

Wednesday, June 1, 2011

The first regular meeting of June 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 given by Pastor Rob Elliott of the Milford Bible Church.

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 June 1, 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 18, 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 23 and 24, 2011 Commissioners' Conference Minutes.

VOTE: Commissioners Hummel and Wagner voted 'aye'. Commissioner Caridi abstained due to his absence. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to approve payment of the **COUNTY BILLS**, in the amount of \$168,441.95, 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 (Civil Complaint Fee-Black Walnut Inn)** in the amount of \$92.50.

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 \$95,448.85.

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

PERSONNEL:

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to hire **RUSSELL SEESE**, as a full time Resource Conservationist at the Conservation District, for a 40 hour work week, effective June 6, 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 change **ELLEN SALAK'S** title from Resource Conservationist to Senior Resource Conservationist in the Conservation Office, effective June 2, 2011.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to acknowledge receipt of a letter from Warden Craig Lowe advising that he has, with Prison Board approval, promoted **BRIAN BARTSCH** and **KEVIN RIKER** from Correctional Officer to Sergeant at the Pike County Correctional Facility, effective June 6, 2011. These are replacement positions.

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 Hummel and seconded by Commissioner Wagner, 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 award the bid for the purchase of fortified flavored beverage for the Pike County Correctional Facility to Bernard Food Industries in the amount of \$11,828.16.

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

NEW BUSINESS

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to authorize the Chairman to execute Change Order No. P-01 between Burlew Mechanical and the County of Pike, for an additional \$4,000 for relocated mechanical space and \$1,500 for upgrade water meter at the Pike County Training Center.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to execute the PCCD Project Modification Request for the Victims of Juvenile Offenders Grant for a 12 month extension from July 1, 2011 through June 30, 2012, on behalf of the District Attorney's Office.

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 Amendment #1 to the Conservation Works Grant Agreement between Valley Resources and the County of Pike, on behalf of the Planning Office.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to award a grant of 40% of eligible project costs to Pike County for the 486 acre acquisition of the Rock Hill property in Dingman Township, as recommended by the Scenic Rural Character Preservation Board. Commissioner Caridi explained that this grant is to put in place matching funds in the event that DCNR awards the County money for this acquisition.

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 Senior Farmers Market Nutrition Program Agreement between the PA Department of Agriculture and the County of Pike, on behalf of the Area Agency on Aging.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to execute the 2010-11 3rd Quarter Medical Assistance Transportation Program Report on behalf of the Transportation Office.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to execute the 2010-2011 Purchase of Service Agreement between Devereux Foundation and the County of Pike, on behalf of Children & Youth Services.

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 Community Drug Abuse Prevention Grant Program Application between the Office of Attorney General and the County of Pike, on behalf of CCIS for the Reality Tour Drug Prevention Program reimbursement.

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 Provider Agreements #1113507290-1 and #9113278521-1, on behalf of CCIS.

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 Rental Assistance Subsidy voucher in the amount of \$1,157 for June 2011 to Delaware Run.

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, JUNE 8, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.