

Wednesday, April 17, 2013

The second 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.

PRESENT: Commissioners Caridi, Osterberg and Wagner; Chief Clerk Orben; Solicitor Farley.

A moment of silence was held for the victims of the Boston bombings.

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 Osterberg and seconded by Commissioner Wagner, to approve the April 17, 2013 Agenda.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the April 3, 2013 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 April 3, 8 and 11, 2013 Conference Minutes.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment of **COUNTY BILLS**, in the amount of \$391,973.40, 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 **HOTEL TAX FUND (Appropriations)**, in the amount of \$23,000.00.

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 \$134,215.45.

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 recess the Commissioners' Meeting to hold a Salary Board Meeting.

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

PERSONNEL:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to hire **JOHN LLEWELLYN** and **BRODERICK WILLIAMS** to fill the newly created part-time Training Assistant positions for the Training Center, for less than 1000 hours per year, effective April 17, 2013.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to change the title of **GEORGE BEODEKER** from Facility Director to Operations Training Director/Facility Director at the Training Center, effective immediately at his current rate of pay. George Beodeker gave an overview on his responsibilities and future training classes.

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

OLD BUSINESS:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to award the bids for the Pike County Interim Court Building Project, for the total amount of \$641,633 as follows:

- General Construction – Zitone Construction & Supply Co. - \$432,801
- Electrical Construction – Port Jervis Electric, Inc. - \$57,889
- Mechanical Construction – DJ Heating & Air Conditioning - \$74,200
- Plumbing Construction – LH Reed & Sons, Inc. - \$76,743

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to award the bid for the CDBG Shohola Township/Rohman Park Pavilion General Construction Contract to CB Structures in the amount of \$69,635.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to reject all Electrical Construction bids for the CDBG Shohola Township/Rohman Park Pavilion.

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. 13-11, National Crime Victims' Rights Week, April 21-27, 2013, which was read by Commissioner Osterberg. Marybeth Sayles, Victim Witness Coordinator for the District Attorney's Office shared the statistics and programs relating to Pike County victims of crimes.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to adopt Resolution No. 13-12, Proclamation, Week of the Young Child, April 14-20, 2013, which was read by Commissioner Wagner. Jill Gamboni, representing R.E.E.CH.E. which stands for Recognizing Excellence in Early Childhood Education. The children will be parading through Milford and the Commissioners' meeting room today.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to appoint Linda O'Connor to the Children & Youth Services Advisory Board to fill the unexpired term of Sonia Gatzke ending December 31, 2013.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to advertise for bids for the purchase of groceries and frozen foods for the Correctional Facility.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to execute the Final Performance Report and Certification of HAVA Compliance for Title II Section 251 HAVA Grant, on behalf of the Election Office.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to execute the Agreement for Professional Services between Pamela Lavelle and the County of Pike, as a yoga instructor for the Area Agency on Aging.

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 PCCD Award Letters for the Juvenile Justice System Enhancement Strategy in the amount of \$24,997; and for the Juvenile Accountability Block Grant in the amount of \$10,000, on behalf of the Juvenile Probation Office.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve the Pike County Emergency Operations Plan.

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

MISCELLANEOUS:

Sheriff Philip Bueki announced that on April 20, 2013 a drug education seminar will be held by the Sheriff, the new school police Marty Gaughan, and a pharmacist at the Dingman Township Fire Hall between 10 and 12 am. The Annual Drug Take Back Day, will be held on April 27, 2013, at the Sheriff's Office.

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, MAY 1, 2013, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.

****R.E.E.CH.E. CHILDREN'S PARADE****