

Wednesday, March 7, 2012

The first regular meeting of March 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. Pastor Rolf Buchmann of the Emmanuel Lutheran Church, Milford, offered the opening prayer.

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 approve the March 7, 2012 Agenda.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the February 22, 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 28 and 29 and March 5, 2012 Commissioners' Conference Minutes.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve payment of the **COUNTY BILLS**, in the amount of \$565,159.88, 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 RESPONDERS/TRAINING GRANT ACCOUNT (Building Exp. 3/7)**, in the amount of \$235,336.93.

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 \$164,550.51.

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

PERSONNEL:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to hire **PATRICIA ZOLDAK** as a part-time temporary Intern for Children & Youth Services, for 90 hours, beginning March 7, 2012 and ending April 27, 2012, with no benefits. This is a temporary position.

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 Wagner and seconded by Commissioner Osterberg, 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 the Pike County Correctional Facility Roof Replacement Project to Grimm Construction with the inclusion of Alternate A-1 in the amount of \$654,756, as recommended by the County Engineer.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to award the bid to KKPR Marketing to act as a representative of the Pike County Transportation Department for the sale of exterior and interior advertising space on its buses and minibuses,

conditioned upon execution of the contract between the parties.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to open bids received for the CDBG Porter Township Town Hall Roof Replacement Project.

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

Solicitor Farley opened the following bids: Grimm Construction \$35,140 base bid, \$23,848 and \$7,910 as alternates; and from Budget \$35,150 base bid, \$28,600 and \$14,270 as alternates.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to table bids received for the CDBG Porter Township Town Hall Roof Replacement Project for one week for review, to be awarded on March 14, 2012.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to open bids received for the following vehicles: 2001 Honda VT 100 Motorcycle, VIN #1NFSC43021A102923, 6,233 miles, AS IS; 1998 Mercury Mountaineer, VIN #4M2ZU55P7WUJ19612, 254,211 miles, AS IS; 1993 Honda Del Sol, VIN #JHMEG1247PS005359, 156,146 miles, AS IS; and 1999 Subaru Station Wagon, VIN #JF1SF6351XH706414, 137,396 miles, AS IS.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner,

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner,

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner,

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

NEW BUSINESS:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to adopt Resolution No. 12-08, Daffodil Days, March 19-25, 2012, which was read by Commissioner Osterberg.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to appoint Robert Pierce to the Pike County Economic Development Authority to fill a vacant position for a term ending 12/31/12.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to advertise the notice for early public review of a proposal to support activity and notice of public explanation of a proposed activity in the 100-year floodplain and wetland.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to execute the Memorandum of Understanding between Delaware Township, for the use of its building, and the County of Pike, on behalf of the

Area Agency on Aging.

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

MISCELLANEOUS:

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, MARCH 7, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.