

Wednesday, April 27, 2011

The fourth regular meeting of April 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, Hummel and Wagner; Chief Clerk Orben and Solicitor Farley.

Public Comments/Questions concerning today's agenda.

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve the April 27, 2011 Agenda.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve the April 20, 2011 Commissioners Meeting Minutes.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve the April 20 and 26, 2011 Commissioners' Conference Minutes.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to approve payment of the **COUNTY BILLS**, in the amount of \$255,151.82, with several subject to further review.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND**, in the amount of \$96,783.73.

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

PERSONNEL:

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to hire **MARCI BARROWS**, as a full time Resource Conservationist for the Conservation District, for a 40 hour work week, effective May 9, 2011, with benefits after 90 days. This is a replacement position.

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

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

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

A SALARY BOARD MEETING WAS HELD.

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

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

OLD BUSINESS: None.

NEW BUSINESS

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to execute the Proposal from Motorola for Dispatch Consoles for the Pike County Training Complex.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to authorize the Chairman to execute the Rental Assistance Subsidy voucher in the amount of \$567 for May 2011 to Delaware Run.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to execute the Purchase of Service Agreements FY 2010-2011 between the following vendors and the County of Pike, on behalf of Children & Youth Services: Safeguards Specialized Foster Care and VOA Pennsylvania, Inc. operating Hartmann Home.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to execute the HAVA Grant Quarterly Reimbursement Request and Performance Report for Section 261; Working Capital Request and Performance Report for Title II Section 251; and the Final Performance Report and Certification of HAVA Compliance for Title I Section 101, on behalf of the Elections' Office.

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

MISCELLANEOUS

The unveiling of the new Economic Development Authority website was presented by Rachel Hendricks, Deputy Director of the EDA. The new website is www.edapikepa.org and on YouTube at www.youtube.com/PikeEDA. The site features resources for existing businesses and those considering starting a new business including topics from demographics to financial programs. The site features a GIS based property information tool. At this time, commercial properties can be incorporated in the site's database at no cost. Interested realtors or property owners should contact Ms. Hendricks to post a property.

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 4, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.