

**Wednesday, January 18, 2012**

The third 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 and Osterberg; Chief Clerk Orben; Solicitor Farley.

**NOT PRESENT:** Commissioner Wagner.

***Public Comments/Questions concerning today's agenda.***

***Motion: by Commissioner Osterberg and seconded by Commissioner Caridi, to recess the Commissioners' Meeting to hold a Retirement Board Meeting.***

***Vote: Commissioners Caridi and Osterberg voted "aye". Motion carried.***

***A RETIREMENT BOARD MEETING WAS HELD.***

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

***Vote: Commissioners Caridi and Osterberg voted "aye". Motion carried.***

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Caridi, to approve the January 18, 2012 Agenda.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Caridi, to approve the January 11, 2012 Commissioners' Meeting Minutes.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Caridi, to approve payment of the **COUNTY BILLS**, in the amount of \$396,216.44, subject to further review.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Caridi, to approve payment from **BOND ACCOUNT, SERIES B (EMS Bldg. 1/1-18/2012)**, in the amount of \$311,702.81.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Caridi, to approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND**, in the amount of \$96,746.63.

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

**OLD BUSINESS:**

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

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

Solicitor Farley opened bids from the following vendors: Karetas Foods, Benjamin Foods, Pocono Produce, Mivila Foods, Sysco Food Services, Bernard Foods and Maines Paper & Food Service. Commissioner Caridi explained that the bid amounts all vary depending on the items that they carry in order to fulfill the bid requirement.

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Caridi, to table the bids received for the purchase of groceries and frozen foods for the Pike County Correctional Facility until February 15, 2012.

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

**NEW BUSINESS:**

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Caridi, to amend the term of Ed Nikles' appointment to the Scenic Rural Character Preservation Board to fill the unexpired term of the vacant alternate position ending 12/31/12.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Caridi, to execute the SRCP Grant Contract between Trust for Public Land and the County of Pike for \$480,000 for the KD Land property acquisition, as recommended by the Scenic Rural Character Preservation Board.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Caridi, to execute the Pike County 2011 Report of Liquid Fuels Tax Fund.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Caridi, to execute the Pike County 2011 Report of Act 44 Tax Fund.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Caridi, to authorize the Chairman to execute the Election Services Agreement between Dominion Voting Systems, Inc. and the County of Pike, on behalf of the Elections' Office.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Caridi, to execute the HAVA 2011 Maintenance of Effort and the 2012 1<sup>st</sup> Quarter Performance Report for Section 251 HAVA Grant, on behalf of the Elections' Office.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Caridi, to authorize the Chairman to execute the Planned Maintenance Agreement between Cummins Power Systems and the County of Pike, for the generator at the Pike County Correctional Facility Wastewater Treatment Plant.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Caridi, to authorize the Chairman to execute the Commercial Service Agreement between Blue Ridge Communications and the County of Pike, for the Pike County Training Complex.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Caridi, to authorize the Chairman to execute the payment voucher for the County's annual administration fee from the Act 137 Affordable Housing Fund in the amount of \$20,607.

**VOTE:** Commissioners Caridi and Osterberg 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 25, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**