

**Wednesday, October 12, 2011**

The second regular meeting of October 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, Hummel and Wagner; Chief Clerk Orben and Solicitor Farley.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to approve the October 12, 2011 Agenda.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to approve the October 5, 2011 Commissioners Meeting Minutes.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to approve the October 6 and 11, 2011 Conference Minutes.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to approve payment of the **COUNTY BILLS**, in the amount of \$286,461.85, with several subject to further review.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment from **BOND ACCOUNT SERIES B (EMS Bldg. 9/1-10/5/11)** in the amount of \$1,474,761.63.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to approve payment from **BOND ACCOUNT SERIES A (SRCP EXP. 6/16-9/15/11)** in the amount of \$8,139.34.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND** in the amount of \$136,043.04.

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

**OLD BUSINESS**

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to open bids received for the Pike County Correctional Facility Roof Replacement Project.

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

Solicitor Farley opened the only bid received which was from Olivetti Roofing. The amounts were as follows: Base Bid -\$839,000; A-1-\$849,900; A2-\$1,151,900 and A2-A3-\$1,216,900.

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to table bids received for the Pike County Correctional Facility Roof Replacement Project until October 26, 2011..

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

**NEW BUSINESS**

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to appoint Fred Suljic to the Board of Assessment Appeals to fill the unexpired term of Keith Raser ending December 31, 2011.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to recommend George Beodeker for appointment by the Pennsylvania Emergency Management Council to the Pike County Local Emergency Planning Committee.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to authorize the Chairman to execute Change Order #14 between Grimm Construction and the County of Pike, for an additional \$12,393.48 for the replacement of shower units with panelized system for the Pike County Training Complex.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to authorize the Chairman to execute the Terms of Service for Suspension of Verizon Wireless Network Protections for Internet Access to Verizon Wireless Text Messaging Services, on behalf of the Communications Center.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to authorize the Chairman to execute the proposal from Essential Management Solutions to provide a consolidated wireline/wireless 9-1-1 plan to PEMA, on behalf of the Communications Center.

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

Bernie Swartwood, Communications Director, explained that the agreement with Verizon is for text messaging services which will part of the emergency notification system. The proposal from Essential Management Solutions is for the 9-1-1 plan which needs to be reviewed and approved every three years by the PUC. This is for the surcharge on the telephones to help support 9-1-1.

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to execute the HAVA Grant Final Report of Performance and Compliance for Section 261, and 4<sup>th</sup> Quarter Working Capital Request and Performance Report for Section 251, on behalf of the Election Office.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to authorize the Chairman to execute the 2010-11 TEFAP 4<sup>th</sup> Quarter Report, on behalf of the Human Development Office.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to execute the 2012-2016 TEFAP Program Management Agreement, on behalf of the Human Development Office.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to execute the 4<sup>th</sup> Quarter Medical Assistance Transportation Program Budget Projection Report, on behalf of the Transportation Office.

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

### **MISCELLANEOUS**

Sheriff Philip Bueki announced that on October 29 from 10 am to 2 pm the Pike County Sheriff's Office and the Drug Enforcement Administration (DEA) will be taking back unwanted prescription drugs. This will give the public another opportunity to prevent pill abuse and theft by ridding their homes of potentially dangerous expired, unused, and unwanted prescription drugs.

*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, OCTOBER 19, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**