

MARCH 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 CONTROLLER MARK A. SVERCHEK, COUNTY TREASURER KEVIN ZELIENKA, JUDGE ROGER NANOVIC, COURT ADMINISTRATOR GREG ARMSTRONG, CLERK OF COURTS TYRA BONI, HUMAN RESOURCES DIRECTOR DAWN BOWMAN, ATTORNEY ROBERT FRYCKLUND, CHIEF ADULT PROBATION OFFICER RICK PARSONS AND MEMBERS OF THE PRESS WERE ALSO PRESENT.

MOMENT OF SILENCE:

THE CHAIRMAN SPOKE OF OBSERVING A MOMENT OF SILENCE TO PRAY FOR THE PEOPLE IN UKRAINE AND THEIR FAMILIES INCLUDING THE COUNTIES THAT ARE EXCEPTING THE INDIVIDUALS FLEEING FROM THEIR COUNTRY.

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 24, 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 THERE WERE NO EXECUTIVE SESSIONS HELD.

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE BUDGET TRANSFERS FOR

MARCH 3, 2022

2021 & 2022 AS LISTED ON TRANSMITTALS DATED MARCH 3, 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 74182 THROUGH 74203 AND DIRECT DEPOSIT CHECK NUMBERS 6039421 THROUGH 6039840 FOR PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$610,892.79 (PAYROLL DATED FEBRUARY 25, 2022).

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

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 226927 THROUGH 227024 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 582,078.52
COUNTY PARKING FUND	\$ 3,310.06
AREA AGENCY ON AGING FUND	\$ 49,485.37
CHILDREN & YOUTH FUND	\$ 75,256.99
HUMAN SERVICE AGENCY FUND	\$ 1,152.98
DOMESTIC RELATIONS FUND	\$ 28,912.07
WORKFORCE INVESTMENT ACT FUND	\$ 10,065.28
PARKS & RECREATION FUND	\$ 13,867.56
9-1-1 FUND	\$ 34,039.98
VICTIM/WITNESS FUND	\$ 28.51
HOTEL ROOM EXCISE TAX FUND	\$ 484,584.17
CAPITAL PROJECTS FUND	\$ 45,120.24
FRINGE BENEFIT PAYMENT FUND	\$ <u>582,298.54</u>
TOTAL:	\$1,910,200.27

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 FEBRUARY 21, 2022 TO FEBRUARY 28, 2022 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF FEBRUARY 28, 2022:

GENERAL FUND CHECKING ACCOUNT	\$ 467.42
GENERAL FUND SP NOW	\$ 7,218,113.13
PLGIT/PRIME	\$ 0.00
OPERATING RESERVE FUND	\$ 986,091.74
PLGIT/PRIME	\$ 0.00
RENTAL PROPERTY FUND	\$ 155,679.14
COUNTY PARKING FUND	\$ 1,544,265.47
PLGIT/PRIME	\$ 0.00
LIQUID FUELS TAX FUND	\$ 783,890.51
AREA AGENCY ON AGING FUND	\$ 557,509.34
CHILDREN & YOUTH FUND	\$ 993,932.69
HUMAN SERVICE AGENCY FUND	\$ 13,211.16
DOMESTIC RELATION IV-D FUND	\$ 224,017.19
WORKFORCE INVESTMENT ACT	\$ 82,165.60
PARKS & RECREATION FUND	\$ 189,800.02
CARBON TRANSPORTATION SYSTEM FUND	\$ 294,081.39
9-1-1 FUND	\$ 937,356.97
HAZMAT RESPONSE FUND	\$ 177,261.45
OFFENDER SUPERVISION FUND	\$ 685,479.33
ADULT ELECTRONIC MONITORING FUND	\$ 180,971.54
FARMLAND PRESERVATION FUND	\$ 82,057.24
HUMAN SERVICE DEVELOPMENT FUND	\$ 12,581.73
HOMELESS GRANT FUND	\$ 6,856.89
CENTRALIZED BOOKING FUND	\$ 139,323.81
VICTIM/WITNESS FUND	\$ 9,144.78
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 74,450.62
COUNTY RECORDS IMPROVEMENTS FUND	\$ 28,322.25
JUVENILE SUPERVISION FEE FUND	\$ 45,026.46
COMMUNITY SERVICE FEE FUND	\$ 10,906.53
PROTHONOTARY AUTOMATION FUND	\$ 61,222.65
AFFORDABLE HOUSING FUND	\$ 434,752.45
CLERK OF COURTS AUTOMATION FUND	\$ 18,937.92
REGISTER OF WILLS AUTOMATION FUND	\$ 13,955.98
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,304.31
VITAL STATS IMPROVEMENT FUND	\$ 31,583.44
SUBSTANCE ABUSE EDUCATION	\$ 213,243.46
LIQUID FUELS/ACT 44	\$ 719,844.37
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 806,503.13
VICTIMS SERVICES FUND	\$ 105,810.73
HOTEL ROOM EXCISE TAX FUND	\$ 487,185.80
COVID ARP FUND	\$ 6,114,652.14
RR ECONOMIC DEVELOPMENT FUND	\$ 1,503,005.89
CDBG FUND	\$ 8.02
DEBT SERVICE FUND	\$ 579,548.18
CAPITAL PROJECTS FUND	\$ 6,772,754.15
PLGIT/PRIME	\$ 0.00
PLGIT/CD PURCHASE	\$ 0.00
FRINGE BENEFIT PAYMENT FUND	\$ 1,036,882.75
PAYROLL FUND	\$ 48,069.63
TAX CLAIM FUND	\$ 1,703,771.03

MARCH 3, 2022

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:32 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:53 A.M.

PERSONNEL REPORT:

COUNTY DEPARTMENTS:

COURTS

APPOINTMENT:

KIMBERLY A. SWARTZ, TAMAQUA, PA – DOMESTIC RELATIONS SPECIALIST I, DOMESTIC RELATIONS – EFFECTIVE MARCH 7, 2022.

CHANGE OF STATUS:

JESSICA L. CRESSLEY, LEHIGHTON, PA

FROM: ADULT PROBATION SPECIALIST, ADULT PROBATION

TO: ADMINISTRATIVE ASSISTANT, ADULT PROBATION

EFFECTIVE: MARCH 7, 2022

COURTS

SEMINAR/TRAINING REQUESTS:

ADULT PROBATIO

KIMBERLY S. COOPER

MATTHEW J. KIMMEL

PA ASSOCIATION ON PROBATION, PAROLE, AND CORRECTIONS (PAPPC) 2022 ANNUAL TRAINING INSTITUTE CONFERENCE

HARRISBURG, PA

COST: \$199.00 EACH, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

DISTRICT JUSTICES – WEATHERLY

KAREN L. RAYNO

LYNN MARIE DONNELLY

MDJS: WEBINARS

ERMS

CASE ASSOCIATION

EXPUNGEMENT, LIMITED ACCESS, AND CLEAN SLATE

WEATHERLY, PA

JESSICA L. KOSCO

LYNN MARIE DONNELLY

MDJS: WEBINARS

ABANDONMENT – MOBILE HOMES

CALENDAR

WEATHERLY, PA

SEMINAR/TRAINING REQUESTS (CONTINUED):

DISTRICT JUSTICES – WEATHERLY

VALERIE A. RODRIGUEZ

JESSICA L. KOSCO

LYNN MARIE DONNELLY

MDJS: WEBINARS

CV POST – JUDGMENT ACTIONS

WEATHERLY, PA

VALERIE A. RODRIGUEZ

LYNN MARIE DONNELLY

KAREN L. RAYNO

MDJS: WEBINARS

BAIL

WEATHERLY, PA

JESSICA L. KOSCO

LYNN MARIE DONNELLY

FRANK J. SHOR

MDJS: WEBINARS

LT POST – JUDGMENT ACTIONS

WEATHERLY, PA

JUVENILE PROBATION

JOSEPH A. GRECO

2022 CLEAN MANDATORY TAC TRAINING

CONSHOHOCKEN, PA

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

CLERK OF COURTS

APPOINTMENTS:

LISA N. DUSSAULT, NESQUEHONING, PA – COLLECTIONS COORDINATOR – EFFECTIVE MARCH 7, 2022.

ALEXANDRA WALL, LAKE HARMONY, PA – DEPUTY CLERK – EFFECTIVE MARCH 7, 2022.

PUBLIC DEFENDER

SEMINAR/TRAINING REQUEST

PAUL J. LEVY

2022 CRIMINAL JUSTICE ADVISORY BOARD CONFERENCE

ADMINISTERING JUSTICE IN A CHANGING WORLD

STATE COLLEGE, PA

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

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

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

MARCH 3, 2022

ACKNOWLEDGEMENTS/COURTS & ROW OFFICES:

RESIGNATION:

BENEDETTE N. ONUBOGU, BRODHEADSVILLE, PA – COUNTY CASEWORKER II, CHILDREN & YOUTH SERVICES – EFFECTIVE MARCH 18, 2022.

PRISON BOARD APPOINTMENT:

CAROLINE B. FUENTES, BROOKLYN, NY – SERGEANT, CORRECTIONS – EFFECTIVE MARCH 14, 2022.

HIRE AS RECOMMENDED BY DEPARTMENT SUPERVISOR:

ARIANNA M. MOSER, LANSFORD, PA – PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER – EFFECTIVE MARCH 8, 2022.

CHANGE OF STATUS:

JAMI ROLON, JIM THORPE, PA

FROM: SOCIAL SERVICES AIDE I, CHILDREN & YOUTH SERVICES

TO: COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES

EFFECTIVE: MARCH 7, 2022

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

SUSAN E. ZEIGLER

P4A VIRTUAL MEMBERSHIP MEETING – VIRTUAL

PALMERTON, PA

DONNA L. SHELLY

RENEE E. DEHAVEN

PA MEDI SPRING CONFERENCE 2022 – VIRTUAL

PALMERTON, PA

COMMUNICATIONS CENTER

RAY H. BOSSARD, JR.

MANDATORY TAC TRAINING 2022

CONSHOHOCKEN, PA

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

SEMINAR/TRAINING REQUESTS (CONTINUED):

COMMUNICATIONS CENTER

JOSHUA J. JACOBS

ZACHARY A. KINDT

FIRE SERVICE COMMUNICATIONS, 2ND ED., VERSION 1 ONLINE #60385

NESQUEHONING, PA

COST: \$444.00/EACH

CORRECTIONAL FACILITY

DEREK D. GEORGE

MANDATORY TAC TRAINING 2022

HERSHEY, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

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

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES: JANUARY 24, 2022 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE.

CORRESPONDENCE WAS RECEIVED FROM THE NATIONAL ASSOCIATION OF COUNTIES (NACO) APPOINTING COMMISSIONER CHRIS LUKASEVICH AS CHAIR TO THE VETERANS AND MILITARY SERVICES COMMITTEE.

LETTERS WERE RECEIVED FROM THE LEHIGHTON AREA MEMORIAL LIBRARY, PANTHER VALLEY PUBLIC LIBRARY, DIMMICK MEMORIAL LIBRARY AND PENN KIDDER LIBRARY THANKING THE COMMISSIONERS FOR THEIR DONATION AND SUPPORT.

A LETTER WAS RECEIVED FROM TRINITY SERVICES GROUP, INCORPORATED, NOTIFYING THE COUNTY THEY WILL BE TERMINATING THEIR FOOD SERVICES AGREEMENT AT THE CARBON COUNTY CORRECTIONAL FACILITY EFFECTIVE JUNE 1, 2022.

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

PHASE III ENVIRONMENTAL, LLC.
WMGR096-NE003
PERMIT RENEWAL
APS#973305, AUTH#1237546
TECHNICAL DEFICIENCIES
PALMERTON BOROUGH, CARBON COUNTY

ADMINISTRATIVE INCOMPLETENESS REVIEW LETTER
GABRIEL RUBBER, LLC
APPLICATION NO. WMGR038-NE012
APS ID#1056744, AUTH ID# 1385058
BOWMANSTOWN BOROUGH, CARBON COUNTY

ACCEPTANCE LETTER-DOA FOR COVERAGE UNDER WMGR038
GABRIEL RUBBER, LLC
APPLICATION NO. WMGR038-NE012
APS ID# 1056744, AUTH ID#1385058
BOWMANSTOWN BOROUGH, CARBON COUNTY

SUBMITTAL OF APPLICATION & REVISED SUBMITTAL OF APPLICATION
WMGR038 PERMIT APPLICATION
PROPOSED GABRIEL RUBBER TIRE PROCESSING FACILITY
CEC PROJECT NO. 314-451
PALMERTON, PENNSYLVANIA

MARCH 3, 2022

ADULT PROBATION:

#22-114 GRANT/DRUG COURT:

A REQUEST WAS RECEIVED FROM THE CHIEF ADULT PROBATION OFFICER FOR APPROVAL TO APPLY FOR FUNDING, IN THE AMOUNT OF \$10,000.00 THROUGH THE AOPC FOR THE CARBON COUNTY DRUG TREATMENT COURT. GRANT WILL BE USED TO PURCHASE DRUG TESTING SUPPLIES AND INCENTIVES.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE REQUEST TO APPLY FOR FUNDING FOR THE CARBON COUNTY DRUG TREATMENT COURT.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#22-115 GRANT/VETERANS COURT:

A REQUEST WAS RECEIVED FROM THE CHIEF ADULT PROBATION OFFICER FOR APPROVAL TO APPLY FOR FUNDING, IN THE AMOUNT OF \$1,940.00 THROUGH THE AOPC FOR THE CARBON COUNTY VETERANS TREATMENT COURT. GRANT WILL BE USED TO PURCHASE DRUG TESTING SUPPLIES AND INCENTIVES.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE REQUEST TO APPLY FOR FUNDING FOR THE CARBON COUNTY VETERANS TREATMENT COURT.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

ADVERTISING REQUEST:

CARBON COUNTY CORRECTIONAL FACILITY:

#22-116 FOOD SERVICE:

SUBMITTED FOR APPROVAL WAS A REQUEST TO AUTHORIZE THE ADVERTISEMENT OF THE INVITATION TO BID FOR FOOD SERVICE AT THE CARBON COUNTY CORRECTIONAL FACILITY ON PENN BID.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO AUTHORIZE THE ADVERTISEMENT OF THE INVITATION TO BID FOR FOOD SERVICE AT THE CARBON COUNTY CORRECTIONAL FACILITY ON PENN BID.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#22-117 PARKING BOOTH:

SUBMITTED FOR APPROVAL WAS A REQUEST TO AUTHORIZE THE ADVERTISEMENT OF THE INVITATION TO BID FOR A PARKING BOOTH FOR THE CARBON COUNTY PARKING LOT ON PENN BID.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AUTHORIZE THE ADVERTISEMENT OF THE INVITATION TO BID FOR A PARKING BOOTH FOR THE CARBON COUNTY PARKING LOT ON PENN BID.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

CHILDREN & YOUTH:

#22-118 FY 2021/22 AGREEMENTS:

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

CHILDREN'S SERVICE CENTER OF WYOMING VALLEY, WILKES-BARRE, PA

<u>PROVIDER: CHILDREN'S SERVICE CENTER OF WYOMING VALLEY</u>	<u>FY21-22</u>
FOSTER CARE	\$ 50.43/PER DIEM
GROUP HOME NANTICOKE CRP	\$255.73/PER DIEM
ROOM & BOARD / COUNTY PORTION NANTICOKE PLACEMENT	\$225.00/PER DIEM
GROUP HOME BENNET CRR	\$277.89/PER DIEM
ROOM & BOARD / COUNTY PORTION OF BENNET PLACEMENT	\$225.00/PER DIEM

CHOR YOUTH & FAMILY SERVICES, INC. READING, PA

<u>PROVIDER: CHOR YOUTH & FAMILY SERVICES INC.</u>	<u>FY21-22</u>
TRADITIONAL/LEVEL 1	\$ 79.87/PER DIEM
SPECIALIZED/LEVEL 2	\$ 92.40/PER DIEM
SPECIALIZED PLUS/LEVEL 3	\$104.93/PER DIEM
MOM/BABY PROGRAM	\$191.07/PER DIEM
MED. FRAGILE LEVEL 1	\$ 85.57/PER DIEM
MED. FRAGILE LEVEL 2	\$ 90.93/PER DIEM
MED. FRAGILE LEVEL 3	\$ 96.34/PER DIEM
MED. FRAGILE LEVEL 4	\$104.52/PER DIEM
*SPECIALIZED/LEVEL 5	\$ 0.00/PER DIEM
**SFC LEVEL 4	\$187.93/PER DIEM
**BOYS RESIDENTIAL TREATMENT	\$400.00/PER DIEM
**GIRLS RESIDENTIAL TREATMENT	\$400.00/PER DIEM

***NO LONGER USING PROGRAM**

****NEW PROGRAM FOR FY 21-22**

NATIONAL MENTOR HEALTHCARE, LLC, DBA-PENNSYLVANIA MENTOR, BROOMALL, PA

<u>PROVIDER: NATIONAL MENTOR HEALTHCARE, LLC.</u>	<u>FY21-22</u>
FOSTER FAMILY CARE	\$ 98.83/PER DIEM
EMERGENCY RESPITE	\$ 114.92/PER DIEM
RESPITE CARE	\$ 91.94/PER DIEM
TREATMENT FOSTER CARE – TRANSITION/STEP DOWN	\$ 105.73/PER DIEM
PRE-PLACEMENT RESPITE	\$ 91.94/PER DIEM
<u>COMMUNITY RESIDENTIAL REHABILITATION</u>	
COMMUNITY RESIDENTIAL REHAB (TREATMENT ONLY)	\$ 198.42/PER DIEM
ROOM AND BOARD	\$ 14.98/PER DIEM

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

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

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ELECTIONS:

PHOENIX GRAPHICS, INCORPORATED:

#22-119 PRINTING OF 2022 ELECTION FORMS & BALLOTS:

A QUOTE WAS RECEIVED FROM PHOENIX GRAPHICS, INCORPORATED OF ROCHESTER, NEW YORK, FOR THE PRINTING OF ELECTION DAY BALLOTS, PROVISIONALS, SAMPLE BALLOTS AND MAILING SERVICES OF ABSENTEE/MAIL-IN BALLOTS FOR THE 2022 PRIMARY AND GENERAL ELECTION AT A TOTAL ESTIMATED COST OF \$39,028.00. COSTARS CONTRACT#009-075.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE QUOTE FROM PHOENIX GRAPHICS, INCORPORATED.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PURCHASE/SERVICE AGREEMENT:

#22-120 EDWARDS/RECORDER OF DEEDS:

A PURCHASE/SERVICE AGREEMENT (SOURCEWELL #030321-KON) WITH EDWARDS BUSINESS SYSTEMS OF WYOMISSING, PENNSYLVANIA, FOR A HP PRINTER E40040DN MFP AT A COST OF \$1,095.20 (.01446 B&W PER COPY BILLED QUARTERLY) LOCATED IN THE RECORDER OF DEEDS OFFICE. MAINTENANCE WILL BE FIXED FOR THE FIRST THREE (3) YEARS WAS PRESENTED FOR APPROVAL.

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

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

UNION AGREEMENT:

#22-121 AFSCME/COURT APPOINTED:

THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF CARBON AND COURT APPOINTED PROFESSIONAL EMPLOYEES BARGAINING UNIT, AFSCME, AFL-CIO DISTRICT COUNCIL 87, LOCAL 2483, FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 WAS PRESENTED FOR APPROVAL. THE CONTRACT PROVIDES FOR AN INCREASE IN STARTING RATES AND A 3% WAGE INCREASE FOR OTHERS. NO INCREASE IN EMPLOYEE HEALTH INSURANCE PREMIUM COPAYS OR OUT OF POCKET PRESCRIPTION COPAYS FOR ALL CATEGORIES.

STARTING RATES: DOMESTIC RELATIONS OFFICER FROM \$14.75 TO \$16.00 PER HOUR
ADULT & JUVENILE PROBATION FROM \$15.00 TO \$18.00 PER HOUR
ADULT PROBATION'S HOURS CHANGED FROM 35 HOURS PER WEEK TO 37.5 HOURS
WITH HALF HOUR FOR LUNCH

MOTION BY MR. AHNER, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF CARBON AND COURT APPOINTED PROFESSIONAL EMPLOYEES BARGAINING UNIT, AFSCME, AFL-CIO DISTRICT COUNCIL 87, LOCAL 2483 FOR CALENDAR YEAR 2022.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

CHILDREN & YOUTH:

#22-122 CPS CONSULTANT CONTRACT:

AN EXTENSION TO THE AGREEMENT WITH COMPUTER AID, INCORPORATED OF ALLENTOWN, PENNSYLVANIA, TO PROVIDE CONSULTING RELATIVE TO THE REVIEW OF CHILD PROTECTIVE SERVICES REPORTS AND FILES TO THE CHILDREN & YOUTH SERVICES DEPARTMENT, EXTENDING THE AGREEMENT TO JUNE 30, 2022 FROM THE ORIGINAL EXPIRATION DATE OF DECEMBER 31, 2021.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE EXTENSION TO THE AGREEMENT WITH COMPUTER AID, INCORPORATED.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

COMMUNICATIONS/911:

#22-123 AGREEMENT/NEARMAP US, INCORPORATED:

RATIFY EXECUTION OF THE AGREEMENT WITH NEARMAP US, INCORPORATED OF SOUTH JORDAN, UTAH, TO PROVIDE 3-INCH RESOLUTION AERIAL IMAGERY AT A TOTAL COST OF \$12,000.00. *APPROVED THROUGH THE STATEWIDE INTERCONNECTIVITY FUND FOR CARBON COUNTY NG9-1-1 PROJECT.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY EXECUTION OF THE AGREEMENT WITH NEARMAP US, INCORPORATED.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

LEASE/JIM THORPE BOROUGH:

#22-124 MEMORIAL HALL:

A LEASE AGREEMENT WITH THE BOROUGH OF JIM THORPE, FOR THE RENTAL OF THE FIRST FLOOR OF PROPERTY LOCATED AT 101 EAST 10TH STREET (MEMORIAL HALL), JIM THORPE, PENNSYLVANIA, EFFECTIVE MARCH 1, 2022 THROUGH JUNE 30, 2022 UNLESS TERMINATED SOONER IN WRITING WAS PRESENTED FOR APPROVAL. RENTAL PAYMENT IS \$250.00 FOR EACH DAY UTILIZED AND IS SPECIFIC TO THE HOURS OF 7:00 A.M. TO 5:30 P.M. THE COUNTY WILL UPGRADE THE SOUND SYSTEM ON THE PREMISES TO MEET ITS NEEDS AND SAID UPGRADE WILL REMAIN PROPERTY OF THE BOROUGH.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE LEASE AGREEMENT WITH THE BOROUGH OF JIM THORPE.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

COMMISSIONERS' REPORTS:

COMMISSIONER LUKASEVICH COMMENTED ON THE FOLLOWING:

- RECOGNIZED THE TIMES NEWS FOR ANNOUNCING THE CARBON COUNTY ANIMAL SHELTER ADVISORY BOARD INAUGURAL MEETING
- 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.

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COMMISSIONER NOTHSTEIN SPOKE OF THE FOLLOWING:

- RESIGNATION ON THE PERSONNEL REPORT REGARDING THE CHILDREN & YOUTH OFFICE
- PENNSYLVANIA LEGISLATIVE ELECTION ISSUES
- CCAP PRIORITIES ACT 12, 911 SURCHARGE FEES ON CELL PHONE; COUNTY OBTAINS 80%, INTERCONNECTIVITY 15% AND PEMA 2% OF THE CONTRIBUTIONS ON 911 SURCHARGE. THE ACT SUNSETS ON JANUARY 31, 2024.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:08 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN