

**Wednesday, February 18, 2015**

The second 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 Wagner and seconded by Commissioner Osterberg, to approve the February 18, 2015 Agenda.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to approve the February 4, 2015 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 11, 12 and 13, 2015 Conference Minutes.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **GENERAL FUND (County Bills)**, in the amount of \$198,778.08, subject to further review.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to approve payment from **ACT 44 FUND (MHE-Bridges-1/15)**, in the amount of \$1,299.88.

**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 (Lock Data-2/15)**, 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 \$60,456.43.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to approve exonerations for properties in the County Repository and a property in Lehman Township as presented by Cynthia Gehris, Tax Claim Bureau Director.

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

**PERSONNEL:**

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to promote **ANGELA GIOVE**, from Aging Care Manager I to Aging Care Manager II for the Area Agency on Aging, effective February 9, 2015.

**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.*

**OLD BUSINESS:**

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to award the bid for frozen foods and groceries for the Correctional Facility as follows: Benjamin Foods - \$65,279.11; Karetas Foods - \$55,432.70; Mivila Foods - \$48,268.17; Sysco Central - \$11,886.32; and Bernard Foods - \$13,582.56.

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

**NEW BUSINESS:**

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to appoint John Jorgenson and Rory O'Fee to the Hotel Tax Board for a two year term ending December 31, 2016, as recommended by the Hotel Tax Board.

**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 Mortgage Satisfaction, 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 Affordable Housing Payment Voucher to the County in the amount of \$18,347.25 for the Act 137 administration fees, on behalf of the Human Development Office.

**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 Amendment to the Contract for Professional Services between Marvin A. Brotter Consulting Services and the County of Pike, for the CDBG program.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to advertise for bids for the Matamoras Firehouse Residing Project in Matamoras Borough.

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

**MISCELLANEOUS:**

Bridget Gelderman, Consultant for the Hotel Tax Board, introduced the 2015 Visitors' Guide and map. Bailey Design and Advertising produce and distribute the Visitors' Guide, and funded through the Hotel Tax. It is distributed throughout the Tri-State area to get tourism related businesses into the guide. Advertising is free to tourism related businesses.

**ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MARCH 4, 2015, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**