

Wednesday, November 7, 2012

The first 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, 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 November 7, 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 17, 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 17, 22, 23, 25, 29 and November 2, 2012 Commissioners' Conference Minutes.
VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Commissioner Wagner abstained from the October 29 and November 2 minutes 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 \$361,345.83, 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 **SRL FUND (Eshelman project)**, in the amount of \$65,980.00. Chief Clerk Orben explained that this home was approved for Severe Repetitive Loss funds for house elevation as it flooded three times in the last three years. They will be elevating the house so that it is just above flood levels. The County is a pass through agent for FEMA.
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 \$108,035.08.
VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

OLD BUSINESS:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to open bids received for an outside elevator lift for an Area Agency on Aging client to be paid through Aging Waiver funds.
VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

No bids were received, therefore, the following motion was made.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to readvertise for bids for an outside elevator lift for an Area Agency on Aging client to be paid through Aging Waiver funds.
VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

Robin LoDolce explained that the PA Department of Aging Waiver is working with the Department of Public Welfare Office of Long Term Living to keep people at home instead of nursing homes. Therefore, it is more cost accessible to add an outside lift for the person to stay at home.

NEW BUSINESS:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to advertise for bids for fresh bread and baked goods for the Correctional Facility.
VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to execute the Letter of Acceptance between Zelenkofske Axelrod and the County of Pike, for the audit of the Tax Collectors for the years ending December 31, 2013, 2014 and 2015.
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 Agreement to Provide Professional Consulting Services between Maximus and the County of Pike, for the 2011, 2012 and 2013 cost allocation plans.
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 Agreement to Provide Professional Consulting Services between Maximus and the County of Pike, on behalf of the Probation and Domestic Relation Departments for the 2011, 2012 and 2013 cost allocation plans.
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 JCJC Grant in Aid Award Notification/Invoice for 2012-2013 in the amount of \$118,580, on behalf of the Juvenile Probation Department.

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 PA Department of Transportation Federal FY 2012 Certifications and Assurances for Federal Transit Administration Assistance Programs, on behalf of the Transportation Department.

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 2013 Maintenance Agreement between Identix and the County of Pike, 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 CDBG 2009 Fiscal Status Report-Closeout, on behalf of the Human Development Office.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to execute the Subordination of Mortgage, on behalf of the Human Development Office.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to execute the 2011-12 Human Service Development Fund final Report, on behalf of 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 the Rental Assistance Subsidy for November 2012 from Delaware Run in the amount of \$483, on behalf of 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 the Housing Rehabilitation Assistance Lien, on behalf of the Human Development Office.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to execute Amendment #4 of the SRCP Grant Contract with Pike County for the Act 167 Stormwater Management Plan project for an extension through December 31, 2013, as recommended by the SRCP Board.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to initial the revision to the Contract for Professional Services FY 2012-2013 between Kathleen Donson 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 execute the Pike County Child Accounting and Profile System Version 8 Upgrades Agreement between Avanco International 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 initial the revisions to the Purchase of Service Agreement FY 2012-2013 between Devereux Foundation and the County of Pike, on behalf of Children & Youth Services.

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

MISCELLANEOUS:

Christine Kerstetter, Human Development Director, advised that the Department of Public Welfare food stamp recipients are the only ones that will be entitled to food replacement lost during power outages during Hurricane Sandy. Delaware Township still has food kits available for residents that are still without food. Governor Corbett also announced that deductibles will not apply for anyone that has damage through the hurricane.

Commissioner Caridi handed out a news release from the American Red Cross regarding frequently asked questions on how people can help in wake of Superstorm Sandy.

Lori Devoe, Northeast Coordinator for the Special Kids Network, distributed flyers on the Wayne Pike Resource Fair which will be held on November 9 from 4 to 7 pm at the Wallenpaupack North Primary School. A variety of agencies, support staff and businesses will be on hand to answer questions regarding children and youth with special health care needs.

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 21, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.