

MARCH 24, 2022

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:31 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/OPEN RECORDS JEN BOGER.

COUNTY CONTROLLER MARK A. SVERCHEK, COUNTY TREASURER KEVIN ZELIENKA, COURT ADMINISTRATOR GREG ARMSTRONG, ATTORNEY ROBERT FRYCKLUND, DIRECTOR OF PURCHASING RHONDA WENRICH, DIRECTOR OF PLANNING AND DEVELOPMENT DAVID BODNAR, DIRECTOR OF VETERANS AFFAIRS CHRISTINE LECLAIR, VIETNAM VETERANS MAJOR GENERAL MARVIN JAY BARRY, FLOYD BROWN, CURTIS SNYDER, RICHARD POGWIST, PETER STIDHAM, COMMANDER RUDOLPH BALAS 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 MARCH 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.

MARCH 24, 2022

PROCLAMATION:

#22-146 VIETNAM WAR VETERANS:

PROCLAMATION #2022-008
VIETNAM WAR VETERANS DAY

A PROCLAMATION ACKNOWLEDGING MARCH 29, 2022 AS “VIETNAM WAR VETERANS DAY.”
WHEREAS, AS WE OBSERVE THE ANNIVERSARY OF THE END OF THE VIETNAM WAR, CARBON COUNTY IS PROUD TO JOIN IN THE NATIONAL COMMEMORATION OF VIETNAM WAR VETERANS DAY; AND

WHEREAS, WE WILL HONOR ALL THOSE WHO ANSWERED OUR NATION’S CALL TO DUTY AND SERVED FROM NOVEMBER 1, 1955 TO MAY 15, 1975, WITH STRONG CONVICTION; OUR NATION PLEDGES OUR ENDURING RESPECT, OUR CONTINUING CARE, AND OUR EVERLASTING COMMITMENT TO ALL VIETNAM ERA VETERANS; AND

WHEREAS, WE PAY TRIBUTE TO THE MORE THAN THREE MILLION SERVICEMEN AND WOMEN WHO LEFT THEIR FAMILIES TO SERVE BRAVELY INCLUDING 325,208 PENNSYLVANIANS, OF WHOM 3,147 WERE KILLED IN ACTION AND 89 ARE STILL UNACCOUNTED FOR; AND

WHEREAS, SINCE THEIR RETURN, THESE VETERANS HAVE CONTRIBUTED TREMENDOUSLY TO THEIR COMMUNITIES, THE COMMONWEALTH, AND THE NATION. THEY HAVE DISPLAYED UNPARALLELED SUPPORT FOR THOSE CURRENTLY SERVING BY PROVIDING WELCOMING CELEBRATIONS FOR THOSE RETURNING AND HONORS TO THOSE WHO HAVE FALLEN; AND

WHEREAS, IT IS IMPORTANT TO HONOR THE MEN AND WOMEN WHO SURVIVED THE VIETNAM WAR AND DRAW INSPIRATION FROM THE HEROES WHO SUFFERED AS PRISONERS OF WAR; AND

WHEREAS, WHILE NO WORDS WILL EVER BE WORTHY FOR THEIR SERVICE, WE MUST REMEMBER IT IS NOT TOO LATE TO PAY TRIBUTE TO THE MEN AND WOMEN WHO FOUGHT WITH HONOR AND DISTINCTION, A WORLD AWAY FROM EVERYTHING THEY KNEW AND FROM EVERYONE THEY LOVED; AND

WHEREAS, ON THIS DAY, LET THE RESIDENTS OF CARBON COUNTY SHOW THEIR SUPPORT TO OUR VIETNAM VETERANS, THEIR FAMILIES, AND ALL WHO HAVE SERVED THE FULLEST RESPECT AND REMEMBER AND HONOR THOSE WHO HAVE FALLEN; AND

WHEREAS, THROUGH THIS COMMEMORATION THE COUNTY OF CARBON AND THE OFFICE OF VETERANS AFFAIRS JOIN WITH ALL CITIZENS TO HONOR AND REMEMBER OUR VIETNAM VETERANS AND THEIR FAMILIES FOR THEIR COURAGE, SACRIFICE, AND VALOR.

NOW, THEREFORE, THE CARBON COUNTY BOARD OF COMMISSIONERS DOES HEREBY RECOGNIZE MARCH 29, 2022 AS VIETNAM WAR VETERANS DAY IN CARBON COUNTY AND CALLS THIS OBSERVANCE TO THE ATTENTION OF ALL OF ITS CITIZENS AND ENCOURAGE THEM TO PARTICIPATE IN ACTIVITIES THAT BESTOW HONOR TO THESE MEN AND WOMEN WHO SERVED THIS COUNTRY TO PRESERVE THE PRINCIPLES OF JUSTICE, FREEDOM AND DEMOCRACY AND TO LET THEM KNOW WE DEEPLY APPRECIATE THEIR SACRIFICES.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 24TH DAY OF MARCH, 2022.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ADOPT PROCLAMATION ACKNOWLEDGING MARCH 29, 2022 AS “VIETNAM WAR VETERANS DAY.”

| | | |
|---------------|------------|-----|
| BOARD POLLED: | AHNER | YES |
| | LUKASEVICH | YES |
| | NOTHSTEIN | YES |

THE BOARD THANKED THE VIETNAM WAR VETERANS FOR THEIR YEARS OF SERVICE AND WHAT THEY DID FOR OUR COUNTRY.

CHRISTINE LECLAIR, DIRECTOR OF VETERANS AFFAIRS OFFICE, RECOGNIZED THE FOLLOWING VIETNAM VETERANS: MAJOR GENERAL MARVIN JAY BARRY, FLOYD (TINKER) BROWN, CURTIS SNYDER, RICHARD POGWIST, PETER STIDHAM, COMMANDER RUDOLPH BALAS. MS. LECLAIR ACKNOWLEDGED VIETNAM WAR VETERANS DAY AS BEING A DAY TO HONOR THE VETERANS WHO SERVED OUR COUNTRY DURING THE VIETNAM WAR.

COMMISSIONER AHNER THANKED THE VETERANS FOR WHAT THEY DID FOR OUR COUNTRY.

COMMISSIONER LUKASEVICH THANKED THE VETERANS FOR THEIR CONTRIBUTION TO THE NATION AND TO THE COUNTRY.

OPENING OF BIDS:

#22-147A CARBON COUNTY 2022 MULTI LOCATION PAVING PROJECT VIA PENN BID:

THE FOLLOWING BIDS WERE RECEIVED VIA PENN BID FOR MAUCH CHUNK LAKE PARK- REPAVE & PAVEMENT RECONSTRUCTION:

| Reference Number | Description | Type | UOM | Quantity | Extended Estimate | Gaver Industries Inc. DBA Barker & Barker Paving | New Enterprise Stone & Lime Co. Inc | Lehigh Asphalt Paving & Construction, Inc | DON E. BOWER, INC. | H&K Group, Inc | Hanson Aggregates PA LLC | Average |
|---|--|------|----------|-----------|-------------------|--|-------------------------------------|---|--------------------|----------------|--------------------------|--------------|
| Bid Price Ratio | | | | | | 100% | 93.34% | 91.60% | 85.50% | 83.60% | 81.80% | |
| Total Extended | | | | | | \$876,386.32 | \$938,843.80 | \$956,649.64 | \$1,024,964.10 | \$1,048,276.00 | \$1,071,281.46 | |
| Bid No. 1 – Mauch Chunk Lake Park – Repave & Pavement Reconstruction | | | | | | \$338,877.70 | \$354,845.45 | \$380,626.01 | \$422,822.35 | \$436,723.00 | \$426,067.95 | |
| 1 | PG64S-22, 25.0 mm, Leveling Course, < 0.3 MillionESAL's, SRL-L, 3-inch Compacted Depth | Base | S.Y | 551 | | \$13,499.50 | \$11,571.00 | \$8,909.67 | \$15,868.80 | \$13,775.00 | \$15,780.64 | \$13,234.10 |
| 2 | PG64S-22, 19.0 mm, Leveling Course, < 0.3 MillionESAL's, SRL-L, 2 1/2-inch Compacted Depth | Base | S.Y | 8,787.00 | | \$114,231.00 | \$134,001.75 | \$133,035.18 | \$154,651.20 | \$123,018.00 | \$128,817.42 | \$131,292.43 |
| 3 | PG64S-22, 9.5 mm Wearing Course, < 0.3 MillionESAL's, SRL-L, 1 1/2-inch Compacted | Base | S.Y | 12,120.00 | | \$118,533.60 | \$126,048.00 | \$128,593.20 | \$118,170.00 | \$109,080.00 | \$121,927.20 | \$120,392.00 |
| 4 | PG64S-22, 9.5 mm, Scratch Course, < 0.3 MillionESAL's, SRL-L, 3/4-inch Compacted Depth, 90-lbsper S.Y. | Base | Tons | 73 | | \$8,906.00 | \$9,698.05 | \$10,368.19 | \$12,501.25 | \$12,775.00 | \$11,166.81 | \$10,902.55 |
| 5 | Pavement Reconstruction | Base | S.Y | 1,196.00 | | \$54,418.00 | \$33,308.60 | \$65,744.12 | \$51,547.60 | \$125,580.00 | \$64,356.76 | \$65,825.85 |
| 6 | Compacted Type 2A Aggregate – Edge of Pavement Backup | Base | Tons | 309 | | \$8,652.00 | \$19,606.05 | \$13,154.13 | \$7,616.85 | \$23,175.00 | \$19,405.20 | \$15,268.21 |
| 7 | Provide and Install Stormwater Inlet Riser. | Base | EA | 1 | | \$350.00 | \$404.15 | \$824.48 | \$546.90 | \$950.00 | \$1,640.32 | \$785.98 |
| 8 | Provide and Install Sanitary Manhole Riser | Base | EA | 1 | | \$350.00 | \$259.85 | \$428.12 | \$534.75 | \$350.00 | \$1,213.36 | \$522.68 |
| 9 | Remove and Reinstall Parking Stops as per Scope of Work. | Base | Lump Sum | 1 | | \$3,200.00 | \$6,000.00 | \$3,084.92 | \$9,397.00 | \$9,000.00 | \$25,939.24 | \$9,436.86 |
| 10 | Apply Pavement Markings and Line Striping | Base | LF. | 6,340.00 | | \$16,737.60 | \$13,948.00 | \$16,484.00 | \$51,988.00 | \$19,020.00 | \$35,821.00 | \$25,666.43 |

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO TABLE THE BIDS AND REFER TO THE COUNTY ENGINEER FOR REVIEW WITH A RECOMMENDATION OF EITHER AWARD OF A CONTRACT OR REJECTION OF THE BIDS IN TWO (2) WEEKS.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

#22-147B THE FOLLOWING BIDS WERE RECEIVED VIA PENN BID FOR JIM THORPE – PAVE D&L TRAIL PARKING LOT & REPAIR SECTION OF D&L TRAIL:

| Reference Number | Description | Type | UOM | Quantity | Extended Estimate | Gaver Industries Inc. DBA Barker & Barker Paving | New Enterprise Stone & Lime Co. Inc | Lehigh Asphalt Paving & Construction, Inc | DON E. BOWER, INC. | H&K Group, Inc | Hanson Aggregates PA LLC | Average |
|--|--|------|----------|-----------|-------------------|--|-------------------------------------|---|--------------------|----------------|--------------------------|--------------|
| Bid Price Ratio | | | | | | 100% | 93.34% | 91.60% | 85.50% | 83.60% | 81.80% | |
| Total Extended | | | | | | \$876,386.32 | \$938,843.80 | \$956,649.64 | \$1,024,964.10 | \$1,048,276.00 | \$1,071,281.46 | |
| Bid No. 2 – Jim Thorpe - Pave D&L Trail Parking Lot & Repair Section of D&L Trail | | | | | | \$376,172.02 | \$396,439.55 | \$392,567.63 | \$412,236.45 | \$398,124.00 | \$464,770.34 | |
| 11 | foot xtwenty-five (25) foot Existing Concrete Slab. | Base | Lump Sum | 1 | | \$3,800.00 | \$2,905.00 | \$4,645.72 | \$3,804.05 | \$5,000.00 | \$5,103.70 | \$4,209.75 |
| 12 | 1,135 feet of existing wood fence along east side of parking lot. | Base | Lump Sum | 1 | | \$5,500.00 | \$5,465.00 | \$7,898.92 | \$4,931.95 | \$6,000.00 | \$10,207.39 | \$6,667.21 |
| 13 | with Compacted Type 2A Aggregate 4-inches Depth. | Base | Tons | 1,340.00 | | \$56,012.00 | \$47,503.00 | \$48,012.20 | \$31,356.00 | \$40,200.00 | \$52,755.80 | \$45,973.17 |
| 14 | PG64S-22, 19.0 mm, Leveling Course, < 0.3 MillionESAL's, SRL-L, 2 1/2-inch Compacted Depth | Base | S.Y | 10,050.00 | | \$130,650.00 | \$136,680.00 | \$143,313.00 | \$144,720.00 | \$140,700.00 | \$142,107.00 | \$139,695.00 |
| 15 | PG64S-22, 9.5 mm Wearing Course, < 0.3 MillionESAL's, SRL-L, 1 1/2-inch Compacted | Base | S.Y | 10,050.00 | | \$98,289.00 | \$99,997.50 | \$97,485.00 | \$96,480.00 | \$92,460.00 | \$99,897.00 | \$97,434.75 |
| 16 | Compacted Type 2A Aggregate - Edge of Pavement Backup. | Base | Tons | 101 | | \$2,828.00 | \$6,155.95 | \$5,301.49 | \$3,035.05 | \$4,545.00 | \$8,288.06 | \$5,025.59 |
| 17 | Provide & Install Galvanized Guiderail with Pressure Treated Wood on Back. | Base | LF. | 950 | | \$48,801.50 | \$49,685.00 | \$48,763.50 | \$59,802.50 | \$50,350.00 | \$51,537.50 | \$51,490.00 |
| 18 | Apply Pavement Markings and Line Striping | Base | LF. | 5,643.00 | | \$14,897.52 | \$12,414.60 | \$14,671.80 | \$46,272.60 | \$16,929.00 | \$31,882.95 | \$22,844.75 |
| 19 | seedgreenway on east & west side of D&L Trail. | Base | S.Y | 1,040.00 | | \$3,016.00 | \$17,472.00 | \$7,550.40 | \$8,268.00 | \$11,440.00 | \$29,390.40 | \$12,856.13 |
| 20 | inches depth, 10-feet wide x 950 feet long on D&L Tail. | Base | Tons | 202 | | \$7,878.00 | \$8,231.50 | \$8,261.80 | \$10,837.30 | \$20,200.00 | \$17,719.44 | \$12,188.01 |
| 21 | Construct two (2) drainage swales in earthen berm next to D&L Trail and regrade area. | Base | Lump Sum | 1 | | \$4,500.00 | \$9,930.00 | \$6,663.80 | \$2,729.00 | \$10,300.00 | \$15,881.10 | \$8,333.98 |

MARCH 24, 2022

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO TABLE THE BIDS AND REFER TO THE COUNTY ENGINEER FOR REVIEW WITH A RECOMMENDATION OF EITHER AWARD OF A CONTRACT OR REJECTION OF THE BIDS IN TWO (2) WEEKS.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

#22-147C THE FOLLOWING BIDS WERE RECEIVED VIA PENN BID FOR CARBON COUNTY CORRECTIONAL FACILITY & ENTRANCE ROAD – REPAVE & PAVEMENT RECONSTRUCTION:

| Reference Number | Description | Type | UOM | Quantity | Extended Estimate | Gaver Industries Inc. DBA Barker & Barker Paving | New Enterprise Stone & Lime Co. Inc | Lehigh Asphalt Paving & Construction, Inc | DON E. BOWER, INC. | H&K Group, Inc | Hanson Aggregates PA LLC | Average |
|---|---|------|------|----------|-------------------|--|-------------------------------------|---|--------------------|----------------|--------------------------|-------------|
| Bid Price Ratio | | | | | | 100% | 93.34% | 91.60% | 85.50% | 83.60% | 81.80% | |
| Total Extended | | | | | | \$876,386.32 | \$938,843.80 | \$956,649.64 | \$1,024,964.10 | \$1,048,276.00 | \$1,071,281.46 | |
| Bid No. 3 – Carbon County Correctional Facility & Entrance Road – Repave & Pavement Reconstruction | | | | | | \$161,336.60 | \$187,558.80 | \$183,456.00 | \$189,905.30 | \$213,429.00 | \$180,443.17 | |
| 22 | Pavement Reconstruction | Base | S.Y | 641 | | \$29,165.50 | \$24,870.80 | \$35,242.18 | \$29,325.75 | \$51,280.00 | \$33,517.89 | \$33,900.35 |
| 23 | PG64S-22, 19.0 mm, Leveling Course, <0.3 MillionESAL's, SRL-L, 2 -inch Compacted Depth | Base | S.Y | 755 | | \$8,305.00 | \$19,101.50 | \$9,014.70 | \$17,440.50 | \$20,385.00 | \$13,861.80 | \$14,684.75 |
| 24 | PG64S-22, 9.5 mm, Scratch Course, <0.3 MillionESAL's, SRL-L, ¾-inch Compacted Depth, 90 lb.per S.Y. | Base | Tons | 333 | | \$43,290.00 | \$44,988.30 | \$42,011.28 | \$40,592.70 | \$41,625.00 | \$39,390.57 | \$41,982.98 |
| 25 | PG64S-22, 9.5 mm, Wearing Course, <0.3 MillionESAL's, SRL-L, 1 ½-inch Compacted | Base | S.Y | 7,904.00 | | \$71,136.00 | \$84,177.60 | \$84,651.84 | \$79,830.40 | \$86,944.00 | \$77,380.16 | \$80,686.67 |
| 26 | Compacted Type 2A Aggregate - Edge of Pavement Backup | Base | Tons | 120 | | \$3,360.00 | \$9,120.00 | \$6,300.00 | \$3,930.00 | \$5,400.00 | \$7,484.40 | \$5,932.40 |
| 27 | Apply Pavement Markings and Line Striping | Base | LF. | 1,559.00 | | \$6,080.10 | \$5,300.60 | \$6,236.00 | \$18,785.95 | \$7,795.00 | \$8,808.35 | \$8,834.33 |

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO TABLE THE BIDS AND REFER TO THE COUNTY ENGINEER FOR REVIEW WITH A RECOMMENDATION OF EITHER AWARD OF A CONTRACT OR REJECTION OF THE BIDS IN TWO (2) WEEKS.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

CDBG PROJECTS:

#22-148 **BEAVER MEADOWS BOROUGH:**

THE FOLLOWING BIDS WERE RECEIVED FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT – BEAVER MEADOWS BOROUGH – STREET IMPROVEMENTS (FY2020) - RECONSTRUCT/PAVE - PENROSE STREET (HICKORY TO WALNUT STREET).

H&K GROUP, INC. BID: \$53,040.68
 2052 LUCON ROAD- P.O. BOX 196 BOND: 10%
 SKIPPACK, PA. 19474

KOBALT CONSTRUCTION, INC. BID: \$49,950.00
 216 ROUTE 196 BOND: 10%
 TOBYHANNA, PA 18466

FRANZOSA TRUCKING CO., INC. BID: \$35,265.00
 1037 PEACE STREET
 HAZLETON, PA 18202

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO TABLE THE BIDS AND REFER TO THE OFFICE OF PLANNING & DEVELOPMENT FOR REVIEW AND RECOMMENDATION OF EITHER AWARD OF A CONTRACT OR REJECTION OF THE BIDS IN TWO (2) WEEKS.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

FRANKLIN TOWNSHIP:

THE FOLLOWING BIDS WERE RECEIVED FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT – STREET IMPROVEMENTS (FY2018, 2019, 2020) RED HILL ROAD – CULVERT REPLACEMENT.

KOBALT CONSTRUCTION, INC. BID: \$268,726.50
 216 ROUTE 196 BOND: 10%
 TOBYHANNA, PA 18466

CMR CONSTRUCTION, INC. BID: \$166,040.25
 P.O. BOX 1186 BOND: 10%
 EASTON, PA 18044

KEN RAUCH EXCAVATING, INC. BID: \$177,240.00
 20025 SR 706 BOND: 10%
 MONTROSE, PA 18801

B.T. ADAMS LLC BID: \$175,000.00
 235 BARDWELL ROAD BOND: 10%
 FACTORYVILLE, PA 18419

LEHIGH ASPHALT PAVING & CONSTRUCTION, CO. BID: \$129,733.06
 P.O. BOX 549 BOND: 10%
 TAMAQUA, PA 18252

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO TABLE THE BIDS AND REFER TO THE OFFICE OF PLANNING & DEVELOPMENT FOR REVIEW AND RECOMMENDATION OF EITHER AWARD OF A CONTRACT OR REJECTION OF THE BIDS IN TWO (2) WEEKS.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

NESQUEHONING BOROUGH:

THE FOLLOWING BIDS WERE RECEIVED FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT – STREET IMPROVEMENTS (FY2020) RECONSTRUCT/PAVE - DIAZ AVENUE (ANGELINI AVENUE TO MESSINA STREET).

H&K GROUP BID: \$68,821.06
 2052 LUCON ROAD- P.O. BOX 196 BOND: 10%
 SKIPPACK, PA. 19474

KOBALT CONSTRUCTION, INC. BID: \$111,530.00
 216 ROUTE 196 BOND: 10%
 TOBYHANNA, PA 18466

FRANZOSA TRUCKING CO., INC. BID: \$67,163.00
 1037 PEACE STREET BOND: 10%
 HAZLETON, PA 18202

MARCH 24, 2022

LEHIGH ASPHALT PAVING & CONSTRUCTION, CO. BID: \$72,183.00
P.O. BOX 549 BOND: 10%
TAMAQUA, PA 18252

BRUCE GEORGE PAVING & EXCAVATING, INC. BID: \$69,458.24
843 KUEHNER DRIVE BOND: 10%
KUNKLETOWN, PA 18058

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO TABLE THE BIDS AND REFER TO THE OFFICE OF PLANNING & DEVELOPMENT FOR REVIEW AND RECOMMENDATION OF EITHER AWARD OF A CONTRACT OR REJECTION OF THE BIDS IN TWO (2) WEEKS.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSIONS WERE HELD.

MARCH 23, 2022 11:00 A.M. REAL ESTATE

MARCH 23, 2022 3:30 P.M. LITIGATION

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTALS DATED MARCH 24, 2022.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

APPROVAL OF CHECK NUMBER 227375 FOR EXPENDITURE THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS (DATED MARCH 17, 2022):

GENERAL FUND \$ 7,000.00

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, 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 227376 THROUGH 227497 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

| | |
|-------------------------------|--------------------|
| GENERAL FUND | \$ 102,029.98 |
| COUNTY PARKING FUND | \$ 2,336.81 |
| AREA AGENCY ON AGING FUND | \$ 82,114.81 |
| CHILDREN & YOUTH FUND | \$ 848,264.43 |
| DOMESTIC RELATIONS FUND | \$ 1,341.55 |
| WORKFORCE INVESTMENT ACT FUND | \$ 95.40 |
| PARKS & RECREATION FUND | \$ 24,603.74 |
| 9-1-1 FUND | \$ 3,956.10 |
| HAZ-MAT RESPONSE FUND | \$ 36.47 |
| OFFENDER SUPERVISION FUND | \$ 303,292.29 |
| JUVENILE SUPERVISION FEE FUND | \$ 8,211.92 |
| COMMUNITY SERVICE FEE FUND | \$ 181.25 |
| CDBG FUND | \$ 10,000.00 |
| CAPITAL PROJECTS FUND | \$ <u>6,560.66</u> |
| TOTAL: | \$1,393,025.41 |

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 MARCH 14, 2022 TO MARCH 18, 2022 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF MARCH 18, 2022:

| | |
|-----------------------------------|-----------------|
| GENERAL FUND CHECKING ACCOUNT | \$ 442.30 |
| GENERAL FUND SP NOW | \$ 6,429,980.51 |
| PLGIT/PRIME | \$ 0.00 |
| OPERATING RESERVE FUND | \$ 986,091.74 |
| PLGIT/PRIME | \$ 0.00 |
| RENTAL PROPERTY FUND | \$ 155,679.14 |
| COUNTY PARKING FUND | \$ 1,559,806.16 |
| PLGIT/PRIME | \$ 0.00 |
| LIQUID FUELS TAX FUND | \$ 783,774.04 |
| AREA AGENCY ON AGING FUND | \$ 530,948.53 |
| CHILDREN & YOUTH FUND | \$ 1,427,620.30 |
| HUMAN SERVICE AGENCY FUND | \$ 8,691.51 |
| DOMESTIC RELATION IV-D FUND | \$ 223,113.08 |
| WORKFORCE INVESTMENT ACT | \$ 71,278.19 |
| PARKS & RECREATION FUND | \$ 184,227.13 |
| CARBON TRANSPORTATION SYSTEM FUND | \$ 190,454.39 |
| 9-1-1 FUND | \$ 817,175.28 |
| HAZMAT RESPONSE FUND | \$ 180,374.76 |
| OFFENDER SUPERVISION FUND | \$ 704,028.62 |
| ADULT ELECTRONIC MONITORING FUND | \$ 182,132.72 |
| FARMLAND PRESERVATION FUND | \$ 84,056.76 |
| HUMAN SERVICE DEVELOPMENT FUND | \$ 12,581.73 |

MARCH 24, 2022

| | | |
|-------------------------------------|----|--------------|
| HOMELESS GRANT FUND | \$ | 6,856.89 |
| CENTRALIZED BOOKING FUND | \$ | 143,915.10 |
| VICTIM/WITNESS FUND | \$ | 6,958.33 |
| RECORDER OF DEEDS IMPROVEMENT FUND | \$ | 77,309.62 |
| COUNTY RECORDS IMPROVEMENTS FUND | \$ | 30,228.25 |
| JUVENILE SUPERVISION FEE FUND | \$ | 45,296.71 |
| COMMUNITY SERVICE FEE FUND | \$ | 10,926.53 |
| PROTHONOTARY AUTOMATION FUND | \$ | 61,813.15 |
| AFFORDABLE HOUSING FUND | \$ | 444,713.96 |
| CLERK OF COURTS AUTOMATION FUND | \$ | 19,393.16 |
| 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 | \$ | 216,949.32 |
| LIQUID FUELS/ACT 44 | \$ | 719,844.37 |
| HIGHWAY BRIDGE IMPROVEMENT ACT 13 | \$ | 806,503.13 |
| VICTIMS SERVICES FUND | \$ | 107,628.76 |
| HOTEL ROOM EXCISE TAX FUND | \$ | 4,095.49 |
| COVID ARP FUND | \$ | 6,005,211.51 |
| RR ECONOMIC DEVELOPMENT FUND | \$ | 1,503,005.89 |
| CDBG FUND | \$ | 10,008.02 |
| DEBT SERVICE FUND | \$ | 587,575.33 |
| CAPITAL PROJECTS FUND | \$ | 6,671,763.79 |
| PLGIT/PRIME | \$ | 0.00 |
| PLGIT/CD PURCHASE | \$ | 0.00 |
| FRINGE BENEFIT PAYMENT FUND | \$ | 1,035,144.44 |
| PAYROLL FUND | \$ | 36,238.39 |
| TAX CLAIM FUND | \$ | 1,373,228.83 |

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

PERSONNEL REPORT:

COUNTY DEPARTMENTS:

RESIGNATION:

CAROLYN M. STEWARD, LEHIGHTON, PA – LPN, CORRECTIONS – EFFECTIVE MARCH 29, 2022.

PRISON BOARD APPOINTMENT:

CHARLES PUZZETTI, WEATHERLY, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE APRIL 4, 2022.

CHANGE OF STATUS:

BETH A. MARSTELLER, PALMERTON, PA

FROM: ADULT PROBATION TREATMENT SPECIALIST, ADULT PROBATION

TO: CASEWORKER, CCWT

EFFECTIVE: APRIL 4, 2022

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

KEVIN M. KANE

FUNCTIONAL ELIGIBILITY DETERMINATION ON-LINE TRAINING COURSE

PALMERTON, PA

DEENA L. FITAL

DONNA L. SHELLY

RENEE E. DEHAVEN

PERSON-CENTERED COUNSELORS (PCC) – WEBINAR/MODULES
PALMERTON, PA

COMMISSIONERS/PARKING

SCOTT R. POMPA

UPS SAFETY USER CONFERENCE
READING, PA

COMMUNICATIONS CENTER

RAY H. BOSSARD, JR.

DAISY SERRANO

LAW ENFORCEMENT COMMUNICATIONS, 1ST ED., VERSION 1 ONLINE #60530
NESQUEHONING, PA
COST: CONFERENCE FEE \$444.00/EACH

SEMINAR/TRAINING REQUESTS (CONTINUED):

TAX ASSESSMENT

KATHY MCGUIRE

AAP ASSESSOR'S ASSOCIATION OF PENNSYLVANIA USPAP CLASS – ZOOM
JIM THORPE, PA
COST: CONFERENCE FEE \$85.45

VETERANS AFFAIRS

CHRISTINE M. LECLAIR

PSACDVA ANNUAL TRAINING CONFERENCE
GETTYSBURG, PA

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

| | | |
|---------------|------------|-----|
| BOARD POLLED: | AHNER | YES |
| | LUKASEVICH | YES |
| | NOTHSTEIN | YES |

ACKNOWLEDGEMENTS/COURTS & ROW OFFICES:

COURTS

UNPAID INTERNSHIP:

ADULT PROBATION

CHEYENNE CAMPBELL, PALMERTON, PA
CRIMINAL JUSTICE MAJOR, PITTSBURGH TECHNICAL COLLEGE
FROM: APRIL 19, 2022
TO: JUNE 30, 2022

SEMINAR/TRAINING REQUESTS:

ADULT PROBATION

RICHMOND S. PARSONS

MARATSA 12TH ANNUAL CONFERENCE, PREVENTING SEXUAL ABUSE: LEARNING TOGETHER
POCONO MANOR, PA
COST: CONFERENCE FEE \$220.00, LODGING, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MARCH 24, 2022

DOMESTIC RELATIONS

BRIDGET M. JOHNSTON

STACY L. KATTNER

JENNIFER L. WERTMAN

THE JUSTICE SYSTEM & COMMUNITY RESOURCES LEARNING SERIES 2022 – VIRTUAL

JIM THORPE, PA

JUVENILE PROBATION

JOSEPH A. GRECO KIMMY L. MULIK

JANELLE M. ONDRUS SHAWN M. JONES

ACTIVE BYSTANDERSHIP: APPLICATIONS FOR CRIMINAL JUSTICE AGENCIES – VIRTUAL

JIM THORPE, PA

DISTRICT ATTORNEY

RESIGNATION:

SARAH N. REESER, BOWMANSTOWN, PA – VICTIM/WITNESS COORDINATOR – EFFECTIVE APRIL 8, 2022.

RECORDER OF DEEDS

RESIGNATION:

CHELSEA L. SPERANZA, ALBRIGHTSVILLE, PA – PART-TIME CLERICAL SPECIALIST – EFFECTIVE MARCH 17, 2022.

SEMINAR/TRAINING REQUEST:

ANITA M. DIETRICH

PRODA 72ND ANNUAL CONFERENCE

KING OF PRUSSIA, PA

COST: CONFERENCE FEE \$375.00, LODGING, MEALS, MILEAGE (IF COUNT VEHICLE IS UNAVAILABLE)

SHERIFF

SEMINAR/TRAINING REQUEST:

NICOLE M. THALMANN

K-9 UNIT MANAGEMENT

DOYLESTOWN, PA

COST: CONFERENCE FEE \$295.00

MOTION BY MR. AHNER, SECONDED BY MR. NOTHSTEIN, TO ACKNOWLEDGE THE PERSONNEL REPORT DATED MARCH 24, 2022.

| | | |
|---------------|------------|------|
| BOARD POLLED: | AHNER | YES |
| | LUKASEVICH | YES* |
| | NOTHSTEIN | YES |

*MR. LUKASEVICH STATED, “I VOTE YES, WITH THE EXCEPTION OF THE SHERIFF’S SEMINAR/TRAINING REQUEST FOR K-9 UNIT MANAGEMENT, TO WHICH I ABSTAIN.

CORRESPONDENCE:

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION INVITING THE PUBLIC TO REVIEW ELECTRONIC PUBLIC PLANS DISPLAY REGARDING PENNDOT BRIDGE REPLACEMENT PROJECT OVER MUD RUN S.R. 903, SECTION 04B IN PENN FOREST AND KIDDER TOWNSHIP, CARBON COUNTY. THE INFORMATION CAN BE FOUND AT:

[HTTPS://WWW.PENNDOT.GOV/REGIONALOFFICES/DISTRICT-5/PUBLICMEETINGS/CARBON-COUNTY/PAGES/DEFAULT.ASPX.](https://www.penndot.gov/regionaloffices/district-5/publicmeetings/carbon-county/pages/default.aspx)

ADVERTISING REQUEST:

MAUCH CHUNK OPERA HOUSE:

#22-149 HVAC PROJECT:

SUBMITTED FOR APPROVAL WAS A REQUEST TO AUTHORIZE THE ADVERTISEMENT OF THE INVITATION TO BID FOR THE HVAC INSTALLATION AT THE MAUCH CHUNK OPERA HOUSE ON PENN BID.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AUTHORIZE THE ADVERTISEMENT OF THE INVITATION TO BID FOR THE HVAC INSTALLATION AT THE MAUCH CHUNK OPERA HOUSE ON PENN BID.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

CHILDREN & YOUTH:

#22-150 FY 2021/22 AGREEMENT:

THE FY 2021/2022 PURCHASE OF SERVICE AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER:

DIVERSIFIED TREATMENT ALTERNATIVE CENTERS, LLC. MILTON, PA

| <u>PROVIDER: DIVERSIFIED TREATMENT ALTERNATIVE CENTERS, LLC.</u> | <u>FY21-22</u> |
|---|-----------------------|
| RESIDENTIAL TREATMENT-LEWISBURG & DANVILLE | \$ 280.00/PER DIEM |
| RESIDENTIAL TREATMENT-COAL TOWNSHIP | \$ 265.00/PER DIEM |
| FOSTER CARE | \$ 106.99/PER DIEM |
| CRR HOST HOME | \$ 23.18/PER DIEM |
| MANAGED CARE MNC PSYCHIATRIC EVALUATION | \$ 295.00/PER DIEM |
| INPATIENT DIAGNOSTIC EVALUATIONS | \$3,000.00/PER DIEM |
| EVALUATION TIME | \$ 45.00/PER DIEM |
| TRAVEL TIME | \$ 45.00/PER DIEM |
| PSYCH TIME | \$ 70.00/PER DIEM |
| ARRTS PROGRAM | \$ 42.00/PER DIEM |
| <u>INTENSIVE HOME BASE CHILD/FAMILY SERVICES</u> | |
| PHASE I- 15 HRS WKLY/60 HRS MONTHLY | \$2,520.00/PER MONTH |
| PHASE II- 10 HRS WKLY/40 HRS MONTHLY | \$1,680.00/PER MONTH |
| PHASE III- 5 HRS WKLY/20 HRS MONTHLY | \$ 840.00/PER MONTH |

DTAC'S SERVICE HOURS INCLUDE TIME PERFORMING PSYCHOLOGICAL EVALUATIONS, PSYCHOSOCIAL ASSESSMENTS, WEEKLY STAFFING, INDIVIDUAL COUNSELING, GROUP COUNSLING, SCHOOL MEETINGS, RECREATION, AND TRANSPORTATION.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE PURCHASE OF SERVICE AGREEMENT AS LISTED.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

CORRECTIONAL FACILITY:

#22-151 AGREEMENT/RADIO MAINTENANCE:

A REQUEST WAS RECEIVED TO RESCIND THE AGREEMENT APPROVED JANUARY 13, 2022 (AGENDA #22-010) WITH RADIO MAINTENANCE INCORPORATED (RMI) OF READING, PENNSYLVANIA, TO PURCHASE TEN (10) MOTOROLA XPR7550E UHF PORTABLE RADIOS AT THE CARBON COUNTY CORRECTIONAL FACILITY

MARCH 24, 2022

(CCCF). TOTAL COST OF \$9,590.00 INCLUDING A FIVE (5) YEAR HARDWARE AND SOFTWARE SUPPORT WARRANTY UNDER COSTARS CONTRACT #012-083.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RESCIND THE AGREEMENT APPROVED JANUARY 13, 2022 (AGENDA #22-010) WITH RADIO MAINTENANCE INCORPORATED (RMI).

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#22-152 AGREEMENT/RADIO MAINTENANCE:

AGREEMENT WITH RADIO MAINTENANCE INCORPORATED (RMI) OF READING, PENNSYLVANIA, TO PURCHASE TEN (10) MOTOROLA R7 UHF PORTABLE RADIOS AT THE CARBON COUNTY CORRECTIONAL FACILITY (CCCF) AT A COST OF \$1,049.00 PER RADIO WAS PRESENTED FOR APPROVAL. TOTAL COST OF \$10,490.00 INCLUDING A FIVE (5) YEAR HARDWARE AND SOFTWARE SUPPORT WARRANTY UNDER COSTARS CONTRACT #012-083.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT WITH RADIO MAINTENANCE INCORPORATED (RMI).

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

COURTS:

DOMESTIC RELATIONS:

#22-153 AGREEMENT/ VICTOR E. MUNCY:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF DOMESTIC RELATIONS ENCLOSING A QUOTE FROM VICTOR E. MUNCY INC. OF POTTSVILLE, PENNSYLVANIA, TO INSTALL CYLINDRICAL LOCK SET ON DOOR #220 AND TO REMOVE THE LEVER LOCKSET ON DOOR #403 AND INSTALL A STOREROOM FUNCTION LOCK. TOTAL COST OF \$370.00

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

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

CDBG/FY 2018 FRANKLIN TOWNSHIP:

#22-154 CONTECH ENGINEERED SOLUTIONS, LLC.:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT TO APPROVE AND EXECUTE THE PROPOSAL RECEIVED FROM CONTECH ENGINEERED SOLUTIONS, LLC. OF ATLANTA, GEORGIA, TO PURCHASE MATERIALS FOR THE RED HILL ROAD CULVERT PROJECT FOR A TOTAL COST OF \$43,968.00 UNASSEMBLED AND DELIVERED. COSTARS #440022460.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE PROPOSAL FROM CONTECH ENGINEERED SOLUTIONS, LLC.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

76 RENOVATION PROJECT:

#22-155 JOHNSON CONTROLS:

A PROPOSAL WAS RECEIVED FROM JOHNSON CONTROLS FIRE PROTECTION OF ALLENTOWN, PENNSYLVANIA, FOR ONE ADDITIONAL ELECTRONIC DOOR LOCK FOR THE FRONT DOOR OF BUILDING 76 IN THE AMOUNT OF \$2,513.12. PROPOSAL INCLUDES PARTS, LABOR AND PROGRAMMING. PA CONTRACT #4400023962.

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

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

PARKS/RECREATIONS:

#22-156 BANNER REQUEST:

A BANNER REQUEST WAS SUBMITTED FOR THE FOLLOWING:

5TH ANNUAL JIM THORPE INDEPENDENT FILM FESTIVAL
MAUCH CHUNK OPERA HOUSE, APRIL 21ST – APRIL 24TH, 2022
(BANNER: APRIL 8TH – APRIL 25TH, 2022)

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

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#22-157 RESOLUTION/2021 HAZARD MITIGATION PLAN:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT TO ADOPT THE RESOLUTION ACKNOWLEDGING THE CARBON COUNTY 2021 HAZARD MITIGATION PLAN.

MOTION BY MR. NOTHSTEIN, SECONDED BY MR. LUKASEVICH, TO TABLE THE RESOLUTION ACKNOWLEDGING THE CARBON COUNTY 2021 HAZARD MITIGATION PLAN FOR ONE (1) WEEK FOR DISCUSSION.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

REAL ESTATE/R&N RAILROAD:

#22-158 PURCHASE/SALE AGREEMENT/AMENDMENT:

AN AMENDMENT TO SECTION 3.3.1 (A) OF THE CURRENT AGREEMENT BETWEEN THE COUNTY OF CARBON AND THE READING BLUE MOUNTAIN AND NORTHERN RAILROAD COMPANY OF PORT CLINTON, PENNSYLVANIA, TO REPLACE THE EXISTING RAIL CROSSING INTO THE COUNTY PARKING LOT WAS PRESENTED FOR APPROVAL. THIS AMENDMENT WILL INCLUDE ACTIVE WARNING AND CONTROL

MARCH 24, 2022

DEVICES FOR VEHICLES AND PEDESTRIANS TO BE COMPLETED WITHIN TWENTY-FOUR (24) MONTHS OF CLOSING DATE.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AMENDMENT TO SECTION 3.3.1 (A) OF THE CURRENT AGREEMENT WITH READING BLUE MOUNTAIN AND NORTHERN RAILROAD COMPANY.

MR. AHNER SPOKE OF AN EMAIL THAT WAS RECEIVED FROM THE READING BLUE MOUNTAIN AND NORTHERN RAILROAD COMPANY REGARDING REPAIRS THAT WILL BE PERFORMED BEGINNING APRIL 18, 2022 AND COMPLETED NO LATER THAN MAY 18, 2022 REGARDING THE PEDESTRIAN WALKWAY CROSSING INTO THE COUNTY PARKING LOT WHICH HAS BEEN AN ISSUE DURING SEVERAL SAFETY COMMITTEE MEETINGS.

| | | |
|---------------|------------|-----|
| BOARD POLLED: | AHNER | YES |
| | LUKASEVICH | YES |
| | NOTHSTEIN | YES |

COMMISSIONERS' REPORTS:

COMMISSIONER AHNER REPORTED ON THE FOLLOWING:

- ANIMAL SHELTER'S SHADE AWNING HAS BEEN INSTALLED
- CORRECTIONAL FACILITIES SKYLIGHTS HAVE BEEN INSTALLED AND COMPLETION OF THE ROOF PROJECT ANTICIPATED FOR APRIL 14, 2022

COMMISSIONER LUKASEVICH DISCUSSED THE FOLLOWING:

- INACCURATE TIMES NEW ARTICLES REGARDING BROADBAND FEASIBILITY STUDY
- ON MARCH 17, 2022, BLUE RIDGE COMMUNICATIONS ANNOUNCED COLLABORATING WITH CALIX, INCORPORATED TO TRANSFORM CATALYST FOR REBUILDING 8,000 MILES OF EXISTING CABLE
- MR. ANDREW COHILL, DESIGN NINE, INCORPORATED, HOSTING A VIRTUAL TOWN HALL MEETING WITH THE HOSPITAL NETWORKS ON MARCH 25, 2022 AMONG VARIOUS UPCOMING VIRTUAL TOWN HALL MEETINGS REGARDING THE BROADBAND FEASIBILITY STUDY
- CCCF RADIOS, CHALLENGES WITH SUPPLY CHAIN DUE TO THE PANDEMIC

COMMISSIONER NOTHSTEIN NOTED A DISCUSSION SHOULD BE CONDUCTED WITH THE INTERNET SERVICE PROVIDERS BEFORE MOVING FORWARD WITH THE BROADBAND FEASIBILITY STUDY

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:31 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN