

Tuesday, January 3, 2017

A Reorganization Meeting 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 and Guccini, Chief Clerk Orben and Solicitor Farley.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to approve the January 3, 2017 Agenda.

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

Questions and comments concerning today’s agenda were entertained by the public.

REORGANIZATION

Commissioner Osterberg called for a motion and second for the following items as listed:

1. Motion to set and advertise the Commissioners’ Meetings for the first and third Wednesdays of the month at 9:00 a.m.
2. Motion to set and advertise the Commissioners’ Conferences for every Monday, Tuesday, Wednesday, Thursday and Friday of the month from 8:30 a.m. to 4:00 p.m.
3. Motion to set and advertise the Retirement Board Meetings for the third Wednesday of the month at 9:00 a.m., and as needed, at any regularly scheduled meetings and/or conferences.
4. Motion to set and advertise the Salary Board Meetings, as needed, at any regularly scheduled meetings and/or conferences.
5. Motion to set and advertise the Election Board Meetings, as needed, at any regularly scheduled meetings and/or conferences.
6. Motion to adopt Resolution No. 17-01, appointing The Pike County Dispatch, The News Eagle, The Pocono Record, The Times Herald Record, The Pike County Courier and The Law Journal (per statute) as Official Publications of Pike County for the Year 2017.
7. Motion to adopt Resolution No. 17-02, setting forth depositories of county funds for the year 2017; namely, Honesdale National Bank, Dime Bank, NBT Bank, Wells Fargo and Wayne Bank.
8. Motion to execute the contract between Thomas Farley and the County of Pike, for services as Pike County Solicitor for a 1-year term.
9. Motion to execute the contract between Stacey Beecher and the County of Pike, for services as Pike County Assistant Solicitor for a 1-year term.
10. Motion to appoint Jason Ohliger as Pike County Assistant Solicitor for the Pike County Commissioners for a 1-year term, with continuity of benefits.
11. Motion to execute the contract between Lindsey Collins and the County of Pike, for services as Conflicts Counsel for the Public Defender’s Office for a 1-year term.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to approve items 1 through 11 above as presented by Commissioner Osterberg.

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

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to recognize the appointment of the following Row Officers’ Solicitors, on an as-needed basis, for a 1-year term:

Anthony Waldron - Coroner
Thomas Farley - Prison Board
Douglas Jacobs - Treasurer
Ron Bugaj – Auditors, Prothonotary, Sheriff
Christopher Kimler - Recorder of Deeds

VOTE: Commissioners Osterberg, Caridi and Guccini voted “aye” on all except for Commissioner Guccini who voted ‘nay’ on Thomas Farley for Prison Board. Motion carried.

Commissioner Osterberg called for a motion and second for the following items as listed:

13. Motion to appoint Michael Lamoreaux of McGoey, Hauser & Edsall Engineering, as Engineer for the County of Pike for a 1-year term at the proposed rates.
14. Motion to appoint Michael Lamoreaux of McGoey, Hauser & Edsall Engineering, as Dam Inspector for the County of Pike for a 1-year term at the proposed rates.
15. Motion to appoint Robert F. Bernathy as Pike County Public Defender for a one-year term.
16. Motion to appoint Amanda Chesar, Michael Weinstein, Robert Reno and Christian Weed as Assistant Public Defenders for a 1-year term.
17. Motion to appoint George Fluhr as Pike County Historian to perform assignments as directed by the Commissioners.
18. Motion to appoint James Gelatt, as Chairman, and Fred Suljic and Joseph Regenski as members of the Pike County Board of Assessment Appeals for a 1-year term.
19. Motion to appoint the following individuals to the Pike County Area Agency on Aging Advisory Board for a 3-year term ending 12/31/19: Eileen Arenson, Jean Carlstedt, Patricia Crane, Kathie Joseph and Ethel Musselwhite.
20. Motion to appoint Glenn Strys and Gary Carlton to the Pike County Agricultural Land Preservation Board for a 3-year term ending 12/31/19.
21. Motion to appoint Glenn Strys as Chairman of the Pike County Agricultural Land Preservation Board for a 1-year term ending 12/31/19.
22. Motion to appoint the following individuals to the Pike County Children & Youth Advisory Board for a 2-year term ending 12/31/18: Erin Stroyan, Michael Newmark, Sandra Lefort and Ellen Schaffner.
23. Motion to appoint the following individuals to the Pike County Planning Commission for a 4-year term ending 12/31/20: Fred Suljic, Mary Ann Conza and James Trunzo.
24. Motion to appoint the following individuals to the Pike County Economic Development Authority for a 3-year term ending 12/31/19: Kathy Hummel, Dave Farrington and Robert Bostinto.
25. Motion to appoint the following individuals to the Pike County Economic Development Authority for a 1-year term ending 12/31/17: Davis Chant, Aileen Sullivan and Mary Alice Petzinger.
26. Motion to appoint the following individuals to the Pike County Scenic Rural Character Preservation Board for a 3-year term ending 12/31/19: Carol Comando, Alan Dolge and Tony Waldron.
27. Motion to appoint the following individual to the Lake Wallenpaupack Watershed Management District Board for a 4-year term ending 12/31/20: Margaret Welker.

Commissioner Osterberg called for a motion and second for the following items as listed:

28. Motion to appoint the following individual to the Pike County Library Board for a 3-year term ending 12/31/19: Kirk Mackey.
29. Motion to execute the Agreement for Janitorial Services for the Lackawaxen Senior Center between Abigail Barnes and the County of Pike, on behalf of the Area Agency on Aging.
30. Motion to execute the Agreement for Janitorial Services for the Blooming Grove Senior Center between Frank Schooley and the County of Pike, on behalf of the Area Agency on Aging.
31. Motion to execute the Lease Agreement between Lackawaxen Township Volunteer Fire Department and the County of Pike, on behalf of the Area Agency on Aging.
32. Motion to execute the Lease Agreement for Nutrition Project Site between the Pike County Library and the County of Pike, on behalf of the Area Agency on Aging.
33. Motion to execute the Agreements between Milford Computer Center and the County of Pike, for IT Services for the County and the Training Center.

34. Motion to execute the Agreement for Cleaning Services between Jody Welsh and the County of Pike, on behalf of the Training Center.
35. Motion to execute the Planned Maintenance Agreement between L.J. Bogumil, Inc. and the County of Pike for the following buildings: Administration, Area Agency on Aging, Correctional Facility, Immigration Office and Training Center.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to approve items 28 through 35 above as presented by Commissioner Osterberg.

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

Any Commissioner can attend any Board Meeting in case of the appointed Commissioners’ absence, as a voting member of that Board.

Motion: by Commissioner Guccini and seconded by Commissioner Caridi, to recess the Commissioners’ Reorganization 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’ Reorganization Meeting.

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

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

MOTION: by Commissioner Caridi and seconded by Commissioner Osterberg, to adjourn the Reorganization Meeting.

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

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JANUARY 4, 2017, AT 9:00 A.M. AT THE PIKE COUNTY ADMINISTRATION BUILDING.