTIVITY GRANT:**

THE 9-1-1 STATEWIDE INTER-CONNECTIVITY GRANT IN THE AMOUNT OF \$144,105.50 FROM PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY WAS PRESENTED FOR APPROVAL FOR THE FOLLOWING PROJECTS:

- (1) NECORE ESINET MAINTENANCE \$42,440.16 - TO MAINTAIN AND OPERATE THE NORTHEAST CORE ESINET SERVICES FOR THE REGION;
- (2) NECORE CHE MAINTENANCE TEXT-TO-911 MAINTENANCE \$43,848.41 – TO MAINTAIN THE NORTHEAST CORE CHE AND INTEGRATED TEXT-TO-911 FEES FOR THE REGION;
- (3) NECORE NG911 VESTA UPGRADE \$22,540.00 – TO PROVIDE THE NECESSARY HARDWARE UPGRADES AND SERVICES TO ALLOW THE REGIONAL VESTA 911 CHE SYSTEM TO INTERFACE INTO THE COMTECH NGCS ESINET AND RECEIVE EMERGENCY CALLS VIA NG911 SERVICE PROVIDED BY PEMA;
- (4) CARBON NG911 GIS PROJECT \$33,164.93 – SITE STRUCTURE ADDRESS POINTS LAYER TO PREPARE FOR THE IMPLEMENTATION OF NEXT GENERATION 911 (NG911) AND SPATIAL ROUTING OF EMERGENCY CALLS;
- (5) MONROE NG911 GIS DEVELOPMENT PROJECT \$2,112.00 – TO PROVIDE GIS LAYERS IN A NG911 READY STATE

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE STATEWIDE INTERCONNECTIVITY GRANT FROM PEMA.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**CORRECTIONAL FACILITY:**

**#22-031   AGREEMENT/TRANE:**

AN AGREEMENT WITH TRANE OF WILKES-BARRE, PENNSYLVANIA, TO REMOVE AND REPLACE THE HEAT EXCHANGER IN THE FEMALE UNIT AT THE CORRECTIONAL FACILITY IN THE AMOUNT OF \$6,631.00

JANUARY 20, 2022

INCLUDING A ONE (1) YEAR WARRANTY FOR PARTS AND LABOR WAS PRESENTED FOR APPROVAL.  
COSTARS CONTRACT #008-274.

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

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**ELECTIONS:**

**#22-032 PROPOSAL/ARMSTRONG DEVELOPMENT:**

A REQUEST WAS RECEIVED FROM THE ELECTIONS ASSISTANT DIRECTOR TO ACCEPT THE PROPOSAL  
FROM ARMSTRONG DEVELOPMENT OF WEST CHESTER, PENNSYLVANIA, TO MAIL APPROXIMATELY 7,500  
OF CARBON COUNTY'S PERMANENT VOTER MAILING KITS FOR THE 2022 ELECTION TO VOTERS THAT  
REQUESTED A PERMANENT MAIL-IN BALLOT. TOTAL COST OPTION 1 – NO RETURN POSTAGE - \$3,525.00.  
(DOES NOT INCLUDE NON-PROFIT FEE OF \$265.00)

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE PROPOSAL  
FROM ARMSTRONG DEVELOPMENT.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**#22-033 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 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: AHNER NO  
LUKASEVICH YES  
NOTHSTEIN NO

MOTION BY MR. LUKASEVICH, TO APPROVE 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.

MOTION DIES DUE TO LACK OF SECOND.

**#22-034 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



**PURCHASE/SERVICE AGREEMENT:**

**#22-038 EDWARDS/FISCAL/DATA PROCESSING:**

PURCHASE/SERVICE AGREEMENT (SOURCEWELL #030321-KON) WITH EDWARDS BUSINESS SYSTEMS OF WYOMISSING, PENNSYLVANIA, FOR A HP COLOR LASER JET MANAGED PRINTER E65150DN AT A COST OF \$1,920.13 (.01446 B&W AND .07348 COLOR PER COPY BILLED QUARTERLY) LOCATED IN THE FISCAL/DATA PROCESSING OFFICE WAS PRESENTED FOR APPROVAL. MAINTENANCE WILL BE FIXED FOR THE FIRST THREE (3) YEARS.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE PURCHASE/SERVICE AGREEMENT EDWARDS BUSINESS SYSTEMS.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**SHERIFF'S DEPARTMENT:**

**#22-039 ADDENDUM/TELEOSOFT:**

AN ADDENDUM TO THE RENEWAL AGREEMENT #03302017 WITH TELEOSOFT 2022 CONTRACT FOR RECURRING ANNUAL MAINTENANCE AND SUPPORT SERVICE FOR THE TERM 1/1/2022 THROUGH 12/31/2023 AT A TOTAL COST OF \$14,155.00 WAS PRESENTED FOR APPROVAL. (INCREASE OF \$760.00)

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE ADDENDUM TO THE RENEWAL AGREEMENT WITH TELEOSOFT.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**SOLICITOR'S REPORT:**

**CORRECTIONAL FACILITY:**

**MEDICAL SERVICES:**

**#22-040 PRIME CARE MEDICAL:**

AN AGREEMENT WITH PRIME CARE MEDICAL, INCORPORATED OF HARRISBURG, PENNSYLVANIA, TO PROVIDE COMPREHENSIVE HEALTH CARE SERVICES FOR ALL INMATES OF THE CARBON COUNTY CORRECTIONAL FACILITY AT A MONTHLY COST OF \$97,902.82 WAS PRESENTED FOR APPROVAL. SERVICES INCLUDE MENTAL HEALTH, DENTAL, MEDICAL AND RELATED HEALTH CARE SERVICES ALONG WITH STAFFING AND ELECTRONIC RECORD KEEPING. TERM IS FOR THE PERIOD OF MAY 2, 2022 THROUGH APRIL 30, 2027. PRICING IS BASED ON AN AVERAGE DAILY POPULATION OF 200 INMATES. IF THE AVERAGE POPULATION EXCEEDS 210 FOR TWO (2) CONSECUTIVE MONTHS A PER DIEM CHARGE OF \$2.67 PER INMATE WILL APPLY FOR EACH INMATE OVER 200.

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

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**#22-041 TERMINATIONS/MEDICAL SERVICES:**

SUBMITTED FOR APPROVAL WAS A REQUEST TO AUTHORIZE THE SOLICITOR TO PROCEED WITH PROVIDING 90 DAY WRITTEN NOTICE TO TERMINATE CONTRACTUAL AGREEMENTS WITH THE FOLLOWING VENDORS PROVIDING SERVICES TO THE INMATES AT THE CORRECTIONAL FACILITY:

CAREGIVERS AMERICA  
ETHOS CLINIC  
GENERAL HEALTH CARE RESOURCES  
MOBILEXUSA  
NORTHEASTERN LABORATORY MEDICINE  
PENN MEDICAL GROUP  
ST. LUKE'S UNIVERSITY HEALTH NETWORK

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO AUTHORIZE APPROVAL TO TERMINATE THE CONTRACTUAL AGREEMENTS AS LISTED.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**PIMCC:**

**#22-042 FULL MEMBERSHIP WITHDRAWAL:**

SUBMITTED FOR APPROVAL WAS A REQUEST TO AUTHORIZE THE 90-DAY WRITTEN NOTIFICATION TO THE MANAGING DIRECTOR OF THE CCAP PIMCC PROGRAM OF THE COUNTY'S WITHDRAWAL AS A FULL MEMBER OF THE PROGRAM EFFECTIVE MAY 2, 2022 BUT REMAIN AS AN ACT 22 SERVICE RECIPIENT AND CONTINUE TO PAY THE ANNUAL COST AS OUTLINED IN ACT 22 OF 2011 WAS PRESENTED FOR APPROVAL.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND AUTHORIZE THE 90-DAY WRITTEN NOTIFICATION TO THE MANAGING DIRECTOR OF THE CCAP PIMCC PROGRAM OF THE COUNTY'S WITHDRAWAL AS A FULL MEMBER OF THE PROGRAM EFFECTIVE MAY 2, 2022 BUT REMAIN AS AN ACT 22 SERVICE RECIPIENT AND CONTINUE TO PAY THE ANNUAL COST AS OUTLINED IN ACT 22 OF 2011.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**44/76 SUSQUEHANNA STREET PROJECT:**

**#22-043 CHANGE ORDER #14/JBM MECHANICAL, INC.:**

CHANGE ORDER #14 TO THE CONTRACT WITH JBM MECHANICAL, INCORPORATED OF NAZARETH, PENNSYLVANIA, TO REMOVE THE LOST DAY CHARGE TO THE COUNTY (CHANGE ORDER #10) AT A COST OF \$5,056.48 FOR A NEW CONTRACT TOTAL OF \$381,012.69 WAS PRESENTED FOR APPROVAL.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE CONTRACT WITH JBM MECHANICAL, INCORPORATED.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**#22-044 CHANGE ORDER #15/JBM MECHANICAL, INC.:**

CHANGE ORDER #15 TO THE CONTRACT WITH JBM MECHANICAL, INCORPORATED OF NAZARETH, PENNSYLVANIA, TO CUT AND CAP THREE (3) EXISTING WATER SERVICES FOR THE 76 SUSQUEHANNA BUILDING AT A COST OF \$21,271.56 FOR A NEW CONTRACT TOTAL OF \$402,284.25 WAS PRESENTED FOR APPROVAL. THIS WORK WILL BE COMPLETED IN SPRING 2022.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE CHANGE ORDER #15 TO THE CONTRACT WITH JBM MECHANICAL, INCORPORATED.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**LEGAL SERVICES:**

**#22-045 NEWMAN WILLIAMS/JUDICIAL WATCH:**

A PROPOSAL WAS RECEIVED FROM NEWMAN WILLIAMS PC OF STROUDSBURG, PENNSYLVANIA, TO REPRESENT CARBON COUNTY IN AN ACTION INVOLVING JUDICIAL WATCH INCORPORATED. FEE FOR SERVICES PROVIDED BY ATTORNEY GERARD GEIGER WOULD BE \$250.00 PER HOUR.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE PROPOSAL FROM NEWMAN WILLIAMS PC.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**PARKS/RECREATION:**

**#22-046 AGREEMENT:**

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

ST. JOHN'S UCC BOY SCOUT TROOP #777  
MONDAY NIGHT MEETINGS (6:00-8:00 P.M.) &  
OCCASIONAL WEEKEND CAMPOUTS CAMP APPLE TREE

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**PROCLAMATIONS:**

**#22-047 DECLARATION OF DISASTER EMERGENCY:**

FIRST EXTENSION OF THE PROCLAMATION DECLARATION OF DISASTER EMERGENCY DUE TO A HEATING UNIT FAILURE AT THE CARBON COUNTY CORRECTIONAL FACILITY AUTHORIZED THE 20<sup>TH</sup> DAY OF JANUARY, 2022 WAS PRESENTED FOR 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



**WHEREAS**, CARBON COUNTY HAS MANY HIGH-QUALITY TEACHING PROFESSIONALS IN ALL TYPES OF SCHOOL SETTINGS WHO ARE COMMITTED TO EDUCATING OUR CHILDREN; AND

**WHEREAS**, SCHOOL CHOICE WEEK IS CELEBRATED ACROSS THE COUNTRY BY MILLIONS OF STUDENTS, PARENTS, EDUCATORS, SCHOOLS AND ORGANIZATIONS TO RAISE AWARENESS OF THE NEED FOR EFFECTIVE EDUCATIONAL OPTIONS.

**NOW, THEREFORE**, THE CARBON COUNTY BOARD OF COMMISSIONERS DOES HEREBY RECOGNIZE JANUARY 23-29, 2022 AS SCHOOL CHOICE WEEK IN CARBON COUNTY AND CALLS THIS OBSERVANCE TO THE ATTENTION OF ALL OF ITS CITIZENS.

**ADOPTED** BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 20<sup>TH</sup> DAY OF JANUARY, 2022.

**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 THE PROCLAMATION RECOGNIZING "SCHOOL CHOICE WEEK."

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

**COMMISSIONERS' REPORTS:**

COMMISSIONER AHNER COMMENTED ON THE FOLLOWING:

- MILITARY SHARE PROGRAM FOR VETERANS FOOD DISTRIBUTION CURRENTLY HAS 40 VETERANS IN THE PROGRAM WHICH IS HELD EVERY WEDNESDAY OF THE MONTH AT THE AMERICAN LEGION POST 314 LOCATED IN LEHIGHTON FROM 10:30 A.M. TO 4:30 P.M.
- PEMA PROVIDED A TEMPORARY SELF-SUFFICIENT HEATING UNIT TO ASSIST WITH THE HEATING UNIT THAT FAILED IN THE WOMEN'S BLOCK LOCATED AT CARBON COUNTY CORRECTIONAL FACILITY.
- AGENDA #22-043 - 44 & 76 SUSQUEHANNA PROJECT - CHANGE ORDER #14 WITH JBM MECHANICAL, INCORPORATED TO REMOVE THE LOST DAY CHARGE TO THE COUNTY (CHANGE ORDER #10);  
AGENDA #22-044 - 44 & 76 SUSQUEHANNA PROJECT - CHANGE ORDER #15 WITH JBM MECHANICAL, INCORPORATED TO CUT AND CAP THREE (3) EXISTING WATER SERVICES
- STATE OF THE MUNICIPALITY

COMMISSIONER LUKASEVICH SPOKE OF THE FOLLOWING:

- PENNSYLVANIA COURT GRANTS TURBINE APPEAL TO ATLANTIC WIND REGARDING THE PROPOSED WIND TURBINES PROJECT LOCATED IN PENN FOREST TOWNSHIP.
- THE COUNTY'S 23 POST OFFICE BOXES LOCATED AT THE US POST OFFICE, JIM THORPE, WHICH CURRENTLY COSTS THE TAXPAYERS AN ESTIMATE OF \$55,000 ANNUALLY
- STATE OF THE MUNICIPALITY
- PROCLAMATION RECOGNIZING "SCHOOL CHOICE WEEK" IN CARBON COUNTY

COMMISSIONER NOTHSTEIN DISCUSSED THE FOLLOWING:

- STATE OF THE MUNICIPALITY
- COUNTY'S 23 POST OFFICE BOXES LOCATED AT THE US POST OFFICE
- PROCLAMATION DECLARATION OF DISASTER EMERGENCY IS REQUIRED TO BE RENEWED WEEKLY UNTIL THE ISSUE REGARDING THE HEATING UNIT AT THE PRISON IS RESOLVED.



**JANUARY 20, 2022**

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:14 A.M.

---

ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

---

WAYNE E. NOTHSTEIN, CHAIRMAN