

BALANCES AS OF MARCH 4, 2022:

GENERAL FUND CHECKING ACCOUNT	\$ 442.30
GENERAL FUND SP NOW	\$ 6,770,889.27
PLGIT/PRIME	\$ 0.00
OPERATING RESERVE FUND	\$ 986,091.74
PLGIT/PRIME	\$ 0.00
RENTAL PROPERTY FUND	\$ 155,679.14
COUNTY PARKING FUND	\$ 1,549,845.12
PLGIT/PRIME	\$ 0.00
LIQUID FUELS TAX FUND	\$ 783,890.51
AREA AGENCY ON AGING FUND	\$ 508,645.97
CHILDREN & YOUTH FUND	\$ 1,663,439.12
HUMAN SERVICE AGENCY FUND	\$ 12,058.18
DOMESTIC RELATION IV-D FUND	\$ 195,265.74
WORKFORCE INVESTMENT ACT	\$ 72,100.32
PARKS & RECREATION FUND	\$ 184,878.66
CARBON TRANSPORTATION SYSTEM FUND	\$ 294,081.39
9-1-1 FUND	\$ 906,346.75
HAZMAT RESPONSE FUND	\$ 178,986.45
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	\$ 8,073.36
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	\$ 61,813.15
AFFORDABLE HOUSING FUND	\$ 434,752.45
CLERK OF COURTS AUTOMATION FUND	\$ 18,937.92
REGISTER OF WILLS AUTOMATION FUND	\$ 14,330.98
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	\$ 4,037.34
COVID ARP FUND	\$ 6,107,447.81
RR ECONOMIC DEVELOPMENT FUND	\$ 1,503,005.89
CDBG FUND	\$ 8.02
DEBT SERVICE FUND	\$ 579,548.18
CAPITAL PROJECTS FUND	\$ 6,727,633.91
PLGIT/PRIME	\$ 0.00
PLGIT/CD PURCHASE	\$ 0.00
FRINGE BENEFIT PAYMENT FUND	\$ 1,025,516.53
PAYROLL FUND	\$ 31,275.43
TAX CLAIM FUND	\$ 1,876,143.01

BOARD POLLED: AHNER YES
 LUKASEVICH YES

MARCH 10, 2022

PERSONNEL REPORT:

COUNTY DEPARTMENTS:

LEAVE OF ABSENCE EXTENSION:

CORRECTIONS

CLAYTON E. HUNSICKER, JIM THORPE, PA

CORRECTIONS OFFICER

FROM: MARCH 8, 2022

TO: MARCH 31, 2022

SEMINAR/TRAINING REQUESTS:

CHILDREN & YOUTH SERVICES

JAMI ROLON

RUPINDER KAUR

FOUNDATIONS MODULES ON-LINE TRAINING

MOD 2: INTRODUCTION TO ENGAGEMENT

MOD 3: CHILD PROTECTIVE SERVICES AND GENERAL PROTECTIVE SERVICES

MOD 4: SAFETY ASSESSMENT

MOD 5: RISK ASSESSMENT

MOD 6: PERMANENCY AND CONCURRENT PLANNING

MOD 7: INTRODUCTION TO DEPENDENCY COURT PRACTICE

MOD 8: FAMILY SERVICE PLANNING

MOD 9: ACHIEVING PERMANENCY

JIM THORPE, PA

JILL M. GEISSINGER

FRANK L. DEVITO

KIM M. GILLEN

2022 PENNSYLVANIA CHILDREN'S ROUND TABLE SUMMIT

CHAMPION, PA

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

JILL M. GEISSINGER

FRANK L. DEVITO

2022 SPRING LEADERSHIP ROUNDTABLE MEETING

TUNKHANNOCK, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

SEMINAR/TRAINING REQUESTS (CONTINUED):

TAX ASSESSMENT

PAMELA M. BAUCHSPIES

LEWIS M. GULLONE

DAWN T. ANTIGNANI

2022 AAP ANNUAL CONFERENCE, CERTIFIED EVALUATOR CLASSES

SEVEN SPRINGS, PA

COST: CONFERENCE FEE \$540.00/EACH, LODGING, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

WIOA

BENJAMIN P. WINN

PWDA 38TH ANNUAL CONFERENCE

HERSHEY, PA

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

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE PERSONNEL REPORT
DATED MARCH 10, 2022.

BOARD POLLED: AHNER YES
LUKASEVICH YES

ACKNOWLEDGEMENTS/COURTS & ROW OFFICES:

COURTS

RESIGNATION:

MARIES C. APONTE, WALNUTPORT, PA – PROBATION OFFICER I, JUVENILE COURT OFFICE – EFFECTIVE MARCH 4, 2022.

APPOINTMENT:

ERIN C. PANNELL, NESQUEHONING, PA – LAW CLERK – EFFECTIVE MARCH 14, 2022.

SEMINAR/TRAINING REQUESTS:

ADULT PROBATION

MATTHEW J. KIMMEL

JOSEPH L. BETTINE

2022 CIT INTERNATIONAL CONFERENCE

PITTSBURGH, PA

COST: CONFERENCE FEE \$550.00/EACH, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURT ADMINISTRATION

ANGELA C. SALLEMI

CCR SEMINARS SPRING 2022 PROGRAM – VIDEO CONFERENCE

JIM THORPE, PA

COST: CONFERENCE FEE \$149.00

CLERK OF COURTS

SEMINAR/TRAINING REQUEST:

ALEXANDRA WALL

LISA N. DUSSAULT

NEW USER FISCAL TRAINING AND PAYMENT PLANS & ENFORCEMENT

MECHANICSBURG, PA

PUBLIC DEFENDER

SEMINAR/TRAINING REQUEST:

KARA M. BECK

MARY M. CONNORS

2022 ANNUAL LITIGATION SKILLS – WEBINAR

JIM THORPE, PA

SHERIFF

SEMINAR/TRAINING REQUEST:

DANIEL M. LONG

2022 CLEAN MANDATORY TAC TRAINING

HERSHEY, PA

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACKNOWLEDGE THE PERSONNEL REPORT DATED MARCH 10, 2022.

BOARD POLLED: AHNER YES
LUKASEVICH YES

MARCH 10, 2022

CORRESPONDENCE:

THE FEBRUARY 2022 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY REGISTER OF WILLS.

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

AN EMAIL WAS RECEIVED FROM JOE LORAH, DIRECTOR OF GOVERNMENT AND PUBLIC AFFAIRS AT BLUE RIDGE COMMUNICATIONS REQUESTING VIRTUAL ATTENDANCE FOR HIMSELF AND COLLEAGUE SCOTT HOPPEL AT THE UPCOMING MUNICIPAL OFFICIALS' PRESENTATIONS ON MARCH 9TH AND 10TH 2022.

CHILDREN & YOUTH:

#22-126 FY 2021/22 AGREEMENTS:

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

CORNELL ABRAXAS GROUP, LLC., PITTSBURGH, PA

<u>PROVIDER: CORNELL ABRAXAS GROUP, INC.</u>	<u>FY21-22</u>
<u>CORNELL ABRAXAS I* (JCAHO ACCREDITED)</u>	
ABRAXAS 1-(STEP PROGRAM) SENECA DORM	\$ 191.07/PER DIEM
ABRAXAS 1-(STEP PROGRAM) DAKOTA DORM	\$ 191.07/PER DIEM
ABRAXAS 1-(STEP PROGRAM) EVERGREEN DORM	\$ 322.57/PER DIEM
ABRAXAS 1-(INTENSIVE RESIDENTIAL) EVERGREEN DORM 3	\$ 322.57/PER DIEM
ABRAXAS 1-(FEMALE D&A TREATMENT) MOHICAN DORM INTENSIVE	\$ 232.17/PER DIEM
<u>CORNELL ABRAXAS III (LDP)</u>	<u>FY21-22</u>
LEADERSHIP DEVELOPMENT-MALE	\$ 192.04/PER DIEM
LEADERSHIP DEVELOPMENT-FEMALE	\$ 192.04/PER DIEM
**ABRAXAS SPECIALIZED TREATMENT PROGRAM	\$ 327.28/PER DIEM
SHELTER (16 BED UNIT)	\$ 316.82/PER DIEM
*OPEN RESIDENTIAL-FIRE SETTER/SEX OFFENDER	\$ 0.00/PER DIEM
<u>ABRAXAS ACADEMY</u>	<u>FY21-22</u>
*HABITUAL OFFENDER/SEX OFFENDER/SECURE	\$ 0.00/PER DIEM
DETENTION	\$ 357.00/PER DIEM
*TRANSITIONAL LIVING	\$ 0.00/PER DIEM
**SECURE RESIDENTIAL TREATMENT	\$ 348.41/PER DIEM
<u>CORNELL ABRAXAS YOUTH CENTER</u>	<u>FY21-22</u>
SECURE-SEX OFFENDER/FIRE STARTER	\$ 343.09/PER DIEM
DETENTION	\$ 316.82/PER DIEM
SHELTER	\$ 316.82/PER DIEM

*NO LONGER USING PROGRAM

** NEW PROGRAM FOR FY 21-22

COUNTY OF NORTHAMPTON, EASTON, PA

<u>PROVIDER: COUNTY OF NORTHAMPTON</u>	<u>FY21-22</u>
DETENTION	\$ 280.00/PER DIEM

KIDSPEACE NATIONAL CENTERS, INC. SCHNECKSVILLE, PA

<u>PROVIDER: KIDSPEACE NATIONAL CENTERS, INC</u>	<u>FY21-22</u>
REGULAR FAMILY CARE	\$ 68.21/PER DIEM
INTAKE (60 DAY MAXIMUM)	\$ 100.86/PER DIEM
SPECIALIZED	\$ 103.00/PER DIEM
INTENSIVE	\$ 121.19/PER DIEM
MOM & BABY PROGRAM	\$ 123.00/PER DIEM
*CRR HOST HOME	\$ 0.00/PER DIEM
AFTERCARE SERVICES	\$ 60.00/PER DIEM
<u>RESIDENTIAL TREATMENT</u>	
RESIDENTIAL TREATMENT	\$ 402.60/PER DIEM
DIAGNOSTIC SHELTER CARE	\$ 402.60/PER DIEM
CLINICAL SHELTER	\$ 402.60/PER DIEM
PERSONAL CARE COST	\$ 3.00/PER DIEM
ONE-ON-ONE SERVICES-PER HOUR	\$ 50.00/PER DIEM
TRAVEL FOR RESIDENTIAL PROGRAMS ONLY	\$ STATE RATE/PER MILE
EMPLOYEE WAGE HOURLY RATE FOR TRAVEL FOR RESIDENTIAL ONLY	\$ 50.00/PER HOUR
LODGING (INCLUDING TAX) MAXIMUM FOR RESIDENTIAL PROGRAMS	\$ 75.00/PER NIGHT
SUBSISTENCE-OVERNIGHT TRAVEL FOR RESIDENTIAL ONLY	\$ STATE MAX/PER INCIDENCE
ITEMIZED RECEIPTS FOR TRAVEL & SUBSISTENCE FOR RESIDENTIAL ONLY	\$ VARIES/PER INCIDENCE

*NO LONGER USING FOR FY21-22

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

BOARD POLLED: AHNER YES
LUKASEVICH YES

COURTS:

FY 2021-2022 ESSENTIAL SECURITY EQUIPMENT REIMBURSEMENT PROJECT:

#22-127 AGREEMENT/JOHNSON CONTROLS:

A REQUEST WAS RECEIVED FROM THE COURT ADMINISTRATOR ENCLOSING A PROPOSAL FROM JOHNSON CONTROLS FIRE PROTECTION, LP OF ALLENTOWN, PENNSYLVANIA, TO INSTALL ACCESS CONTROL SYSTEMS FOR COURTROOM 1, 2 AND 3 INCLUDING JURY ROOMS FOR COURTROOM 1 AND 3. TOTAL COST OF \$19,821.25 INCLUDING SHIPPING, ONE-YEAR WARRANTY AND TESTING WHICH WILL BE FUNDED BY THE AOPC/OFFICE OF JUDICIAL DISTRICT SECURITY/FY 2021-2022 MDJ ESSENTIAL SECURITY EQUIPMENT REIMBURSEMENT PROJECT. PA STATE CONTRACT #4400023962.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE PROPOSAL FROM JOHNSON CONTROLS FIRE PROTECTION, LP.

BOARD POLLED: AHNER YES
LUKASEVICH YES

FY 2021-2022 ESSENTIAL SECURITY EQUIPMENT REIMBURSEMENT PROJECT:

#22-128 AGREEMENT/ VICTOR E. MUNCY:

A REQUEST WAS RECEIVED FROM THE COURT ADMINISTRATOR ENCLOSING AN ESTIMATE FROM VICTOR E. MUNCY INC. OF POTTSVILLE, PENNSYLVANIA, TO INSTALL CYLINDRICAL LOCK SET ON COURTROOM 2 DOOR TO PREPARE FOR INSTALLATION OF THE NEW ACCESS CONTROL SYSTEM. TOTAL COST OF \$450.00 WHICH WILL BE FUNDED BY THE AOPC/OFFICE OF JUDICIAL DISTRICT SECURITY/FY 2021-2022 ESSENTIAL SECURITY EQUIPMENT REIMBURSEMENT PROJECT.

MARCH 10, 2022

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE ESTIMATE FROM VICTOR E. MUNCY INC.

BOARD POLLED: AHNER YES
LUKASEVICH YES

FY 2021-2022 ESSENTIAL SECURITY EQUIPMENT REIMBURSEMENT PROJECT:

DOMESTIC RELATIONS:

#22-129 AGREEMENT/JOHNSON CONTROLS:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF DOMESTIC RELATIONS OFFICE ENCLOSING A PROPOSAL FROM JOHNSON CONTROLS FIRE PROTECTION, LP OF ALLENTOWN, PENNSYLVANIA, TO INSTALL ACCESS CONTROL SYSTEMS FOR DOOR 220 OF THE DOMESTIC RELATIONS OFFICE. TOTAL COST OF \$2,244.02 INCLUDING SHIPPING, ONE-YEAR WARRANTY AND TESTING WHICH WILL BE FUNDED BY THE DOMESTIC RELATIONS OFFICE CONTINGENCY FUNDS. APPROVAL WAS OBTAINED FROM THE BUREAU OF CHILD SUPPORT ENFORCEMENT (BCSE) TO SECURE REIMBURSEMENT OF 66% OF EXPENDITURES. PA STATE CONTRACT #4400023962.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE PROPOSAL FROM JOHNSON CONTROLS FIRE PROTECTION, LP

BOARD POLLED: AHNER YES
LUKASEVICH YES

PURCHASE/SERVICE AGREEMENT:

#22-130 EDWARDS/CONTROLLER'S OFFICE:

PURCHASE/SERVICE AGREEMENT WITH EDWARDS BUSINESS SYSTEMS, WYOMISSING, PENNSYLVANIA, FOR ONE (1) HP PRINTER E45028DN AT A COST OF \$1,473.04 (0.01446 B&W AND 0.07348 COLOR PER COPY BILLED QUARTERLY) PRINTER IS LOCATED IN THE CONTROLLER'S OFFICE WAS PRESENTED FOR APPROVAL. MACHINE MAINTENANCE WILL BE FIXED FOR THE FIRST THREE (3) YEARS WITH A 5% INCREASE ON THE ANNIVERSARY OF INSTALL.

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

INFORMATION TECHNOLOGY:

#22-131 FRASER ADVANCED INFORMATION SYSTEMS:

AN AGREEMENT WITH FRASER ADVANCED INFORMATION SYSTEMS OF BETHLEHEM, PENNSYLVANIA, TO PURCHASE A SHARP MX-M905 BW MFP COPIER/PRINTER/SCANNER IN THE AMOUNT OF \$21,689.87 (15,000 B&W \$135.00 PER MONTH, OVERAGES \$0.0090 PER B&W COPY) LOCATED IN THE INFORMATION TECHNOLOGY OFFICE WAS PRESENTED FOR APPROVAL. SERVICE AGREEMENT INCLUDES UNLIMITED SERVICE CALLS, PARTS, LABOR, TONER, DELIVERY, SETUP AND INSTRUCTION/TRAINING, REMOTE NETWORK INSTALLATION WITH ON-SITE PRINT/SCAN TRAINING. COSTARS #001-029.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT WITH FRASER ADVANCED INFORMATION SYSTEMS.

BOARD POLLED: AHNER YES
LUKASEVICH YES

