

JULY 11, 2024

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 SOFRANKO AND AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR ELOISE AHNER, SOLICITOR FRYCKLUND AND EXECUTIVE SECRETARY/OPEN RECORDS OFFICER JEN BOGER.

COUNTY TREASURER KEVIN ZELIENKA, JUDGE STEVEN SERFASS, ASSISTANT COURT ADMINISTRATOR KAREN SWEENEY, CHIEF ADULT PROBATION OFFICER DR. JANENE HOLTER, DEPUTY CHIEF ADULT PROBATION OFFICER JOSEPH BERKE, JUVENILE PROBATION OFFICER II JANELLE ONDRUS, JUVENILE PROBATION OFFICER I GAVIN MALAMPY, DIRECTOR OF ELECTIONS JENNIFER KETCHLEDGE AND MEMBERS OF THE PRESS WERE ALSO PRESENT.

COMMISSIONER NOTHSTEIN WAS ABSENT.

MOMENT OF SILENCE:

A MOMENT OF SILENCE WAS OBSERVED.

PRAYER:

COMMISSIONER AHNER 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. SOFRANKO, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD JUNE 27, 2024.

BOARD POLLED:	AHNER	YES
	SOFRANKO	YES

GUESTS: (CONCERNING COUNTY BUSINESS AS PER COUNTY POLICY #2012-01 REV 01/11/2024)

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

PROCLAMATION:

#24-322 PRETRIAL, PROBATION AND PAROLE SUPERVISION WEEK:

A PROCLAMATION ACKNOWLEDGING “PRETRIAL, PROBATION AND PAROLE SUPERVISION WEEK”- JULY 21 – 27, 2024.

PROCLAMATION #2024-08
PRETRIAL, PROBATION, AND PAROLE SUPERVISION WEEK
JULY 21-27, 2024

WHEREAS, COMMUNITY CORRECTIONS ARE AN ESSENTIAL PART OF THE JUSTICE SYSTEM; AND

WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS UPHOLD THE LAW WITH DIGNITY, WHILE RECOGNIZING THE RIGHT OF THE PUBLIC TO BE SAFE-GUARDED FROM CRIMINAL ACTIVITY; AND

WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS ARE RESPONSIBLE FOR SUPERVISING ADULT AND JUVENILE OFFENDERS IN THE COMMUNITY; AND

WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS ARE TRAINED PROFESSIONALS WHO PROVIDE SERVICES AND REFERRALS FOR OFFENDERS; AND

WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS WORK IN PARTNERSHIP WITH COMMUNITY AGENCIES AND GROUPS; AND

WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS PROMOTE PREVENTION, INTERVENTION AND ADVOCACY; AND

WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS PROVIDE SERVICES, SUPPORT, AND PROTECTION FOR VICTIMS; AND

WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS ADVOCATE COMMUNITY AND RESTORATIVE JUSTICE; AND

WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS ARE A TRUE FORCE FOR POSITIVE CHANGE IN THEIR COMMUNITIES.

NOW, THEREFORE, BE IT RESOLVED THAT THE CARBON COUNTY BOARD OF COMMISSIONERS DOES HEREBY PROCLAIM THE WEEK OF JULY 21-27, 2024 AS PRETRIAL, PROBATION, AND PAROLE SUPERVISION WEEK AND ENCOURAGES ALL CARBON COUNTY RESIDENTS TO HONOR THESE COMMUNITY CORRECTIONS PROFESSIONALS AND TO RECOGNIZE THEIR ACHIEVEMENTS.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 11TH DAY OF JULY, 2024.

CARBON COUNTY BOARD OF COMMISSIONERS

/S/ MICHAEL J. SOFRANKO, CHAIRMAN
/S/ WAYNE E. NOTHSTEIN, VICE-CHAIRMAN
/S/ ROCKY C. AHNER, MEMBER

ATTEST:

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

MOTION BY MR. AHNER, SECONDED BY MR. SOFRANKO, TO ADOPT THE PROCLAMATION
ACKNOWLEDGING “PRETRIAL, PROBATION AND PAROLE SUPERVISION WEEK”- JULY 21 – 27, 2024.

BOARD POLLED:	AHNER	YES
	SOFRANKO	YES

CHIEF ADULT PROBATION OFFICER, DR. JANENE HOLTER, THANKED THE COMMISSIONERS AND THE COURTS FOR ALL THEIR SUPPORT OF THE ADULT PROBATION OFFICE.

JUVENILE PROBATION OFFICER II JANELLE ONDRUS THANKED THE COMMISSIONERS AND THE COURTS FOR THEIR SUPPORT OF THE JUVENILE PROBATION OFFICE.

OPENING OF BIDS:

SALE OF SURPLUS COUNTY REAL ESTATE:

#24-323 THE FOLLOWING BID WAS RECEIVED FOR PRINCETON AVENUE, PALMERTON, PENNSYLVANIA, COMPRISING APPROXIMATELY 0.26 ACRES, CARBON COUNTY TAX PARCEL ID NO. 42A-49-J54.03.

PATRICK FRANK BID: \$17,800.00
485 COLUMBIA AVENUE
PALMERTON, PA 18701

MOTION BY MR. AHNER, SECONDED BY MR. SOFRANKO, TO ACCEPT THE BID FOR PRINCETON AVENUE, PALMERTON, PENNSYLVANIA, COMPRISING APPROXIMATELY 0.26 ACRES, CARBON COUNTY TAX PARCEL ID NO. 42A-49-J54.03 TO THE SOLE BIDDER, PATRICK FRANK AT A BID OF \$17,800.00.

BOARD POLLED: AHNER YES
 SOFRANKO YES

#24-324 THE CHIEF CLERK/COUNTY ADMINISTRATOR REPORTED NO BIDS WERE RECEIVED FOR PRINCETON AVENUE, PALMERTON, PENNSYLVANIA, COMPRISING APPROXIMATELY 0.09 ACRES, CARBON COUNTY TAX PARCEL ID NO. 42A-49-J54.04

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

MOTION BY MR. AHNER, SECONDED BY MR. SOFRANKO, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTALS DATED, 2024.

BOARD POLLED: AHNER YES
 SOFRANKO YES

SUPPLEMENTAL APPROPRIATIONS:

MOTION BY MR. AHNER, SECONDED BY MR. SOFRANKO, TO APPROVE THE SUPPLEMENTAL APPROPRIATIONS AS LISTED ON TRANSMITTAL DATED JULY 11, 2024.

BOARD POLLED: AHNER YES
 SOFRANKO YES

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 75916 THROUGH 75984 AND DIRECT DEPOSIT CHECK NUMBERS 6066070 THROUGH 6066518 FOR THE PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$715,932.96 (PAYROLL DATED JUNE 28, 2024).

MOTION BY MR. AHNER, SECONDED BY MR. SOFRANKO, TO RATIFY PAYMENT OF THE PAYROLL CHECKS AS LISTED ABOVE.

BOARD POLLED: AHNER YES
 SOFRANKO YES

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 244565 THROUGH 244747 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$2,952,656.37
COUNTY PARKING FUND	\$ 993.92
AREA AGENCY ON AGING FUND	\$ 484,738.95
CHILDREN & YOUTH FUND	\$ 574,738.77

DOMESTIC RELATIONS FUND	\$ 680.23
PARKS & RECREATION FUND	\$ 15,395.50
9-1-1 FUND	\$ 3,102.34
HAZ-MAT RESPONSE FUND	\$ 2,402.67
VICTIM/WITNESS FUND	\$ 20.33
AFFORDABLE HOUSING FUND	\$ 6.79
COVID ARP FUND	\$ 12,097.50
CDBG FUND	\$ 840.42
CAPITAL PROJECTS FUND	<u>\$ 95,434.39</u>
TOTAL:	\$4,143,108.18

MOTION BY MR. AHNER, SECONDED BY MR. SOFRANKO, TO RATIFY PAYMENT OF THE CHECK NUMBERS AS LISTED ABOVE.

BOARD POLLED:	AHNER	YES
	SOFRANKO	YES

APPROVAL OF CHECK NUMBERS 244748 THROUGH 244903 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 669,014.78
COUNTY PARKING FUND	\$ 6,973.86
AREA AGENCY ON AGING FUND	\$ 42,444.35
CHILDREN & YOUTH FUND	\$ 128,026.52
HUMAN SERVICE AGENCY FUND	\$ 4,952.18
DOMESTIC RELATIONS FUND	\$ 26,943.61
WORKFORCE INVESTMENT ACT FUND	\$ 12,810.14
PARKS & RECREATION FUND	\$ 14,814.61
9-1-1 FUND	\$ 43,939.32
HAZ-MAT RESPONSE FUND	\$ 6.41
FARMLAND PRESERVATION FUND	\$ 4,030.00
CENTRALIZED BOOKING FUND	\$ 88.74
VICTIM/WITNESS FUND	\$ 1,067.13
AFFORDABLE HOUSING FUND	\$ 2.34
OPIOID SETTLEMENT FUND	\$ 2,750.07
CDBG FUND	\$ 193,677.55
CAPITAL PROJECTS FUND	\$ 48,023.60
FRINGE BENEFIT PAYMENT FUND	\$ 558,332.60
TAX CLAIM FUND	<u>\$ 299,146.40</u>
TOTAL:	\$2,057,044.21

MOTION BY MR. AHNER, SECONDED BY MR. SOFRANKO, TO APPROVE PAYMENT OF THE CHECK NUMBERS AS LISTED ABOVE.

BOARD POLLED:	AHNER	YES
	SOFRANKO	YES

TREASURER’S REPORTS:

MOTION BY MR. AHNER, SECONDED BY MR. SOFRANKO, TO ACCEPT THE TREASURER’S REPORTS DATED JUNE 24, 2024 TO JUNE 30, 2024 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JUNE 30, 2024:

GENERAL FUND CHECKING ACCOUNT	\$ 875,576.55
GENERAL FUND SP NOW	\$ 15,026,783.16

PLGIT/PRIME	\$ 0.00
ANIMAL SHELTER FUND	\$ 83,480.39
OPERATING RESERVE FUND	\$ 59,951.72
PLGIT/PRIME	\$ 0.00
RENTAL PROPERTY FUND	\$ 0.00
COUNTY PARKING FUND	\$ 468,275.84
PLGIT/PRIME	\$ 0.00
LIQUID FUELS TAX FUND	\$ 1,125,769.16
AREA AGENCY ON AGING FUND	\$ 591,267.54
CHILDREN & YOUTH FUND	\$ 2,370,455.05
HUMAN SERVICE AGENCY FUND	\$ 17,864.69
DOMESTIC RELATION IV-D FUND	\$ 310,902.27
WORKFORCE INVESTMENT ACT	\$ 15,908.58
PARKS & RECREATION FUND	\$ 160,947.53
CARBON TRANSPORTATION SYSTEM FUND	\$ 830,405.46
9-1-1 FUND	\$ 291,431.91
HAZMAT RESPONSE FUND	\$ 219,714.50
OFFENDER SUPERVISION FUND	\$ 987,642.06
ADULT ELECTRONIC MONITORING FUND	\$ 251,639.52
FARMLAND PRESERVATION FUND	\$ 90,934.63
HUMAN SERVICE DEVELOPMENT FUND	\$ 384.30
HOMELESS GRANT FUND	\$ 345.06
CENTRALIZED BOOKING FUND	\$ 248,604.74
VICTIM/WITNESS FUND	\$ 22,263.57
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 120,851.37
COUNTY RECORDS IMPROVEMENTS FUND	\$ 49,918.65
JUVENILE SUPERVISION FEE FUND	\$ 50,614.81
COMMUNITY SERVICE FEE FUND	\$ 13,325.79
PROTHONOTARY AUTOMATION FUND	\$ 101,779.23
AFFORDABLE HOUSING FUND	\$ 634,863.32
CLERK OF COURTS AUTOMATION FUND	\$ 30,643.44
REGISTER OF WILLS AUTOMATION FUND	\$ 25,511.44
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,865.70
VITAL STATS IMPROVEMENT FUND	\$ 20,323.07
SUBSTANCE ABUSE EDUCATION	\$ 257,242.25
LIQUID FUELS/ACT 44	\$ 993,392.74
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 1,131,954.63
VICTIMS SERVICES FUND	\$ 142,356.76
HOTEL ROOM EXCISE TAX FUND	\$ 38,644.98
DEMOLITION FUND	\$ 32,130.87
OPIOID SETTLEMENT FUND	\$ 1,002,084.27
COVID ARP FUND	\$ 598,770.29
RR ECONOMIC DEVELOPMENT FUND	\$ 1,827,291.04
CDBG FUND	\$ 1,556.79
DEBT SERVICE FUND	\$ 1,420,529.43
CAPITAL PROJECTS FUND	\$ 446,067.77
PLGIT/PRIME	\$ 0.00
PLGIT/CD PURCHASE	\$ 0.00
FRINGE BENEFIT PAYMENT FUND	\$ 391,799.62
PAYROLL FUND	\$ 233,015.35
TAX CLAIM FUND	\$ 1,780,323.91

BALANCES AS OF JULY 3, 2024:

GENERAL FUND CHECKING ACCOUNT	\$ 875,576.55
GENERAL FUND SP NOW	\$ 12,108,889.89
PLGIT/PRIME	\$ 0.00
ANIMAL SHELTER FUND	\$ 83,555.39
OPERATING RESERVE FUND	\$ 59,951.72
PLGIT/PRIME	\$ 0.00
RENTAL PROPERTY FUND	\$ 0.00
COUNTY PARKING FUND	\$ 469,755.92
PLGIT/PRIME	\$ 0.00
LIQUID FUELS TAX FUND	\$ 1,125,769.16
AREA AGENCY ON AGING FUND	\$ 120,007.25
CHILDREN & YOUTH FUND	\$ 1,796,065.13
HUMAN SERVICE AGENCY FUND	\$ 17,874.69
DOMESTIC RELATION IV-D FUND	\$ 355,525.04
WORKFORCE INVESTMENT ACT	\$ 15,908.58
PARKS & RECREATION FUND	\$ 152,268.26
CARBON TRANSPORTATION SYSTEM FUND	\$ 830,405.46
9-1-1 FUND	\$ 288,329.57
HAZMAT RESPONSE FUND	\$ 217,311.83
OFFENDER SUPERVISION FUND	\$ 987,642.06
ADULT ELECTRONIC MONITORING FUND	\$ 251,639.52
FARMLAND PRESERVATION FUND	\$ 90,934.63
HUMAN SERVICE DEVELOPMENT FUND	\$ 384.30
HOMELESS GRANT FUND	\$ 345.06
CENTRALIZED BOOKING FUND	\$ 248,604.74
VICTIM/WITNESS FUND	\$ 22,243.24
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 120,851.37
COUNTY RECORDS IMPROVEMENTS FUND	\$ 49,918.65
JUVENILE SUPERVISION FEE FUND	\$ 50,614.81
COMMUNITY SERVICE FEE FUND	\$ 13,325.79
PROTHONOTARY AUTOMATION FUND	\$ 101,779.23
AFFORDABLE HOUSING FUND	\$ 634,856.53
CLERK OF COURTS AUTOMATION FUND	\$ 30,643.44
REGISTER OF WILLS AUTOMATION FUND	\$ 25,851.44
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,865.70
VITAL STATS IMPROVEMENT FUND	\$ 20,323.07
SUBSTANCE ABUSE EDUCATION	\$ 257,242.25
LIQUID FUELS/ACT 44	\$ 993,392.74
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 1,131,954.63
VICTIMS SERVICES FUND	\$ 142,356.76
HOTEL ROOM EXCISE TAX FUND	\$ 38,644.98
DEMOLITION FUND	\$ 32,130.87
OPIOID SETTLEMENT FUND	\$ 1,002,084.27
COVID ARP FUND	\$ 586,672.79
RR ECONOMIC DEVELOPMENT FUND	\$ 1,827,291.04
CDBG FUND	\$ 194,393.92
DEBT SERVICE FUND	\$ 1,420,529.43
CAPITAL PROJECTS FUND	\$ 350,633.38
PLGIT/PRIME	\$ 0.00
PLGIT/CD PURCHASE	\$ 0.00
FRINGE BENEFIT PAYMENT FUND	\$ 386,421.61
PAYROLL FUND	\$ 83,065.01
TAX CLAIM FUND	\$ 1,892,412.77

BOARD POLLED: AHNER YES
 SOFRANKO YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:41 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:42 A.M.

PERSONNEL REPORT:

COUNTY DEPARTMENTS:

RESIGNATION:

CHRISTINE M. GUERRERA, JIM THORPE, PA – COUNTY CASEWORKER IL, CHILDREN & YOUTH SERVICES – EFFECTIVE JUNE 21, 2024

PRISON BOARD APPOINTMENT:

KAITLIN A. RIBBLE, PALMERTON, PA – ADMINISTRATIVE ASSISTANT, CORRECTIONS - EFFECTIVE JULY 15, 2024

LEAVE OF ABSENCE:

CORRECTIONS:

CLAYTON E. HUNSICKER, JIM THORPE, PA
CORRECTIONS OFFICER
FROM: JULY 25, 2024
TO: AUGUST 11, 2024

SEMINAR/TRAINING REQUESTS:

COMMUNICATIONS CENTER:

JUSTIN E. MARKELL
PA NENA 2024 STATE CONFERENCE
STATE COLLEGE, PA
COST: CONFERENCE FEE \$175, LODGING, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

PUBLIC DEFENDER:

JARED M. SOTO
PDA OF PA SWIM CONFERENCE
HARRISBURG, PA
COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

WIOA:

BENJAMIN P. WINN
2024 WORKFORCE LEADERS’ SYMPOSIUM
BETHLEHEM, PA
COST: CONFERENCE FEE \$370, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. AHNER, SECONDED BY MR. SOFRANKO, TO APPROVE THE PERSONNEL REPORT DATED JULY 11, 2024.

BOARD POLLED: AHNER YES
 SOFRANKO YES

ACKNOWLEDGEMENTS/COURTS & ROW OFFICES:

COURTS:

SEMINAR/TRAINING REQUESTS:

ADULT PROBATION:

BRANDON M. GAWRYS

NICOLE M. TOKARICK-HARMON

CAREY GUIDES, BRIEF INTERVENTION TOOLS (BITS), AND DRIVER WORKBOOK – ONLINE TRAINING

JIM THORPE, PA

COST: CONFERENCE FEE \$275 PER PERSON

DISTRICT JUSTICES – JIM THORPE:

CASSANDRA L. BRANCHIDE

CARLA J. BARTELT

CPR/AED/FIRST AID CERTIFICATION

JIM THORPE, PA

COST: CONFERENCE FEE \$36 PER PERSON, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

CHANGE OF STATUS:

SHERIFF:

EDYTA SOLON, JIM THORPE, PA

FROM: SPECIAL DEPUTY SHERIFF TRAINEE, SHERIFF

TO: DEPUTY SHERIFF, SHERIFF

EFFECTIVE: JULY 8, 2024

MOTION BY MR. AHNER, SECONDED BY MR. SOFRANKO, TO ACKNOWLEDGE THE PERSONNEL REPORT DATED JULY 11, 2024.

BOARD POLLED:	AHNER	YES
	SOFRANKO	YES

CORRESPONDENCE:

MINUTES RECEIVED: MAY 21, 2024 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE.

THE 4-YEAR PLAN (2024-2028) WAS RECEIVED FROM THE CARBON COUNTY AREA AGENCY ON AGING.

THE JUNE 2024 MONTHLY REPORTS WERE RECEIVED FROM THE CARBON COUNTY REGISTER OF WILLS AND RECORDER OF DEEDS RESPECTIVELY.

AN EMAIL WAS RECEIVED FROM THE PENNSYLVANIA GAME COMMISSION PROPOSING TO ADD PROPERTY TO (13) THIRTEEN STATE GAME LANDS.

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

AMERICAN CARGO GROUP TRAILERS LLC, MCADOO, PA

AIR QUALITY PROGRAM STATE-ONLY (SYNTHETIC MINOR)

OPERATING PERMIT NO 13-00016

AMERICAN CARGO GROUP TRAILERS LLC/BANKS TWP. PLANT

SPARNON WETLAND SERVICES, INC.

ACT 14 NOTIFICATION

TOWAMENSING TRAILS SPECIALTY DOCK INSTALLATIONS

LAGOON & BOAT LAUNCH AREAS

PENN FOREST TOWNSHIP, CARBON COUNTY, PA

ALTADIS USA INC., ITG CIGARS, INC., MCADOO, PA
PERMIT NO. GP1-13-002
AIR QUALITY GENERAL PLAN APPROVAL AND OPERATING PERMIT BAQ-GPA/GP1 FOR SMALL GAS
AND NO. 2 OIL FIRED COMBUSTION UNITS

BOARDS & AUTHORITIES:

AAA ADVISORY BOARD:

#24-325 RESIGNATIONS:

REPRESENTS COMMUNITY:
ANN MARIE MCFARLAND (RICHMOND)
JIM THORPE, PA

MOTION BY MR. AHNER, SECONDED BY MR. SOFRANKO, TO APPROVE THE RESIGNATION OF ANN
MARIE MCFARLAND (RICHMOND) OF JIM THORPE, PENNSYLVANIA, FROM THE AREA AGENCY ON AGING
ADVISORY BOARD.

BOARD POLLED: AHNER YES
 SOFRANKO YES

#24-326 REAPPOINTMENTS:

3-YEAR TERMS TO JUNE 30, 2027

REPRESENTS COMMUNITY:	REPRESENTS CONSUMER:
KIMBERLY MILLER	MARY GILHOOL
LEHIGHTON, PA	JIM THORPE, PA

MOTION BY MR. AHNER, SECONDED BY MR. SOFRANKO, TO APPROVE THE REAPPOINTMENTS TO
SERVE ON THE AREA AGENCY ON AGING ADVISORY BOARD AS LISTED, TERMS TO EXPIRE JUNE 30, 2027.

BOARD POLLED: AHNER YES
 SOFRANKO YES

1-YEAR TERMS TO JUNE 30, 2025:

REPRESENTS COMMUNITY:	REPRESENTS CONSUMER:
SUZANNE D. SMITH	GARRY WENTZ
ST. LUKE’S UNIVERSITY HEALTH NETWORK	PALMERTON SENIOR CENTER
	PARRYVILLE, PA
ELLEN CAUTHEN	MARY ZELEZNOCK
CCAAA VOLUNTEER	WEATHERLY SENIOR CENTER
JIM THORPE, PA	WEATHERLY, PA
	THOMAS A. WILLIAMS
	LEHIGHTON SENIOR CENTER
	PARRYVILLE, PA
	DIANE LUEDTKE
	JT/PK SENIOR CENTER
	JIM THORPE, PA

MOTION BY MR. AHNER, SECONDED BY MR. SOFRANKO, TO APPROVE THE REAPPOINTMENTS TO
SERVE ON THE AREA AGENCY ON AGING ADVISORY BOARD AS LISTED, TERMS TO EXPIRE JUNE 30, 2025.

BOARD POLLED: AHNER YES
 SOFRANKO YES

CHILDREN AND YOUTH

#24-327 AGREEMENTS:

THE FY 2024-2025 PURCHASE OF SERVICE AGREEMENTS WERE SUBMITTED FOR THE FOLLOWING PROVIDERS:

ACCESS SERVICES, INC., WASHINGTON, PA

<u>PROVIDER:</u>	<u>FY 24-25</u>
SPECIALIZED FOSTER – AA	\$94.79
ENHANCED FOSTER – BB	\$77.94

CLEAR VISION RESIDENTIAL TREATMENT SERVICES, INC., MONTGOMERY, PA

<u>PROVIDER:</u>	<u>FY 24-25</u>
RESIDENTIAL PROGRAM	\$224.49

MERAKEY PENNSYLVANIA, HARRISBURG, PA

<u>PROVIDER:</u>	<u>FY 24-25</u>
FOSTER CARE PLUS – BB (BX)	\$ 114.02/PER DIEM
FOSTER CARE PLUS – BC (BX)	\$ 114.02/PER DIEM
ENHANCED FOSTER CARE - BD	\$ 166.95/PER DIEM
FOSTER CARE INFANT ONLY - EF	\$ 104.81/PER DIEM
FOSTER CARE MOTHER WITH INFANT – TF	\$ 173.21/PER DIEM
FOSTER CARE MOTHER WITH INFANT – TG	\$ 173.21/PER DIEM
FOSTER CARE WITH TWO INFANTS – TH	\$ 248.88/PER DIEM
THERAPEUTIC FOSTER CARE MOTHER WITH INFANT – DD	\$ 135.82/PER DIEM
RESPITE FOSTER CARE – CC (CX)	\$ 115.09/PER DIEM
RESPITE FOSTER CARE – CA (CX)	\$ 115.09/PER DIEM
EMERGENCY RESPITE – HH (HX)	\$ 126.22/PER DIEM
EMERGENCY RESPITE - HI (HX)	\$ 126.22/PER DIEM
THERAPEUTIC FOSTER CARE FULL FEE -FF	\$ 174.22/PER DIEM
THERAPEUTIC FOSTER CARE R&B - AA	\$ 56.10/PER DIEM
CRR ITP - GG	\$ 19.18/PER DIEM
ENHANCED FOSTER CARE WITH PEER SUPPORT – JK	\$ 213.07/PER DIEM
ENHANCED FOSTER CARE WITH PEER SUPPORT – JL	\$ 215.90/PER DIEM

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

BOARD POLLED:	AHNER	YES
	SOFRANKO	YES

COMMUNICATIONS/911:

#24-328 VERIZON WIRELESS:

A REQUEST WAS RECEIVED FROM THE COMMUNICATION DIRECTOR TO APPROVE THE INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH VERIZON WIRELESS FOR THE CUSTOM PUBLIC SAFETY/FIRST RESPONDER PLAN AT A MONTHLY ACCESS FEE OF \$34.99 FOR A TWENTY-FOUR (24) MONTH LINE TERM. (TOTAL DEVICES 159)

MOTION BY MR. AHNER, SECONDED BY MR. SOFRANKO, TO APPROVE AND EXECUTE THE INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH VERIZON WIRELESS.

BOARD POLLED: AHNER YES
 SOFRANKO YES

CORRECTIONAL FACILITY:

#24-329 FIRE PUMP/JOHNSON CONTROLS FIRE PROTTECTION:

PROPOSAL WAS RECEIVED FROM JOHNSON CONTROLS FIRE PROTECTION OF ALLENTOWN, PENNSYLVANIA, TO PROVIDE ANNUAL SERVICE TO THE FIRE PUMP SYSTEM INCLUDING THE PREVENTATIVE MAINTENANCE AGREEMENT LOCATED IN THE PUMP HOUSE AT THE CORRECTIONAL FACILITY FOR A TOTAL COST OF \$2,668.00 ANNUALLY FOR THE TERM OF SEPTEMBER 1, 2024 THROUGH AUGUST 31, 2025. PA CONTRACT #4400023962. (NO INCREASE)

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

BOARD POLLED: AHNER YES
 SOFRANKO YES

#24-330 VIVITROL GRANT:

SUBMISSION OF A GRANT APPLICATION FOR FUNDING FROM THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD) FOR THE REIMBURSEMENT OF VIVITROL ADMINISTRATION AND TREATMENT EXPENSES FOR THE CORRECTIONAL FACILITY. PROJECT PERIOD: OCTOBER 1, 2024 TO SEPTEMBER 30, 2026. TOTAL FUNDING REQUEST IS \$111,760.00

MOTION BY MR. SOFRANKO, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE SUBMISSION OF A GRANT APPLICATION FOR FUNDING FROM THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD).

BOARD POLLED: AHNER YES
 SOFRANKO YES

INFORMATION TECHNOLOGY:

#24-331 AGREEMENT/PENTELEDATA:

A THREE-YEAR SERVICE AGREEMENT WITH PENTELEDATA FOR PHONE SERVICE AND INTERNET SERVICE AT THE CARBON COUNTY ANIMAL SHELTER IN NESQUEHONING, PENNSYLVANIA, AT A MONTHLY RECURRING FEE - \$120.85 AND A NON-RECURRING FEE \$119.95 WAS PRESENTED FOR APPROVAL. (INCREASE OF \$49.95)

MOTION BY MR. SOFRANKO, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE THREE-YEAR SERVICE AGREEMENT WITH PENTELEDATA.

BOARD POLLED: AHNER YES
 SOFRANKO YES

#24-332 QOUTE/DELL TECHNOLOGIES:

A QUOTE WAS RECEIVED FROM DELL TECHNOLOGIES OF ROUND ROCK, TEXAS, TO PURCHASE A DELL POWEREDGE R760 SERVER TO HOST COUNTY FILES AT A TOTAL COST OF \$21,439.55. COSTARS #003-E22-603.

MOTION BY MR. SOFRANKO, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE QUOTE FROM DELL TECHNOLOGIES.

BOARD POLLED: AHNER YES
 SOFRANKO YES

LSA GRANTS:

#24-333 EMERGENCY OPERATIONS & TRAINING CENTER:

RATIFY THE LOCAL SHARE ACCOUNT (LSA) GRANT AGREEMENT #C000089426 WITH THE COMMONWEALTH FINANCING AGENCY FOR FUNDING IN THE AMOUNT OF \$68,423.00, TO BE USED TO PURCHASE EQUIPMENT ASSOCIATED WITH THE PROPANE TRAINING PROPS FOR THE FIRE FIGHTER TRAINING PROJECT LOCATED AT THE CARBON COUNTY EMERGENCY OPERATIONS AND TRAINING CENTER IN THE BOROUGH OF NESQUEHONING. THE EFFECTIVE DATE OF THE AGREEMENT IS MAY 21, 2024 THROUGH JUNE 30, 2027.

MOTION BY MR. AHNER, SECONDED BY MR. SOFRANKO, TO RATIFY THE LOCAL SHARE ACCOUNT (LSA) GRANT AGREEMENT # C000089426 WITH THE COMMONWEALTH FINANCING AGENCY.

BOARD POLLED: AHNER YES
 SOFRANKO YES

#24-334 LEHIGHTON AMERICAN LEGION POST 314 PROJECT:

RATIFY THE LOCAL SHARE ACCOUNT (LSA) GRANT AGREEMENT #C000089430 WITH THE COMMONWEALTH FINANCING AGENCY FOR FUNDING IN THE AMOUNT OF \$73,581.00, ON BEHALF OF THE LEHIGHTON AMERICAN LEGION POST 314 TO BE USED FOR CONSTRUCTION COST ASSOCIATED WITH LEHIGHTON AMERICAN LEGION POST 314 PROJECT. THE EFFECTIVE DATE OF THE AGREEMENT IS MAY 21, 2024 THROUGH JUNE 30, 2027.

MOTION BY MR. AHNER, SECONDED BY MR. SOFRANKO, TO RATIFY THE LOCAL SHARE ACCOUNT (LSA) GRANT AGREEMENT #C000089430 WITH THE COMMONWEALTH FINANCING AGENCY.

BOARD POLLED: AHNER YES
 SOFRANKO YES

SOLICITOR'S REPORT:

AGENCY ON AGING:

AGREEMENTS:

#24-335 ADDENDUM/EXTENSION:

ADDENDUM/EXTENSION TO AGREEMENTS WITH THE FOLLOWING PROVIDERS TO CONTINUE TO PROVIDE PERSONAL CARE AND HOME SUPPORT SERVICES FOR THE TERM JULY 1, 2024 THROUGH JUNE 30, 2026 AT THE RATE OF \$20.92/HOUR (INCREASE FROM PREVIOUS RATE OF \$20.28/HOUR) WERE PRESENTED FOR THE FOLLOWING:

CARE LINK HOME CARE, LLC, WEATHERLY, PA
ROYAL HOME CARE SERVICES, INC, ALLENTOWN, PA

MOTION BY MR. SOFRANKO, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE ADDENDUM/EXTENSION TO AGREEMENTS AS LISTED.

BOARD POLLED: AHNER YES
 SOFRANKO YES

COURTHOUSE RENOVATION PROJECT:

#24-336 CHANGE ORDERS #3 - #7/JBM MECHANICAL:

CHANGE ORDERS #3 - #7 TO THE CONTRACT WITH JBM MECHANICAL, INC. OF NAZARETH, PENNSYLVANIA, AS PER THE ATTACHED LIST WERE PRESENTED FOR APPROVAL. ORIGINAL CONTRACT TOTAL \$2,020,000.00. NEW CONTRACT TOTAL \$2,006,733.05.

<u>CHANGE ORDER</u>	<u>DESCRIPTION</u>	<u>COST</u>
3	JBM MC-3 REV1	\$ 13,984.08
3	CREDIT ALLOWANCE CHARGES	\$ (665.91)
3	CREDIT ALLOWANCE CHARGES	\$ (13,318.17)
4	CREDIT FOR REVISED CONTROL VALVES	\$ (13,266.95)
5	JBM MC-6 TRANSFER REVS	\$ 3,008.44
5	CREDIT ALLOWANCE CHARGES	\$ (143.26)
5	CREDIT ALLOWANCE CHARGES	\$ (2,865.18)
6	JBM MC-7 RELOCATE CU AND LINE SET	\$ 4,139.61
6	CREDIT ALLOWANCE CHARGES	\$ (197.12)
6	CREDIT ALLOWANCE CHARGES	\$ (3,942.49)
7	JBM MC-8 REPLACE VALVES	\$ 2,256.81
7	CREDIT ALLOWANCE CHARGES	\$ (2,49.34)
7	CREDIT ALLOWANCE CHARGES	\$ (107.47)
TOTAL:		\$ (13,266.95)
ORIGINAL CONTRACT SUM		\$2,020,000.00
NEW CONTRACT SUM		\$2,006,733.05

MOTION BY MR. SOFRANKO, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE CHANGE ORDERS #3 - #7 TO THE CONTRACT WITH JBM MECHANICAL, INC.

BOARD POLLED: AHNER YES
 SOFRANKO YES

COURTHOUSE RENOVATION PROJECT:

#24-337 CHANGE ORDERS #12 - #14/G.R. NOTO ELECTRICAL CONSTRUCTION, INC.:

CHANGE ORDERS #12 - #14 TO THE CONTRACT WITH G.R. NOTO ELECTRICAL CONSTRUCTION, INC. OF CLARK SUMMIT, PENNSYLVANIA, AS PER THE ATTACHED LIST WERE PRESENTED FOR APPROVAL. CONTRACT REMAINS THE SAME AT \$1,068,495.00.

<u>CHANGE ORDER</u>	<u>DESCRIPTION</u>	<u>COST</u>
12	INSTALL ALUMINUM CONDUCTORS	\$ 30,150.00
12	CREDIT ALLOWANCE CHARGES	\$ (25,591.96)
12	CREDIT ALLOWANCE CHARGES	\$ (4,558.04)
13	18 INSULATED BUGS	\$ 1,937.90
13	CREDIT ALLOWANCE CHARGES	\$ (1,644.94)
13	CREDIT ALLOWANCE CHARGES	\$ (292.96)
14	REVERSE VOID CCO	\$ (2,275.75)
14	REVERSE VOID CCO	\$ 1,931.72
14	REVERSE VOID CCO	\$ 344.03
TOTAL:		\$ -
ORIGINAL CONTRACT SUM		\$1,068,495.00
NEW CONTRACT SUM		\$1,068,495.00

MOTION BY MR. SOFRANKO, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE CHANGE ORDERS #12 - #14 TO THE CONTRACT WITH G.R. NOTO ELECTRICAL CONSTRUCTION, INC.

BOARD POLLED: AHNER YES
 SOFRANKO YES

COMMISSIONERS’ REPORTS:

COMMISSIONER AHNER REPORTED ON THE FOLLOWING:

- CARBON COUNTY ANIMAL SHELTER WILL BE HOSTING A YARD SALE ON JULY 13 & 14, 2024, FROM 9:00 A.M. TO 1:00 P.M.

COMMISSIONER SOFRANKO SPOKE OF THE FOLLOWING:

- BOARD OF COMMISSIONERS PROPOSING A MINI GRANT UTILIZING THE OPIOID SETTLEMENT GRANT FUNDS FOR POLICE DEPARTMENTS WITHIN THE COMMUNITY HOSTING NATIONAL NIGHT OUT.
- ON JULY 13, 2024, BOWMANSTOWN BOROUGH WILL BE HOSTING THEIR COMMUNITY PICNIC.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:55 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

MICHAEL J. SOFRANKO, CHAIRMAN