

APRIL 14, 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 AND AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR ELOISE AHNER, SOLICITOR MISCAVIGE, SECRETARY III ANGELIA STEC AND EXECUTIVE SECRETARY/OPEN RECORDS JEN BOGER.

ATTORNEY ROBERT FRYCKLUND, FIRST DEPUTY CONTROLLER KEVIN BINDER, COUNTY TREASURER KEVIN ZELIENKA, COURT ADMINISTRATOR GREG ARMSTRONG, DIRECTOR OF CHILDREN & YOUTH JILL GEISSINGER, CHILDREN & YOUTH CASEWORKER I JACQUELINE HENRY, DIRECTOR OF ELECTIONS LISA DART, FISCAL ASSISTANT/PARA LEGAL LISA O'DONNELL, ASSISTANT CHIEF CLERK/OFFICE MANAGER COLLEEN KLEIN, ADMINISTRATIVE ASSISTANT COREN KINTZ AND MEMBERS OF THE PRESS WERE ALSO PRESENT.

COMMISSIONER LUKASEVICH WAS AVAILABLE VIA ZOOM.

MOMENT OF SILENCE:

A MOMENT OF SILENCE WAS OBSERVED.

PRAYER:

THE VICE-CHAIRMAN OFFERED THE PRAYER.

PLEDGE OF ALLEGIANCE:

THE MEETING OPENED WITH THE PLEDGE OF ALLEGIANCE.

OFFICIAL ACTIONS OF THE CARBON COUNTY BOARD OF COMMISSIONERS:

MINUTES:

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD APRIL 7, 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.

PRESENTATION:

TOM GERHARD ON BEHALF OF CONGRESSMAN MEUSER PRESENTED A CONGRESSIONAL RECORD ACKNOWLEDGING COUNTY SOLICITOR DANIEL A. MISCAVIGE ON HIS RETIREMENT AS COUNTY SOLICITOR.

RESOLUTION:

#22-191 RETIREMENT/DANIEL A. MISCAVIGE:

A RESOLUTION RECOGNIZING DANIEL A. MISCAVIGE OF WEATHERLY, PENNSYLVANIA, ON HIS RETIREMENT.

RETIREMENT OF DANIEL A. MISCAVIGE

RESOLUTION #22-009

WHEREAS, DANIEL A. MISCAVIGE, ESQUIRE RECEIVED HIS EDUCATION AT ELIZABETHTOWN COLLEGE AND GRADUATED IN 1974 WITH A BACHELOR OF ARTS DEGREE. HE ENTERED DICKINSON SCHOOL OF LAW AND IN 1977 EARNED HIS LAW DEGREE; AND

WHEREAS, DANIEL A. MISCAVIGE, ESQUIRE WAS LICENSED TO PRACTICE LAW IN PENNSYLVANIA IN OCTOBER, 1977; THE SUPREME COURT OF PENNSYLVANIA IN OCTOBER, 1977; UNITED STATES DISTRICT COURT, MIDDLE DISTRICT OF PENNSYLVANIA IN NOVEMBER, 1991; UNITED STATES COURT OF APPEALS FOR THE THIRD CIRCUIT IN NOVEMBER, 1991; AND THE UNITED STATES SUPREME COURT IN APRIL, 2007; AND

WHEREAS, FROM 1983 TO 1988 DANIEL A. MISCAVIGE, ESQUIRE WAS A PARTNER WITH BIGELOW, GILLESPIE & COOPER; FROM 1988 TO JULY OF 2004, A PARTNER WITH MYLOTTE, DAVID & FITZPATRICK; AND FROM JULY 1, 2004 TO PRESENT A PRINCIPAL PARTNER WITH GILLESPIE, MISCAVIGE AND FERDINAND, LLC; AND

WHEREAS, IN JANUARY 1992, DANIEL A. MISCAVIGE, ESQUIRE BEGAN WORKING FOR THE COUNTY OF CARBON AS ASSISTANT COUNTY SOLICITOR, REAL ESTATE AND PERSONAL PROPERTY AND IN JANUARY 1996, SOLICITOR FOR TAX CLAIM BUREAU; AND

WHEREAS, IN JANUARY 2012, DANIEL A. MISCAVIGE, ESQUIRE WAS APPOINTED TO THE POSITION OF COUNTY SOLICITOR TO THE CARBON COUNTY BOARD OF COMMISSIONERS. HE ALSO SERVED AS THE SOLICITOR FOR WEATHERLY AREA SCHOOL DISTRICT, WEATHERLY BOROUGH ZONING HEARING BOARD, WEATHERLY BOROUGH CIVIL SERVICE COMMISSION, KIDDER TOWNSHIP, PACKER TOWNSHIP, PACKER TOWNSHIP PLANNING COMMISSION; AND

WHEREAS, DANIEL A. MISCAVIGE, ESQUIRE WAS PRESENTED THE 2019 CCAP OUTSTANDING SOLICITOR AWARD BY THE COUNTY COMMISSIONERS ASSOCIATION OF PENNSYLVANIA; AND

WHEREAS, DANIEL A MISCAVIGE, ESQUIRE IS A MEMBER OF THE PA BAR ASSOCIATION, PAST CHANCELLOR OF THE CARBON COUNTY BAR ASSOCIATION, PAST DIRECTOR OF THE PA SCHOOL BOARD ASSOCIATION AND THE PA STATE ASSOCIATION OF TOWNSHIP SOLICITORS ASSOCIATION. IN 2001, HE WAS APPOINTED BY THEN GOVERNOR THOMAS RIDGE TO THE JUDICIAL NOMINATING COMMISSION 56TH JUDICIAL DISTRICT; AND

WHEREAS, DANIEL A. MISCAVIGE, ESQUIRE IS A LECTOR AND EUCHARISTIC MINISTER AT OUR LADY OF LOURDES CHURCH, A MEMBER OF THE KNIGHTS OF COLUMBUS, ST. NICHOLAS COUNCIL AND ST. BENEDICT COUNCIL 4TH DEGREE AND THE ORDER OF FRANCISCAN SECULARS-HOLY CROSS FRATERNITY; AND

WHEREAS, IN HIS RETIREMENT, DANIEL A. MISCAVIGE, ESQUIRE WILL BE SPENDING MORE TIME WITH HIS WIFE DONNA; THEIR CHILDREN JUSTIN, BRYNN AND CAITLYN, AND THEIR GRANDCHILDREN, RILEY, ATHENA, SELENE, ELLIOT AND DANIEL; AND HIKING WITH HIS DOG, TUCKER.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF COMMISSIONERS OF CARBON COUNTY THAT THEY EXTEND THEIR GRATITUDE TO DANIEL A. MISCAVIGE, ESQUIRE FOR HIS MANY YEARS OF EXCEPTIONAL SERVICE ON BEHALF OF THE CITIZENS OF CARBON COUNTY AND OFFER THEIR BEST WISHES IN ALL HIS FUTURE ENDEAVORS.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 14TH DAY OF APRIL, 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

APRIL 14, 2022

MOTION BY MR. AHNER, SECONDED BY MR. NOTHSTEIN, TO ADOPT RESOLUTION RECOGNIZING DANIEL A. MISCAVIGE ON HIS RETIREMENT.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

CHIEF CLERK/COUNTY ADMINISTRATOR ELOISE AHNER ACKNOWLEDGED THE RESOLUTION RECOGNIZING DANIEL A. MISCAVIGE ON HIS RETIREMENT.

THE BOARD OF COMMISSIONERS THANKED DANIEL A. MISCAVIGE FOR HIS FRIENDSHIP AND FOR ALL HE HAS DONE FOR THE COUNTY.

PROCLAMATION:

#22-192 CHILD ABUSE PREVENTION MONTH (APRIL):

A PROCLAMATION ACKNOWLEDGING THE MONTH OF APRIL AS “CHILD ABUSE PREVENTION MONTH”.

CHILD ABUSE PREVENTION MONTH (APRIL)

PROCLAMATION #2022-011

WHEREAS, CHILD ABUSE AND NEGLECT IS A COMPLEX AND ONGOING PROBLEM IN OUR SOCIETY, AFFECTING MANY CHILDREN HERE IN CARBON COUNTY EACH AND EVERY DAY; AND

WHEREAS, IN PENNSYLVANIA, 4,593 REPORTS OF CHILD ABUSE WERE SUBSTANTIATED IN 2020; AND

WHEREAS, EVERY CHILD DESERVES TO BE LOVED, CARED FOR, NURTURED, PROTECTED AND BE FREE FROM VERBAL, SEXUAL, EMOTIONAL AND PHYSICAL ABUSE, AND NEGLECT; AND

WHEREAS, IT IS THE RESPONSIBILITY OF EVERY ADULT WHO COMES IN CONTACT WITH A CHILD TO PROTECT THE CHILD’S INALIENABLE RIGHT TO A SAFE AND NURTURING CHILDHOOD; AND

WHEREAS, CARBON COUNTY HAS DEDICATED INDIVIDUALS AND ORGANIZATIONS THAT STRIVE TO ERADICATE THIS DEVASTATING FORM OF VIOLENCE, PROTECT CHILDREN AND HELP BUILD HEALTHY FAMILIES AND COMMUNITIES WHERE CHILDREN CAN REACH THEIR FULL POTENTIAL; AND

WHEREAS, EFFECTIVE CHILD ABUSE PREVENTION PROGRAMS SUCCEED BECAUSE OF PARTNERSHIPS AMONG FAMILIES, COMMUNITY MEMBERS, SOCIAL SERVICE AGENCIES, SCHOOLS, RELIGIOUS AND CIVIC ORGANIZATIONS, LAW ENFORCEMENT AGENCIES, MEDICAL FACILITIES AND THE BUSINESS COMMUNITY; AND

WHEREAS, OUR COMMUNITIES ARE STRONGER WHEN ALL CITIZENS BECOME AWARE OF THE NEGATIVE EFFECT OF CHILD NEGLECT. PROTECTING CHILDREN AGAINST ABUSE AND NEGLECT REQUIRES THE INVOLVEMENT OF EVERYONE; A COMBINED EFFORT IS IMPERATIVE TO HELP FAMILIES BREAK THE CHAINS OF ABUSE.

NOW, THEREFORE, BE IT RESOLVED THE CARBON COUNTY BOARD OF COMMISSIONERS DOES HEREBY PROCLAIM THE MONTH OF APRIL 2022 AS *CHILD ABUSE PREVENTION MONTH* IN CARBON COUNTY **ADOPTED** THIS 14TH DAY OF APRIL, 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 ADOPT PROCLAMATION ACKNOWLEDGING THE MONTH OF APRIL AS “CHILD ABUSE PREVENTION MONTH”.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

THE COMMISSIONERS THANKED THE DIRECTOR OF CHILDREN & YOUTH, JILL GEISSINGER AND THE STAFF FOR THE JOB THEY HAVE BEEN DOING REGARDING THE CHILDREN IN CARBON COUNTY.

JILL GEISSINGER, DIRECTOR OF CHILDREN & YOUTH, GAVE A BRIEF PRESENTATION REGARDING CHILD ABUSE AWARENESS AND PREVENTION MONTH. IN 2021, CARBON COUNTY RECEIVED ONE THOUSAND TWO HUNDRED (1,200) PROTECTIVE SERVICE REPORTS AND THREE HUNDRED FORTY-SEVEN (347) REPORTS REGARDING CHILD ABUSE AND NEGLECT INCLUDING SEVENTY-FOUR (74) CHILDREN WERE PLACED IN FOSTER HOMES. CHILD ABUSE CAN BE REPORTED ON THE HOTLINE 1-800-932-0313.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTALS DATED APRIL 14, 2022.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

SUPPLEMENTAL APPROPRIATIONS:

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE SUPPLEMENTAL APPROPRIATION AS LISTED ON TRANSMITTAL DATED APRIL 14, 2022.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 74244 THROUGH 74260 AND DIRECT DEPOSIT CHECK NUMBERS 6040701 THROUGH 6041135 FOR PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$623,735.04 (PAYROLL DATED APRIL 8, 2022).

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, 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 227715 THROUGH 227923 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	187,253.87
--------------	----	------------

APRIL 14, 2022

COUNTY PARKING FUND	\$	3,579.67
LIQUID FUELS FUND	\$	116.47
AREA AGENCY ON AGING FUND	\$	11,815.85
CHILDREN & YOUTH FUND	\$	48,412.55
DOMESTIC RELATIONS FUND	\$	1,211.39
WORKFORCE INVESTMENT ACT FUND	\$	0.49
PARKS & RECREATION FUND	\$	1,581.90
9-1-1 FUND	\$	21,969.66
HAZ-MAT RESPONSE FUND	\$	22.68
HUMAN SERVICE DEVELOPMENT FUND	\$	12,275.00
HOMELESS GRANT FUND	\$	6,700.00
VICTIM/WITNESS FUND	\$	78.12
AFFORDABLE HOUSING FUND	\$	0.49
COVID ARP FUND	\$	13,728.94
CAPITAL PROJECTS FUND	\$	18,296.72
TAX CLAIM FUND	\$	<u>467,439.57</u>
TOTAL:	\$	794,483.37

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 APRIL 1, 2022 TO APRIL 8, 2022 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF APRIL 8, 2022:

GENERAL FUND CHECKING ACCOUNT	\$	667.29
GENERAL FUND SP NOW	\$	6,259,275.17
PLGIT/PRIME	\$	0.00
OPERATING RESERVE FUND	\$	986,301.12
PLGIT/PRIME	\$	0.00
RENTAL PROPERTY FUND	\$	155,712.20
COUNTY PARKING FUND	\$	1,583,672.33
PLGIT/PRIME	\$	0.00
LIQUID FUELS TAX FUND	\$	783,940.47
AREA AGENCY ON AGING FUND	\$	451,821.73
CHILDREN & YOUTH FUND	\$	401,915.92
HUMAN SERVICE AGENCY FUND	\$	18,045.45
DOMESTIC RELATION IV-D FUND	\$	212,408.80
WORKFORCE INVESTMENT ACT	\$	73,877.10
PARKS & RECREATION FUND	\$	192,415.37
CARBON TRANSPORTATION SYSTEM FUND	\$	128,686.64
9-1-1 FUND	\$	837,376.21
HAZMAT RESPONSE FUND	\$	181,236.37
OFFENDER SUPERVISION FUND	\$	424,990.19
ADULT ELECTRONIC MONITORING FUND	\$	187,195.59
FARMLAND PRESERVATION FUND	\$	67,473.22
HUMAN SERVICE DEVELOPMENT FUND	\$	24,925.08

HOMELESS GRANT FUND	\$	13,606.00
CENTRALIZED BOOKING FUND	\$	152,428.85
VICTIM/WITNESS FUND	\$	4,371.39
RECORDER OF DEEDS IMPROVEMENT FUND	\$	80,649.84
COUNTY RECORDS IMPROVEMENTS FUND	\$	32,450.54
JUVENILE SUPERVISION FEE FUND	\$	37,912.93
COMMUNITY SERVICE FEE FUND	\$	11,117.29
PROTHONOTARY AUTOMATION FUND	\$	62,421.27
AFFORDABLE HOUSING FUND	\$	456,343.80
CLERK OF COURTS AUTOMATION FUND	\$	20,024.27
REGISTER OF WILLS AUTOMATION FUND	\$	14,699.02
JUVENILE ELECTRONIC MONITORING FUND	\$	6,305.65
VITAL STATS IMPROVEMENT FUND	\$	31,590.15
SUBSTANCE ABUSE EDUCATION	\$	220,765.52
LIQUID FUELS/ACT 44	\$	719,997.21
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$	806,674.37
VICTIMS SERVICES FUND	\$	110,096.19
HOTEL ROOM EXCISE TAX FUND	\$	4,623.36
COVID ARP FUND	\$	5,994,247.73
RR ECONOMIC DEVELOPMENT FUND	\$	1,503,325.02
CDBG FUND	\$	8.60
DEBT SERVICE FUND	\$	587,699.37
CAPITAL PROJECTS FUND	\$	6,693,853.60
PLGIT/PRIME	\$	0.00
PLGIT/CD PURCHASE	\$	0.00
FRINGE BENEFIT PAYMENT FUND	\$	1,100,875.76
PAYROLL FUND	\$	161,984.31
TAX CLAIM FUND	\$	1,611,127.24

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

PERSONNEL REPORT:

COUNTY DEPARTMENTS:

RESIGNATIONS:

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

HEATHER N. BROWN, LEHIGHTON, PA – ADMINISTRATOR, WIOA – EFFECTIVE APRIL 27, 2022.

HIRE AS RECOMMENDED BY DEPARTMENT SUPERVISOR:

WIOLETTA MYSTKOWSKI, LEHIGHTON, PA – CLEANING PERSON, BUILDINGS & GROUNDS – EFFECTIVE APRIL 18, 2022.

SEMINAR/TRAINING REQUESTS:

EMERGENCY MANAGEMENT AGENCY

MARK S. NALESNIK

UNDERSTANDING AND PLANNING FOR SCHOOL BOMBING INCIDENTS & SURVIVING BOMBING INCIDENTS FOR EDUCATORS

WILKES-BARRE, PA

APRIL 14, 2022

WIOA

SAMUEL T. HELLEN

PENNSYLVANIA RURAL RECRUITMENT SUMMIT

STATE COLLEGE, PA

COST: CONFERENCE FEE \$100.00, PARKING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE PERSONNEL REPORT
DATED APRIL 14, 2022.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

ACKNOWLEDGEMENTS/COURTS & ROW OFFICES:

COURTS

APPOINTMENT:

SIERRA M. KEEGAN, JIM THORPE, PA – PROBATION OFFICER I, ADULT PROBATION – EFFECTIVE APRIL 25,
2022.

SEMINAR/TRAINING REQUESTS:

DOMESTIC RELATIONS

JENNIFER L. WERTMAN

2022 SPRING DIRECTOR'S MEETING

STATE COLLEGE, PA

COST: LODGING, MEALS, MILEAGE (IF COUNT VEHICLE IS UNAVAILABLE)

LAUREN HOLLAND KAREN M. GASKER

EMMA J. KELSALL KELLY M. MACDONALD

2022 EASTERN DRAP CONFERENCE

NEWTOWN, PA

COST: REGISTRATION FEE \$20.00/EACH, MILEAGE (IF COUNT VEHICLE IS UNAVAILABLE)

JUVENILE PROBATION OFFICE

JOSEPH A. GRECO

PENNSYLVANIA GANG CONFERENCE

STATE COLLEGE, PA

COST: CONFERENCE FEE \$150.00, LODGING, MEALS, MILEAGE (IF COUNT VEHICLE IS UNAVAILABLE)

TREASURER

CHANGE OF STATUS:

THOMAS A. YOUNGKIN, LEHIGHTON, PA

FROM: PART-TIME CLERK, ARCHIVES

TO: DEPARTMENT CLERK III, TREASURER

EFFECTIVE: APRIL 25, 2022

SHERIFF

SEMINAR/TRAINING REQUEST:

MITCHELL G. KRAMER

INTELLIGENCE LIAISON OFFICER PROGRAM

POCONO MANOR, PA

COST: MEALS

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACKNOWLEDGE THE PERSONNEL REPORT DATED APRIL 14, 2022.

BOARD POLLED: AHNER YES
LUKASEVICH YES*
NOTHSTEIN YES

*MR. LUKASEVICH STATED, "I VOTE YES, WITH THE EXCEPTION OF THE COURTS APPOINTED HIRE OF SIERRA KEEGAN, PROBATION OFFICER I, ADULT PROBATION, DUE TO THE COURT OF COMMON PLEAS NOT ADHERING TO ACT 57 OF 2020, BACKGROUND INVESTIGATION REQUIREMENTS TO WHICH, I VOTE NO."

CORRESPONDENCE:

THE MARCH 2022 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES INFORMING OF CARBON COUNTY'S TENTATIVE CHILD WELFARE NEEDS-BASED BUDGET (NBPB) ALLOCATIONS FOR STATE FY 2022-23.

BID REJECTION:

#22-193A FOOD SERVICE AT THE CARBON COUNTY CORRECTIONAL FACILITY:

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO REJECT THE BID RECEIVED FROM TRINITY SERVICES GROUP TO PROVIDE FOOD SERVICES AT THE CARBON COUNTY CORRECTIONAL FACILITY DUE TO SUBSTANTIAL NONCOMPLIANCE WITH THE BID SPECIFICATIONS.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

BID AWARD:

#22-193B FOOD SERVICE AT THE CARBON COUNTY CORRECTIONAL FACILITY:

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO AWARD THE CONTRACT FOR FOOD SERVICES AT THE CARBON COUNTY CORRECTIONAL FACILITY TO ARAMARK CORRECTIONAL SERVICES, LLC. AT THEIR PER MEAL BID PRICES OF \$2.628 FOR YEAR ONE (1); \$2.759 FOR YEAR TWO (2); \$2.897 FOR YEAR THREE (3).

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SHERIFF'S DEPARTMENT:

VEHICLE FLEET FINANCING:

#22-194 PROPOSAL/ENTERPRISE:

RATIFY THE PROPOSAL SUBMITTED BY ENTERPRISE FLEET MANAGEMENT OF HARRISBURG, PENNSYLVANIA, FOR THREE (3) ADDITIONAL VEHICLES UNDER THE VEHICLE FLEET FINANCING AND MAINTENANCE OF THE MASTER OPEN-END (EQUITY) LEASE AGREEMENT APPROVED APRIL 27, 2017, AGENDA #17-159. VEHICLE AND MONTHLY COST WITH A TERM OF SIXTY (60) MONTHS:

APRIL 14, 2022

3 – 2022 FORD POLICE INTERCEPTOR UTILITY AT \$868.12 EACH PER MONTH (SHERIFF'S OFFICE)

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO RATIFY THE PROPOSAL FROM ENTERPRISE FLEET MANAGEMENT.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#22-195 KOVATCH INCORPORATED:

RATIFY THE QUOTE RECEIVED FROM KOVATCH INCORPORATED OF NESQUEHONING, PENNSYLVANIA, FOR THREE (3) AFTERMARKET PACKAGES TO EQUIP THE THREE (3) VEHICLES BEING LEASED THROUGH ENTERPRISE, INCORPORATED FOR THE SHERIFF'S OFFICE. TOTAL COST VEHICLE #1- \$10,529.19; VEHICLE #2 - \$11,929.19; VEHICLE #3 - \$12,306.06, AT A TOTAL COST OF \$34,764.44. COSTARS CONTRACT #012-210.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO RATIFY THE QUOTE FROM KOVATCH INCORPORATED.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

PARKS/JOSIAH WHITE PARK:

#22-196 CONCESSION LEASE/3 KIDS MARKET & EATERY:

CONCESSION LEASE AGREEMENT BETWEEN THE COUNTY OF CARBON AND 3 KIDS MARKET & EATERY, JIM THORPE, PENNSYLVANIA, FOR MOBILE AND FOOD REFRESHMENT SALES IN JOSIAH WHITE PARK WAS PRESENTED FOR APPROVAL. TERM OF AGREEMENT IS FROM APRIL 1, 2022 TO DECEMBER 31, 2022 WITH AUTOMATIC RENEWAL OPTIONS FOR THREE (3) SUCCESSIVE ANNUAL TERMS, WITH A FINAL TERMINATION DATE OF DECEMBER 31, 2025. RENT FOR THE CONCESSION IS \$350.00 PER YEAR.
*PENDING RECEIPT OF VALID INSURANCE CERTIFICATE

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE CONCESSION LEASE AGREEMENT WITH AND 3 KIDS MARKET & EATERY.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PURCHASING:

AMENDMENT #1/PROCUREMENT/DISPOSITION:

#22-197 RESOLUTION:

AMENDMENT #1 TO THE PROCUREMENT AND DISPOSITION OF COUNTY PROPERTY POLICY AMENDS SECTIONS 06, SUBSECTION (A) – CONTRACT PROCEDURES; TERMS AND BONDS; ADVERTISING FOR BIDS. IN ALL OTHER RESPECTS, THE PURCHASING POLICY AS WRITTEN IS RATIFIED AND CONFIRMED IN FULL WAS PRESENTED FOR APPROVAL.

AMENDMENT #1/PROCUREMENT/DISPOSITION

RESOLUTION #22-010

SECTIONS 06-CONTRACT PROCEDURES; TERMS AND BONDS; ADVERTISING FOR BIDS

SUBSECTION (A) IS AMENDED AS FOLLOWS:

(A) ALL CONTRACTS FOR SERVICES AND PERSONAL PROPERTY WHERE THE AMOUNT THEREOF EXCEEDS THE APPLICABLE STATUTORY THRESHOLD SHALL BE WRITTEN AND SHALL, EXCEPT AS OTHERWISE HEREINAFTER SPECIFIED, BE MADE BY ADVERTISING FOR BIDS.

COUNTY WILL FOLLOW PENNSYLVANIA STATUTORY BIDDING REQUIREMENTS FOR COUNTIES OF THE SIXTH CLASS. ALL GOODS AND SERVICES PROCURED IN THE COUNTY USING FEDERAL FUNDS WILL FOLLOW UNIFORM GUIDANCE 2 CFR 200 ONLY TO BE SUPERSEDED BY COUNTY CODE OR OTHER PENNSYLVANIA STATUTORY BIDDING LAWS APPLICABLE TO COUNTIES OF THE SIXTH CLASS WHEN STRICTER.

IN ALL OTHER RESPECTS, THE PURCHASING POLICY AS WRITTEN IS RATIFIED AND CONFIRMED IN FULL.

DULY ADOPTED BY RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON THIS 21ST DAY OF APRIL, 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. LUKASEVICH, SECONDED BY MR. AHNER, TO ADOPT AND EXECUTE AMENDMENT #1 TO THE PROCUREMENT AND DISPOSITION OF COUNTY PROPERTY POLICY.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

VENDING SERVICES:

#22-198 TERMINATION/CANTEEN VENDING:

A LETTER OF TERMINATION WAS RECEIVED FROM CANTEEN VENDING SERVICES OF FRACKVILLE, PENNSYLVANIA, NOTIFYING THE COUNTY THAT THEY WILL NOT BE RENEWING THEIR CONTRACT FOR VENDING SERVICES AT VARIOUS COUNTY LOCATIONS EFFECTIVE APRIL 1, 2022.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE LETTER OF TERMINATION FROM CANTEEN VENDING SERVICES.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

COUNTY SOLICITOR DANIEL A. MISCAVIGE THANKED GOD WITH THE GREAT BLESSINGS OF WORKING WITH CARBON COUNTY. SOLICITOR MISCAVIGE RECOGNIZED SEVERAL BOARDS OF COMMISSIONERS HE WORKED WITH OVER THE YEARS AMONG CHIEF CLERK/COUNTY ADMINISTRATOR ELOISE AHNER AND THE COMMISSIONER’S STAFF COLLEEN KLEIN, COREN KINTZ, LISA O’DONNELL, ANGELIA STEC AND JEN BOGER EXPRESSING IT HAS BEEN A PLEASURE WORKING WITH EVERYONE.

CHIEF CLERK/COUNTY ADMINISTRATOR ELOISE AHNER NOTED SOLICITOR MISCAVIGE AND THE COMMISSIONER’S STAFF HAVE BEEN HER GUIDANCE THROUGHOUT HER JOURNEY AS CHIEF CLERK/COUNTY ADMINISTRATOR. MRS. AHNER WISHED SOLICITOR MISCAVIGE, HIS WIFE AND FAMILY THE BEST ON HIS RETIREMENT.

APRIL 14, 2022

THE COMMISSIONER'S STAFF WISHED SOLICITOR MISCAVIGE THE BEST ON HIS RETIREMENT AND EXPRESSED HE WILL BE MISSED DEARLY.

COMMISSIONER NOTHSTEIN CONGRATULATED AND WISHED SOLICITOR MISCAVIGE A LONG AND HEALTHY RETIREMENT.

MR. NOTHSTEIN CONGRATULATED ATTORNEY ROBERT FRYCKLUND ON BEING APPOINTED AS THE NEW COUNTY SOLICITOR.

COMMISSIONER AHNER CONGRATULATED SOLICITOR MISCAVIGE ON HIS WELL-DESERVED RETIREMENT, EXPRESSING HE WILL CERTAINLY BE MISSED.

COMMISSIONER LUKASEVICH COMMENTED ON BIBLE VERSES PROVERBS 12:15 AND PSALM 1:1 RELATIVE TO SOLICITOR MISCAVIGE THROUGHOUT HIS CAREER. MR. LUKASEVICH WISHED SOLICITOR MISCAVIGE THE BEST OF LUCK ON HIS RETIREMENT WITH HIS WIFE AND FAMILY.

COMMISSIONERS' REPORTS:

COMMISSIONER AHNER RECOGNIZED 911 COMMUNICATIONS DISPATCHER ZACK KINDT FOR ASSISTING A 911 CALLER WITH THE DELIVERY OF A BABY.

MR. AHNER SPOKE OF RFP REQUESTS.

COMMISSIONER LUKASEVICH ACKNOWLEDGED ON APRIL 13, 2022, OBSERVES THE 50TH ANNIVERSARY OF P.L. 184, ACT 62 HOME RULE CHARTER.

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