

Wednesday, February 15, 2012

The third regular meeting of February 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 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 February 15, 2012 Agenda.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve the February 8, 2012 Commissioners' Meeting Minutes.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the February 13, 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 the **COUNTY BILLS**, in the amount of \$362,100.28, 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 **EMERGENCY RESPONSE AND TRAINING GRANT ACCOUNT (EMS Bldg. Exp.)**, in the amount of \$158,367.45.

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 INSURANCE FUND**, in the amount of \$68,468.75.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve exonerations as presented by Cynthia Gehris, Tax Claim Bureau Director, for property in Milford and Westfall Townships.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve exonerations as presented by Cynthia Gehris, Tax Claim Bureau Director, for properties that were in the County Repositories.

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

PERSONNEL:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to hire **GEORGE BEODEKER** as a full time Pike County Training Complex Facility Director, for a 40 hour work week, effective March 5, 2012, with no benefits.

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.

Commissioner Caridi explained that an ad was put in the newspapers for a Facility Director for the Training Complex in Lords Valley. Seven applications and resumes were received and of those, four individuals who were highly qualified were interviewed. After the interviews, the Commissioners unanimously felt Mr. Beodeker would be able to carry the County forward with the Training Center, as well as training, building management, take a leadership role in coordinating the activities of the Fire Federation, the LEPC, and the different Fire Chiefs. Mr. Beodeker's biography was included in the press packets. Mr. Beodeker thanked the Commissioner's and those involved in brining the Training Center to fruition. Mr. Beodeker gave an overview of his qualifications and background.

OLD BUSINESS:

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to award the groceries and frozen foods bids for the Pike County Correctional Facility as follows: Karetas Foods - \$58,595.65; Benjamin Foods - \$41,548.33; Mivila Foods - \$28,915.97; Sysco Central PA - \$12,376.88; Bernard Food Industries - \$12,399.88; Pocono Produce - \$6,507.13; and Maines Paper & Food Service - \$4,468.44.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to open bids received from qualified advertising firms to act as a representative of the Transportation Department for the sale of exterior and interior advertising space on County buses.

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

Solicitor Farley opened bids from KKPR Marketing and Bailey Design. Bids need to be reviewed and will be tabled until March 7, 2012.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to table the bids received above for the sale of exterior and interior advertising space on County buses until March 7, 2012.

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

NEW BUSINESS:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to authorize the Chairman to execute the following change orders between Services Insurance (Burlew Mechanical) and the County of Pike, on behalf of the Pike County Training Complex: #9 for an additional \$776.94 for the addition of water supply for ice maker; #12 for an additional \$1,925.22 for sink faucet mixing valves; #14 for an additional \$949.44 to reinstall shower valves; #15 for an additional \$6,445.52 for pre-pak drains; #10, #11, #13 and #16 – voided.

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 #23 between Grimm Construction and the County of Pike, on behalf of the Pike County Training Complex, for a credit of \$5,824 for an alternate access floor.

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 Commercial Service Agreement between Blue Ridge Communications and the County of Pike, on behalf of the Pike County Training Complex, for a three year phone service agreement.

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 SITE Services Letter of Agreement between KidsPeace National Centers and the County of Pike, on behalf of Children & Youth Services.

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

MISCELLANEOUS: None.

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, FEBRUARY 22, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.