

**Wednesday, May 18, 2011**

The third 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, 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 recess the Commissioners' Meeting to hold a Retirement Board Meeting.*

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

**A RETIREMENT BOARD MEETING WAS HELD.**

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

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to approve the May 18, 2011 Agenda.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to approve the May 11, 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 May 11, 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 \$585,624.86, 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 **HOTEL TAX FUND (Printing Guides)** in the amount of \$20,000.00.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND**, in the amount of \$93,014.17.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment from **BOND ACCOUNT, SERIES B (EMS-April 2011)**, in the amount of \$78,487.70.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to approve exonerations as presented by Cynthia Gehris, Tax Claim Director.

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

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

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

**PERSONNEL:**

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to hire **BETSY KIRKMAN**, as a part time Clerk in the Transportation Department, effective May 31, 2011, for less than 1000 hours per year, with no benefits, at \$10.00 per hour.

**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 adopt Resolution No. 11-18, Protect Our Children from Tobacco Smoke Pollution Month, May 2011, which was read by Commissioner Caridi, and presented to Debbie Brodhecker, from the Penn State Tobacco Free Coalition. Ms. Brodhecker introduced Ellen Orben, who had received the Excellence in Education Award from the Intermediate Unit for the Team Against Tobacco Use Program. Ms. Orben introduced the Team Against Tobacco Use. The team presents tobacco use facts to various classes in the Delaware Valley Area. They gave an overview of activities that they have done and that are planned in the future.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to reappoint the following individuals to the Pocono Counties Workforce Investment Board for a three year term from 6/30/11 to 6/30/14: Chaba Pallaghy, James Pollard and Barbara Eisenberg.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to approve Change Order #1 from GR Noto for an additional \$37,808 for the mechanical room relocation at the Pike County Training Complex.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to approve Change Order #2 from GR Noto, Change Order #2 from Bognet and Change Order #5 from Grimm for a no cost time extension to September 1, 2011 for the Pike County Training Complex.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to execute the Agreement between The Service Insurance Company and the County of Pike, for Burlew Mechanical to complete the contract of C&C Sheet Metal and Mechanical at the Pike County Training Center, for additional engineering work.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to execute the PCCD Modification Request for the Technology Initiatives Grant for an extension to December 31, 2011, on behalf of the Adult Probation Department.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to execute the 2010-11 Purchase of Service Agreement between Beacon Light Behavioral Systems and the County of Pike, on behalf of Children & Youth Services.

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

**MISCELLANEOUS:** None.

*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 25, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**