

Tuesday, January 3, 2012

The first regular meeting of January of the Pike County Commissioners was called to order by Commissioner Caridi at 11:30 a.m. at the Pike County Administration Building, followed by the "Pledge of Allegiance" to the flag.

PRESENT: Commissioners Caridi, Osterberg and Wagner; Chief Clerk Orben; Solicitor Farley.

Public Comments/Questions concerning today's agenda.

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve the January 3, 2012 Agenda.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to approve the December 28, 2011 Commissioners' Meeting Minutes.

VOTE: Commissioners Caridi and Wagner voted 'aye'. Commissioner Osterberg abstained due to his absence. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment of the **COUNTY BILLS**, in the amount of \$218,060.67, subject to further review.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **PC EMPLOYEES' HEALTH INSURANCE FUND**, in the amount of \$106,517.66.

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

PERSONNEL:

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has hired **LAUREN SANDERS**, as a full time Law Clerk for the Courts, for a 37 ½ hour work week, effective December 27, 2011, with benefits after 90 days. This is a replacement position.

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

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

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

A SALARY BOARD MEETING WAS HELD.

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

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

OLD BUSINESS: None.

NEW BUSINESS:

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to execute the Lease Agreement between the Delaware Valley Raptor Center and the County of Pike, for the lease of premises at the Pike County Park.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to execute the Lease Agreement between Lackawaxen Township Volunteer Fire Department and the County of Pike, on behalf of the Area Agency on Aging for a Senior Center.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to execute Janitorial Service Agreements with Jeanette Biafora, for the Blooming Grove Senior Center, and Ruth Clouse, for the Lackawaxen Senior Center.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to execute the Agreement between Margaret A. Swinton, RN, and the County of Pike, to perform nursing assessments for the Area Agency on Aging.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to authorize the Chairman to execute the Agreement between Bridget Gelderman and the County of Pike, to act as Executive Director of the Hotel Tax Grant Program Board.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to execute the Letter of Agreement between New Directions Treatment Services (NDTS) and the County of Pike, on behalf of the Pike County Correctional Facility, as recommended by the Pike County Prison Board. Commissioner Caridi stated that this agreement was recommended by Prime Care Medical so that the Correctional Facility can be in compliance with the treatment of the heroin offenders and the necessary methadone treatment program.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to authorize the Chairman to execute the Planned Maintenance Agreements between L.J. Bogumil, Inc. and the County of Pike, for maintenance of the HVAC equipment at the following locations: Administration Building, Area Agency on Aging, Correctional Facility and Immigration Office.

VOTE: Commissioners Caridi, Osterberg 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 11, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.