

**Wednesday, October 2, 2013**

The first 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. An opening prayer was offered by Pastor Doug Rhine of the Blooming Grove Baptist Church.

**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 approve the October 2, 2013 Agenda.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to approve the September 18, 2013 Commissioners' Meeting Minutes.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to approve the September 23, 25, 30 and October 1, 2013 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 \$2,254,373.92, 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 **LIQUID FUELS (Westfall traffic light-road mtnce. adv.)**, in the amount of \$1,747.54.

**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 INS. FUND**, in the amount of \$139,365.52.

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

**PERSONNEL:**

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, acknowledge receipt of a letter from Warden Craig Lowe advising that he has promoted, with Prison Board approval, **GORDON OLSOMMER**, from Assistant Director of Building Services to Director of Building Services at the Correctional Facility, for a 40 hour work week, effective September 30, 2013, with continued benefits. 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 acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, the following individuals as full time Correctional Officers for a 40 hour work week, effective October 7, 2013, with benefits after 90 days. **JUSTIN IOCOLANO, JESSE REGANESS, BIANCA VERRASTRO, RUSSELL FREDERICK, MATTHEW WILLIS, ELNORA FRIPP AND HAYDEE CAMACHO.**

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to hire **ROBERT CARL** as a part-time Van Driver for the Transportation Office, for less than 1000 hours per year, effective October 7, 2013, with no benefits.

**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 reconvene the Commissioners' Meeting.***

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

**OLD BUSINESS:**

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to award the bid for the 2013-14 winter maintenance of County roads to Lattimore Construction as follows: Brooks Road, Stone Quarry Road by Eureka, and Tower Road at \$675 per application; and Old Owego Turnpike from Raymondskill Road to Route 6 at \$350 per application.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to award the bid for site work for the CDBG Ann Street Park Project for general construction to Greiner Excavating Inc. in the amount of \$5,775, as recommended by the County engineer.

**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 sale of the following vehicle: 2002 Honda Odyssey Caravan, VIN#2HKRL18982H529225, with 149,466 miles, for a minimum bid of \$3,500, AS IS.

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

Solicitor Farley opened the only bid which was from Jersey One Auto Sales in the amount of \$2,061.99. Since this bid was below the minimum of \$3,500, the solicitor advised the Commissioners to reject this bid.

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to reject the bid from Jersey One Auto Sales in the amount of \$2,061.99 for the 2002 Honda Odyssey Caravan, VIN#2HKRL18982H529225, with 149,466 miles, for a minimum bid of \$3,500, AS IS.

**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. 13-31, March of Dimes, Delaware River March for Babies, October 6, 2013, which was read by Commissioner Osterberg. Joseph Biondo, Chairperson of the March for Babies, accepted the Resolution and thanked the Commissioners and the entire community for their support.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to adopt Resolution No. 13-32, Domestic Violence Awareness Month, October 2013, which was read by Commissioner Wagner and presented to Dave Beaver, Executive Director of Safe Haven. Mr. Beaver gave an overview of the programs offered and thanked all their sponsors.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to execute the PEMA Federal Fiscal Year 2013 Emergency Management Performance Grant Agreement between PEMA and the County of Pike, on behalf of the EMA.

**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 Change Order No. 1 between CB Structures and the County of Pike, for an additional \$1,724.38 for the CDBG Rohman Park Pavilion 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 Senior Rental Assistance Subsidy Voucher in the amount of \$528 to Delaware Run for October 2013.

**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, OCTOBER 16, 2013, AT 9:00 A.M. AT THE PIKE COUNTY ADMINISTRATION BUILDING.**