

Wednesday, February 8, 2012

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 approve the February 8, 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 1, 2012 Commissioners' Meeting Minutes.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve the February 6 and 7, 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 \$363,664.67, 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 **BOND ACCOUNT, SERIES B (EMS Bldg. Exp.)**, in the amount of \$139,390.20.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **ACT 8 FUND (ArInfo Maint. & Assmt. Scanning)**, in the amount of \$14,831.80.

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 Web hosting-Feb.)**, in the amount of \$475.00.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve payment from **PC EMPLOYEES' HEALTH INSURANCE FUND**, in the amount of \$57,710.10.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **EMS COMMUNICATION GRANT**, in the amount of \$128,556.00.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve payment from **AG LAND PRES. PROG. OP. ACCT. (Shop Local Sponsorship)**, in the amount of \$1,000.00.

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

OLD BUSINESS: None.

NEW BUSINESS:

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to adopt Resolution No. 12-05, Jury Commissioner Abolishment, which was read by Commissioner Wagner. Commissioner Wagner explained that the services of the Jury Commissioners are not needed anymore due to the computerization age. This is an elected position which ends in 2013.

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 sale of the following vehicles: 2004 Ford Econoline 8 passenger van, VIN #1FTSS34L44HA03399, 210,000 miles, AS IS; 2003 Ford Phoenix 10 passenger van, VIN #1FDSE35LX3HA93836, 221,000 miles, AS IS; 2005 Ford Eldorado 14 passenger van, VIN #1FDXE45S15HA09828, 135,000 miles, AS IS; and 1999 Chevy Crew Cab, VIN #1GCHK33RXXF094906, 80,826 miles, AS IS.

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 Annual Service Agreement between Corpro Companies and the County of Pike, for the water storage tank/clarifier cathodic protection system at the Pike County Correctional Facility, as recommended by the Prison Board.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to execute the Memorandum of Understanding for Act 22 Services between the Prison Inmate Medical Cost Containment Program and the County of Pike, and the Service Agent Designation form designating Prime Care Medical as its agent for payment, on behalf of the Pike County Correctional Facility, as recommended by the Prison Board. Solicitor Farley explained that some of the prisoners qualify for medicare, the state wanted payment quickly, so CCAP was authorized to create a sub-entity called "PIMCO" which was to collect the money from each prison in the State. Some Counties did not want that because we have PrimeCare doing our medical services. If the County entered into an agreement with PIMCO directly, they had in the contract that the County had to pay quickly, and if the County did not there were fines and penalties, attorney's costs, etc. Therefore the County agreed instead to execute a service agreement with PrimeCare who will make the payment within that time frame and we will then just reimburse PrimeCare so there is no need to deal with PIMCO or CCAP.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to execute the HAVA Title II Section 251 Interest Grant Final Performance Report and Certification of HAVA Compliance, on behalf of the Election 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 Provider Agreements #7113559563-1 and #9113560396-1, on behalf of CCIS.

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

MISCELLANEOUS

Presentation of the 4th Annual Discover Pike PA Visitors Guide by the Hotel Tax Board. Bridget Gelderman was in attendance representing the Hotel Tax Board, Debbie Bailey, Publisher, and Mika Drake of Bailey Design and Advertising. Ms. Gelderman presented the 4th Annual Discover Pike PA Visitors Guide, which is funded by Hotel Tax revenues and advertising. Every tourism related business gets listed in the visitor's guide. The guide will have a digital focus allowing visitors to utilize the website, smartphones, etc. through QR codes. 40,000 guides and 80,000 maps will be printed and distributed to over 300 locations in NE PA, NY and NJ.

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 15, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.