

Wednesday, February 23, 2011

The fourth 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, Forbes and Wagner; Chief Clerk Orben; Solicitor Farley.

Public Comments/Questions concerning today's agenda.

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to approve the February 23, 2011 Agenda.

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

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to approve the February 16, 2011 Commissioners' Meeting Minutes.

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

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to approve the February 16, 2011 Commissioners' Conference Minutes.

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

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to approve payment of the **COUNTY BILLS**, in the amount of \$295,601.83, with several subject to further review.

VOTE: Commissioners Caridi, 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 \$58,779.23.

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

PERSONNEL:

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has hired **CHRISTIAN WEED**, as a Law Clerk for the Courts, for a 37 ½ hour work week, effective February 22, 2011, with benefits after 90 days. This is a replacement position.

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

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has hired **KAREN SCOLLO**, as a part-time Clerk in Magistrate McBride's Office, for less than 1,000 hours per year, effective February 17, 2011, with no benefits. This is a replacement position.

VOTE: Commissioners Caridi, 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, **MICHAEL CHURCH**, as a full time Correctional Officer for the Pike County Correctional Facility, for a 40 hour work week, effective February 21, 2011, with benefits after 90 days.

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

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

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

OLD BUSINESS:

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to extend the award of the bids for the purchase of groceries and frozen foods for the Pike County Correctional Facility to March 2, 2011.

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

NEW BUSINESS:

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to appoint Jill Gamboni to the Carbon/Monroe/Pike Drug & Alcohol Commission for a three year term from April 1, 2011 through March 31, 2014.

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

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to execute Pike County Rental Assistance Subsidy Contract #22.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to execute the Provider Agreement between Twin Bridge Play School, Inc. and the County of Pike, on behalf of CCIS.

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

MISCELLANEOUS:

Leadership Pike Presentation – Peter Wulforth introduced the 4th graduating class of Leadership Pike, which is a collaborative effort between Northampton Community College and the Pike County Chamber of Commerce to foster leadership opportunities for individuals and organizations and residents of Pike County. The next class will begin in September. Bob Delvin and Eileen Kolvenbach, who work for Pike County Light & Power and are part of the graduating class, presented their group's project, which was a laminated placemat highlighting the top ten free or low cost fun activities in Pike County. The placemat will be distributed to the various restaurants in the area.

Commissioner Forbes announced his appointment as Northeast Regional Director for the Governor's Office and announced his resignation effective February 25, 2011. He then read a press release which he also distributed.

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 2, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.