

### **Wednesday, May 4, 2011**

The first 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. An opening prayer was offered by Deacon John Babbitts of Emanuel Lutheran Church, Milford.

**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 May 4, 2011 Agenda.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to approve the April 27, 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 2, 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 \$805,441.67, 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 the **HOTEL TAX FUND, (Approp./various bills)** in the amount of \$37,863.15.

**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 \$44,760.13.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment from the **SRCP DEBT SERVICE FUND (PC Reimb.)**, in the amount of \$64,000.00.

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

#### **PERSONNEL:**

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to acknowledge receipt of a letter from Sheriff Philip Bueki advising that he has hired **MICHAEL CHURCH** as a Deputy for the Sheriff's Office, 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 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.***

#### **OLD BUSINESS**

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to open bids received for the purchase of fortified flavored beverage bases for the Pike County Correctional Facility.

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

Solicitor Farley opened bids which were received from Bernard Food Industries in the amount of \$11,828.16 and Benjamin Foods in the amount of \$5,520.

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to table bids received for the purchase of fortified flavored beverage bases for the Pike County Correctional Facility until May 25, 2011 for review.

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

#### **NEW BUSINESS**

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to adopt Resolution No. 11-14, Corrections Employee Week, May 1-7, 2011, which was read by Commissioner Caridi, and presented to Warden Craig Lowe. In conjunction with Corrections Employee Week, Warden Lowe recognized Correctional Officer Pierre Delaplace as Pike County Correctional Officer of the Year for 2010.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to authorize the Chairman to execute Change Order No. 2 for the Old Owego Turnpike Box Culvert Replacement Project, between T. Brennan Heavy Equipment and the County of Pike, for an extension of time.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to execute the Conflict of Interest Document regarding the Marcellus Shale Task Force.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to execute Amendment #3 to the SRCP Grant Contract for the Matamoras-Westfall Joint Open Space Plan for a 6 month extension, as recommended by the Scenic Rural Character Preservation Board.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to execute the Grant Contract between North American Land Trust and the County of Pike, approving modifications to the SRCP Contract on the Rickard Family Property, as recommended by the Scenic Rural Character Preservation Board.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to execute the 2011-12 Contract for Professional Services between Delaware Highlands Conservancy and the County of Pike, as recommended by the Scenic Rural Character Preservation Board.

**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 Standard Membership Agreement for The Work Number Social Services between TALX and the County of Pike, on behalf of CCIS. Jill Gamboni, CCIS Director, explained that this Agreement is one that has been in place for verification of client's work information. The only difference now is that TALX will be going to be using individual user ID numbers, which this agreement reflects.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to authorize the Chairman to execute the FY 2011-2012 Grant Renewal, on behalf of CCIS. Jill Gamboni, CCIS Director, stated that this grant is for \$1,743,584 to provide low income child care services to families that cannot afford it. It is a couple hundred dollar decrease from last year. The administrative dollars are flat funded again, which is the 4<sup>th</sup> year in a row that the administrative dollars have not changed. CCIS is serving almost double the number of children from 5 years ago. This is the last year of the grant renewal.

**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 2011-2012 Hazardous Material Emergency Response Fund Grant Authorization, on behalf of the Emergency Management Agency.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to authorize the Chairman to execute the PCCD Intermediate Punishment Program Authorization and the Intermediate Punishment Plan Report for the 2010/2011 Grant Funding Cycle, as recommended by the Prison Board.

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

## **MISCELLANEOUS**

The Order of the Silver Rose - Commissioner Caridi introduced Colonel Goldner, Tom Ryan of the VVA Chapter 623 (Vietman Veterans of America) and Pierce Bunce, Veterans' Affairs Director. Mr. Ryan explained all the disastrous long term effects of agent orange. Wreath's Across America is a program where Veterans put wreaths in every national cemetery at Christmas on the graves of their fallen comrades. The wreaths in this area will go to the national cemetery in Westpoint. The Silver Rose is a medal that was developed for those veterans who have died from agent orange. A monument was also developed for this purpose in Oyster Bay. From this idea, Mr. Ryan and Kevin Stroyan approached the Airport Park Veterans Memorial Trust to get permission to erect a monument in Pike County. Mr. Ryan announced that this monument will be in place and will be dedicated on July 30, 2011. The American Legion and Marine Corp League are also involved with the project and dedication. The monument costs \$2,500 and there will be an opportunity to also purchase a "Quilt of Tears" which is a two acre patch quilt. This is hand quilted by people across the country and then sewn into a two acre quilt in memory of someone who has died from agent orange. This entire package will probably cost \$10,000. The date of July 30 is when the Vietnam Wall was in Pike County. The veterans are trying to raise some money for this project. Mt. Laurel Arts Center is allowing the vets to have a fundraiser at their first concert. They are promoting the KISS concert and expect 10,000 people at the concert.

*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 11, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**