

FEBRUARY 3, 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 TREASURER KEVIN ZELIENKA, COURT ADMINISTRATOR GREG ARMSTRONG, CLERK OF COURTS TYRA BONI, DISTRICT ATTORNEY MICHAEL GREEK, RECORDER OF DEEDS DONNA GENTILE, REGISTER OF WILLS JEAN PAPAY, DIRECTOR OF ELECTIONS LISA DART AND MEMBERS OF THE PRESS WERE ALSO PRESENT.

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. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD JANUARY 27, 2022.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	NO*

*DUE TO ABSENCE AT THE JANUARY 27TH MEETING.

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

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

PRESENTATION:

CARBON COUNTY AREA AGENCY ON AGING, SHARE HOUSING COUNSELOR:

KELLIE CUMMINGS, AREA AGENCY ON AGING, SHARE HOUSING COUNSELOR, GAVE A BRIEF PRESENTATION REGARDING THE SHARE HOUSING PROGRAM WHICH HAS BEEN IN OPERATION SINCE 2017 IN EIGHT (8) OTHER COUNTIES CURRENTLY BEING ADMINISTERED WITHIN CARBON COUNTY IN OCTOBER. THE PROGRAM AIMS TO MATCH INDIVIDUALS TO SHARED HOUSING TO ADDRESS THE INCREASING NEEDS OF AFFORDABLE HOUSING OPTIONS WHICH CONSISTS OF A HOME HOST AND A HOME SEEKER. THE QUALIFICATIONS CONSIST OF ONE INDIVIDUAL, MUST BE OVER THE AGE OF EIGHTEEN (18), WITH ONE

FEBRUARY 3, 2022

9-1-1 FUND	\$	58,574.81
HUMAN SERVICE DEVELOPMENT FUND	\$	12,250.00
HOMELESS GRANT FUND	\$	6,750.00
CENTRALIZED BOOKING FUND	\$	8.00
VICTIM/WITNESS FUND	\$	13.00
CAPITAL PROJECTS FUND	\$	4,560.43
TAX CLAIM FUND	\$	<u>19,000.00</u>
TOTAL:		\$1,422,453.45

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

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

TREASURER'S REPORT:

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE TREASURER'S REPORT DATED JANUARY 24, 2022 TO JANUARY 31, 2022 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JANUARY 31, 2022:

GENERAL FUND CHECKING ACCOUNT	\$	346.18
GENERAL FUND SP NOW	\$	9,021,689.94
PLGIT/PRIME	\$	0.00
OPERATING RESERVE FUND	\$	985,902.66
PLGIT/PRIME	\$	0.00
RENTAL PROPERTY FUND	\$	156,258.27
COUNTY PARKING FUND	\$	1,511,041.34
PLGIT/PRIME	\$	0.00
LIQUID FUELS TAX FUND	\$	783,856.66
AREA AGENCY ON AGING FUND	\$	754,853.06
CHILDREN & YOUTH FUND	\$	32,410.55
HUMAN SERVICE AGENCY FUND	\$	12,696.29
DOMESTIC RELATION IV-D FUND	\$	212,709.54
WORKFORCE INVESTMENT ACT	\$	99,532.91
PARKS & RECREATION FUND	\$	212,590.93
CARBON TRANSPORTATION SYSTEM FUND	\$	269,963.58
9-1-1 FUND	\$	703,403.00
HAZMAT RESPONSE FUND	\$	174,331.83
OFFENDER SUPERVISION FUND	\$	671,149.30
ADULT ELECTRONIC MONITORING FUND	\$	180,255.40
FARMLAND PRESERVATION FUND	\$	82,041.51
HUMAN SERVICE DEVELOPMENT FUND	\$	24,829.15
HOMELESS GRANT FUND	\$	13,605.48
CENTRALIZED BOOKING FUND	\$	135,196.27
VICTIM/WITNESS FUND	\$	10,466.43
RECORDER OF DEEDS IMPROVEMENT FUND	\$	77,276.86
COUNTY RECORDS IMPROVEMENTS FUND	\$	26,210.93
JUVENILE SUPERVISION FEE FUND	\$	44,917.83
COMMUNITY SERVICE FEE FUND	\$	10,904.44
PROTHONOTARY AUTOMATION FUND	\$	60,150.93
AFFORDABLE HOUSING FUND	\$	423,215.61
CLERK OF COURTS AUTOMATION FUND	\$	18,554.01

REGISTER OF WILLS AUTOMATION FUND	\$	13,628.32
JUVENILE ELECTRONIC MONITORING FUND	\$	6,303.10
VITAL STATS IMPROVEMENT FUND	\$	31,577.38
SUBSTANCE ABUSE EDUCATION	\$	224,471.02
LIQUID FUELS/ACT 44	\$	719,706.34
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$	806,348.49
VICTIMS SERVICES FUND	\$	109,788.41
HOTEL ROOM EXCISE TAX FUND	\$	425,393.32
COVID ARP FUND	\$	6,127,857.71
RR ECONOMIC DEVELOPMENT FUND	\$	1,502,717.70
CDBG FUND	\$	86.94
DEBT SERVICE FUND	\$	578,116.71
CAPITAL PROJECTS FUND	\$	7,150,021.10
PLGIT/PRIME	\$	0.00
PLGIT/CD PURCHASE	\$	0.00
FRINGE BENEFIT PAYMENT FUND	\$	933,483.64
PAYROLL FUND	\$	32,891.21
TAX CLAIM FUND	\$	1,403,481.24

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:47 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:55 A.M.

PERSONNEL REPORT:

COUNTY DEPARTMENTS:

RESIGNATION:

SHELLY E. NAVARRE, PALMERTON, PA – PART-TIME K-9 OFFICER, ANIMAL SHELTER – EFFECTIVE FEBRUARY 8, 2022.

PRISON BOARD APPOINTMENTS:

MICHAEL SHEEHAN, JIM THORPE, PA – ASSISTANT DEPUTY WARDEN, CORRECTIONS – EFFECTIVE FEBRUARY 7, 2022.

GREGORY C. WHITE, SAYLORSBURG, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE FEBRUARY 7, 2022.

TRISTA K. HIGGINS, EFFORT, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE FEBRUARY 7, 2022.

CHANGES OF STATUS:

JACQUELINE R. HENRY, WEATHERLY, PA

FROM: COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES

TO: COUNTY CASEWORKER II, CHILDREN & YOUTH SERVICES

EFFECTIVE: FEBRUARY 4, 2022

JORDAN T. REIS, NESQUEHONING, PA

FROM: COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES

FEBRUARY 3, 2022

TO: COUNTY CASEWORKER II, CHILDREN & YOUTH SERVICES

EFFECTIVE: FEBRUARY 8, 2022

SEMINAR/TRAINING REQUESTS:

PLANNING & DEVELOPMENT

DAVID J. BODNAR

JASON M. SKRIMCOVSKY

DCED/HUD - 2022 REMOTE ENVIRONMENTAL REVIEW TRAINING SERIES:

OVERVIEW OF THE PROJECT DISCRIPTION, PROJECT AGGREGATION, & LEVEL OF REVIEW DETERMINATION

JIM THORPE, PA

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE PERSONNEL REPORT
DATED FEBRUARY 3, 2022.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

ACKNOWLEDGEMENTS/COURTS & ROW OFFICES:

COURTS

CHANGE OF STATUS:

KELLY M. MACDONALD, SUMMIT HILL, PA

FROM: DOMESTIC RELATIONS SPECIALIST I, DOMESTIC RELATIONS

TO: DOMESTIC RELATIONS SPECIALIST II, DOMESTIC RELATIONS

EFFECTIVE: FEBRUARY 7, 2022

SEMINAR/TRAINING REQUESTS:

ADULT PROBATION OFFICE

MATTHEW D. HASSICK

BASIC TRAINING ACADEMY #4

WEEK 1 VIRTUAL

JIM THORPE, PA

MATTHEW D. HASSICK

BASIC TRAINING ACADEMY #4

WEEK 2

STATE COLLEGE, PA

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

DOMESTIC RELATIONS

BRIDGET M. JOHNSTON

PACSETI SPRING 2022 DIRECTOR'S MEETING

STATE COLLEGE, PA

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

JUVENILE COURT OFFICE

JOSEPH A. GRECO

UPSBI - UNDERSTANDING AND PLANNING FOR SCHOOL BOMBING INCIDENTS

NESQUEHONING, PA

JOSEPH A. GRECO KIMMY L. MULIK JANELLE M. ONDRUS

SHAWN M. JONES MARIES C APONTE

THE NEXT GENERATION: MANAGEMENT OF THE SEX OFFENDER IN A DIGITAL WORLD – VIRTUAL
JIM THORPE, PA

COST: SEMINAR FEE \$60.00 PER PERSON

DISTRICT ATTORNEY

EMPLOYMENT SEPARATION:

CHRISTOPHER T. RITTER, LEHIGHTON, PA – TEMPORARY PART-TIME COUNTY DETECTIVE –
EFFECTIVE FEBRUARY 1, 2022.

APPOINTMENT:

JACK B. SOBERICK, LANSFORD, PA – TEMPORARY PART-TIME COUNTY DETECTIVE – EFFECTIVE
MARCH 1, 2022.

RECORDER OF DEEDS

CHANGE OF STATUS:

LISA M. SHERRY, JIM THORPE, PA

FROM: COORDINATOR OF RECORDS/INDEXER TRAINEE

TO: COORDINATOR OF RECORDS/INDEXER

EFFECTIVE: FEBRUARY 7, 2022

SHERIFF

SEMINAR/TRAINING REQUESTS:

MITCHELL G. KRAMER

NICOLE M. THALMANN

CONSTITUTIONAL USE OF FORCE

MIDDLETOWN, PA

COST: CONFERENCE FEE \$169.00/EACH

DANIEL G. ZEIGLER

WINTER TRAINING CONFERENCE

BOALSBURG, PA

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACKNOWLEDGE THE PERSONNEL
REPORT DATED FEBRUARY 3, 2022.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

CORRESPONDENCE:

AUDIT REPORTS: CARBON COUNTY LIQUID FUELS TAX FUND FOR THE PERIOD JANUARY 1, 2019 TO
DECEMBER 31, 2020 RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF THE AUDITOR GENERAL.

MINUTES RECEIVED: NOVEMBER 16, 2021 MEETING OF THE CARBON COUNTY AREA AGENCY ON
AGING ADVISORY COUNCIL; DECEMBER 21, 2021 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE.

THE DECEMBER TRACKER REPORT REGARDING CARBON COUNTY RESIDENTS RECEIVING
COMPENSATION FROM THE VA WERE RECEIVED FROM THE DIRECTOR OF VETERANS AFFAIRS.

COMMUNICATIONS WERE RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATIONS:

HAZLETON CITY AUTHORITY, HAZLETON, PA

SCOT BURKHARDT, DIRECTOR OF OPERATIONS, HAZLETON CITY AUTHORITY - WATER DEPARTMENT
2022 HCA OPERATIONAL UPGRADE PROJECT PART A & B
UPGRADE TO EXISTING SYSTEM AND EQUIPMENT, PRV UPGRADE VILLAGE OF BUCK MOUNTAIN
LAUSANNE TOWNSHIP, CARBON COUNTY

LEHIGH ANTHRACITE, LP, TAMAQUA, PA

SURFACE MINING PERMIT NO. 13060101C2
KAMC STRIP MINE OPERATION
NESQUEHONING BOROUGH, CARBON COUNTY

LEHIGH ANTHRACITE, LP, TAMAQUA, PA

SURFACE MINING PERMIT NO. 13060101C
KAMC NO. 2 STRIP OPERATION
NESQUEHONING BOROUGH, CARBON COUNTY

ADMINISTRATION BUILDING:

TELECOM WIRING:

#22-061 CHANGE ORDER #1/DIEFENDERFER ELECTRICAL CONTRACTORS:

CHANGE ORDER #1 TO THE CONTRACT WITH DIEFENDERFER ELECTRICAL CONTRACTORS OF ALLENTOWN, PENNSYLVANIA, TO INSTALL ADDITIONAL DATA LINES IN CONJUNCTION WITH THE INSTALLATION OF TELECOM WIRING LOCATED AT ADMINISTRATION BUILDING FOR A TOTAL COST OF \$4,290.00 INCLUDING LABOR AND INSTALLATION WAS PRESENTED FOR APPROVAL.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE CHANGE ORDER #1 TO THE CONTRACT WITH DIEFENDERFER ELECTRICAL CONTRACTORS.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

ADULT PROBATION:

#22-062 2020 COMPREHENSIVE OPIOID, STIMULANT & SUBSTANCE ABUSE GRANT:

A LETTER OF AWARD OF FUNDING WAS RECEIVED FROM THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD) GRANT FOR THE 2020 COMPREHENSIVE OPIOID, STIMULANT AND SUBSTANCE ABUSE GRANT (COSSAP), FOR FUNDING IN THE AMOUNT OF \$119,980. THE GRANT WILL PROVIDE DIVERSION AND REENTRY SERVICES TO INDIVIDUALS WITH A SUBSTANCE ABUSE DISORDER, FOR THE TERM OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2023. FUNDS WILL BE UTILIZED BY CARBON, MONROE, PIKE DRUG AND ALCOHOL COMMISSION TO HIRE A PROGRAM COORDINATOR FOR THE LAW ENFORCEMENT TREATMENT INITIATIVE (LETI) AND ACT AS COORDINATOR OF THE CARBON COUNTY REENTRY COALITION.

*APPLICATION APPROVED OCTOBER 21, 2021. (AGENDA #21-502)

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE LETTER OF AWARD FROM THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD) FOR FY 2021-2023.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

BOARDS & AUTHORITIES:

PLANNING COMMISSION:

#22-063 APPOINTMENT:

FOUR-YEAR TERM TO EXPIRE 12/31/25: MARTIN KANE
LAKE HARMONY, PA

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE APPOINTMENT OF MARTIN KANE, LAKE HARMONY, PENNSYLVANIA, TO THE PLANNING COMMISSION.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

CCCT/LANTA:

MATP PROGRAM:

#22-064 SECOND QUARTER REPORT:

THE 2021/2022 SECOND QUARTER MATP REPORT AS SUBMITTED TO THE PA DEPARTMENT OF HUMAN SERVICES AS PREPARED BY LANTA WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE 2021/2022 SECOND QUARTER MATP REPORT.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

CHILDREN & YOUTH:

#22-065 FY 2021/22 AGREEMENTS:

THE FY 2021/2022 PURCHASE OF SERVICE AGREEMENTS WERE SUBMITTED FOR THE FOLLOWING PROVIDERS:

ACCESS SERVICES, INC. FORT WASHINGTON, PA

<u>PROVIDER: ACCESS SERVICES, INC.</u>	<u>FY21-22</u>
FOSTER- UNIT ID AA	\$ 94.77
FOSTER- UNIT ID BB	\$ 77.23

CHILDREN'S HOME OF EASTON, EASTON PA

<u>PROVIDER: CHILDREN'S HOME OF EASTON</u>	<u>FY 21-22</u>
FOSTER CARE-REGULAR	\$138.14/PER DIEM
FOSTER CARE-INTENSIVE	\$346.40/PER DIEM
EMERGENCY SHELTER	\$385.67/PER DIEM
GROUP HOME	\$371.60/PER DIEM
RESIDENTIAL CARE-INSTITUTIONAL	\$376.15/PER DIEM
*RESIDENTIAL CARE-ACOPIAN SUITES-SUPERVISED	\$ 0.00/PER DIEM
INDEPENDENT LIVING	
**RESIDENTIAL CARE-SPECIALIZED SETTING	\$548.87/PER DIEM
*ELIMINATING PROGRAM FOR FY21-22	
** NEW PROGRAM FOR FY21-22	

FAMILIES UNITED NETWORK, INC DBA-ASHLER MANOR MUNCY, PA

<u>PROVIDER: FAMILIES UNITED NETWORK, INC.</u>	<u>FY21-22</u>
FOSTER CARE-CHILD	\$ 67.59/PER DIEM
FOSTER CARE-MOTHER /CHILD	\$ 117.60/PER DIEM
*FOSTER CARE-URGENT PLACEMENT	\$ 0.00/PER DIEM
*FOSTER CARE-RESPITE	\$ 0.00/PER DIEM
*FOSTER CARE-TRANSITIONAL FOSTER CARE LEVEL-1	\$ 0.00/PER DIEM
FOSTER CARE-TRANSITIONAL FOSTER CARE LEVEL-2	\$ 137.31/PER DIEM
FOSTER CARE-INTENSIVE	\$ 101.70/PER DIEM
SPECIALIZED FOSTER CARE-MEDICAL LEVEL 1	\$ 52.63/PER DIEM
SPECIALIZED FOSTER CARE-MEDICAL LEVEL 2	\$ 51.83/PER DIEM
SPECIALIZED FOSTER CARE-MEDICAL LEVEL 3	\$ 38.86/PER DIEM
SPECIALIZED FOSTER CARE-MEDICAL LEVEL 4	\$ 29.51/PER DIEM
*ADDITIONAL SPECIALIZED MED RATE	\$ 0.00/PER DIEM
ARBORVALE MANOR LIFE READINESS (MALES)	\$ 187.99/PER DIEM
ASHLER MANOR-LEVEL 1 (FEMALES)	\$ 205.26/PER DIEM
ASHLER MANOR-LEVEL 2	\$ 214.31/PER DIEM
ASHLER MANO-EMERGENCY SHELTER CARE (FEMALES)	\$ 187.81/PER DIEM
*ASHLER MANOR-TRANSITIONAL LIVING (FEMALES)	\$ 0.00/PER DIEM
*WHITE ROSE MANOR-LEVEL 1 (FEMALES)	\$ 0.00/PER DIEM
*WHITE ROSE MANOR-TRANSITIONAL LIVING PROGRAM (FEMALES)	\$ 0.00/PER DIEM
*ELIMINATING PROGRAM FOR FY21-22	

GEORGE JUNIOR REPUBLIC IN PENNSYLVANIA GROVE CITY, PA

<u>PROVIDER: GEORGE JUNIOR REPUBLIC IN PA</u>	<u>FY 21-22</u>
REGULAR RESIDENTIAL	\$ 274.80/PER DIEM
SPECIAL NEEDS SERVICES	\$ 318.75/PER DIEM
DRUG & ALCOHOL	\$ 241.80/PER DIEM
DIAGNOSTIC	\$ 282.00/PER DIEM
INTENSIVE SUPERVISION UNIT	\$ 422.20/PER DIEM
SPECIAL NEEDS SERVICES MA	\$ 128.64/PER DIEM
DRUG & ALCOHOL MA	\$ 82.94/PER DIEM

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:

#22-066 ESRI/ARCGIS LICENSES:

QUOTATION #26053033, CONTRACT #00289391.2 WAS RECEIVED FROM ESRI (ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE), INCORPORATED OF REDLANDS, CALIFORNIA, FOR MAINTENANCE OF CURRENT FOURTEEN (14) ARCGIS ONLINE USER ACCOUNT LICENSES FROM FEBRUARY 21, 2022 TO FEBRUARY 20, 2023. THE TOTAL COST IS \$6,846.00 (NO CHANGE) WHICH INCLUDES 500 CREDITS PER LICENSE.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE ESRI QUOTE IN THE AMOUNT OF \$6,846.00 AS SUBMITTED.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

CERTIFICATION OF DEEDS LOCATED IN THE TAX ASSESSMENT OFFICE.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE AGREEMENT WITH OPTICAL STORAGE SOLUTIONS (OSS).

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

SOLICITOR'S REPORT:

AGENCY ON AGING:

#22-071 OMBUDSMAN SERVICES:

NORTH PENN LEGAL:

A REQUEST WAS RECEIVED FROM THE OFFICE ON AGING TO APPROVE THE AGREEMENT TO PROVIDE OMBUDSMAN SERVICES BETWEEN THE COUNTY OF CARBON, CARBON COUNTY AREA AGENCY ON AGING AND NORTH PENN LEGAL SERVICES. THE TERM OF THE AGREEMENT SHALL BE JANUARY 1, 2022 THROUGH DECEMBER 31, 2024 AT AN ANNUAL COST OF \$44,547.00. (INCREASE OF \$1,297.00)

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT WITH NORTH PENN LEGAL SERVICES.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

CORRECTIONAL FACILITY:

#22-072 AGREEMENT/TRANE:

A THREE-YEAR SERVICE AGREEMENT (#3161490) WITH TRANE U.S., INCORPORATED OF WILKES BARRE, PENNSYLVANIA, FOR SCHEDULED SERVICE ON THE HVAC UNITS AT THE CARBON COUNTY CORRECTIONAL FACILITY (CCCF). THE TERM OF THE AGREEMENT WILL COMMENCE JANUARY 1, 2022 FOR THREE YEARS, THROUGH DECEMBER 31, 2024 WAS PRESENTED FOR APPROVAL. OPTIONS ARE AS FOLLOWS: TOTAL COST: ONE YEAR - \$7,736.08 (SAVINGS \$239.26); OR TWO YEARS - \$15,853.78 (SAVINGS \$695.05); OR THREE YEARS - \$24,270.94 (SAVINGS \$1,494.39) (DISCOUNT APPLIES IF PAID IN ADVANCE). COSTARS CONTRACT #008-274.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE THREE-YEAR SERVICE AGREEMENT WITH TRANE U.S., INCORPORATED.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

COUNTY PARKING LOT:

#22-073 ACTIVITIES AGREEMENTS:

SPECIAL ACTIVITIES AGREEMENTS FOR USE OF THE COUNTY PARKING LOT PROPERTY WERE SUBMITTED FOR THE FOLLOWING:

RUNNING WITH ANGELS, INCORPORATED, JIM THORPE, PA
FUNDRAISER RUNNING EVENT, MAY 14, 2022
(PEDESTRIAN BRIDGE TO WEISSPORT)
*PENDING RECEIPT OF VALID INSURANCE CERTIFICATE

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE SPECIAL ACTIVITIES AGREEMENTS FOR USE OF THE COUNTY PARKING LOT AS LISTED.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

RUNEGADES, INCORPORATED, PHOENIXVILLE, PA
TWO-DAY RUNNING FESTIVAL, MAY 14 & 15, 2022
(NORTH END TO WHITE HAVEN)
*PENDING RECEIPT OF VALID INSURANCE CERTIFICATE

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE SPECIAL ACTIVITIES AGREEMENTS FOR USE OF THE COUNTY PARKING LOT AS LISTED.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

ELEVATOR MODERNIZATION PROJECT:

#22-074 CHANGE ORDER #1/CURRENT ELEVATOR TECHNOLOGY, INCORPORATED:

CHANGE ORDER #1 TO THE CONTRACT WITH CURRENT ELEVATOR TECHNOLOGY, INCORPORATED OF MILFORD, PENNSYLVANIA, DUE TO CREDIT FOR A PLUNGE GRIPPER AND INSTALL AN ELEVATOR JACK AT A COST OF \$32,963.60 FOR A NEW CONTRACT TOTAL OF \$196,963.60.

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

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

44/76 SUSQUEHANNA STREET PROJECT:

#22-075 DIEFENDERFER:

A PROPOSAL WAS RECEIVED FROM DIEFENDERFER ELECTRICAL CONTRACTORS OF ALLENTOWN, PENNSYLVANIA, TO TERMINATE AND TEST THE EXISTING SPARE 12 FIBER OPTIC CABLES FROM 76 SUSQUEHANNA STREET TO 44 SUSQUEHANNA STREET AT TOTAL COST OF \$1,900.00 INCLUDING LABOR.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE PROPOSAL FROM DIEFENDERFER ELECTRICAL CONTRACTORS.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PARKS/JOSIAH WHITE:

#22-076 GAZEBO REQUEST:

A REQUEST FOR USE OF THE GAZEBO IN THE JOSIAH WHITE PARK WAS SUBMITTED FOR THE FOLLOWING:

JENNIFER FRANZE & DENNIS O'CONNELL, WHITE HAVEN, PA
WEDDING CEREMONY – SATURDAY, SEPTEMBER 24, 2022

FEBRUARY 3, 2022

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE REQUEST FOR USE OF THE GAZEBO IN THE JOSIAH WHITE AS LISTED.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

PARKS & RECREATION:

#22-077 REVISION /ACTIVITIES AGREEMENT/MCLP:

RATIFY THE REVISION TO THE SPECIAL ACTIVITIES AGREEMENT FOR USE OF THE MAUCH CHUNK LAKE PARK WAS SUBMITTED FOR THE FOLLOWING:

PREVIOUSLY APPROVED TO BE HELD ON JANUARY 29, 2022
MARIAN CATHOLIC HIGH SCHOOL, TAMAQUA, PA
NEW DATE: POLAR PLUNGE, FEBRUARY 5, 2022

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO RATIFY THE REVISION TO THE SPECIAL ACTIVITIES AGREEMENT AS LISTED.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

#22-078 WINTER BOAT STORAGE FEE:

A REQUEST WAS RECEIVED FROM THE PARK DIRECTOR TO CHANGE THE WINTER BOAT STORAGE RATES FOR COUNTY RESIDENTS - \$125.00 AND NON-COUNTY RESIDENTS - \$150.00. THIS INCREASE WILL TAKE EFFECT WITH THE 2022/2023 WINTER SEASON AS RECOMMENDED BY THE PARKS AND RECREATION COMMISSION.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE WINTER BOAT STORAGE RATES AT MAUCH CHUNK LAKE PARK.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

RECORDER OF DEEDS:

#22-079 AGREEMENT/E-IMAGE DATA:

A REQUEST WAS RECEIVED FROM THE RECORDER OF DEEDS FOR AN AGREEMENT WITH E-IMAGE DATA CORPORATION, INCORPORATED OF HARTFORD, WISCONSIN, TO RENEW THE MAINTENANCE COVERAGE ON THE SCAN PRO 3000 MICROFILM SCANNER LOCATED IN THE RECORDER OF DEEDS OFFICE FOR THE PERIOD OF JANUARY 26, 2022 THROUGH JANUARY 25, 2023. TOTAL COST IS \$895.00 FOR A YEAR. (INCREASE OF \$300.00)

MOTION BY MR. LUKASEVICH, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE AGREEMENT WITH E-IMAGE DATA CORPORATION, INCORPORATED.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

FURTHER BUSINESS:

#22-080 MOTION BY MR. NOTHSTEIN, SECONDED BY MR. AHNER, TO RESCIND THE PREVIOUS MOTION MADE TO ACKNOWLEDGE THE PERSONNEL REPORT REGARDING COURTS/ROW OFFICES DATED FEBRUARY 3, 2022.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#22-081 MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACKNOWLEDGE THE PERSONNEL REPORT REGARDING COURTS/ROW OFFICES DATED FEBRUARY 3, 2022 WITH THE AMENDMENT OF THE DISTRICT ATTORNEY'S APPOINTMENT OF JACK B. SOBERICK AS TEMPORARY PART-TIME COUNTY DETECTIVE, EFFECTIVE FEBRUARY 7, 2022.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

COMMISSIONERS' REPORTS:

COMMISSIONER LUKASEVICH SPOKE OF A PRODUCTIVE MEETING HELD WITH THE CARBON COUNTY ANIMAL SHELTER ADVISORY BOARD NOTING THE FIRST PUBLIC MEETING WILL BE HELD IN MARCH.

COMMISSIONER NOTHSTEIN REPORTED ON CCAP'S TOP PRIORITIES FOR 2022 CONSISTING OF SECURING APPROPRIATE FUNDING TO SUPPORT THE CRUMBLING MENTAL HEALTH SYSTEM, HUMAN SERVICES WORKFORCE CRISIS, BROADBAND EXPANSION, 911 FUNDING AND REAUTHORIZATION, FUNDING AND RESOURCES FOR ELECTIONS, APPROPRIATE FUNDING AND REFORM FOR THE CHILDREN & YOUTH SYSTEMS AND PROMOTE ELECTION INTEGRITY.

CURRENT CONGRESSIONAL REDISTRICTING MAP HAS BEEN MOVED TO THE SUPREME COURT WHICH WILL CAUSE PROBLEMS WITH THE ELECTION CALENDAR/SCHEDULE.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:26 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN