

FEBRUARY 24, 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, COURT ADMINISTRATOR GREG ARMSTRONG AND MEMBERS OF THE PRESS WERE ALSO PRESENT.

MOMENT OF SILENCE:

A MOMENT OF SILENCE WAS OBSERVED.

PRAYER:

THE VICE-CHAIRMAN OFFERED THE PRAYER.

PLEDGE OF ALLEGIANCE:

THE MEETING OPENED WITH THE PLEDGE OF ALLEGIANCE.

OFFICIAL ACTIONS OF THE CARBON COUNTY BOARD OF COMMISSIONERS:

MINUTES:

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD FEBRUARY 17, 2022.

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.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSION WAS HELD.

FEBRUARY 17, 2022 1:40 P.M. PERSONNEL

FEBRUARY 24, 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 FEBRUARY 24, 2022.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE SUPPLEMENTAL APPROPRIATION AS LISTED ON TRANSMITTAL DATED FEBRUARY 24, 2022.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 226780 THROUGH 226926 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 535,722.96
COUNTY PARKING FUND	\$ 4,620.18
AREA AGENCY ON AGING FUND	\$ 78,084.40
CHILDREN & YOUTH FUND	\$ 120,352.19
HUMAN SERVICE AGENCY FUND	\$ 1,152.98
DOMESTIC RELATIONS FUND	\$ 29,588.43
WORKFORCE INVESTMENT ACT FUND	\$ 12,032.50
PARKS & RECREATION FUND	\$ 14,537.09
9-1-1 FUND	\$ 26,010.64
HAZ-MAT RESPONSE FUND	\$ 1,194.68
CENTRALIZED BOOKING FUND	\$ 14.26
VICTIM/WITNESS FUND	\$ 163.34
SUBSTANCE ABUSE EDUCATION FUND	\$ 13,530.00
COVID ARP FUND	\$ 12,250.00
CDBG FUND	\$ 19,891.09
CAPITAL PROJECTS FUND	\$ 64,220.50
FRINGE BENEFIT PAYMENT FUND	\$ 487,173.90
TOTAL:	\$1,420,539.14

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

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

TREASURER'S REPORT:

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE TREASURER'S REPORT DATED FEBRUARY 14, 2022 TO FEBRUARY 18, 2022 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF FEBRUARY 18, 2022:

GENERAL FUND CHECKING ACCOUNT	\$	346.18
GENERAL FUND SP NOW	\$	8,155,457.16
PLGIT/PRIME	\$	0.00
OPERATING RESERVE FUND	\$	985,902.66
PLGIT/PRIME	\$	0.00
RENTAL PROPERTY FUND	\$	155,649.27
COUNTY PARKING FUND	\$	1,525,885.86
PLGIT/PRIME	\$	0.00
LIQUID FUELS TAX FUND	\$	783,740.19
AREA AGENCY ON AGING FUND	\$	655,117.31
CHILDREN & YOUTH FUND	\$	403,494.47
HUMAN SERVICE AGENCY FUND	\$	17,689.72
DOMESTIC RELATION IV-D FUND	\$	268,534.35
WORKFORCE INVESTMENT ACT	\$	95,847.98
PARKS & RECREATION FUND	\$	210,371.62
CARBON TRANSPORTATION SYSTEM FUND	\$	269,963.58
9-1-1 FUND	\$	986,758.39
HAZMAT RESPONSE FUND	\$	176,422.48
OFFENDER SUPERVISION FUND	\$	685,348.09
ADULT ELECTRONIC MONITORING FUND	\$	180,936.85
FARMLAND PRESERVATION FUND	\$	82,041.51
HUMAN SERVICE DEVELOPMENT FUND	\$	12,579.15
HOMELESS GRANT FUND	\$	6,855.48
CENTRALIZED BOOKING FUND	\$	139,231.38
VICTIM/WITNESS FUND	\$	10,349.20
RECORDER OF DEEDS IMPROVEMENT FUND	\$	74,435.86
COUNTY RECORDS IMPROVEMENTS FUND	\$	28,316.93
JUVENILE SUPERVISION FEE FUND	\$	45,017.83
COMMUNITY SERVICE FEE FUND	\$	10,904.44
PROTHONOTARY AUTOMATION FUND	\$	61,210.93
AFFORDABLE HOUSING FUND	\$	434,669.72
CLERK OF COURTS AUTOMATION FUND	\$	18,934.29
REGISTER OF WILLS AUTOMATION FUND	\$	13,953.32
JUVENILE ELECTRONIC MONITORING FUND	\$	6,303.10
VITAL STATS IMPROVEMENT FUND	\$	31,577.38
SUBSTANCE ABUSE EDUCATION	\$	226,730.47
LIQUID FUELS/ACT 44	\$	719,706.34
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$	806,348.49
VICTIMS SERVICES FUND	\$	105,790.12
HOTEL ROOM EXCISE TAX FUND	\$	484,314.56
COVID ARP FUND	\$	6,127,857.71
RR ECONOMIC DEVELOPMENT FUND	\$	1,502,717.70
CDBG FUND	\$	19,897.33
DEBT SERVICE FUND	\$	579,437.17
CAPITAL PROJECTS FUND	\$	6,835,632.86
PLGIT/PRIME	\$	0.00
PLGIT/CD PURCHASE	\$	0.00
FRINGE BENEFIT PAYMENT FUND	\$	943,448.16

FEBRUARY 24, 2022

PAYROLL FUND \$ 22,918.50
TAX CLAIM FUND \$ 1,544,356.68

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PERSONNEL REPORT:

COUNTY DEPARTMENTS:

RESIGNATION:

LINDA S. BECHTEL, JIM THORPE, PA – PART-TIME CLEANING PERSON, BUILDINGS & GROUNDS – EFFECTIVE MARCH 3, 2022.

PRISON BOARD APPOINTMENTS:

ALFRED L. HAUPTLY, SCHUYLKILL HAVEN, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE FEBRUARY 22, 2022.

KAYLA B. WHITEBREAD, BLOOMSBURG, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE FEBRUARY 22, 2022.

DATE OF HIRE CORRECTION:

SHERRI A. KOSTAK, JIM THORPE, PA – PARKING/METER TECHNICIAN, PARKING FUND – EFFECTIVE FEBRUARY 23, 2022.

SEMINAR/TRAINING REQUESTS:

CHILDREN & YOUTH

MEGAN K. CROZIERRHI	ANNA L. DELICH	FRANK L. DEVITO	STEVEN T. GOBER
CHRISTINE M. GUERRERA	JACQUELINE R. HENRY	RUPINDER KAUR	CHRIS N. MCLAUGHLIN
PETER M. NYAMARI	BENEDETTE N. ONUBOGU	SAMANTHA J. PATTEN	JORDAN T. REIS
TERRI L. ROCK	TARA A. MARZEN	STEPHANIE WALBERT	MARK J. NORDYKE JR.

110 – FOUNDATIONS MODULE 5: RISK ASSESSMENT
PITTSTON, PA

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

CORRECTIONAL FACILITY

JAMES E. YOUNGKIN

DEREK D. GEORGE

PCCA SPRING 2022 CONFERENCE AND TRAINING SEMINAR
POCONO MANOR, PA
COST: LODGING, MEALS

FRANK A. SHUBECK

DANIEL D. RIMBEY

JOHN T. GABLICK

PREA SPECIALIZED INVESTIGATOR TRAINING
STROUDSBURG, PA

SEMINAR/TRAINING REQUESTS (CONTINUED):

HUMAN RESOURCES

LISA A. MARKS

SAMANTHA M. CIALLELLA

21ST ANNUAL PENNSYLVANIA WORKERS' COMPENSATION CONFERENCE

HERSHEY, PA

COST: CONFERENCE FEE \$250.00/EACH, LODGING, PARKING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

WIOA

SAMUEL T. HELLEN

SUSAN M. RHOADS-PROCINA

PWDA 38TH ANNUAL CONFERENCE

HERSHEY, PA

COST: CONFERENCE FEE \$405.00/EACH, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

WORKFORCE DEVELOPMENT

JULIE A. WALKER

ANNUAL EARN MONITORING

TANNERSVILLE, PA

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

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE PERSONNEL REPORT DATED FEBRUARY 24, 2022.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

ACKNOWLEDGEMENTS/COURTS & ROW OFFICES:

COURTS

RESIGNATIONS:

NANCY T. RIVERA, JIM THORPE, PA – ADMINISTRATIVE ASSISTANT, ADULT PROBATION – EFFECTIVE MARCH 2, 2022.

AMANDA L. MILLER, SUMMIT HILL, PA – DEPARTMENT CLERK III, COURT ADMINISTRATION – EFFECTIVE MARCH 4, 2022.

SEMINAR/TRAINING REQUEST:

ADULT PROBATION

JOSEPH BETTINE KIMBERLY COOPER JILLIAN FITTOS MATTHEW HASSICK

MICHAEL JORDA MATTHEW KIMMEL APRIL SHIRK

EVOLVING PROBATION PRACTICES:

BUILDING PARTNERSHIPS WITH COMMUNITY PROVIDERS TO ADDRESS BARRIERS TO SUCCESSFUL SUPERVISION

ALLENTOWN, PA

COST: \$60.00 EACH, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

CORONER

SEMINAR/TRAINING REQUEST:

GERALD JONES MERI JONES PHILIP JEFFRIES BRUCE NALESNIK
CAROLE LESLIE JOHN TURCMANOVICH JAMES HAGER EMMA HORN

BEST PRACTICES FOR CORONER'S OFFICE OPERATIONS TRAINING

FEBRUARY 24, 2022

WILLIAMSPORT, PA
COST: \$99.00 EACH, LODGING, MILEAGE

DISTRICT ATTORNEY

SEMINAR/TRAINING REQUEST:

JOSEPH D. PERILLI

JUVENILE PROSECUTORS CONFERENCE
GETTYSBURG, PA

COST: CONFERENCE FEE \$200.00, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

SHERIFF

SEMINAR/TRAINING REQUEST:

DANIEL G. ZEIGLER

ANNUAL ELECTED OFFICIALS SEMINAR
NESQUEHONING, PA

DANIEL M. LONG

PAUCRS – BASIC SUMMARY TRAINING SESSION – UNIFIED CRIME REPORTING
HERSHEY, PA

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACKNOWLEDGE THE PERSONNEL
REPORT DATED FEBRUARY 24, 2022.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

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.

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

NORTHEASTERN POWER COMPANY, MCADOO, PA
SURFACE MINING PERMIT #54960201R5
BOND REVIEW FOR 2021
AUTHORIZATION TO MINE NO. 1790-54960201-15
HONEYBROOK OPERATION
KLINE, HAZLE AND BANKS TOWNSHIPS
SCHUYLKILL, LUZERNE AND CARBON COUNTIES

ITG CIGARS, INC., MCADOO, PA
AIR QUALITY PROGRAM TITLE V OPERATING PERMIT #13-00005

BID AWARD:

#22-104 LP GAS DELIVERY & EQUIPMENT SERVICE, VARIOUS COUNTY LOCATIONS:

A RECOMMENDATION WAS RECEIVED FROM THE PURCHASING MANAGER TO AWARD THE CONTRACT
TO THE SOLE BIDDER, BUTTON OIL & PROPANE OF MOUNTAINTOP, PENNSYLVANIA, FOR LP GAS

DELIVERY & EQUIPMENT SERVICE, VARIOUS COUNTY LOCATIONS. THE FIXED COST PROFIT WILL BE 42.50 CENTS/GALLON FOR TRANSPORT TRUCK DELIVERIES AND 71.50 CENTS/GALLON FOR TANK WAGON DELIVERIES ABOVE MONT BELVIEU, TEXAS COST PER GALLON AS PUBLISHED IN THE NEW YORK WALL STREET JOURNAL ON THE DAY OF DELIVERY.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AWARD THE CONTRACT TO BUTTON OIL & PROPANE FOR LP GAS DELIVERY & EQUIPMENT SERVICE, VARIOUS COUNTY LOCATIONS, AT THEIR BID OF 42.50 CENTS/GALLON FOR TRANSPORT TRUCK DELIVERIES AND 71.50 CENTS/GALLON FOR TANK WAGON DELIVERIES ABOVE MONT BELVIEU, TEXAS COST PER GALLON AS PUBLISHED IN THE NEW YORK WALL STREET JOURNAL ON THE DAY OF DELIVERY.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

CHILDREN & YOUTH:

#22-105 FY 2021/22 AGREEMENTS:

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

THE BRADLEY CENTER, PITTSBURGH, PA

<u>PROVIDER: THE BRADLEY CENTER</u>	<u>CY21-22</u>
RESIDENTIAL	\$350.00/PER DIEM

PRESSLEY RIDGE, PITTSBURGH, PA

<u>PROVIDER: PRESSLEY RIDGE</u>	<u>CY21-22</u>
LEVEL 1 FOSTER CARE	\$55.03/PER DIEM
LEVEL 2 FOSTER CARE	\$95.60/PER DIEM
TREATMENT FOSTER CARE	\$128.39/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

COURT COMPUTER:

DISTRICT COURT OFFICES:

#22-106 AGREEMENTS/BLUE RIDGE COMMUNICATIONS:

ONE-YEAR RENEWAL AGREEMENTS WITH BLUE RIDGE COMMUNICATIONS FOR LOCAL AND LONG-DISTANCE SERVICE IN THE (3) MAGISTERIAL DISTRICT JUSTICE OFFICES DJ SCHRANTZ AND DJ KISSNER WITH MONTHLY RECURRING FEES OF \$99.80/MONTH AND DJ KOSCIOLEK WITH RECURRING MONTHLY FEE OF \$49.90/MONTH WAS PRESENTED FOR APPROVAL.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE RENEWAL AGREEMENTS WITH BLUE RIDGE COMMUNICATIONS.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

HUMAN SERVICES:

#22-107 NON-BLOCK GRANT PLAN:

THE HUMAN SERVICES NON-BLOCK GRANT PLAN REVISED FINAL REPORT FOR THE 2020-2021 STATE FISCAL YEAR FOR CARBON COUNTY'S HSD, HAP, AND D&A PROGRAMS WAS PRESENTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE NON-BLOCK GRANT REVISED FINAL REPORT.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

PENN STATE EXTENSION OFFICE:

#22-108 GENERATOR:

A PROPOSAL WAS RECEIVED FROM DULCEY ELECTRIC & INSULATION OF WEATHERLY, PENNSYLVANIA, TO REPLACE THE EXISTING GENERATOR AT THE PENN STATE EXTENSION OFFICE WITH A NEW 22KW GENERAC GENERATOR. PROPOSAL INCLUDES LABOR AND MATERIAL AT A COST OF \$9,800.00; REPLACEMENT OF TRANSFER SWITCH IF NEEDED AT A COST OF \$980.00; INSTALLATION OF SURGE SYSTEM ON THE MAIN POWERLINE AT A COST OF \$480.00. TOTAL COST OF \$11,260.00.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE PROPOSAL FROM DULCEY ELECTRIC & INSULATION.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

SERVICE AGREEMENT:

#22-109 GENERATORS/MECHANICAL SERVICE:

AN AGREEMENT WITH MECHANICAL SERVICE COMPANY OF PITTSTON, PENNSYLVANIA, TO PERFORM ANNUAL INSPECTIONS ON TWELVE (12) COUNTY GENERATORS AT VARIOUS SITES FOR THE TERM OF JANUARY 1, 2022 TO DECEMBER 31, 2022, A COST OF \$5,895.00/YEAR (INCREASE OF \$133.13) WAS PRESENTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT WITH MECHANICAL SERVICE COMPANY.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

UNION AGREEMENT:

#22-110 CARBON COUNTY SHERIFFS ASSOCIATION:

THE ONE-YEAR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF CARBON AND THE CARBON COUNTY SHERIFF'S ASSOCIATION FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 WAS PRESENTED FOR APPROVAL.

2.5% WAGE INCREASE
37.5 HOUR WORK WEEK
HEALTH CARE CONTRIBUTION AND PRESCRIPTION COPAYS REMAIN THE SAME

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE COLLECTIVE BARGAINING AGREEMENT WITH THE CARBON COUNTY SHERIFF'S ASSOCIATION.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

AGENCY ON AGING:

#22-111 AGREEMENT/INNOVARE MEDICAL MEDIA:

A REQUEST WAS RECEIVED FROM THE AREA AGENCY ON AGING ADMINISTRATOR FOR A HOSPITAL COMMUNITY SHOWCASE AGREEMENT BETWEEN THE COUNTY OF CARBON, AREA AGENCY ON AGING AND INNOVARE MEDICAL MEDIA FOR A 20 SECOND ADVERTISEMENT AT ST. LUKE'S HOSPITAL, CARBON CAMPUS ON SURGERY WAITING LCD SCREEN COMMENCING ON APRIL 1, 2022 FOR A PERIOD OF 12 MONTHS, ENDING MARCH 31, 2023 AT A MONTHLY RATE OF \$165.00 PLUS MONTHLY TECH FEE OF \$35.00 FOR A TOTAL MONTHLY FEE OF \$200.00. A \$200.00 SECURITY DEPOSIT IS REQUIRED WITHIN 15 DAYS OF CONTRACT EXECUTION.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE HOSPITAL COMMUNITY SHOWCASE AGREEMENT WITH INNOVARE MEDICAL MEDIA.

MR. AHNER NOTED THE HOSPITAL COMMUNITY SHOWCASE AGREEMENT WITH INNOVARE MEDICAL MEDIA WILL ALLOW THE AREA AGENCY ON AGING TO ADVERTISE THE SERVICES THAT ARE OFFERED BY THE AGENCY.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

COURTHOUSE RENOVATION PROJECT:

#22-112 CONSTRUCTION MANAGEMENT & DESIGN:

AN AGREEMENT WITH BOYLE CONSTRUCTION MANAGEMENT OF ALLENTOWN, PENNSYLVANIA, TO PROVIDE PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES TO INCLUDE ARCHITECTURAL, MECHANICAL, ELECTRICAL, PLUMBING AND ENVIRONMENTAL TESTING RELATIVE TO THE COURTHOUSE RENOVATION PROJECT AS FOLLOWS WAS PRESENTED FOR APPROVAL:

- BOYLE CONSTRUCTION - \$479,000.00
- MKSD ARCHITECTS - \$113,500.00
- SNYDER HOFFMAN ASSOCIATES - \$168,000.00
- BARRY ISETT & ASSOCIATES - \$14,050 TESTING ONLY FOR ASBESTOS, LEAD & MOLD
- *ALL HAVE REIMBURSABLE EXPENSES.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT WITH BOYLE CONSTRUCTION MANAGEMENT.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PROFESSIONAL SERVICES:

#22-113 DELTA DEVELOPMENT/9TH AMENDMENT:

THE NINTH AMENDMENT TO THE ORIGINAL AGREEMENT DATED FEBRUARY 19, 2015, WITH DELTA DEVELOPMENT GROUP, INCORPORATED OF CAMP HILL, PENNSYLVANIA, FOR PROFESSIONAL SERVICES RELATIVE TO FUTURE RACP COMPLIANCE AND DRAWDOWN AWARDED WAS PRESENTED FOR APPROVAL. DEVELOPMENT AND SUBMISSION OF ONE FUNDING APPLICATION, DEVELOPMENT AND IMPLEMENTATION OF A COMMUNICATION STRATEGY AT THE FEDERAL, STATE AND LOCAL LEVEL TO SUPPORT FUNDING OF CLIENT CHOICE. THIS AMENDMENT EXTENDS SAID AGREEMENT AND PRIOR AMENDMENTS FOR ONE (1) ADDITIONAL YEAR, MARCH 9, 2022 THROUGH MARCH 9, 2023. THE RATE IS \$2,700.00/MONTH; REMAINING UNCHANGED.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE NINTH AMENDMENT TO THE AGREEMENT WITH DELTA DEVELOPMENT GROUP.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

COMMISSIONERS' REPORTS:

COMMISSIONER AHNER COMMENTED ON THE FOLLOWING:

- REGISTRATIONS FOR THE MILITARY SHARE PROGRAM FOR VETERANS FOOD DISTRIBUTION BEING HELD ON MARCH 12 & 13, 2022 AT THE AMERICAN LEGION LOCATED IN WEATHERLY FROM 1:00 P.M. TO 3:00 P.M. HE ENCOURAGED ALL THE VETERANS TO REGISTER FOR THE PROGRAM.

COMMISSIONER LUKASEVICH SPOKE OF THE FOLLOWING:

- COUNTY COHOSTING A VIRTUAL TOWN HALL MEETING WITH MR. ANDREW COHILL, DESIGN NINE, INCORPORATED, FOR MUNICIPAL OFFICIALS ON MARCH 9 & 10, 2022 FROM 7:00 P.M. TO 8:00 P.M. REGARDING THE BROADBAND FEASIBILITY STUDY.
- CONGRESSIONAL REDISTRICTING

COMMISSIONER NOTHSTEIN DISCUSSED THE FOLLOWING:

- ENCOURAGED THE PUBLIC TO COMPLETE THE SURVEY REGARDING THE BROADBAND FEASIBILITY STUDY
- PENNSYLVANIA'S LEGISLATIVE ELECTION ISSUES AFFECTING THE OPERATIONS OF THE ELECTIONS OFFICES AND THE CONGRESSIONAL REDISTRICTING.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:46 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN