

Wednesday, November 20, 2013

The second regular meeting of November 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 Deacon John J. Babbitts, Jr. of the Emmanuel Lutheran Church of Milford.

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 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 November 20, 2013 Agenda.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the November 6, 2013 Commissioners' Meeting Minutes.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Caridi, to approve the November 14, 2013 Conference Minutes.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment of **COUNTY BILLS**, in the amount of \$156,489.00, 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 INS. FUND**, in the amount of \$69,381.16.

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:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to open the bids received for the following vehicles: 2007 Dodge Caravan, VIN #1D4GP25E97B222354, with 175,364 miles, AS IS, for a minimum bid of \$1,200; 2007 Dodge wheel-chair accessible Caravan, VIN # 2D4GP44L17R314409, with 164,633 miles, AS IS, for a minimum bid of \$1,500; and a 1999 Ford 15 passenger van, VIN #1FBSS31S7XHC36035, with 52,280 miles, AS IS, for a minimum bid of \$2,000.

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

Solicitor Farley opened the following bids which were from Jersey One Auto Sales: \$1,501 for the 2007 Dodge wheel-chair accessible Caravan, VIN # 2D4GP44L17R314409, with 164,633 miles, AS IS; and \$2,161.99 for the 1999 Ford 15 passenger van, VIN #1FBSS31S7XHC36035, with 52,280 miles, AS IS. No bids were received for the 2007 Dodge Caravan, VIN #1D4GP25E97B222354, with 175,364 miles, AS IS, for a minimum bid of \$1,200.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to award the bids for the vehicles as follows: Jersey One - 2007 Dodge wheel-chair accessible Caravan, VIN # 2D4GP44L17R314409, with 164,633 miles, AS IS, for \$1,501; Jersey One - 1999 Ford 15 passenger van, VIN #1FBSS31S7XHC36035, with 52,280 miles, AS IS, for \$2161.99.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to readvertise for bids for the sale of the following vehicle: 2007 Dodge Caravan, VIN #1D4GP25E97B222354, with 175,364 miles, AS IS, for a minimum bid of \$1,200.

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

NEW BUSINESS:

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to appoint John P. Sivick as Public Director on the Pike County Conservation Board for a four-year term ending December 31, 2017.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to appoint Commissioner Richard A. Caridi as Commissioner Director on the Pike County Conservation Board for a one-year term ending December 31, 2014.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to authorize the Chairman to execute Change Order No. 2G between Zitone Construction and the County of Pike, for an additional \$510.60 for ceiling modification for the Interim Court 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 Pike County Senior Rental Assistance Contracts #5A and 17, on behalf the Human Development 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 a Housing Rehabilitation Assistance Lien, on behalf of the Human Development Office.

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 2010 CDBG Project Completion Extension Request to DCED, on behalf of the Human Development Office.

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 revised FY 2013-14 Business Associate Agreement (HIPAA) between Beacon Light Behavioral Health Systems and the County of Pike, on behalf of Children & Youth Services.

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 Infocon Corp. 1986 Civil Case Scanning Proposal, on behalf of the Prothonotary's Office, which will be paid through the Prothonotary's Automation Account.

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

MISCELLANEOUS:

Commissioner Osterberg and Lori Strelecki, Museum Director of the Pike County Historical Society, discussed Pike County's 200th Anniversary. A calendar of Pike County and an anniversary coin depicting the county are available for sale at the Commissioners' office for \$5.00 each. Ms. Strelecki gave an overview of all the events that are planned. The first official event will be the Commissioners declaring January 31, 2013 as Zane Grey Day, since this was Zane Grey's birthday. An official banquet will be held on the actual day of Pike County's birthday on March 26, 2014. Lisa Baker will be a speaker that evening. Additional events will include a fishing derby, Zane Grey Days, an essay and drawing contest within the school districts, the stagecoach "Hiawatha" will be available and panel boards will be exhibited throughout the County on the history of the municipalities. Volunteers are always welcome.

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, DECEMBER 4, 2013, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.