

Wednesday, November 23, 2011

The fourth 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.

PRESENT: Commissioners Caridi, Hummel and Wagner; Chief Clerk Orben and Solicitor Farley.

Public Comments/Questions concerning today's agenda.

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

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

A RETIREMENT BOARD MEETING WAS HELD.

Motion: by Commissioner Wagner and seconded by Commissioner Hummel, to reconvene the Commissioners' Meeting.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve the November 23, 2011 Agenda.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to approve the November 16, 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 November 15, 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 \$1,274,698.46, with several subject to further review.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to approve payment from **LIQUID FUELS FUND (Record deed & adv. fees)** in the amount of \$111.60. Chief Clerk Orben explained that the recorded deed was for the Old Owego Turnpike behind Apple Valley that was conveyed to Milford Township so that the County no longer has ownership or responsibility for this road.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND** in the amount of \$84,639.26.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve exonerations as presented by Cynthia Gehris, Tax Claim Bureau Director, for Palmyra Township.

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 a 2002 Ford Explorer with 166,859 miles, VIN #1FMZU73W32UB05529, for a minimum bid of \$975, AS IS.

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

Solicitor Farley opened the following bids: Jersey One-\$1,075; Lisa Mickles-\$1,111.11; DeNaples-\$1,125; and Chelsea Koch-\$1,201.

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to award the bid for a 2002 Ford Explorer with 166,859 miles, VIN #1FMZU73W32UB05529, AS IS, to Chelsea Koch in the amount of \$1,201.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to open bids received for the 2011-12 winter snowplowing and ice control for the following roads as one bid: Brooks Road; Stone Quarry Road by Eureka and Tower Road; and a separate bid for the Pike County Park Roads.

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

Solicitor Farley opened the only bid received which was from Lattimore Construction in the amount of \$12,536 for Brooks Road; Stone Quarry Road by Eureka and Tower Road; and \$275 per snowplowing and \$325 per sanding for the Pike County Park Roads.

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to award the bid for the 2011-12 winter snowplowing and ice control to Lattimore Construction in the amount of \$12,536 for Brooks Road; Stone Quarry Road by Eureka and Tower Road; and \$275 per snowplowing and \$325 per sanding for the Pike County Park Roads.

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

NEW BUSINESS

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve the 2012 Pike County Holiday Schedule.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to execute the FY 11-12 First Quarter Certification Statement for Children & Youth Social Service Programs.

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

MISCELLANEOUS

Pike County Transportation Report given by Keith Raser, Director (attached).

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 7, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.