

**Wednesday, October 17, 2012**

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, Osterberg and Wagner; Chief Clerk Orben; Solicitor Farley.

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

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

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

**A RETIREMENT 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.*

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to approve the October 17, 2012 Agenda.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the October 3, 2012 Commissioners' Meeting Minutes.

**VOTE:** Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion not carried.

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the October 3, 10 and 16, 2012 Commissioners' Conference Minutes.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment of **COUNTY BILLS**, in the amount of \$314,505.43, 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 **HOTEL TAX (Lock Data & id Group)**, in the amount of \$1,222.00.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **DEBT SERVICE (Bond fees)**, in the amount of \$1,008.31.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **SRCP DEBT SERVICE (Bond fees)**, in the amount of \$641.69.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND**, in the amount of \$122,273.67.

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

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

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

**PERSONNEL**

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to hire **CHRISTINE DONAHUE** to fill the newly created full time Dispatcher position in the Communications Center, for a 40 hour work week, at \$10.00 per hour, effective October 15, 2012, with benefits after 90 days. This is a newly created position.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to hire the following individuals to fill the newly created part-time Training Assistant positions in the Training Center, for less than 1000 hours per year, at \$10.00 per hour, effective November 5, 2012, with no benefits: **ROBERT BELTRAMINE, JON CASTIMORE, SCOTT GILLETTE II, TIMOTHY KNAPP AND ERIC JAKUBOWSKI**. These are newly created positions.

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

**OLD BUSINESS:**

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to award the bid for the CDBG Airport Park Paving, Phase III Project to Wayco, Inc. for the amount of \$39,112.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to award the bids received for the purchase of groceries and frozen foods for the Pike County Correctional Facility as follows: Karetas Foods - \$49,187.55; Benjamin Foods - \$40,201.94; Mivila Foods - \$32,968.85; Keyco Distributing - \$16,580.23; Bernard Food Industries - \$11,003.84; US Foodservice - \$9,671.89; Maines Paper & Food Service - \$8,125.04; and Sysco Central PA - \$6,478.68.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to open bids received for the following: 2005 Ford F750 Dump Body Truck, Vin #3FRXF75T75V202084, with 250,000 miles, for a minimum bid of \$1,800, AS IS; 1999 International #4900 Recycling Truck, Vin #1HTSDAAN0XH649387, with 350,000 miles, for a minimum bid of \$1,000, AS IS; and 2001 Jeep Grand Cherokee, 1J4GW48N41C664364, for a minimum bid of \$500, AS IS.

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

Solicitor Farley opened the following bids:

Vehicle	Dave Greening	Steve Barnes	DeNaples	Jersey One
2005 Ford			\$1,875	\$3,161.99
1999 International			\$1,050	\$1,761.99
2001 Jeep	\$650	\$888.88	\$545	\$1,169.99

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to accept the bids received from Jersey One as follows: 2005 Ford F750 Dump Body Truck, Vin #3FRXF75T75V202084, with 250,000 miles, AS IS for \$3,161.99; 1999 International #4900 Recycling Truck, Vin #1HTSDAAN0XH649387, with 350,000 miles, AS IS for \$1,761.99; and 2001 Jeep Grand Cherokee, 1J4GW48N41C664364, AS IS for \$1,169.99.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to open bids received for the 2012-13 winter maintenance of County roads.

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

Solicitor Farley opened the following bids: Bill's Landscaping – Tower Road - \$80 per plowing and \$122.50 per sand/salt application and \$82.50 per sand/stone application; Quarry Road - \$80 per plowing and \$122.50 per sand/salt application and \$82.50 per sand/stone application; Brooks Road - \$160 per plowing and \$160 per sand/salt application and \$110 per sand/stone application; heavy snow removal at the request of the County at \$100 per hour. Lattimore Construction – 3 roads for \$625 per application.

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to table bids received for the 2012-13 winter maintenance of County roads until the October 24, 2012 conference.

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

**NEW BUSINESS:**

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to adopt Resolution No. 12—34, Healthcare Quality Week, October 14-20, 2012 which was read by Commissioner Osterberg. Members of the Wayne Community Health Center were in attendance and thanked the Commissioners for their support.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to appoint James Burnett, as Commissioner representative to the Pike County Library Board for a term ending December 31, 2015. The Library Board has now changed their bylaws from 7 to 9 members.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to advertise for bids for an outside elevator lift for an Area Agency on Aging client to be paid through Aging Waiver funds. The Commissioners are promoting the services as many residents do not know of the services that are available.

**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 Change Order No. 2 between Grimm Construction and the County of Pike, for a contract deduction of \$10,933.34 for the Correctional Facility Roof Project.

**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 2012-13 Grant Contract between the Upper Delaware Council and the County of Pike, on behalf of the Planning Office to reprint the "Greetings from Pike County" brochure in the amount of \$500.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to execute the PCCD ARRA/Byrne Justice Assistance Grant to help fund equipment needed for compliance of Act III PASORT Megan's Law, on behalf of the District Attorney's Office.

**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 following Provider Agreement on behalf of CCIS (Child Care Information Services): No. 7113607631-1.

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

**MISCELLANEOUS:**

Kelly Gaughan announced that Pike County United Women are holding a Fire Safety Prevention and Disaster Preparedness Seminar on October 24, 2012 from 7 p.m. to 9 p.m. at the Pike County Training Center at no cost. A flyer and questionnaire was handed out. This is a new group to strengthen and empower the women of Pike County and to support the needs of the community through service, educational and social endeavors.

*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, NOVEMBER 7, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**