

Wednesday, February 2, 2011

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

PRESENT: Commissioners Forbes and Wagner; Chief Clerk Orben and Solicitor Farley.

NOT PRESENT: Commissioner Caridi.

Public Comments/Questions concerning today's agenda.

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to approve the February 2, 2011 Agenda.

VOTE: Commissioners Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to approve the January 26, 2011 Commissioners' Meeting Minutes.

VOTE: Commissioners Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to approve the January 27, 2011 Commissioners' Meeting Minutes.

VOTE: Commissioners Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to approve payment of the **COUNTY BILLS**, in the amount of \$160,54.44, with several subject to further review.

VOTE: Commissioners Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to approve payment of the **LIQUID FUELS ACCOUNT (Lattimore-road maintenance)**, in the amount of \$5,850.00.

VOTE: Commissioners Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND**, in the amount of \$81,095.05.

VOTE: Commissioners Forbes and Wagner voted 'aye'. Motion carried.

PERSONNEL

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to hire **ANGELA FUCCI and JESSICA WRIGHT**, as full time Caseworkers for Children & Youth Services, for a 37 ½ hour work week, effective January 31, 2011, with benefits after 90 days. These are replacement positions.

VOTE: Commissioners Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to hire **EDWARD CALABRESE**, as a full time Caseworker for Children & Youth Services, for a 37 ½ hour work week, effective February 7, 2011, with benefits after 90 days. This is a replacement position.

VOTE: Commissioners Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to acknowledge receipt of a letter from Warden Craig Lowe, advising that he has promoted, with Prison Board approval, **ROBERT SERRANO**, from Sergeant to Lieutenant at the Pike County Correctional Facility, effective January 31, 2011. This is a replacement position.

VOTE: Commissioners Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to acknowledge receipt of a letter from Warden Craig Lowe, advising that he has hired, with Prison Board approval, the following individuals as Correctional Officers at the Pike County Correctional Facility, for a 40 hour work week, effective February 14, 2011, with benefits after 90 days: **MATTHEW BUNTING, ERIK CHRISTENSEN, ILDIKO KOBER, CARMINE LANGONE, CHRISTOPHER MALZAHN, WILLIAM NILES, EDWARD RAMSEY AND MARK TURNER.**

VOTE: Commissioners Forbes and Wagner voted 'aye'. Motion carried.

Commissioner Caridi present for Salary Board meeting via telephone.

Motion: by Commissioner Wagner and seconded by Commissioner Forbes, to recess the Commissioners' Meeting to hold a Salary Board Meeting.

Vote: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

A SALARY BOARD MEETING WAS HELD.

Motion: by Commissioner Wagner and seconded by Commissioner Forbes, to reconvene the Commissioners' Meeting.

Vote: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

OLD BUSINESS:

After discussion, the motion to open bids for the purchase of groceries and frozen foods for the Pike County Correctional Facility was amended due to the severe weather and notification that UPS deliveries were affected by travel restrictions.

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to postpone opening the bids for the purchase of groceries and frozen foods for the Pike County Correctional Facility for one week, and to accept only those bids that are postmarked prior to February 2, 2011.

VOTE: Commissioners Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to table, for an additional week, the award of the bids received for Solar and General Construction, as part of the Pennsylvania Conservation Works! Northern Pike County Multi-Municipal Energy Efficiency Initiative Grant.

VOTE: Commissioners Forbes and Wagner voted 'aye'. Motion carried.

NEW BUSINESS:

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to approve the partial payment of \$3,615.40 to Pike County for work on the Groundwater Level Monitoring Network project, as recommended by the Scenic Rural Character Preservation Board.

VOTE: Commissioners Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to approve the partial payment of \$12,000.00 to Pike County for work on the Act 167 Stormwater Management Plan project, as recommended by the Scenic Rural Character Preservation Board.

VOTE: Commissioners Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to execute Amendment #1 to the SRCP Grant Contract for the Pike County Natural Heritage Inventory Plan, for a 6 month extension, as recommended by the Scenic Rural Character Preservation Board.

VOTE: Commissioners Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to execute Amendment #2 to the SRCP Grant Contract for the Pike County Act 167 Stormwater Management Plan project, for a 6 month extension, as recommended by the Scenic Rural Character Preservation Board.

VOTE: Commissioners Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to execute the HAVA Grant Section 261 Quarterly Reimbursement Request and Performance Report, on behalf of the Election's Office.

VOTE: Commissioners Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to authorize the Vice Chairman to execute the Premium Planned Maintenance Proposal for the Emergency Power Generator System between Cummins Power Systems and the County of Pike, on behalf of the Pike County Correctional Facility, for maintenance 4 times per year. This replaces the Agreement dated 12/22/10.

VOTE: Commissioners Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to authorize the Vice Chairman to execute the Proposal from Beach Lake Sprinkler Corp., for the fire sprinkler system maintenance at the Pike County Correctional Facility.

VOTE: Commissioners Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to authorize the Vice Chairman to execute the Agreement between Vector Security and the County of Pike, for the fire alarm system maintenance at the Pike County Correctional Facility.

VOTE: Commissioners Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to authorize the Vice Chairman to execute the Letter of Acceptance to extend the contract between Wayne County Correctional Facility and the County of Pike, as recommended by the Prison Board, on behalf of the Pike County Correctional Facility.

VOTE: Commissioners Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to authorize the Vice Chairman to execute the Rental Assistance Payment Voucher in the amount of \$776 to Delaware Run for February 2011.

VOTE: Commissioners Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to authorize the Vice Chairman to execute Provider Agreements #1113476626-1 and 3113481932-1, on behalf of CCIS.

VOTE: Commissioners Forbes 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 9, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.