

**Wednesday, December 21, 2016**

The second regular meeting of December 2016 of the Pike County Commissioners was called to order by Commissioner Osterberg at 9:00 a.m. at the Pike County Administration Building, followed by the "Pledge of Allegiance" to the flag.

**PRESENT:** Commissioners Osterberg, Caridi and Guccini; Chief Clerk Orben; Solicitor Farley.

*Public Comments/Questions concerning today's agenda.*

*Motion: by Commissioner Caridi and seconded by Commissioner Guccini, to recess the Commissioners' Meeting to hold a Retirement Board Meeting.*

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

**A RETIREMENT BOARD MEETING WAS HELD.**

*Motion: by Commissioner Caridi and seconded by Commissioner Guccini, to reconvene the Commissioners' Meeting.*

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to approve the December 21, 2016 Agenda.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to approve the December 7, 2016 Commissioners' Meeting Minutes.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to approve the December 15, 2016 Commissioners' Conference Minutes.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to approve payment from **GENERAL FUND (County Bills)**, in the amount of \$165,128.30, subject to further review.

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

**MOTION:** by Commissioner Guccini and seconded by Commissioner Caridi, to approve payment from **SRCP SERIES C 2012 BOND (Reimb.)**, in the amount of \$5,735.00.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to approve payment from **LIQUID FUELS FUND (Lattimore – 12/11-15)**, in the amount of \$2,303.37.

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

**MOTION:** by Commissioner Guccini and seconded by Commissioner Caridi, to approve payment from **HAZ. MAT. RESP. FUND (Inspection)** in the amount of \$535.00.

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

**PERSONNEL:**

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to acknowledge receipt of a letter from Sheriff Philip Bueki advising that he has hired **VINCENT GIOVANNIELLO** as a Deputy Sheriff, for a 40 hour work week, effective January 3, 2017, with benefits after 90 days. This is a replacement position.

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

*Motion: by Commissioner Caridi and seconded by Commissioner Guccini, to recess the Commissioners' Meeting to hold a Salary Board Meeting.*

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

**A SALARY BOARD MEETING WAS HELD.**

*Motion: by Commissioner Caridi and seconded by Commissioner Guccini, to reconvene the Commissioners' Meeting.*

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

**OLD BUSINESS:**

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to award the bid for fresh bread and baked items for the Correctional Facility to Bimbo Bakeries in the amount of \$73,740.

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

**NEW BUSINESS:**

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to advertise for bids for the purchase of groceries and frozen foods for the Correctional Facility.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to execute the Collective Bargaining Agreement between the American Federation of State, County and Municipal Employees District Council 87, AFL-CIO, and the County of Pike, on behalf of Children & Youth Services and Area Agency on Aging Caseworkers.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to authorize the Chairman to execute the Pennsylvania Emergency Performance Grant Report for FFY 2017, on behalf of the Emergency Management Agency.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to authorize the Chairman to execute the 2017-2018 County Commissioners Association of PA Counties Risk Pool Renewal Applications for Pike County and Pike County Economic Development Authority.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to execute the Act 148 Certification Statement First Quarter Invoice FY 2016/17, on behalf of Children & Youth Services.

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

**MISCELLANEOUS:** Commissioner Osterberg provided the Standing Order for Naloxone Prescription for Overdose Prevention which was signed by Dr. Rachel Levine, Physician General. This order, which is available at a cost at pharmacies, requires that individuals who get this prescription need to have training. A training will be available at the Pike County Training Facility on January 11, with a snow day of January 18, at 6:00 p.m. for the use of Naloxone. It will be open to the public in conjunction with the County and Pyramid, a drug treatment facility in Tannersville which also helps serve Pike County residents. There will be a limited amount of Naloxone available at no charge.

**PRESS & PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT:**

**THE PIKE COUNTY COUNTY COMMISSIONERS WILL ADOPT THE 2017 BUDGET AT THEIR MEETING ON DECEMBER 28, 2016 AT 10:00 A.M.**

**THE PIKE COUNTY COMMISSIONERS' REORGANIZATION MEETING WILL BE HELD ON TUESDAY, JANUARY 3, 2017, AT 11:00 A.M.**

**THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JANUARY 4, 2017, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**

MERRY CHRISTMAS,

HAPPY HANUKKAH

AND

HAPPY NEW YEAR!!!!