

Wednesday, April 4, 2012

The first regular meeting of April of the Pike County Commissioners was called to order by Commissioner Osterberg at 9:00 a.m. at the Pike County Administration Building, followed by the "Pledge of Allegiance" to the flag. An opening prayer was offered by Deacon John J. Babbitts, Jr. of Emmanuel Lutheran Church of Milford.

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

NOT PRESENT: Commissioner Caridi.

Public Comments/Questions concerning today's agenda.

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve the April 4, 2012 Agenda.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve the March 28, 2012 Commissioners' Meeting Minutes.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve the March 29 and April 2, 2012 Commissioners' Conference Minutes.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment of the **COUNTY BILLS**, in the amount of \$300,439.02, subject to further review.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **ACT 8 ACCT. (Scan Assessment Records)**, in the amount of \$2,606.24.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve payment from **AG LAND PRESERVATION PROGRAM ACCOUNT (Conf. Reg.)**, in the amount of \$55.00.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **BOND ACCOUNT, SERIES A (SRCP Reimb. 2/15-3/31)**, in the amount of \$3,780.00.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND**, in the amount of \$50,734.74.

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

PERSONNEL:

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, **KATHLEEN LUCIANO**, as an Administrative Clerk for the Pike County Correctional Facility, for a 40 hour work week, effective April 2, 2012, with benefits after 90 days. This is a replacement position.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to hire **JOY NOLAN**, as an Aging Care Manager I for the Area Agency on Aging, for a 40 hour work week, effective April 16, 2012, with benefits after 90 days. This is a replacement position.

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

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

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

A SALARY BOARD MEETING WAS HELD.

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

Vote: Commissioners 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. 12-14, Child Abuse Prevention Month, April 2012, which was read by Commissioner Wagner. Mike Newmark, Chairman of the Pike County Children & Youth Advisory Board accepted the resolution and presented a report on child abuse and the public's responsibility to report child abuse.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to adopt Resolution No. 12-15, Sexual Assault Awareness Month, April 2012, which was read by Commissioner Osterberg. A number of representatives from Safe Haven were at the meeting and presented a teal beret to each of the Commissioners'. Teal is the color for sexual assault awareness and the beret is symbolic as guardian angels over Safe Haven's programs.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to advertise Ordinance No. 23, for the Cooperative Purchasing Agreement for 911 goods and services. Gary Orben, Chief Clerk, explained that this ordinance is a cooperation of the Task Force of Northeast Pennsylvania, where counties have combined together to purchase 911 goods and services and also enables them to apply as a group to apply for grants that may be available.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to advertise the sale of a 2002 Ford Explorer, VIN #1FMZU72E22ZA80392, with 104,500 miles, minimum bid of \$1,000, AS IS.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to nominate William Kerstetter and Peter Wulforst for reappointment to the Board of Directors of the NEPA Alliance for a two year term ending June 30, 2014.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to authorize the Vice Chairman to execute the Proposal from Lock Data Technologies to redesign the discoverpikepa.com website, as recommended by the Hotel Tax Board.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to authorize the Vice Chairman to execute the PCCD Acceptance Letter for the Juvenile Accountability Block Grant funds for "Graduated Sanctions" for 2009 in the amount of \$2,500 and 2010 in the amount of \$7,500, on behalf of the Juvenile Probation Office.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to authorize the Vice Chairman to execute the Lease Agreement between Xerox and the County of Pike for the Correctional Facility, as recommended by the Prison Board.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to authorize the Vice Chairman to execute the Lease Agreement between Pitney Bowes and the County of Pike for a postage meter for the Correctional Facility, as recommended by the Prison Board.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to authorize the Vice Chairman to execute the 2011 CDBG Exempt Status Determination for administration and county wide assistance program, on behalf of the Human Development Office.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to authorize the Vice Chairman to execute the Rental Assistance Subsidy in the amount of \$866 to Delaware Run for April 2012, on behalf of the Human Development Office.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to authorize the Vice Chairman to execute the Service Agreement between Dempsey Uniform & Linen Supply and the County of Pike.

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

MISCELLANEOUS:

Sheriff Phil Bueki announced that another Prescription Drug Take Back Day will be held on April 28, 2012 from 10 a.m. to 2 p.m. at the Pike County Sheriff's Office. The Sheriff stated that the most abused drugs today are prescription drugs.

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, APRIL 11, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.