

**Wednesday, May 15, 2013**

The second regular meeting of May 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 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 Wagner and seconded by Commissioner Osterberg, to approve the May 15, 2013 Agenda.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to approve the May 1, 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 May 2, 6, 7 and 8, 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 \$678,743.59, 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 **HOTEL TAX FUND (Tourism guides and PO Box rent)**, in the amount of \$20,180.00.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to approve payment from **CAPITAL RESERVE FUND (Quickfields/ScanConnect lic.)**, in the amount of \$4,397.00.

**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 \$134,938.79.

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

**PERSONNEL:**

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to hire **ELIZABETH DE BLON**, as a full time Caseworker for Children & Youth Services, effective May 20, 2013, for a 37 ½ hour work week, with benefits after 90 days. This is a replacement position.

**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.***

**OLD BUSINESS:**

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

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

Solicitor Farley opened bids from the following: Karetas Foods, Benjamin Foods, Mivila Foods, Sysco Food Services, Bernard Foods, Maines Paper & Food Service and Keyco Distributors.

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to table bids received for the purchase of groceries and frozen foods for the Correctional Facility until June 19, 2013 for review.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to open statements of interest received for a consultant engineering firm to perform inspections of county owned bridges.

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

Solicitor Farley opened the only bid received which was from McGoey, Hauser & Edsall.

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to award McGoey, Hauser & Edsall the bid as a consultant engineering firm to perform inspections of county owned bridges, subject to approval by the PA Department of Transportation.

**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. 13-16, Jury Commissioner Abolishment.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to adopt Resolution No. 13-17, Proclamation Congratulating the Wayne Chapter Daughters of the American Revolution on the Occasion of Celebrating its 100<sup>th</sup> Anniversary.

**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 Maintenance Agreement between Eaton Corporation and the County of Pike, on behalf of the Communication Center for the UPS.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to authorize the Chairman to execute the Discover Pike/PMVB Contract for the Spring/Summer 2013 Co-op Campaign between the Pocono Mountains Visitors Bureau and the County, per recommendation of the Hotel Tax Board.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to authorize the Chairman to execute the Commercial Service Proposal between Blue Ridge and the County of Pike, on behalf of the Correctional Facility. This is paid for through inmate funds.

**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 Letter of Agreement/Linkage between the ReDCo Group Behavioral Health Services and the County of Pike, on behalf of the Area Agency on Aging.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to execute the contracts between the following and the County of Pike, for the Interim Court Facility Project: LH Reed-Plumbing; DJ Heating & Air Conditioning-Mechanical; and Port Jervis Electric-Electrical.

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

**MISCELLANEOUS:**

Correctional Officer of the Year Award was presented to James Dixon by Warden Craig Lowe.

*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, JUNE 5, 2013, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**