

Wednesday, January 17, 2018

The second regular meeting of January 2018 of the Pike County Commissioners was called to order by Commissioner Osterberg at 9:00 a.m. at the Pike County Administration Building, followed by the "Pledge of Allegiance" to the flag.

PRESENT: Commissioners Osterberg, Caridi (via telephone) and Guccini; Chief Clerk Orben; Solicitor Farley.

Public Comments/Questions concerning today's agenda.

Motion: by Commissioner Caridi and seconded by Commissioner Guccini, to recess the Commissioners' Meeting to hold a Salary Board Meeting.

Vote: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

A SALARY BOARD MEETING WAS HELD.

Motion: by Commissioner Caridi and seconded by Commissioner Guccini, to reconvene the Commissioners' Meeting.

Vote: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to approve the January 17, 2018 Agenda.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to approve the January 3, 2018 Commissioners' Meeting Minutes.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to approve the January 3, 9 and 10, 2017 Commissioners' Conference Minutes.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to approve payment from **GENERAL FUND (County Bills)**, in the amount of **\$350,441.67** subject to further review.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to approve payment from **SRCP SERIES C 2012 (Del. Highlands Cons.)** in the amount of **\$25,720.00**.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

PERSONNEL:

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to acknowledge receipt of a letter from Warden Lowe advising that he has hired, with Prison Board approval, **JOANN LAZZERI** as a full time Food Production Supervisor at the Correctional Facility, for a 40 hour work week, effective January 16, 2018, with benefits after 90 days. This is a replacement position.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to change the Homemaker position in Children & Youth to a Clerk/Typist position and to hire **HEATHYR ISHMAN** to fill this position, for a 37 ½ hour work week effective January 16, 2018, subject to a 6 month probationary period per Civil Service regulations, with benefits after 90 days.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to hire **SYLVIE DINNEN** as a Clerk/Typist in Children & Youth, for a 37 ½ hour work week, effective January 29, 2018, subject to a 6 month probationary period per Civil Service regulations, with benefits after 90 days. This is a replacement position.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

Motion: by Commissioner Caridi and seconded by Commissioner Guccini, to recess the Commissioners' Meeting to hold a Salary Board Meeting.

Vote: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

A SALARY BOARD MEETING WAS HELD.

Motion: by Commissioner Guccini and seconded by Commissioner Caridi, to reconvene the Commissioners' Meeting.

Vote: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

OLD BUSINESS:

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to open bids received for the purchase of groceries and frozen foods for the Correctional Facility.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

Solicitor Farley opened bids from the following vendors: Bernard Foods - \$12,183.32; Keyco - \$179,368.21; Mivila - \$137,881.30; Sysco Foods - \$151,293.20; and Benjamin Foods - \$111,459.44.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to table bids received for the purchase of groceries and frozen foods for the Correctional Facility until February 7, 2017.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

NEW BUSINESS:

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to authorize the Chairman to execute the following Change Orders between Joyce Electrical and the County of Pike for the Courthouse Expansion Project: JE05 – for lighting in the basement of the existing Courthouse, for an additional \$4,787.12; and JE10 – for additional CAD 6 lines, for an additional \$2,600.37.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to authorize the Chairman to execute Change Order No. GC26 between Mar-Paul Co. and the County of Pike for additional wire meshing as additional security around cell doors and also safety bars in showers, for an additional \$5,887.79, relating to the Courthouse Expansion Project.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to execute the WIOA (Workforce Innovative Opportunities Act) Financial Agreement for Employment and Training and Related Administrative Services between Carbon, Monroe, Wayne and Pike Counties, on behalf of the Workforce Development Agency.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to execute the Affordable Housing Fund Payment Voucher for the County's annual 15% administration from Act 137 fees in the amount of \$24,232.72, on behalf of the Human Development Office.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MISCELLANEOUS:

Penn State Extension –January 17-February 7, 2018 Events.

PRESS AND PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, FEBRUARY 7, 2018, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.