

Wednesday, January 12, 2011

The second regular meeting of January of the Pike County Commissioners was called to order by Commissioner Caridi at 9:00 a.m. at the Pike County Administration Building, followed by the "Pledge of Allegiance" to the flag.

PRESENT: Commissioners Caridi via telephone, Forbes and Wagner; Chief Clerk Orben.

NOT PRESENT: Solicitor Farley.

Public Comments/Questions concerning today's agenda.

MOTION: by Commissioner Caridi and seconded by Commissioner Wagner, to approve the January 12, 2011 Agenda.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Wagner, to approve the January 5, 2011 Commissioners' Meeting Minutes.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to approve the January 5, 6 and 10, 2011 Commissioners' Conference Minutes.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Wagner, to approve payment of the **COUNTY BILLS**, in the amount of \$379,804.12, with several subject to further review.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Wagner, to approve payment from **LIQUID FUELS (Westfall Twp.-escrow, Lattimore-plowing)**, in the amount of \$2,555.95.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Wagner, to approve payment of the **AG LAND PRES. PRGM.OP.ACCT. (Signs)**, in the amount of \$114.83.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Wagner, to approve payment from **HOTEL TAX FUND (Lock Data-web hosting)**, in the amount of \$475.00.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Wagner, to approve payment of the **ACT 8 ACCOUNT (CDW-AVL/ADO Design)**, in the amount of \$1,730.28.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Wagner, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND**, in the amount of \$130,491.21.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

OLD BUSINESS:

MOTION: by Commissioner Caridi and seconded by Commissioner Wagner, to open bids received for the sale of a Garland/ECG-48R01 high volume output institutional griddle.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

No bids were received.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to open bids received for Solar and General Construction as part of the Pennsylvania Conservation Works! Northern Pike County Multi-Municipal Energy Efficiency Initiative Grant.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

The Chief Clerk opened the bids as follows: General Construction-Valley Resources in the amount of \$112,780 with an alternate amount of \$6,825; Solar Construction-Our Star Solar in the amount of 185,000, Gravity Management in the amount of \$136,934.82.

MOTION: by Commissioner Caridi and seconded by Commissioner Wagner, to table the bids received for Solar and General Construction as part of the Pennsylvania Conservation Works! Northern Pike County Multi-Municipal Energy Efficiency Initiative Grant, until February 2, 2011 for review.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

NEW BUSINESS:

MOTION: by Commissioner Caridi and seconded by Commissioner Wagner, to appoint Ellen Schaffner to the Children & Youth Advisory Board for a two year term ending December 31, 2012.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Wagner, to authorize the Chairman to execute the Planned Maintenance Agreement between L.J. Bogumil, Inc. and the County of Pike, for the following buildings: Pike County Administration, Area Agency on Aging, Correctional Facility and Immigration Office.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Wagner, to authorize the Chairman to execute Change Order No. 1 between T. Brennan Heavy Equipment and the County of Pike, for an extension to April 30, 2011 for the completion of the Old Owego Turnpike Box Culvert Replacement project.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Wagner, to authorize the Chairman to execute the PEMA Performance Grant Expenditure Report for the period 10/1/10 to 12/31/10, on behalf of Pike County EMA.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Wagner, to authorize the Chairman to execute the PCCD Acceptance Letter for the 2011/2012 Victim/Witness Program in the amount of \$59,618, on behalf of the District Attorney's Office. District Attorney Ray Tonkin explained that this is a renewal grant which provides salary reimbursement for the Victim/Witness Coordinator.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Wagner, to execute Amendment #1 to the Pike County Grant Contract for the Groundwater Monitoring Network Project for a 15 month extension, as recommended by the Scenic Rural Character Preservation Board.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Forbes, to authorize the Chairman to execute the Rental Assistance Subsidy Vouchers in the amount of \$776 each for December 2010 and January 2011 to Delaware Run, on behalf of the Human Development Office.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Wagner, to authorize the Chairman to execute a Housing Rehabilitation Assistance Lien, on behalf of the Human Development Office.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Wagner, to authorize the Chairman to execute the 2010 4th Quarter Report for the Homeless Assistance Program and Rapid Re-Housing Program (HRRP), on behalf of the Human Development Office.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Wagner, to execute the OCDEL Quarterly Employment Report for October-December 2010, on behalf of CCIS.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Wagner, to authorize the Chairman to execute Provider Agreement #2113477516-1, on behalf of CCIS.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MISCELLANEOUS: None.

Questions and comments were opened to the Public and the Press.

ADJOURNMENT. THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JANUARY 19, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.