

APRIL 21, 2022

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:30 A.M. IN THE COMMISSIONERS' MEETING ROOM, CARBON COUNTY ADMINISTRATION BUILDING, JIM THORPE, PENNSYLVANIA, VIA THE ZOOM PLATFORM WITH LIVE STREAM FOR THE PUBLIC ON THE CARBON COUNTY COMMISSIONERS FACEBOOK PAGE.

PRESENT WERE COMMISSIONERS NOTHSTEIN, LUKASEVICH, AND AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR ELOISE AHNER, SOLICITOR ROBERT FRYCKLUND, SECRETARY III ANGELIA STEC AND EXECUTIVE SECRETARY/OPEN RECORDS JEN BOGER.

FIRST DEPUTY CONTROLLER KEVIN BINDER, COUNTY TREASURER KEVIN ZELIENKA, COURT ADMINISTRATOR GREG ARMSTRONG 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 APRIL 14, 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.

THE CHAIRMAN INTRODUCED ATTORNEY ROBERT FRYCKLUND AS THE NEW COUNTY SOLICITOR.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSIONS WERE HELD.

APRIL 20, 2022 10:00 A.M. REAL ESTATE

APRIL 20, 2022 3:00 P.M. PERSONNEL

APRIL 21, 2022

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 APRIL 21, 2022.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, FOR APPROVAL TO ENTERTAIN A MOTION TO AMEND THE AGENDA THAT WAS PUBLICLY ADVERTISED FOR TODAY'S MEETING, TO EXPENDITURES.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 227924 THROUGH 228042 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	1,002,292.05
COUNTY PARKING FUND	\$	1,747.52
AREA AGENCY ON AGING FUND	\$	46,292.65
CHILDREN & YOUTH FUND	\$	23,166.87
HUMAN SERVICE AGENCY FUND	\$	37.49
DOMESTIC RELATIONS FUND	\$	2,212.14
PARKS & RECREATION FUND	\$	924.21
CARBON TRANSPORTATION FUND	\$	20,896.40
9-1-1 FUND	\$	15,421.14
HAZ-MAT RESPONSE FUND	\$	22.35
HUMAN SERVICE DEVELOPMENT FUND	\$	79.63
HOMELESS GRANT FUND	\$	46.46
CDBG FUND	\$	504.60
CAPITAL PROJECTS FUND	\$	1,043,119.63
FRINGE BENEFIT PAYMENT FUND	\$	<u>1,107.94</u>
TOTAL:	\$	2,157,871.08

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE AMENDED AGENDA EXPENDITURES TO INCLUDE CHECK #228042 IN THE AMOUNT OF \$10,000.00 UNDER THE CAPITAL PROJECTS FUND. THE CORRECT AMOUNT FOR THIS FUND IS \$1,043,119.63 AND THE CORRECTED TOTAL FOR WEEKLY EXPENDITURES IS \$2,157,871.08.

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 11, 2022 TO APRIL 15, 2022 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF APRIL 15, 2022:

GENERAL FUND CHECKING ACCOUNT	\$ 667.29
GENERAL FUND SP NOW	\$ 6,094,901.08
PLGIT/PRIME	\$ 0.00
OPERATING RESERVE FUND	\$ 986,301.12
PLGIT/PRIME	\$ 0.00
RENTAL PROPERTY FUND	\$ 155,848.20
COUNTY PARKING FUND	\$ 1,589,842.21
PLGIT/PRIME	\$ 0.00
LIQUID FUELS TAX FUND	\$ 783,824.00
AREA AGENCY ON AGING FUND	\$ 440,005.88
CHILDREN & YOUTH FUND	\$ 364,620.01
HUMAN SERVICE AGENCY FUND	\$ 18,045.45
DOMESTIC RELATION IV-D FUND	\$ 211,197.41
WORKFORCE INVESTMENT ACT	\$ 73,876.61
PARKS & RECREATION FUND	\$ 197,027.87
CARBON TRANSPORTATION SYSTEM FUND	\$ 149,583.04
9-1-1 FUND	\$ 820,874.70
HAZMAT RESPONSE FUND	\$ 181,513.69
OFFENDER SUPERVISION FUND	\$ 424,990.19
ADULT ELECTRONIC MONITORING FUND	\$ 187,195.59
FARMLAND PRESERVATION FUND	\$ 67,473.22
HUMAN SERVICE DEVELOPMENT FUND	\$ 12,650.08
HOMELESS GRANT FUND	\$ 6,906.00
CENTRALIZED BOOKING FUND	\$ 152,532.45
VICTIM/WITNESS FUND	\$ 4,293.27
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	\$ 456,343.31
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	\$ 7,304.39
COVID ARP FUND	\$ 5,980,518.79
RR ECONOMIC DEVELOPMENT FUND	\$ 1,503,325.02
CDBG FUND	\$ 513.20
DEBT SERVICE FUND	\$ 587,699.37
CAPITAL PROJECTS FUND	\$ 6,675,556.88
PLGIT/PRIME	\$ 0.00
PLGIT/CD PURCHASE	\$ 0.00
FRINGE BENEFIT PAYMENT FUND	\$ 1,100,875.76

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PAYROLL FUND	\$ 7,647.00
TAX CLAIM FUND	\$ 1,207,923.69

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

PERSONNEL REPORT:

COUNTY DEPARTMENTS:

EMPLOYMENT SEPARATIONS:

MARY E. REINERT, PALMERTON, PA – LPN, CORRECTIONS – EFFECTIVE MAY 1, 2022.

KAYLA B. WHITEBREAD, BLOOMSBURG, PA – CORRECTIONS OFFICER – EFFECTIVE APRIL 20, 2022.

RESIGNATION:

CAROLINE B. FUENTES, NESQUEHONING, PA – SERGEANT, CORRECTIONS – EFFECTIVE APRIL 19, 2022.

PRISON BOARD APPOINTMENTS:

ALLISON N. HEIN, POTTSVILLE, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE APRIL 11, 2022.

THALIA M. TORRES, SUMMIT HILL, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE APRIL 11, 2022.

STEPHEN M. YURICHECK, NESQUEHONING, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE APRIL 25, 2022.

APPOINTMENT:

DANIEL A. MISCAVIGE, WEATHERLY, PA – BOARD MEMBER, BOARD OF ASSESSMENT APPEALS – EFFECTIVE APRIL 21, 2022.

HIRE AS RECOMMENDED BY DEPARTMENT SUPERVISOR:

VALERIE A. SAVERI, JIM THORPE, PA – LEGAL SECRETARY III, PUBLIC DEFENDER – EFFECTIVE MAY 16, 2022.

CHANGES OF STATUS:

JULIE A. WALKER, JIM THORPE, PA

FROM: TANF CASEWORKER, WIOA

TO: ADMINISTRATOR, WIOA

EFFECTIVE: APRIL 28, 2022

JADE J. WASHOUSKY, SUMMIT HILL, PA

FROM: SOCIAL SERVICES AIDE I, CHILDREN & YOUTH SERVICES

TO: SOCIAL SERVICES AIDE II, CHILDREN & YOUTH SERVICES

EFFECTIVE: APRIL 25, 2022

SEMINAR/TRAINING REQUESTS:

ELECTIONS

LISA R. DART

CAROL C. ETHERIDGE

PREPARING PA FOR SECURE ELECTIONS – VIRTUAL

JIM THORPE, PA

LUKASEVICH YES
 NOTHSTEIN YES

BID AWARD:

#22-201 PARKING BOOTH, CARBON COUNTY PARKING LOT:

A RECOMMENDATION WAS RECEIVED FROM THE PURCHASING MANAGER TO AWARD THE CONTRACT TO THE LOWEST BIDDER, JAY HENGES ENTERPRISES, INCORPORATED OF EARTH CITY, MISSOURI, FOR THE PARKING BOOTH AT THE COUNTY PARKING LOT AT THEIR BID PRICE OF \$36,460.43.

Reference Number	Description	Type	UOM	Quantity	Extended Estimate	George J. Hayden, Inc dba Hayden Power Group	Myco Mechanical, Inc.	Leibold Inc.	Average
Bid Price Ratio						100%	47.64%	41.17%	
Total Extended						\$66,700.00	\$227,000.00	\$241,700.00	
Project 1						\$66,700.00	\$140,000.00	\$162,000.00	
1	services and equipment necessary for the GENERAL Contract	Base	Lump Sum	1				\$55,000.00	\$55,000.00
2	services and equipment necessary for the ELECTRICAL Contract	Base	Lump Sum	1		\$66,700.00			\$66,700.00
3	services and equipment necessary for the HVAC MECHANICAL Contract	Base	Lump Sum	1			\$140,000.00	\$107,000.00	\$123,500.00
Project 2						\$0.00	\$44,000.00	\$42,000.00	
1	services and equipment necessary for the HVAC MECHANICAL Contract	Option	Lump Sum	1			\$44,000.00	\$39,000.00	\$41,500.00
2	services and equipment necessary for the GENERAL Contract	Option	Lump Sum	1				\$3,000.00	\$3,000.00
Project 3						\$0.00	\$43,000.00	\$37,700.00	
1	services and equipment necessary for the HVAC MECHANICAL Contract	Option	Lump Sum	1			\$43,000.00	\$37,700.00	\$40,350.00

MOTION BY MR. LUKASEVICH, SECONDED MR. AHNER, TO AWARD THE CONTRACT TO JAY HENGES ENTERPRISES, INCORPORATED, AT THEIR BID PRICE OF \$36,460.43.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

COMMUNICATIONS/911:

#22-202 SERVICE MAINTENANCE AGREEMENT/EATON:

A REQUEST WAS RECEIVED FROM THE COMMUNICATIONS DIRECTOR FOR THE RENEWAL OF A THREE (3) YEAR SERVICE MAINTENANCE AGREEMENT WITH EATON OF RALEIGH, NORTH CAROLINA, TO PROVIDE COVERAGE ON THE 9-1-1/COMMUNICATIONS BATTERY BACKUP UNIT UPS (UNINTERRUPTED POWER SUPPLY) FOR THE PERIOD JUNE 12, 2022 THROUGH JUNE 11, 2025 AT A COST OF \$12,356.00 (COVERS 3 YEARS) INCLUDES A 25% DISCOUNT.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE RENEWAL SERVICE MAINTENANCE AGREEMENT WITH EATON.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

CORRECTIONAL FACILITY:

#22-203 ELEVEN FOUR HUNDRED, INC.:

QUOTE WAS RECEIVED FROM ELEVEN FOUR HUNDRED, INCORPORATED OF LANCASTER, PENNSYLVANIA, TO PURCHASE A HOBART (FD4/200+BUILDDUP) DISPOSER AT A COST OF \$5,670.00 AND A HOBART (AM16-BAS-2) DISHWASHER AT A COST OF \$15,338.00 PLUS AN INSTALLATION COST OF \$650.00 FOR THE CORRECTIONAL FACILITY. TOTAL COST OF \$21,708.00 INCLUDING SHIPPING, ONE (1) YEAR

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WARRANTY AND LABOR. GSA (GENERAL SERVICES ADMINISTRATION) PURCHASING PROGRAM.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE QUOTE FROM ELEVEN FOUR HUNDRED, INCORPORATED.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

FISCAL/DATA:

#22-204 TYLER TECHNOLOGIES, INCORPORATED:

A REQUEST WAS RECEIVED FROM THE FISCAL/DATA PROCESSING DIRECTOR ENCLOSING A QUOTE SUBMITTED BY TYLER TECHNOLOGIES, INCORPORATED FOR ESUITE MODULE - \$8,500.00; ANNUAL SOFTWARE - \$4,725.00; REOCCURRING FEE - \$3,060.00 AT A TOTAL COST OF \$16,285.00.

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

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#22-205 CDBG 2021 DELEGATION OF SIGNING

RESOLUTION:

RATIFY THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DELEGATION OF SIGNING AUTHORITY RESOLUTION FOR CONTRACT #C000082698 LISTING THE DIRECTOR OF CARBON COUNTY PLANNING & DEVELOPMENT AND CHIEF ELECTED OFFICIALS AS AUTHORIZED SIGNATORIES ON CONTRACTS AND PROGRAM INVOICES FOR CDBG, AND/OR CDBG COMPETITIVE PROGRAMS.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY EXECUTION OF THE NECESSARY FORMS.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO RATIFY ADOPTION OF THE RESOLUTION AS FOLLOWS:

RESOLUTION #22-011
CDBG DELEGATION OF SIGNING

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON, COMMONWEALTH OF PENNSYLVANIA, DELEGATING SIGNING AUTHORITY FOR CDBG INVOICES
WHEREAS, THE CARBON COUNTY PLANNING & DEVELOPMENT OFFICE IS THE AGENCY FOR THE COUNTY OF CARBON FOR ADMINISTRATION OF CDBG, AND CDBG COMPETITIVE PROGRAMS; AND
WHEREAS, IN THE COURSE OF ADMINISTERING SAID PROGRAMS, INVOICES WILL BE SUBMITTED AS APPROPRIATE IN THE ADMINISTRATION OF THE APPLICABLE PROGRAM; AND
WHEREAS, THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT HAS REQUESTED AUTHORIZATION AND ACKNOWLEDGEMENT OF THE APPROPRIATE PARTIES FOR EXECUTION OF SAID INVOICES.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON, THAT THE DIRECTOR OF THE CARBON COUNTY PLANNING & DEVELOPMENT OFFICES AND CHIEF ELECTED OFFICIAL WILL BE THE AUTHORIZED SIGNATORIES ON CONTRACTS AND PROGRAM INVOICES FOR CDBG, AND/OR CDBG COMPETITIVE PROGRAMS.

DULY RATIFIED AT A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON HELD THE 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

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

CHILDREN & YOUTH:

#22-206 AGREEMENT/EQUIFAX INFORMATION SERVICES, LLC.:

AN AGREEMENT WITH EQUIFAX INFORMATION SERVICES, LLC. OF ATLANTA, GEORGIA, TO COMPLETE ANNUAL CONSUMER REPORT SERVICES PERTAINING TO CHILDREN IN FOSTER CARE WAS PRESENTED FOR APPROVAL. (NO COST TO THE COUNTY)

SOLICITOR FRYCKLUND REQUESTED THE AGREEMENT WITH EQUIFAX INFORMATION SERVICES, LLC. BE TABLED FOR ONE (1) WEEK.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO TABLE THE AGREEMENT WITH EQUIFAX INFORMATION SERVICES, LLC FOR ONE (1) WEEK.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#22-207 AGREEMENT/TRANSUNION MASTER:

AN AGREEMENT WITH TRANSUNION MASTER OF CHICAGO, ILLINOIS, TO COMPLETE ANNUAL CONSUMER REPORT SERVICES PERTAINING TO CHILDREN IN FOSTER CARE WAS PRESENTED FOR APPROVAL. (NO COST TO THE COUNTY)

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE AGREEMENT WITH TRANSUNION MASTER.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

LEASE AGREEMENT:

ST. LUKE'S HOSPITAL

#22-208 525 IRON STREET:

RATIFY THE LEASE AGREEMENT BETWEEN THE COUNTY OF CARBON AND ST. LUKE'S HOSPITAL – CARBON CAMPUS FOR LEASE OF APPROXIMATELY 10,000 SQUARE FEET OF SPACE AT 525 IRON STREET,

APRIL 21, 2022

LEHIGHTON, PENNSYLVANIA. RENT FOR THE FIRST YEAR WILL BE \$1,666.67 PER MONTH AND SECOND YEAR RENT WILL BE \$1,716.67 PER MONTH.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO RATIFY THE LEASE AGREEMENT WITH ST. LUKE'S HOSPITAL – CARBON CAMPUS.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

TAX CLAIM BUREAU:

PALMETTO POSTING, INCORPORATED:

#22-209 POSTING RESOLUTION:

A RESOLUTION APPOINTING PALMETTO POSTING, INCORPORATED TO PERFORM NECESSARY POSTING AS REQUIRED BY PA REAL ESTATE TAX LAW (RETSL) FOR THE 2022 UPSET TAX SALE AND 2021 NOTICE OF RETURN & CLAIM NOTICES WAS PRESENTED FOR APPROVAL:

RESOLUTION #22-012

PALMETTO POSTING RESOLUTION

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON APPOINTING A PERSON OR PERSONS TO MAKE PERSONAL SERVICE REQUIRED BY THE TAX SALE LAW FOR THE 2021 UPSET TAX SALE FILING WITH THE BUREAU A WRITTEN PROOF OF SERVICE SETTING FORTH THE NAME OF PERSONS SERVED, DATE, TIME AND PLACE OF SERVICE, AND ATTACHMENT OF COPY OF THE NOTICE WHICH WAS SERVED.

WHEREFORE, THE TAX CLAIM BUREAU OF THE COUNTY OF CARBON WILL BE CONDUCTING AN UPSET TAX SALE IN SEPTEMBER OF 2022; AND

WHEREAS, THE BUREAU HAS REQUESTED THE COUNTY COMMISSIONERS TO MAKE THE NECESSARY APPOINTMENT OF THE PERSONS FOR PERSONAL SERVICE OF ALL NOTICES AND POSTINGS REQUIRED BY THE APPLICABLE PROVISIONS OF THE TAX SALE LAW.

NOW, THEREFORE, BE IT RESOLVED, THAT PALMETTO POSTING INC. IS HEREBY APPOINTED UNDER 72 P.S. 5860.601 (A) (3) OF THE TAX SALE LAW AND VESTED WITH ALL DUTIES AND POWERS THEREUNDER FOR POSTING AND SERVICE OF ALL NOTICES REQUIRED FOR THE UPSET TAX SALE FOR 2022 AT A COMPENSATION OF \$27.50 PER POSTING AND TO PERFORM ALL DUTIES AND MAKE ALL RETURNS OF SERVICE AS REQUIRED BY THE TAX SALE LAW IN CONTEMPLATION OF SAID SALE.

THIS RESOLUTION DULY ADOPTED AT THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON ON THE 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 THE RESOLUTION APPOINTING PALMETTO POSTING, INCORPORATED TO PERFORM NECESSARY POSTING AS REQUIRED BY PA REAL ESTATE TAX LAW (RETSL) FOR THE 2022 UPSET TAX SALE AND 2021 NOTICE OF RETURN & CLAIM NOTICES.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PALMETTO POSTING, INCORPORATED:

#22-210 3RD AMENDMENT:

A REQUEST WAS RECEIVED FROM THE TAX CLAIM DIRECTOR FOR APPROVAL OF AMENDMENT #3 TO THE AGREEMENT BETWEEN THE COUNTY OF CARBON AND PALMETTO POSTING, INCORPORATED OF SOUTH CAROLINA, TO PERFORM NECESSARY POSTING IN ORDER TO COMPLY WITH THE PENNSYLVANIA REAL ESTATE TAX SALE LAW (RETSL) REQUIREMENTS. THIS AMENDMENT INCORPORATES NEW RATES FOR 2022 AND 2023.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE AMENDMENT #3 TO THE AGREEMENT PALMETTO POSTING, INCORPORATED.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

COMMISSIONERS' REPORTS:

COMMISSIONER AHNER WELCOMED THE NEW COUNTY SOLICITOR ROBERT FRYCKLUND.

COMMISSIONER LUKASEVICH SPOKE OF AGENDA #22-204 REGARDING THE AGREEMENT WITH TYLER TECHNOLOGIES INCORPORATED WHICH WILL ALLOW EMPLOYEES TO USE A SELF-SERVE PORTAL FOR DIRECT DEPOSIT PAY SLIPS.

COMMISSIONER NOTHSTEIN COMMENTED ON AN EMAIL RECEIVED FROM THE DIRECTOR OF ELECTIONS REPORTING ON 2,554 MAIL-IN BALLOTS AND 200 ABSENTEE BALLOTS WERE MAILED OUT.

MR. NOTHSTEIN RECOMMENDED CONTACTING THE ELECTIONS OFFICE IF INDIVIDUALS DO NOT RECEIVE THEIR BALLOTS.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:44 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN