

**MARCH 31, 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 AND AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR ELOISE AHNER, SOLICITOR MISCAVIGE, SECRETARY III ANGELIA STEC AND EXECUTIVE SECRETARY/OPEN RECORDS JEN BOGER.

COUNTY CONTROLLER MARK A. SVERCHEK, COUNTY TREASURER KEVIN ZELIENKA, ATTORNEY ROBERT FRYCKLUND, DIRECTOR OF PURCHASING RHONDA WENRICH, DIRECTOR OF VETERANS AFFAIRS CHRISTINE LECLAIR 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. NOTHSTEIN, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD MARCH 24, 2022.

BOARD POLLED:	AHNER	YES
	NOTHSTEIN	YES

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

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

CHRISTINE LECLAIR, DIRECTOR OF VETERANS AFFAIRS OFFICE, SPOKE OF THE NATIONAL VIETNAM WAR VETERANS DAY LUNCHEON HOSTED BY TOGETHER WITH VETERANS HELD ON MARCH 29, 2022, AT THE LEHIGHTON AMERICAN LEGION. THE LUNCHEON BROUGHT TOGETHER OVER 160 VIETNAM VETERANS AND THEIR SIGNIFICANT OTHERS THAT WERE WELCOMED. EACH VETERAN RECEIVED A CERTIFICATE AND A VARIETY OF GIFTS THANKING THEM FOR THEIR SERVICE.

THE BOARD OF COMMISSIONERS THANKED CHRISTINE LECLAIR FOR EVERYTHING SHE DOES FOR THE VETERANS.

MARCH 31, 2022

COMMISSIONER LUKASEVICH WAS AVAILABLE BY PHONE AT 10:43 A.M.

**OPENING OF BIDS:**

**#22-159 FOOD SERVICE AT THE CARBON COUNTY CORRECTIONAL FACILITY**

**VIA PENN BID:**

THE FOLLOWING BIDS WERE RECEIVED VIA PENN BID FOR THE FOOD SERVICE AT THE CARBON COUNTY CORRECTIONAL FACILITY:

Reference Number	Description	Type	UOM	Quantity	Extended Estimate	Trinity Services Group	Aramark Correctional Services, LLC	Average
Bid Price Ratio						100%	97.04%	
Total Extended						\$2,103,846.50	\$2,167,964.22	
Year #1						\$667,347.75	\$687,760.74	
	1 Unit Cost per meal	Base	\$/per Meal	261,705.00		\$667,347.75	\$687,760.74	\$677,554.25
Year #2						\$700,845.99	\$722,044.10	
	1 Unit Cost per meal	Base	\$/per Meal	261,705.00		\$700,845.99	\$722,044.10	\$711,445.04
Year #3						\$735,652.76	\$758,159.39	
	1 Unit Cost per meal	Base	\$/per Meal	261,705.00		\$735,652.76	\$758,159.39	\$746,906.07

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO TABLE THE BIDS AND REFER THEM TO THE PURCHASING DIRECTOR 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

**EXECUTIVE SESSION:**

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSION WAS HELD.

MARCH 28, 2022 3:00 P.M. PERSONNEL

**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 31, 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 74220 THROUGH 74243 AND DIRECT DEPOSIT CHECK NUMBERS 6040271 THROUGH 6040700 FOR PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$627,688.33 (PAYROLL DATED MARCH 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 227498 THROUGH 227607 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 116,292.81
COUNTY PARKING FUND	\$ 2,023.50
AREA AGENCY ON AGING FUND	\$ 25,922.69
CHILDREN & YOUTH FUND	\$ 35,736.23
HUMAN SERVICE AGENCY FUND	\$ 1,194.90
DOMESTIC RELATIONS FUND	\$ 875.27
WORKFORCE INVESTMENT ACT FUND	\$ 800.00
PARKS & RECREATION FUND	\$ 11,602.86
CARBON TRANSPORTATION FUND	\$ 24,062.00
9-1-1 FUND	\$ 12,571.36
FARMLAND PRESERVATION FUND	\$ 16,601.08
VICTIM/WITNESS FUND	\$ 461.95
CAPITAL PROJECTS FUND	\$ <u>72,312.25</u>
TOTAL:	\$ 320,456.90

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. AHNER, SECONDED BY MR. LUKASEVICH, TO ACCEPT THE TREASURER'S REPORT DATED MARCH 21, 2022 TO MARCH 25, 2022 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF MARCH 25, 2022:**

GENERAL FUND CHECKING ACCOUNT	\$ 442.30
GENERAL FUND SP NOW	\$ 6,940,467.67
PLGIT/PRIME	\$ 0.00
OPERATING RESERVE FUND	\$ 986,091.74
PLGIT/PRIME	\$ 0.00
RENTAL PROPERTY FUND	\$ 155,679.14

**MARCH 31, 2022**

COUNTY PARKING FUND	\$ 1,564,324.14
PLGIT/PRIME	\$ 0.00
LIQUID FUELS TAX FUND	\$ 783,774.04
AREA AGENCY ON AGING FUND	\$ 433,476.55
CHILDREN & YOUTH FUND	\$ 540,449.56
HUMAN SERVICE AGENCY FUND	\$ 5,362.48
DOMESTIC RELATION IV-D FUND	\$ 205,151.77
WORKFORCE INVESTMENT ACT	\$ 79,938.55
PARKS & RECREATION FUND	\$ 205,781.50
CARBON TRANSPORTATION SYSTEM FUND	\$ 214,516.39
9-1-1 FUND	\$ 901,404.99
HAZMAT RESPONSE FUND	\$ 180,563.29
OFFENDER SUPERVISION FUND	\$ 400,736.33
ADULT ELECTRONIC MONITORING FUND	\$ 182,132.72
FARMLAND PRESERVATION FUND	\$ 84,056.76
HUMAN SERVICE DEVELOPMENT FUND	\$ 12,581.73
HOMELESS GRANT FUND	\$ 6,856.89
CENTRALIZED BOOKING FUND	\$ 143,915.10
VICTIM/WITNESS FUND	\$ 5,915.41
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 77,309.62
COUNTY RECORDS IMPROVEMENTS FUND	\$ 30,228.25
JUVENILE SUPERVISION FEE FUND	\$ 37,084.79
COMMUNITY SERVICE FEE FUND	\$ 10,745.28
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	\$ 8.02
DEBT SERVICE FUND	\$ 587,575.33
CAPITAL PROJECTS FUND	\$ 6,665,203.13
PLGIT/PRIME	\$ 0.00
PLGIT/CD PURCHASE	\$ 0.00
FRINGE BENEFIT PAYMENT FUND	\$ 1,042,946.15
PAYROLL FUND	\$ 193,694.30
TAX CLAIM FUND	\$ 1,497,632.26

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**PERSONNEL REPORT:**

**COUNTY DEPARTMENTS:**

**RETIREMENT:**

**DANIEL A. MISCAVIGE, WEATHERLY, PA – COUNTY SOLICITOR – EFFECTIVE APRIL 15, 2022.**

**RESIGNATION:**

**NORMAN A. BACHART**, WEATHERLY, PA – BOARD OF ASSESSMENT APPEALS MEMBER, TAX ASSESSMENT – EFFECTIVE MARCH 25, 2022.

**HIRE AS RECOMMENDED BY DEPARTMENT SUPERVISOR:**

**CHELSEY S. BAILEY**, NESQUEHONING, PA – SECRETARY III, CHILDREN & YOUTH SERVICES – EFFECTIVE APRIL 4, 2022.

**SEMINAR/TRAINING REQUESTS:**

**AREA AGENCY ON AGING**

**FRANCINE M. CRAIGIE**

**BONNIE M. SNYDER**

**CAROL A. HEFFELFINGER**

**EVA I. LABANOSKI**

**RUSSELL W. SHADE, II**

**KEVIN M. KANE**

**ANNE L. HARRIGAN**

**RENEE E. DEHAVEN**

**PAMELA I. SCHLEICHER**

**ZACH L. RABENOLD**

**NOEL S. CEGLIA**

**MARK D. MISCZENSKI**

**DONNA L. SHELLY**

**FRANCINE CARNEGIE**

**DEENA L. FITAL**

**SUSAN E. ZEIGLER**

NVRA AGENCY COORDINATOR – APRIL 2022 VOTER REGISTRATION TRAINING - WEBINAR  
PALMERTON, PA

**HUMAN RESOURCES**

**DAWN M. BOWMAN**

KEYS: YOU DON'T NEED A TITLE TO BE A LEADER – ZOOM  
JIM THORPE, PA

**DAWN M. BOWMAN**

**LISA A. MARKS**

KEYS: CREATING A POSITIVE WORKPLACE WHILE PROMOTING AND PRACTICING SELF CARE  
STATE COLLEGE, PA

**SAMANTHA M. CIALLELLA**

KEYS: HR BOOT CAMP – ZOOM  
JIM THORPE, PA

**LISA A. MARKS**

**SAMANTHA M. CIALLELLA**

KEYS: YOU DON'T NEED A TITLE TO BE A LEADER  
HARRISBURG, PA

**CHRISTINE M. YAMRICH**

**SAMANTHA M. CIALLELLA**

KEYS: CREATING A POSITIVE WORKPLACE WHILE PROMOTING AND PRACTICING SELF CARE – ZOOM  
JIM THORPE, PA

**SHERIFF**

**APPOINTMENT:**

**JOHN H. LEDEBOER**, OREFIELD, PA – SPECIAL DEPUTY SHERIFF TRAINEE – EFFECTIVE APRIL 4, 2022.

**SEMINAR/TRAINING REQUESTS:**

**DANIEL G. ZEIGLER**

**MITCHELL G. KRAMER**

**NICOLE M. THALMANN**

**AUSTIN J. SIGNAROVITZ**

**DANIEL M. LONG**

**RYAN J. REHATCHEK**

**BRIAN J. MITTURA**

**IAN O. ACHBERGER**

ADVANCED LAW ENFORCEMENT RAPID RESPONSE TRAINING ACTIVE SHOOTER LEVEL I  
JIM THORPE, PA

**MARCH 31, 2022**

**HIRE AS RECOMMENDED BY DEPARTMENT SUPERVISOR:**

**DANIELLE KEITH-ALEXANDRE**, LEHIGHTON, PA – COUNTY CASEWORKER II, CHILDREN & YOUTH SERVICES  
– EFFECTIVE APRIL 11, 2022.

**CHANGE OF STATUS:**

**ROBERT S. FRYCKLUND**, LEHIGHTON, PA

FROM: PART-TIME ASSISTANT DISTRICT ATTORNEY 2, DISTRICT ATTORNEY, SOLICITOR, TAX ASSESSMENT &  
SOLICITOR, TAX CLAIM

TO: COUNTY SOLICITOR

EFFECTIVE: APRIL 16, 2022

**UNPAID LEAVE OF ABSENCE:**

**CORRECTIONS**

**ANNETTE M. KELLY**, LANSFORD, PA

CORRECTIONS OFFICER

FROM: MARCH 18, 2022

TO: APRIL 14, 2022

**SEMINAR/TRAINING REQUESTS:**

**COMMUNICATIONS CENTER**

**JUSTIN E. MARKELL**

CYBERSECURITY AWARENESS FOR OFFICIALS & SENIOR MANAGEMENT

STROUDSBURG, PA

**INTEGRATED MAPPING/GIS**

**JASON P. SHELLHAMMER**

**FRANCINE A. HEANEY**

PA GIS CONFERENCE 2022

STATE COLLEGE, PA

COST: CONFERENCE FEE \$189.00 & \$225.00, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS  
UNAVAILABLE)

**SEMINAR/TRAINING REQUESTS (CONTINUED):**

**PURCHASING**

**RHONDA S. WENRICH**

**JENNIFER S. FRITZ**

LEVEL UP – WEBINAR

JIM THORPE, PA

**PARKS**

**WARREN D. BALLIET**

**ANTHONY F. DIMICELI**

**KRISTOFER S. CAMPBELL**

**MELISSA L. MILLER**

**RONALD E. PERRY**

**MICHAEL J. PASCOE**

**SAMANTHA R. JANNER**

**BERNARD F. OGOZALEK**

**DAVID H. HORVATH**

FIRST AID/CPR/AED RE-CERTIFICATION

JIM THORPE, PA

**KRISTOFER S. CAMPBELL**

2022 FIREARMS TRAINING

WALNUTPORT, PA

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE PERSONNEL REPORT DATED MARCH 31, 2022.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**ACKNOWLEDGEMENTS/COURTS & ROW OFFICES:**

**COURTS**

**SEMINAR/TRAINING REQUEST:**

**ADULT PROBATION**

**RICHMOND S. PARSONS**

ELEVENTH ANNUAL HUMAN SERVICES BREAKFAST

JIM THORPE, PA

COST: FEE \$15.00, MILEAGE (IF COUNT VEHICLE IS UNAVAILABLE)

**DISTRICT ATTORNEY**

**CHANGE OF STATUS:**

**JENNIFER L. RAPA, ANDREAS, PA**

FROM: PART-TIME ASSISTANT DISTRICT ATTORNEY 3

TO: PART-TIME ASSISTANT DISTRICT ATTORNEY 2

EFFECTIVE: APRIL 16, 2022

**PUBLIC DEFENDER**

**SEMINAR/TRAINING REQUEST:**

**ERIC WILTROUT**

PACDL 2022 JOINT ANNUAL CONFERENCE

HARRISBURG, PA

COST: CONFERENCE FEE \$495.00, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACKNOWLEDGE THE PERSONNEL REPORT DATED MARCH 31, 2022.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**CORRESPONDENCE:**

AUDIT REPORTS RECEIVED: CARBON-MONROE-PIKE DRUG & ALCOHOL COMMISSION, INC. FOR YEAR ENDED JUNE 30, 2021; COUNTY OF CARBON FINANCIAL STATEMENTS AND SINGLE AUDIT REPORT FOR DECEMBER 31, 2020; PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES PROGRAMS FINANCIAL SCHEDULES AND AGREED-UPON PROCEDURES REPORT FOR JUNE 30, 2020 AND DECEMBER 31, 2020

MINUTES RECEIVED: FEBRUARY 15, 2022 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE.

THE CARBON COUNTY COMMUNICATIONS CENTER (911) 2021 ANNUAL REPORT WAS RECEIVED FROM DIRECTOR GARY WILLIAMS.

LETTER WAS RECEIVED FROM THE PALMERTON AREA LIBRARY THANKING THE COMMISSIONERS FOR THEIR DONATION AND SUPPORT.

MARCH 31, 2022

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES INFORMING THAT CARBON COUNTY'S CHILDREN & YOUTH SERVICES PLAN AMENDMENT FOR FY 2020-2021 HAS BEEN APPROVED.

A COMMUNICATION WAS RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATION:

STANTEC CONSULTING SERVICES, MECHANICSBURG, PA  
VAIL RESORTS MANAGEMENT CO., BLAKESLEE, PA  
JACK FROST SKI RESORT – LIFT REPLACEMENT, CHAPTER 102 APPLICATION FOR NPDES  
BIG BOULDER SKI RESORT – LIFT REPLACEMENT, CHAPTER 102 APPLICATION FOR NPDES  
WHITE HAVEN AND LAKE HARMONY, PA

**ADULT PROBATION:**

**#22-160 2021/22 JUSTICE ASSISTANCE GRANT (JAG) LOCAL INITIATIVES FUNDING:**

A REQUEST WAS RECEIVED FROM THE CHIEF ADULT PROBATION OFFICER TO RATIFY SUBMISSION OF A GRANT APPLICATION FOR FUNDING FROM THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD) FOR THE 2021/22 JUSTICE ASSISTANCE GRANT (JAG) LOCAL INITIATIVES FUNDING. THE GRANT FUNDS WILL BE USED TO HIRE TWO PRETRIAL OFFICERS AND A PART-TIME SENTENCING GUIDELINE TECHNICIAN. THE PROGRAM WILL FOCUS ON THE UTILIZATION OF EVIDENCE-BASED DECISION-MAKING DURING BAIL AND SENTENCING DECISIONS. TWO (2) YEAR GRANT TOTALING \$250,000.00.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO RATIFY SUBMISSION OF A GRANT APPLICATION FOR FUNDING FROM THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD) FOR THE 2021/22 JUSTICE ASSISTANCE GRANT (JAG) LOCAL INITIATIVES FUNDING.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**ADVERTISING:**

**#22-161 CDBG-CV/1<sup>ST</sup> PUBLIC HEARING:**

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT TO AUTHORIZE THE ADVERTISEMENT OF 1<sup>ST</sup> PUBLIC HEARING NOTICE (ZOOM MEETINGS) REGARDING THE FY2022 CDBG-CV FUNDS AND APPLICATION FOR ENTITLEMENT AND NON-ENTITLEMENT COMMUNITIES.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO AUTHORIZE THE ADVERTISEMENT OF 1<sup>ST</sup> PUBLIC HEARING NOTICE (ZOOM MEETINGS) REGARDING THE FY2022 CDBG-CV FUNDS AND APPLICATION FOR ENTITLEMENT AND NON-ENTITLEMENT COMMUNITIES.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**CCCT/LANTA:**

**#22-162 RESOLUTION/MUTUAL COOPERATION AGREEMENT:**

A RESOLUTION FOR ADOPTION FINALIZING THE GRANTS ADMINISTRATION PROCEDURES WITH THE LEHIGH AND NORTHAMPTON TRANSPORTATION AUTHORITY (LANTA) ISSUED ON DECEMBER 16, 2021.



**RESOLUTION #22-162**  
**MUTUAL COOPERATION AGREEMENT**

**WHEREAS**, THE COUNTY OF CARBON ENTERED INTO A MUTUAL COOPERATION AGREEMENT WITH THE LEHIGH AND NORTHAMPTON TRANSPORTATION AUTHORITY (LANTA) ON DECEMBER 16, 2021; AND

**WHEREAS**, A FINAL AUDIT FOR THE PERIOD ENDING DECEMBER 31, 2021 MUST BE COMPLETED FOR THE CARBON COUNTY COMMUNITY TRANSIT SYSTEM TO ESTABLISH THE ORGANIZATIONAL STRUCTURE STIPULATED IN THE MUTUAL COOPERATION AGREEMENT; AND

**WHEREAS**, LANTA MUST FINALIZE GRANTS ADMINISTRATION PROCEDURES WITH THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION TO ESTABLISH THE ORGANIZATIONAL STRUCTURE STIPULATED IN THE MUTUAL COOPERATION AGREEMENT.

**NOW, THEREFORE, BE IT RESOLVED** THAT CARBON COUNTY AGREES THAT AFTER ANY OUTSTANDING LIABILITIES AS OF DECEMBER 31, 2021 ARE SATISFIED, ANY REMAINING NET WORKING CAPITAL (CASH OR ACCOUNTS RECEIVABLE) WILL BE TRANSFERRED TO LANTA FOR THE PURPOSES OF PROVIDING PUBLIC TRANSPORTATION SERVICES IN THE COUNTY OF CARBON. THE COUNTY RELINQUISHES ANY CLAIMS TO UNEARNED GRANT REVENUE THAT WAS RECEIVED BY THE COUNTY PRIOR TO DECEMBER 31, 2021 BUT WAS NOT RECOGNIZED AS REVENUE AS OF DECEMBER 31, 2021. THE COUNTY ALSO AGREES TO RELINQUISH ANY CLAIMS ON FUTURE GRANT REVENUES OR PASSENGER FARES. ANY FUTURE GRANT PAYMENTS THAT THE COUNTY RECEIVES WILL BE IMMEDIATELY TRANSFERRED TO LANTA. THE FINAL ACCOUNTING OF THE NET WORKING CAPITAL WHICH WILL BE TRANSFERRED TO LANTA IS SUBJECT TO AUDIT BY A CERTIFIED PUBLIC ACCOUNTANT.

**NOW, THEREFORE, BE IT RESOLVED** CARBON COUNTY INSTRUCTS THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION TO COORDINATE WITH LANTA ALL NECESSARY GRANTS MANAGEMENT TASKS FOR PENNSYLVANIA DEPARTMENT OF TRANSPORTATION GRANTS FOR TRANSIT SERVICE IN CARBON COUNTY.

**NOW, THEREFORE, BE IT RESOLVED** CARBON COUNTY INDEMNIFIES, HOLDS HARMLESS AND DEFENDS THE COMMONWEALTH OF PENNSYLVANIA AND THE COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF TRANSPORTATION FROM ANY CLAIM OF LIABILITY RELATIVE TO ANY ACTION OR DECISION BY LANTA UNDER THE MUTUAL COOPERATION AGREEMENT BETWEEN THE PARTIES FOR DEPARTMENT OF TRANSPORTATION GRANT FUNDING OR ADMINISTRATION.

**ADOPTED** THIS 31<sup>ST</sup> DAY OF MARCH, 2022.

**CARBON COUNTY BOARD OF COMMISSIONERS**

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN

/S/ ROCKY C. AHNER, VICE-CHAIRMAN

/S/ CHRIS L. LUKASEVICH, MEMBER

ATTEST:

/S/ ELOISE K. AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO EXECUTE AND ADOPT THE RESOLUTION FINALIZING THE GRANTS ADMINISTRATION PROCEDURES WITH THE LEHIGH AND NORTHAMPTON TRANSPORTATION AUTHORITY (LANTA).

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

**CHILDREN & YOUTH:**

**#22-163 FY 2021/22 AGREEMENTS:**

THE FY 2021/2022 PURCHASE OF SERVICE/IN-HOME SERVICE PROVIDER AGREEMENTS WERE SUBMITTED FOR THE FOLLOWING PROVIDERS:

CHOR D/B/A PENNSYLVANIA FORENSIC ASSOCIATES READING, PA

<u>PROVIDER:</u>	<u>FY21-22</u>
FOSTER FAMILY CLASS- TA	\$ 191.48/PER DIEM
FOSTER FAMILY CLASS- TC	\$ 191.62/PER DIEM
FOSTER FAMILY CLASS- TE	\$ 186.63/PER DIEM
FOSTER FAMILY CLASS- KA	\$ 201.87/PER DIEM
CLINICAL POLYGRAPH	\$ 350.00/PER POLY
FOSTER PARENT REIMBURSEMENT-TA	\$ 58.00/PER DIEM
FOSTER PARENT REIMBURSEMENT- TC	\$ 58.00/PER DIEM
FOSTER PARENT REIMBURSEMENT- TE	\$ 53.31/PER DIEM
FOSTER PARENT REIMBURSEMENT- KA	\$ 58.00/PER DIEM
COMPREHENSIVE EVALUATION (YOUTH SEXUALITY)	\$1,600.00/PER EVAL
COMPREHENSIVE EVALUATION (ADULT)	\$1,600.00/PER EVAL
COMPREHENSIVE EVALUATION (VIOLENCE PREVENTION)	\$1,600.00/PER EVAL
COMPREHENSIVE EVALUATION (FIRE SETTER)	\$1,600.00/PER EVAL
COMPREHENSIVE EVALUATION (GENERIC)	\$1,600.00/PER EVAL
INITIAL INTAKE EVALUATION (SEXUAL OFFENDER- ADULT)	\$ 275.00/PER EVAL
INITIAL INTAKE EVALUATION (SEXUALIZED YOUTH)	\$ 425.00/PER EVAL
INITIAL INTAKE EVALUATION (VIOLENCE PROBATION)	\$ 275.00/PER EVAL
NON-OFFENDING PARENT EVALUATION	\$ 275.00/PER EVAL
PSYCO-SEXUAL EVALUATION PRE-CONVICTION	\$ 525.00/PER EVAL
PROTECTIVE PARENTING EVALUATION	\$ 500.00/PER EVAL
MENTAL HEALTH EVALUATION	\$ 500.00/PER EVAL
PARENTAL CAPACITY EVALUATION	\$1,600.00/PER EVAL
DRUG & ALCOHOL EVALUATION	\$ 275.00/PER EVAL
DRUG & ALCOHOL EVALUATION W/ POLYGRAPH	\$ 625.00/PER EVAL
PSYCHOLOGICAL EVALUATION	\$1,600.00/PER EVAL
(ADDITIONAL FEE FOR VERY YOUNG CHILDREN UP TO 5 HRS)	\$ 110.00/PER HOUR
COMPETENCY EVALUATION—MINIMUM OF 10 HOURS	\$ 160.00/PER HOUR
COMPETENCY EVALUATION WITH POLYGRAPH	\$ 350.00/PER POLY
COMPETENCY EVALUATION, IF EXPEDITED, ADDITIONAL CHARGE	\$ 200.00/PER EXPEDITION
CLINICAL POLYGRAPH	\$ 350.00/PER EXAM
CLINICAL POLYGRAPH FOR SPANISH TRANSLATION	\$ 400.00/PER EXAM
CLINICAL POLYGRAPH FOR SPANISH /NATIVE LANGUAGE POLYGRAPH CHARGE	\$ 400.00/PER POLY
ABEL ASSESSMENT	\$ 225.00/PER ASSESSMENT
J-SOAP II	\$ 150.00/PER ASSESSMENT
HCR-20 VIOLENCE RISK MANAGEMENT	\$ 150.00/PER ASSESSMENT
HARE	\$ 150.00/PER ASSESSMENT
SARA (SPOUSAL ABUSE RISK ASSESSMENT)	\$ 150.00/PER ASSESSMENT
STATIC-99R	\$ 150.00/PER ASSESSMENT
MMPI II (LICENSED PROVIDER REVIEW)	\$ 150.00/PER ASSESSMENT
MACI (LICENSED PROVIDER REVIEW)	\$ 150.00/PER ASSESSMENT
M-PACI (LICENSED PROVIDER REVIEW)	\$ 150.00/PER ASSESSMENT
ADAPTIVE BEHAVIOR ASSESSMENT- THIRD EDITION (ABAS III)	\$ 300.00/PER ASSESSMENT
INDIVIDUAL THERAPY	\$ 100.00/PER CLINICAL HOUR
SUPERVISORY MEETING	\$ 100.00/PER HOUR
FAMILY THERAPY	\$ 100.00/PER CLINICAL HOUR
SPOUSAL SESSION (DOMESTIC VIOLENCE)	\$ 100.00/PER HOUR
GROUP THERAPY (CLIENTS IN SEXUALITY/VIOLENCE PREVENTION)- 90 MINUTES	\$ 45.00/PER SESSION
PROTECTIVE PARENTING CLASS- 90 MINUTES	\$ 45.00/PER SESSION
IN OFFICE PARENTING EDUCATION- MINIMUM 16 CLASSES BI-WEEKLY- 90 MINUTES	\$ 45.00/PER SESSION
IN HOME SERVICES (TO PREVENT MORE RESTRICTIVE PLACEMENT)- 90 MINUTES	\$ 45.00/PER SESSION
CASE MANAGEMENT FEE FOR IN HOME SERVICES	\$ 45.00/PER ½HR SESSION
CASE MANAGEMENT FEE FOR INDIVIDUAL THERAPY- 1 HOUR	\$ 100.00/PER SESSION

MARCH 31, 2022

PROFESSIONAL STAFF COURT APPEARANCE OR TESTIMONY	\$ 90.00/PER HOUR
(ON CALL)	\$ 40.00/PER HOUR
CRISIS INTERVENTION	\$ 110.00/PER HOUR
TRANSPORTATION (CLIENT)	\$ 35.00/PER HOUR
MILEAGE	\$ PER DEPT OF LABOR RATE
TRAVEL RATE	\$ 110.00/PER HOUR
SUPERVISED VISITATION	\$ 40.00/PER HOUR
TRANSLATION	\$ 40.00/PER HOUR
CASE CONSULTATION OR MEETINGS	\$ 100.00/PER HOUR
PSYCHIATRIC SERVICES FOR EVALUATION	\$ 285.00/PER EVAL
PSYCHIATRIC SERVICES FOR RE-EVALUATION	\$ 285.00/PER EVAL
MEDICATION CHECK	\$ 100.00/PER CHECK
PRESCRIPTIONS	\$ 6.00/PER SCRIPT
ADMINISTRATION ASSISTANCE	\$ 50.00/PER HOUR
NO SHOW FEE (EVALS ONLY- IF NOT CANCELLED 24 HOURS PRIOR)	\$ 50.00/PER OCCURANCE

**CONCERN-PROFESSIONAL SERVICES FOR CHILDREN, YOUTH AND FAMILIES, FLEETWOOD, PA.**

<b><u>PROVIDER:</u></b>		<b><u>FY 21-22</u></b>
INTENSIVE FOSTER CARE	\$	109.74/PER DIEM
INTERMEIDATE FOSTER CARE	\$	84.34/PER DIEM
TRADITIONAL FOSTER CARE	\$	56.10/PER DIEM
MEDICAL LEVEL I FOSTER CARE	\$	96.49/PER DIEM
MEDICAL LEVEL II FOSTER CARE	\$	80.85/PER DIEM
MEDICAL LEVEL III FOSTER CARE	\$	64.25/PER DIEM
MEDICAL LEVEL IV FOSTER CARE	\$	50.44/PER DIEM
MOTHER/BABY FOSTER CARE	\$	141.40/PER DIEM
COMMUNITY LIFE SKILLS-RESIDENTIAL REHAB BOARD RATE	\$	50.28/PER DIEM
TREATMENT UNITY FOR BOYS	\$	223.89/PER DIEM
SAAY-PSYCHO-SEXUAL ASSESSMENT	\$	150.00/PER HOUR
SAAY-CLINICAL SERVICES (INDIVIDUAL/FAMILY)	\$	90.00/PER HOUR
SAAY-CLINICAL SERVICES (GROUP)	\$	42.00/PER CLIENT/SESSION

**VALLEY YOUTH HOUSE (ADOLESCENT ACHIEVEMENT INDEPENDENCE PROGRAM), BETHLEHEM, PA**

<b><u>PROVIDER: VALLEY YOUTH HOUSE</u></b>		<b><u>FY21-22</u></b>
INDEPENDENT LIVING (CHAFFEE GRANT)		\$157,587.00/PER YEAR

**VALLEY YOUTH HOUSE, BETHLEHEM, PA**

<b><u>PROVIDER: VALLEY YOUTH HOUSE</u></b>		<b><u>FY21-22</u></b>
LEHIGH VALLEY SHELTER		\$ 410.95/PER DIEM
BUCKS COUNTY SHELTER		\$ 299.00/PER DIEM
BASE RATE WITHOUT ILS (THERAPY)		\$ 239.69/PER DIEM
PREGNANT TEEN/HIGH STRUCTURE RATE (24 HR/7 DAY SUPERVISION)		\$ 252.01/PER DIEM
BASE RATE FOR MOTHER		\$ 200.85/PER DIEM
BASE RATE FOR BABY (ADD'L PER CHILD AFTER 1 <sup>ST</sup> CHILD)		\$ 66.95/PER DIEM
BASE RATE FOR MOM W/1 BABY		\$ 267.80/PER DIEM
SIL SINGLE RATE		\$ 180.66/PER DIEM
SIL MOTHER W/CHILD RATE		\$ 198.43/PER DIEM
SIL MOTHER W/2 CHILDREN RATE		\$ 241.34/PER DIEM
SIL PLUS SINGLE		\$ 205.51/PER DIEM
SIL PLUS PREGNANT TEEN/HIGH STRUCTURE		\$ 230.89/PER DIEM
BASE ILS ACT 148		\$ 19.00/PER DIEM

INTENSIVE ILS ACT 148	\$ 42.00/PER DIEM
BABY DAYCARE UNTIL TITLE XX IS EFFECTIVE	\$ 33.00/PER DIEM
*THRIVE	\$ 537.12/PER DIEM
<u>CAMP FOWLER</u>	
*WEEKLY CAMP OVERNIGHT ATTENDANCE RATE PER CHILD	\$1,000.00/PER WEEK
*DAILY CAMP OVERNIGHT ATTENDANCE RATE PER CHILD	\$ 200.00/PER NIGHT
*DAILY DAY CAMP NON-OVERNIGHT RATE PER CHILD	\$ 150.00/PER DAY
*NEW PROGRAM FOR FY21-22	

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE PURCHASE OF SERVICE/IN-HOME SERVICE PROVIDER AGREEMENTS.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN  YES

**PLANNING & DEVELOPMENT:**

**#22-164   DCNR COMMUNITY RECREATION & CONSERVATION PLANNING GRANT:**

A RESOLUTION WAS RECEIVED FROM THE PLANNING & DEVELOPMENT DIRECTOR FOR APPROVAL TO APPLY FOR A DCNR COMMUNITY RECREATION AND CONSERVATION PLANNING GRANT AND THE COMMITMENT OF \$100,000 MATCHING FUNDS TO UPDATE THE CURRENT COUNTY COMPREHENSIVE PLAN AND GREENWAY PLAN.

**DCNR COMMUNITY RECREATION AND CONSERVATION PLANNING GRANT**

**RESOLUTION #22-007**

**WHEREAS,** CARBON COUNTY COMMISSIONERS (“APPLICANT”) DESIRES TO UNDERTAKE THE PROJECT, “CARBON COUNTY COMPREHENSIVE PLAN AND GREENWAY, TRAIL & OPEN SPACE PLAN” (“PROJECT TITLE), AND

**WHEREAS,** THE APPLICANT DESIRES TO RECEIVE FROM THE DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES (“DEPARTMENT”) A GRANT FOR THE PURPOSE OF CARRYING OUT THIS PROJECT; AND

**WHEREAS,** THE APPLICATION PACKAGE INCLUDES DOCUMENT ENTITLED “TERMS AND CONDITIONS OF GRANT” AND

**WHEREAS,** THE APPLICANT UNDERSTANDS THAT THE CONTENTS OF THE DOCUMENT ENTITLED “TERMS AND CONDITIONS OF GRANT,” INCLUDING APPENDICES REFERRED TO THEREIN, WILL BECOME THE TERMS AND CONDITIONS OF A GRANT AGREEMENT BETWEEN THE APPLICANT AND THE DEPARTMENT IF THE APPLICANT IS AWARDED A GRANT: AND

**NOW THEREFORE, IT IS RESOLVED THAT:**

1. THE GRANT APPLICATION MAY BE ELECTRONICALLY SIGNED ON BEHALF OF THE APPLICANT BY “WAYNE E. NOTHSTEIN” WHO, AT THIS TIME OF SIGNING, HAS A TITLE OF “CHAIRMAN” AND THE EMAIL ADDRESS OF [WAYNENOTHSTEIN@CARBONCOUNTY.NET](mailto:WAYNENOTHSTEIN@CARBONCOUNTY.NET).”
2. IF THIS OFFICIAL SIGNED THE GRANT APPLICATION ELECTRONIC AUTHORIZATION PRIOR TO THE PASSAGE OF THIS RESOLUTION, THIS GRANT OF AUTHORITY APPLIES RETROACTIVELY TO THE DATE OF SIGNING.
3. IF THE APPLICANT IS AWARDED A GRANT, THE GRANT APPLICATION ELECTRONIC AUTHORIZATION, SIGNED BY THE ABOVE OFFICIAL, WILL BECOME THE APPLICANT/GRANTEE’S EXECUTED SIGNATURE PAGE FOR THE GRANT AGREEMENT, AND THE APPLICANT/GRANTEE WILL BE BOUND BY THE GRANT AGREEMENT.
4. ANY AMENDMENT TO THE GRANT AGREEMENT MAY BE SIGNED ON BEHALF OF THE GRANTEE BY THE OFFICIAL WHO, AT THE TIME OF SIGNING OF THE AMENDMENT, HAS THE “TITLE” SPECIFIED IN PARAGRAPH 1 AND THE GRANTEE WILL BE BOUND BY THE AMENDMENT.

I HEARBY CERTIFY THAT THIS RESOLUTION WAS ADOPTED BY THE COUNTY OF CARBON OF THE APPLICANT, THIS 31<sup>ST</sup> DAY OF MARCH, 2022.

**CARBON COUNTY BOARD OF COMMISSIONERS**

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ADOPT THE RESOLUTION FOR A DCNR COMMUNITY RECREATION AND CONSERVATION PLANNING GRANT.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN  YES

**SHERIFF'S DEPARTMENT:**

**#22-165   AGREEMENT/JOHNSON CONTROLS:**

A REQUEST WAS RECEIVED FROM ACTING SHERIFF ZEIGLER TO APPROVE AND EXECUTE THE ANNUAL MAINTENANCE AGREEMENT WITH JOHNSON CONTROLS FIRE PROTECTION, LP OF ALLENTOWN, PENNSYLVANIA, FOR THE CCTV SECURITY CAMERA SYSTEM LOCATED IN THE SHERIFF'S DEPARTMENT, FOR THE TERM FEBRUARY 1, 2022 THROUGH JANUARY 31, 2023. THE TOTAL ANNUAL COST IS \$8,646.85. (INCREASE OF \$724.17) PA STATE CONTRACT #4400023962.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE ANNUAL MAINTENANCE AGREEMENT WITH JOHNSON CONTROLS FIRE PROTECTION, LP.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN  YES

**SOLICITOR'S REPORT:**

**#22-166   BANNER REQUEST:**

A BANNER REQUEST WAS SUBMITTED FOR THE FOLLOWING:

81<sup>ST</sup> PA COMPANY K CIVIL WAR RE-ENACTORS, JIM THORPE, PA  
CIVIL WAR WEEKEND, MAY 21, 2022  
(BANNER: MAY 16 – MAY 23, 2022)

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

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN  YES

**CORRECTIONAL FACILITY:**

**#22-167   AGREEMENT/C-M-P D&A:**

AGREEMENT WITH THE CARBON-MONROE-PIKE DRUG & ALCOHOL COMMISSION OF STROUDSBURG, PENNSYLVANIA, TO PROVIDE DRUG AND ALCOHOL TREATMENT COUNSELING SERVICES FOR THE INMATE POPULATION AT THE CARBON COUNTY CORRECTIONAL FACILITY (CCCF) FOR THE TERM 1/01/2022 THROUGH 12/31/2022, AT A COST OF \$68,597.00 (PAID THROUGH COMMISSARY FUNDS) WAS PRESENTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT WITH THE CARBON-MONROE-PIKE DRUG & ALCOHOL COMMISSION.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**44/76 SUSQUEHANNA STREET PROJECT:**

**#22-168 CHANGE ORDERS #1 - #3/CMG OF EASTON, INC.:**

CHANGE ORDERS #1 - #3 TO THE CONTRACT WITH CMG OF EASTON, INC., OF EASTON, PENNSYLVANIA, AT A COST OF \$717.26 FOR A NEW CONTRACT TOTAL OF \$95,717.26, DUE TO THE CHANGE ORDERS AS FOLLOWS:

CHANGE ORDER #1 - OPERATE THE ELEVATOR TO TRANSPORT FURNITURE TO THE SECOND FLOOR – NO CHARGE

CHANGE ORDER #2 - OPERATE THE ELEVATOR TO DELIVER FURNITURE– NO CHARGE

CHANGE ORDER #3 – INSTALL ELEVATOR JEWEL FOR GENERATOR REQUIRED BY ASME 17.1 - \$717.26

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE CHANGE ORDERS #1 - #3 TO THE CONTRACT WITH CMG OF EASTON, INC.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**44/76 SUSQUEHANNA STREET PROJECT:**

**#22-169 CHANGE ORDERS #1 - #5/LEIBOLD, INC.:**

CHANGE ORDERS #1- #5 TO THE CONTRACT WITH LEIBOLD, INC. OF POTTSVILLE, PENNSYLVANIA, AT A COST OF \$21,031.00 FOR A NEW CONTRACT TOTAL OF \$590,531.00, DUE TO THE CHANGE ORDERS AS FOLLOWS:

CHANGE ORDER #1 – ADJUST MILESTONE SCHEDULE – NO CHARGE

CHANGE ORDER #2 – REPLACEMENT OF RTU’S 1, 3, 5 ON 76 SUSQUEHANNA STREET BUILDING - \$70,000.00 (APPROVED ON 9/23/21, AGENDA #21-465 MISTAKENLY LISTED AS CHANGE ORDER #1)

CHANGE ORDER #3 – ADD DEHUMIDIFICATION ON 1<sup>ST</sup> FLOOR PAPER STORAGE & FILE ROOM OF THE 44 SUSQUEHANNA STREET BUILDING - \$12,000

CHANGE ORDER #4 – ADD DEHUMIDIFICATION IN THE BASEMENT OFF 44 SUSQUEHANNA STREET - \$8,000.

CHANGE ORDER #5 – RELOCATE THERMOSTAT & BOX FOR TRANSFER DUCT AT 44 SUSQUEHANNA STREET - \$1,031.00

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE CHANGE ORDERS #1-#5 TO THE CONTRACT WITH LEIBOLD, INC.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**EMERGENCY OPERATIONS & TRAINING CENTER:**

**#22-170 CHANGE ORDER #1/CMG OF EASTON, INC.:**

CHANGE ORDER #1 TO THE CONTRACT WITH CMG OF EASTON, INC. OF EASTON PENNSYLVANIA, TO ELIMINATE CHIMNEY IN ITS ENTIRETY FOR CHIMNEY LINING BRICKS AND INTERIOR WALLS WAS PRESENTED FOR APPROVAL. THIS CHANGE ORDER DECREASES THE CONTRACT BY \$23,870.00, FOR A NEW CONTRACT TOTAL OF \$4,774,130.00.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE CHANGE ORDER #1 TO THE CONTRACT WITH CMG OF EASTON, INC.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**MAUCH CHUNK LAKE PARK:**

**#22-171 RFP/CAMP STORE CONCESSION:**

A PROPOSAL WAS RECEIVED FROM TRICIA SNISKY OF JIM THORPE, PENNSYLVANIA, FOR LEASE OF THE CAMP STORE CONCESSION LOCATED AT MAUCH CHUNK LAKE PARK COMMENCING MAY 2022. ANNUAL RENTAL PAYMENT IS \$1,255.00 PLUS UTILITIES FOR THE FIRST YEAR AND \$1,276.00 PLUS UTILITIES FOR THE SECOND YEAR.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACCEPT THE PROPOSAL RECEIVED FROM TRICIA SNISKY.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**PLANNING & DEVELOPMENT:**

**#22-172 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 TWO (2) WEEKS.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**COMMISSIONERS' REPORTS:**

COMMISSIONER AHNER ACKNOWLEDGED THE FOLLOWING:

- DONATION RECEIVED FROM LOIS HOLLOPETER IN THE AMOUNT OF \$2,000.00 TO THE CARBON COUNTY ANIMAL SHELTER.
- MILITARY SHARE PROGRAM FOR VETERANS FOOD DISTRIBUTION CURRENTLY HAS 100 IN THE PROGRAM

COMMISSIONER LUKASEVICH COMMENTED ON THE FOLLOWING:

- RECOGNIZED CHRISTINE LECLAIR, DIRECTOR OF VETERANS AFFAIRS, REGARDING THE LUNCHEON HOSTED BY TOGETHER WITH VETERANS TO ACKNOWLEDGE NATIONAL VIETNAM WAR VETERANS DAY.
- PARKS & RECREATION COMMISSION IS SEEKING A BOARD MEMBER
- THANKED RICK PARSON, CHIEF ADULT PROBATION OFFICER, REGARDING THE JUSTICE ASSISTANCE GRANT (JAG).

COMMISSIONER NOTHSTEIN SPOKE OF THE FOLLOWING:

- THE BOARD OF COMMISSIONERS VISITED THE FIVE (5) SENIOR CENTERS THROUGHOUT THE COUNTY; ON MAY 17, 2022, THE SENIOR GAMES WILL COMMENCE.

**MARCH 31, 2022**

- CARBON COUNTY COLLABORATIVE HOSTING THEIR ANNUAL HUMAN SERVICES PRIORITIES BREAKFAST; THE THEME FOR THE YEAR 2022 IS “CARBON COUNTY RESILIENCY” RELATING ISSUES TO THE ACCOMPLISHMENTS AND CHALLENGES DURING THE PANDEMIC.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:09 A.M.

---

ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

---

WAYNE E. NOTHSTEIN, CHAIRMAN