

MAY 26, 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 LUKASEVICH, COMMISSIONER AHNER WAS AVAILABLE BY PHONE, ASSISTANT CHIEF CLERK COLLEEN KLEIN, SOLICITOR FRYCKLUND AND EXECUTIVE SECRETARY/OPEN RECORDS OFFICER JEN BOGER.

COUNTY CONTROLLER MARK A. SVERCHEK, COUNTY TREASURER KEVIN ZELIENKA, COURT ADMINISTRATOR GREG ARMSTRONG, DIRECTOR OF CHILDREN & YOUTH JILL GEISSINGER AND MEMBERS OF THE PRESS WERE ALSO PRESENT.

CHIEF CLERK/COUNTY ADMINISTRATOR ELOISE K. AHNER WAS ABSENT.

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. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD MAY 19, 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.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

MAY 26, 2022

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 MAY 26, 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 74301 THROUGH 74320 AND DIRECT DEPOSIT CHECK NUMBERS 6042019 THROUGH 6042460 FOR PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$626,485.64 (PAYROLL DATED MAY 20, 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 228647 THROUGH 229081 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 129,299.55
COUNTY PARKING FUND	\$ 2,945.88
AREA AGENCY ON AGING FUND	\$ 94,815.02
CHILDREN & YOUTH FUND	\$ 94,217.05
DOMESTIC RELATIONS FUND	\$ 1,542.43
WORKFORCE INVESTMENT ACT FUND	\$ 813.50
PARKS & RECREATION FUND	\$ 1,891.70
CARBON TRANSPORTATION FUND	\$ 58,419.00
9-1-1 FUND	\$ 331.39
VICTIM/WITNESS FUND	\$ 392.98
RR ECONOMIC DEVELOPMENT FUND	\$ 10,000.00
CDBG FUND	\$ 385.35
CAPITAL PROJECTS FUND	\$1,171,317.32
FRINGE BENEFIT PAYMENT FUND	\$ 750.34
TAX CLAIM FUND	\$ 276,562.76
TOTAL:	\$1,843,684.27

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. NOTHSTEIN, TO ACCEPT THE TREASURER'S REPORT DATED MAY 16, 2022 TO MAY 20, 2022 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF MAY 20, 2022:

GENERAL FUND CHECKING ACCOUNT	\$	834.11
GENERAL FUND SP NOW	\$	6,820,972.10
PLGIT/PRIME	\$	0.00
OPERATING RESERVE FUND	\$	986,503.78
PLGIT/PRIME	\$	0.00
RENTAL PROPERTY FUND	\$	155,880.21
COUNTY PARKING FUND	\$	1,650,066.39
PLGIT/PRIME	\$	0.00
LIQUID FUELS TAX FUND	\$	783,060.73
AREA AGENCY ON AGING FUND	\$	569,334.05
CHILDREN & YOUTH FUND	\$	251,354.65
HUMAN SERVICE AGENCY FUND	\$	15,707.93
DOMESTIC RELATION IV-D FUND	\$	266,692.21
WORKFORCE INVESTMENT ACT	\$	81,232.02
PARKS & RECREATION FUND	\$	156,291.01
CARBON TRANSPORTATION SYSTEM FUND	\$	134,670.10
9-1-1 FUND	\$	1,080,850.03
HAZMAT RESPONSE FUND	\$	181,709.74
OFFENDER SUPERVISION FUND	\$	444,160.24
ADULT ELECTRONIC MONITORING FUND	\$	190,919.15
FARMLAND PRESERVATION FUND	\$	67,997.02
HUMAN SERVICE DEVELOPMENT FUND	\$	398.63
HOMELESS GRANT FUND	\$	227.42
CENTRALIZED BOOKING FUND	\$	157,834.94
VICTIM/WITNESS FUND	\$	9,775.35
RECORDER OF DEEDS IMPROVEMENT FUND	\$	65,950.86
COUNTY RECORDS IMPROVEMENTS FUND	\$	8,277.58
JUVENILE SUPERVISION FEE FUND	\$	38,175.44
COMMUNITY SERVICE FEE FUND	\$	11,588.72
PROTHONOTARY AUTOMATION FUND	\$	63,109.08
AFFORDABLE HOUSING FUND	\$	466,566.89
CLERK OF COURTS AUTOMATION FUND	\$	20,599.21
REGISTER OF WILLS AUTOMATION FUND	\$	15,117.03
JUVENILE ELECTRONIC MONITORING FUND	\$	6,306.95
VITAL STATS IMPROVEMENT FUND	\$	26,251.64
SUBSTANCE ABUSE EDUCATION	\$	223,838.63
LIQUID FUELS/ACT 44	\$	720,145.15
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$	806,840.12
VICTIMS SERVICES FUND	\$	111,939.66
HOTEL ROOM EXCISE TAX FUND	\$	434,111.40
COVID ARP FUND	\$	469,499.39
RR ECONOMIC DEVELOPMENT FUND	\$	1,628,633.92
CDBG FUND	\$	394.08
DEBT SERVICE FUND	\$	315,043.98
CAPITAL PROJECTS FUND	\$	10,468,666.65
PLGIT/PRIME	\$	0.00
PLGIT/CD PURCHASE	\$	0.00
FRINGE BENEFIT PAYMENT FUND	\$	1,181,675.17

MAY 26, 2022

PAYROLL FUND	\$ 181,306.51
TAX CLAIM FUND	\$ 1,270,987.63

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PERSONNEL REPORT:

COUNTY DEPARTMENTS:

RESIGNATIONS:

BRITTANY T. STEPP, PALMERTON, PA – PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER – EFFECTIVE MAY 19, 2022.

SAMUEL J. HYDRO, JIM THORPE, PA – PART-TIME SEASONAL PARKMAINTENANCE, PARKS – EFFECTIVE MAY 19, 2022.

JANET A. ZAVAGANSKY, LANSFORD, PA – CLEANING PERSON, BUILDINGS & GROUNDS – EFFECTIVE JUNE 13, 2022.

CHANGE OF STATUS:

SCOTT R. POMPA, JIM THORPE, PA

FROM: PARKING ADMINISTRATOR/SENIOR TECHNICIAN, PARKING FUND

TO: PART-TIME PARKING/METER TECHNICIAN, PARKING FUND

EFFECTIVE: JUNE 11, 2022

HIRE AS RECOMMENDED BY DEPARTMENT SUPERVISOR:

MARK E. SCHWARZ, BATH, PA – COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES – EFFECTIVE JUNE 6, 2022.

SEMINAR/TRAINING REQUEST:

COMMUNICATIONS CENTER

JUSTIN E. MARKELL

2022 NATIONAL HOMELAND SECURITY CONFERENCE

CLEVELAND, OH

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE PERSONNEL REPORT DATED MAY 26, 2022.

BOARD POLLED: AHNER YES*
LUKASEVICH YES
NOTHSTEIN YES

*COMMISSIONER AHNER STATED, "I VOTE YES, WITH THE EXCEPTION OF THE CHANGE OF STATUS WITH SCOTT R. POMPA, FROM PARKING ADMINISTRATOR/SENIOR TECHNICIAN, TO PART-TIME PARKING/METER TECHNICIAN, TO WHICH I ABSTAIN."

ACKNOWLEDGEMENTS/COURTS & ROW OFFICES:

COURTS

APPOINTMENT:

NAOMI C. RODRIGUEZ, TAMAQUA, PA – ADULT PROBATION TREATMENT COURT SPECIALIST, ADULT PROBATION – EFFECTIVE MAY 31, 2022.

SEMINAR/TRAINING REQUESTS:

ADULT PROBATION

JILLIAN C. FITTOS

MICHAEL J. JORDA

TACTICAL COMMUNICATIONS: REALISTIC DE-ESCALATION TRAINING

DALLAS, PA

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

JUSTIN S. BILKA

EVOLVING PROBATION PRACTICES:

BUILDING PARTNERSHIPS WITH COMMUNITY PROVIDERS TO ADDRESS BARRIERS TO SUCCESSFUL SUPERVISION

ALLENTOWN, PA

COST: CONFERENCE FEE \$54.00, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

JOHN P. ILES

RECOVERY STIGMA SIMULATION

PALMERTON, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

CLERK OF COURTS

SEMINAR/TRAINING REQUEST:

VAWN C. KOCH

NEW USER CRIMINAL CASE PROCESSING

MECHANICSBURG, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

DISTRICT ATTORNEY

RESIGNATION:

JILLIAN BERGER, JIM THORPE, PA – LEGAL SECRETARY I – EFFECTIVE JUNE 3, 2022.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACKNOWLEDGE THE PERSONNEL REPORT DATED MAY 26, 2022.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

CORRESPONDENCE:

MINUTES RECEIVED: APRIL 5, 2022 MEETING OF THE CARBON COUNTY ENVIRONMENTAL EDUCATION CENTER ADVISORY BOARD; APRIL 8, 2022 MEETING OF THE CARBON COUNTY PARKS & RECREATION COMMISSION; APRIL 19, 2022 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE;

AN EMAIL WAS RECEIVED FROM THE PENNSYLVANIA HUMAN SERVICES OFFICE INFORMING THAT THE LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) SEASON HAS BEEN EXTENDED UNTIL

MAY 26, 2022

JUNE 17, 2022.

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

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION AWARDED THE CONTRACT TO ROBERT C. YOUNG, INCORPORATED FOR THE CARBON COUNTY, T-516 COUNTY BRIDGE #12, CONTRACT #11140.

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION – ENGINEERING DISTRICT 5-0 REGARDING THE NATIONAL BRIDGE INSPECTION STANDARDS.

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

PORTLAND CONTRACTORS, INCORPORATED, PORTLAND, PA
BLUE MOUNTAIN VIEW ESTATE, PALMERTON, PA
NPDES WASTEWATER DISCHARGE PERMIT RENEWAL

ADVERTISING REQUEST:

#22-256 CDBG/BID:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT TO AUTHORIZE THE ADVERTISEMENT FOR INVITATION TO BID FOR THE FOLLOWING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT:

BOWMANSTOWN BOROUGH – SIDEWALKS- REPLACE ADA RAMPS (FY2019)
INTERSECTIONS – LIME & ORE STREETS, ORE STREET & STONY HILL, MILL STREET &
APPLE STREET AND FORGE STREET & APPLE STREET

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AUTHORIZE THE ADVERTISEMENT FOR INVITATION TO BID FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT AS LISTED.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PUBLIC DEFENDER'S OFFICE:

#22-257 RFP/MENTAL HEALTH AND DEVELOPMENTAL SERVICES:

SUBMITTED FOR APPROVAL WAS A REQUEST TO AUTHORIZE THE ADVERTISEMENT OF THE REQUEST FOR PROPOSALS FOR MENTAL HEALTH DEVELOPMENTAL SERVICES FOR THE CARBON COUNTY PUBLIC DEFENDER'S OFFICE.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AUTHORIZE THE ADVERTISEMENT OF THE REQUEST FOR PROPOSALS FOR MENTAL HEALTH DEVELOPMENTAL SERVICES FOR THE CARBON COUNTY PUBLIC DEFENDER'S OFFICE.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

MAY 26, 2022

PROFESSIONAL SERVICES:

#22-261 LAND SURVEYING/D&L TRAIL:

ACCEPTANCE OF THE PROPOSAL RECEIVED FROM RALPH W. CLAY, PLS OF JIM THORPE PENNSYLVANIA, FOR PROFESSIONAL SURVEYING OF THE D&L TRAIL WITH RESPECT TO THE RAILROAD PROPERTY. COST SHALL NOT EXCEED \$10,000.00 ONLY ACTUAL HOURS WILL BE BILLED AS THE WORK PROGRESSES. SURVEYING FEES \$150.00 PER HOUR FOR FIELD WORK AND \$100.00 PER HOUR FOR OFFICE WORK.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE PROPOSAL FROM RALPH W. CLAY.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

SOLICITOR'S REPORT:

CLERK OF COURTS:

#22-262 ADDENDUM/PENN CREDIT CORPORATION:

A REQUEST WAS RECEIVED FROM THE CLERK OF COURTS TO APPROVE AND EXECUTE THE ADDENDUM TO THE AGREEMENT WITH PENN CREDIT CORPORATION TO ASSIST WITH THE COLLECTION OF COSTS, FINES AND RESTITUTION ON DELINQUENT ACCOUNTS AFTER THE CLERK OF COURTS COLLECTION DIVISION HAS EXHAUSTED ALL RESOURCES TO COLLECT OUTSTANDING DEBT. THIS ADDENDUM CORRECTS THE LANGUAGE OF THE CONTINGENCY COMMISSION FEE TO ADD 25.0% WHICH SHALL BE ADDED TO THE TOTAL AMOUNT OWED FOR EACH CASE.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE ADDENDUM TO THE AGREEMENT WITH PENN CREDIT CORPORATION.

COMMISSIONERS AHNER QUESTIONED IF A REPORT WAS RECEIVED FROM THE CLERK OF COURTS REGARDING PENN CREDIT CORPORATION?

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

44/76 SUSQUEHANNA STREET PROJECT:

#22-263 CHANGE ORDERS #1 - #11/DIEFENDERFER ELECTRICAL:

CHANGE ORDERS #1- #11 TO THE CONTRACT WITH DIEFENDERFER ELECTRICAL OF ALLENTOWN, PENNSYLVANIA, AT A SAVINGS COST OF \$6,439.52 FOR A NEW CONTRACT TOTAL OF \$530,560.48, DUE TO THE CHANGE ORDERS AS FOLLOWS WAS PRESENTED FOR APPROVAL.

CHANGE ORDER	AMOUNT	DESCRIPTION
#1	\$ -	SCHEDULE ADJUSTMENT
#2	\$ -	LIGHTING CONTROL REVISIONS, REMOVE 2 2 PHASED FEED TO EXISTING RTU, REPLACE WITH 3 PHASED FEED
#3	\$ -	TEMP. ELEVATOR FEED, RE-INSTALL SMOKE DETECTORS
#4	\$ -	SECONDARY SERVICE LOCATION
#5	\$ -	TERMINATION OF DATA RACK - 76 BUILDING
#6	\$ 1,528.95	POWER TO DEHUMIDIFIER FIRST FLOOR PAPER STORAGE AND FILE ROOM
#7	\$ -	REMOVE BASEBOARD HEATERS
#8	\$ -	PROVIDE POWER TO BASEMENT DEHUMIDIFIER
#9	\$ -	PROVIDE REMOTE MONITORING OF GENERATOR
#10	\$ 750.66	ELECTRICAL CONNECTION TO SUMP PUMP
#11	\$ (8,719.13)	CREDIT FOR UNUSED ALLOWANCE
TOTAL	\$ (6,439.52)	
		NEW CONTRACT TOTAL - 530,560.48 FOR DIEFENDERFER ELECTRICAL
		44/76 SUSQUEHANNA PROJECT
		5/26/2022

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE CHANGE ORDERS #1-#11 TO THE CONTRACT WITH DIEFENDERFER ELECTRICAL.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

ELECTRICITY ONLINE AUCTION:

#22-264 LETTER OF REPRESENTATION:

A LETTER OF REPRESENTATION AUTHORIZING APOLLO EDISON OF SPRING CITY, PENNSYLVANIA, TO REPRESENT CARBON COUNTY FOR CONSULTATIVE SERVICES RELATIVE TO AN ONLINE ELECTRIC AUCTION TO ACQUIRE THE LOWEST ELECTRIC RATE FOR VARIOUS COUNTY ACCOUNTS AND ALLOWS APOLLO EDISON TO ACQUIRE HISTORICAL ELECTRIC USAGE WAS PRESENTED FOR APPROVAL. THIS AUTHORIZATION DOES NOT ALLOW APOLLO EDISON TO LEGALLY BIND ANY CONTRACTS ON BEHALF OF THE COUNTY.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE LETTER OF REPRESENTATION WITH APOLLO EDISON.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PEST CONTROL/SEITZ:

#22-265 CONTRACT ADDENDUM:

AN ADDENDUM TO CONTRACT WITH SEITZ BROTHERS EXTERMINATING COMPANY INCORPORATED OF TAMAQUA, PENNSYLVANIA, ADDING RODENT CONTROL AT JOSIAH WHITE PARK, JIM THORPE, PENNSYLVANIA. SEITZ PROTECTION PLAN MONTHLY FEE SHALL BE \$42.00 WAS PRESENTED FOR APPROVAL. ALL OTHER TERMS AND CONDITIONS AS SET FORTH IN THE AGREEMENT DATED JANUARY 20, 2022 SHALL REMAIN IN EFFECT.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE ADDENDUM TO THE CONTRACT WITH SEITZ BROTHERS EXTERMINATING COMPANY.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

TAX ASSESSMENT:

#22-266 AGREEMENT/TYLER TECH:

A MAINTENANCE RENEWAL AGREEMENT WITH TYLER TECHNOLOGIES, MORaine, OHIO COVERING THE UNIVERS & LANDISC SUPPORT SYSTEM IN THE CARBON COUNTY TAX ASSESSMENT OFFICE WAS PRESENTED FOR APPROVAL. THE TOTAL FEE FOR SERVICES SHALL BE \$17,900.00 (\$850.00 INCREASE). THE RENEWAL SHALL COMMENCE JULY 1, 2022 TO JUNE 30, 2023. ADDITIONAL SUPPORT PERIODS SHALL AUTOMATICALLY BEGIN FOR SUCCESSIVE ONE-YEAR TERMS UNLESS REVISED OR TERMINATED BY EITHER PARTY GIVING AT LEAST 30-DAYS WRITTEN NOTICE.

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

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

MAY 26, 2022

VENDING SERVICES:

#22-267 AGREEMENT/AMERICAN FOOD & VENDING:

A REQUEST WAS RECEIVED FROM THE PURCHASING MANAGER TO APPROVE AND EXECUTE THE AGREEMENT WITH AMERICAN FOOD & VENDING OF SYRACUSE, NEW YORK, TO PROVIDE VENDING SERVICES AT THE COURTHOUSE, COUNTY ADMINISTRATION BUILDING, SUSQUEHANNA STREET OFFICE BUILDING, COMMUNICATIONS CENTER AND THE COUNTY PRISON. THE AGREEMENT SHALL REMAIN IN EFFECT FOR FIVE (5) YEARS FROM THE EFFECTIVE DATE WITH SUCCESSIVE ANNUAL RENEWALS UNLESS TERMINATED BY EITHER PARTY PROVIDING NINETY (90) DAYS WRITTEN NOTICE. COMMISSION WILL BE CALCULATED AT 10% OF NET SALES.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT WITH AMERICAN FOOD & VENDING.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

COMMISSIONERS' REPORTS:

COMMISSIONER AHNER SPOKE OF THE FOLLOWING:

- ADVISED THE PUBLIC TO ATTEND MEMORIAL DAY EVENTS
- MILITARY SHARE PROGRAM FOR VETERANS FOOD DISTRIBUTION CURRENTLY HAS OVER 200 IN THE PROGRAM

COMMISSIONER LUKASEVICH COMMENTED ON THE FOLLOWING:

- MEMORIAL DAY SERVICE WILL BE HELD MAY 27, 2022 IN THE JOSIAH WHITE PARK BEGINNING AT 9:15 A.M.
- ON MAY 31, 2022, ELECTION RESULTS WILL BE CERTIFIED WITH THE EXCEPTION OF THE RACE BETWEEN MEHMET OZ AND DAVE MCCORMICK. ON JUNE 1, 2022, AN ELECTION BALLOT RECOUNT WILL COMMENCE REGARDING THE RACE BETWEEN MEHMET OZ AND DAVE MCCORMICK AND BE CERTIFIED ON JUNE 8, 2022
- MAUCH CHUNK LAKE PARK IS PREPARED FOR OPENING DAY ON MEMORIAL DAY WEEKEND

COMMISSIONER NOTHSTEIN NOTED THE FOLLOWING:

- CARBON COUNTY NOT EXPERIENCING ANY ISSUES WITH THE ELECTION BALLOTS
- MEMORIAL DAY SERVICE WILL BE HELD MAY 27, 2022 IN THE JOSIAH WHITE PARK BEGINNING AT 9:15 A.M.
- ON MAY 27, 2022, THE PEDESTRIAN WALKWAY CROSSING INTO THE COUNTY PARKING LOT WILL BE COMPLETED

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:51 A.M.

COLLEEN KLEIN,
ASSISTANT CHIEF CLERK

WAYNE E. NOTHSTEIN, CHAIRMAN