

Wednesday, May 21, 2014

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 and Wagner; Chief Clerk Orben; Solicitor Farley.

NOT PRESENT: Commissioner Osterberg.

Public Comments/Questions concerning today's agenda.

Robin LoDolce, Area Agency on Aging, recognized Antonio Biafora, Transportation Van Driver, for his heroic efforts involving a consumer, Mrs. Spinelli. Mr. Biafora found Mrs. Spinelli fallen in the snow and assisted her inside to safety. Ray Groll, Assistant Transportation Director, also commended Mr. Biafora for his dedication and professionalism in his 15 years of service to the County as a van driver. Robert Spinelli, son of Mrs. Spinelli, thanked Mr. Biafora for aiding his mother in her time of need. Mrs. Spinelli was taking the trash out to the back and fell in the snow and was laying for a half hour in the bitter cold before Mr. Biafora found her. Mrs. Spinelli also thanked Mr. Biafora for coming to her aid.

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

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

A RETIREMENT BOARD MEETING WAS HELD.

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

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

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to approve the May 21, 2014 Agenda.

VOTE: Commissioners Caridi and Wagner voted "aye". Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to approve the May 7, 2014 Commissioners' Meeting Minutes.

VOTE: Commissioners Caridi and Wagner voted "aye". Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to approve the May 12, 13 and 20, 2014 Conference Minutes.

VOTE: Commissioners Caridi and Wagner voted "aye". Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to approve payment from **GENERAL FUND (County Bills)**, in the amount of \$219,017.35, subject to further review.

VOTE: Commissioners Caridi and Wagner voted "aye". Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to approve payment from **HOTEL TAX FUND (Guide/Maps Printing)**, in the amount of \$21,200.00.

VOTE: Commissioners Caridi and Wagner voted "aye". Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to approve payment from **2012 BOND, SERIES C (2/20-4/30 reimbursement)**, in the amount of \$128,898.46.

VOTE: Commissioners Caridi and Wagner voted "aye". Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to approve payment from **2012 SRCP BOND, SERIES C (2/20-4/30 reimbursement)**, in the amount of \$900.00.

VOTE: Commissioners Caridi and Wagner voted "aye". Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND**, in the amount of \$138,855.91.

VOTE: Commissioners Caridi and Wagner voted "aye". Motion carried.

PERSONNEL:

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to acknowledge receipt of a letter from District Attorney Raymond Tonkin advising that he has hired **MEGAN WELSH**, as a summer intern at the District Attorney's Office, for less than 1000 hours per year, effective May 19, 2014, with no benefits. This is a temporary position.

VOTE: Commissioners Caridi and Wagner voted "aye". Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to hire **RICHARD SCHULTZ** as a part time Training Assistant at the Training Center, for less than 1000 hours per year, effective May 21, 2014, with no benefits. This is a replacement position.

VOTE: Commissioners Caridi and Wagner voted "aye". Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to hire **THADDEUS PARSELL** as a part time Van Driver in the Transportation Office, for less than 1000 hours per year, effective May 22, 2014, with no benefits. This is a newly created position.

VOTE: Commissioners Caridi and Wagner voted "aye". Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to hire **KURT SCUDILLO** as a full time Aging Care Manager I for the Area Agency on Aging, for a 40 hour work week, effective May 27, 2014, with benefits after 90 days. This is a replacement position.

VOTE: Commissioners Caridi and Wagner voted "aye". Motion carried.

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

Vote: Commissioners Caridi and Wagner voted "aye". Motion carried.

A SALARY BOARD MEETING WAS HELD.

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

Vote: Commissioners Caridi and Wagner voted "aye". Motion carried.

OLD BUSINESS:

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

VOTE: Commissioners Caridi and Wagner voted "aye". Motion carried.

Solicitor Farley opened bids from the following vendors for various foods: Karetas Foods - \$123,687.10, Benjamin Foods - \$103,199.12, Mivila Foods - \$143,612.71, Maines Paper & Food Service - \$27,428.20 and Keyco Distributors - \$172,686.45.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to table the bids received for the purchase of groceries and frozen foods for the Correctional Facility for review until June 18, 2014.

VOTE: Commissioners Caridi and Wagner voted "aye". Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to open bids received for the CDBG Matamoras Borough Emergency Generator Installation Project.

VOTE: Commissioners Caridi and Wagner voted "aye". Motion carried.

Solicitor Farley opened the only bid received which was from CRL Electric in the amount of Item #1 - \$45,452, Item #2 - \$48,076, total base bid \$108,528. Item #3 - \$15,000, Item #4 - \$49,030, total alternate bid \$157,558.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to table the bid received for the CDBG Matamoras Borough Emergency Generator Installation Project for review until June 4, 2014.

VOTE: Commissioners Caridi and Wagner voted "aye". Motion carried.

NEW BUSINESS:

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to reappoint Commissioner Karl A. Wagner Jr. to the Pocono Counties Workforce Investment Board for a three year term from July 1, 2014 to June 30, 2017.

VOTE: Commissioners Caridi and Wagner voted "aye". Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to appoint Ric Pollard to the Pocono Counties Workforce Investment Board to fill the unexpired term of Phil Touw ending June 30, 2015.

VOTE: Commissioners Caridi and Wagner voted "aye". Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to advertise for bid the sale of a 1996 Jeep Cherokee, VIN #1J4FJ6850TL234023, with 172,498 miles, for a minimum bid of \$500, AS IS.

VOTE: Commissioners Caridi and Wagner voted "aye". Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to authorize the Chairman to execute the 2014-2015 Pennsylvania Counties Risk Pool Renewal Quotation.

VOTE: Commissioners Caridi and Wagner voted "aye". Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to authorize the Chairman to execute the Letter of Agreement/Linkage between ReDCo Group Behavioral Health Services and the County of Pike, on behalf of the Area Agency on Aging.

VOTE: Commissioners Caridi and Wagner voted "aye". Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to authorize the Chairman to execute the Commercial Purchase and Services Agreements between Vector Security and the County of Pike, on behalf of the Sheriff's Office and for the Interim Courthouse.

VOTE: Commissioners Caridi and Wagner voted "aye". Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to authorize the Chairman to execute the following change orders between Port Jervis Electric and the County of Pike, for the Interim Court Project: #1 for new lighting, sensors, smoke detectors, receptacles and covers for an additional \$4,796; #2 for receptacles and wiring to support Vector, floor boxes and conduit for IT for an additional \$2,019; and #3 for sewage pump controls, wire floats, thermostats and wiring for entry unit heater, wiring of bathroom exhaust fans, cell fans and feeder for an additional \$1,614.

VOTE: Commissioners Caridi and Wagner voted "aye". Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to execute the Certification Statement for the period 1/1/2014 to 3/31/2014 for Children & Youth Social Service Programs.

VOTE: Commissioners Caridi and Wagner voted "aye". Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to authorize the Chairman to execute Senior Rental Assistance Contract #16 on behalf of the Human Development Office.

VOTE: Commissioners Caridi and Wagner voted "aye". Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to authorize the Chairman to execute the Master Agreement between Beach Lake Sprinkler Corp. and the County of Pike, on behalf of the Correctional Facility.

VOTE: Commissioners Caridi and Wagner voted "aye". Motion carried.

MISCELLANEOUS:

George Beodecker, Acting Emergency Management Coordinator, gave a brief description of the following programs that are being offered:

Emergency Management for Elected Officials and Initial Damage Assessment Class at the Pike County Training Center on June 17, 2014 from 9 a.m. to 12 p.m. or 6:30 p.m. to 9:30 p.m.

Hurricane Preparedness Workshop at The Home Depot on May 31, 2014 from 10 a.m. to 12 p.m.

The County's Continuity of Government exercise will be conducted on June 12, 2014 under the auspices of the State's Emergency Management Agency with key County employees.

The Training Center will be hosting a full meeting of the NEPA Counterterrorism Task Force involving the 8 counties in the Task Force and subcommittees including health care and law enforcement. They will be planning the agenda for the Homeland Security grants for the 2014/15/16 grant period.

Additionally, the Emergency Management Agency is supporting the Lake Wallenpaupack Fireworks on July 4th with their presence in the event of an emergency.

The County has purchased spill containment kits for hazardous fluids from grant funding for the 4 primary fire departments that would respond to the I84 construction zone in case of an emergency.

Lastly, 4 personnel from Pike Emergency Management and Training Center will be travelling to Port Reading, NJ, to participate in chlorine emergency response training and rail car emergency response training which is free of charge under a Transportation Community Emergency Response program.

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 4, 2014, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.