

Wednesday, December 19, 2012

The second regular meeting of December 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. A Christmas prayer was offered by Father Gregory Kelly of St. Patrick's Church in Milford.

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 Osterberg and seconded by Commissioner Wagner, to approve the December 19, 2012 Agenda.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve the December 5, 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 November 27 (amended), December 5, 10 and 12, 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 \$1,335,175.51, subject to further review.

A discussion on the motion took place. Motion amended to read as follows:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment of **COUNTY BILLS**, in the amount of \$1,335,175.51, subject to further review and upon receipt of 9-1-1 funds.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **CAPITAL RESERVE FUND (Laserfiche)**, in the amount of \$15,000.00.

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 FUND (Black Walnut filing fee)**, in the amount of \$75.00.

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 \$124,229.65.

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

PERSONNEL:

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to change the status of **JOAN EDEL** from Aging Care Manager I to Aging Care Manager II for the Area Agency on Aging, retroactive to December 7, 2012. This is due to satisfactory completion of her probationary period.

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 recess the Commissioners' Meeting to hold a Salary Board Meeting.

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 fresh bread and baked goods for the Correctional Facility to Bimbo Foods, Inc. for the amount of \$33,202.00.

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

NEW BUSINESS:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to advertise that there will be no Commissioners' meeting on January 2, 2013, that the reorganization meeting will be held on January 7, 2013 and that the next regular Commissioners' meeting will be January 16, 2013.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to advertise for bids for groceries and frozen foods for the Correctional Facility.

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. 1 between Wayco, Inc. and the County of Pike, for the CDBG Matamoras Airport Park Paving Phase III project, for \$13,088 for additional paving.

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 Ed Nikles Custom Builders and the County of Pike, for the Lily Pond Pavillion Project, for an additional \$3,387.00 for the installation of a driveway.

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 DEP Application for Renewal of Certificate of Registration for Radiation Producing Machines.

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 Contract documents between L.J. Bogumil, Inc. and the County of Pike, for the Pike County Administration Building Boilers 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 Planned Maintenance Agreements between L.J. Bogumil, Inc. and the County of Pike, for the Administration Building, Area Agency on Aging Building, Training Center, Correctional Facility and INS Building.

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 PCCD Acceptance Letter for a grant award in the amount of \$4,555 for the "Victim Witness Program", 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 Map Scanning Proposal from Infocon, on behalf of the Prothonotary's Office.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to execute the FY 2012/2013 1st Quarter Report Certification Statement, 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 2012/2013 Contract between Delaware Highlands Conservancy and the County of Pike, on behalf of the Planning Office.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to execute the PCCD Juvenile Accountability Block Grant Application for \$10,000 for the period April 1, 2013 to March 31, 2014, on behalf of the Juvenile Probation Office.

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

MISCELLANEOUS:

The Commissioners presented a Certificate of Appreciation to Susan Beecher, Conservation District Executive Director, who is retiring after 23 years of service.

Questions and comments were opened to the Public and the Press.

ADJOURNMENT: THERE WILL BE NO MEETING ON WEDNESDAY, JANUARY 2, 2013.

THE REORGANIZATION MEETING WILL BE HELD ON MONDAY, JANUARY 7, 2013, AT 9:00 A.M. AT THE PIKE COUNTY ADMINISTRATION BUILDING.

THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JANUARY 16, 2013, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.