

Wednesday, June 15, 2016

The second regular meeting of June 2016 of the Pike County Commissioners was called to order by Commissioner Osterberg at 9:00 a.m. at the Pike County Administration Building, followed by the "Pledge of Allegiance" to the flag.

PRESENT: Commissioners Osterberg and Guccini; Chief Clerk Orben; Solicitor Farley.

NOT PRESENT: Commissioner Caridi.

Public Comments/Questions concerning today's agenda.

Motion: by Commissioner Guccini and seconded by Commissioner Osterberg, to recess the Commissioners' Meeting to hold a Public Hearing.

Vote: Commissioners Osterberg and Guccini voted 'aye'. Motion carried.

A PUBLIC HEARING FOR THE 2016 PIKE COUNTY CDBG PROGRAM APPLICATION WAS HELD.

Motion: by Commissioner Guccini and seconded by Commissioner Osterberg, to reconvene the Commissioners' Meeting.

Vote: Commissioners Osterberg and Guccini voted 'aye'. Motion carried.

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

Vote: Commissioners Osterberg and Guccini voted 'aye'. Motion carried.

A RETIREMENT BOARD MEETING WAS HELD.

Motion: by Commissioner Guccini and seconded by Commissioner Osterberg, to reconvene the Commissioners' Meeting.

Vote: Commissioners Osterberg and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to approve the June 15, 2016 Agenda.

VOTE: Commissioners Osterberg and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to approve the June 1, 2016 Commissioners' Meeting Minutes.

VOTE: Commissioners Osterberg and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to approve the June 1, 2016 Commissioners' Conference Minutes.

VOTE: Commissioners Osterberg and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to table the June 7 and 8, 2016 Commissioners' Conference Minutes to a future meeting when there is a quorum present.

VOTE: Commissioners Osterberg and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to approve payment from **GENERAL FUND (County Bills)**, in the amount of \$152,581.23, subject to further review.

VOTE: Commissioners Osterberg and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to approve exonerations for properties that were in the County Repository which have now been sold out of the Repository as presented by Cynthia Gehris, Tax Claim Bureau Director.

VOTE: Commissioners Osterberg and Guccini voted 'aye'. Motion carried.

PERSONNEL:

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to acknowledge receipt of a letter from Denise Fitzpatrick, Prothonotary, advising that she has hired **RACHEL HUNNICUT** as a Clerk for the Prothonotary's Office, for a 37 ½ hour work week, effective June 15, 2016, with benefits after 90 days. This is a replacement position.

VOTE: Commissioners Osterberg and Guccini voted 'aye'. Motion carried.

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

Vote: Commissioners Osterberg and Guccini voted 'aye'. Motion carried.

A SALARY BOARD MEETING WAS HELD.

Motion: by Commissioner Guccini and seconded by Commissioner Osterberg, to reconvene the Commissioners' Meeting.

Vote: Commissioners Osterberg and Guccini voted 'aye'. Motion carried.

OLD BUSINESS:

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to award the frozen food and groceries bids for the Correctional Facility as follows: Benjamin Foods - \$46,626.37; Karetas Foods - \$43,649.60; Mivila Foods - \$27,847.98; Keyco Distributors - \$13,876.30; Sysco Central, PA - \$8,984.56; and Bernard Foods \$11,930.88.

VOTE: Commissioners Osterberg and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to award the bid for the Mink's Pond Road Bridge Replacement Project to Latona Trucking Inc. in the amount of \$421,322.50.

VOTE: Commissioners Osterberg and Guccini voted 'aye'. Motion carried.

NEW BUSINESS:

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to execute the 2016-17 Human Service Development Fund Application, on behalf of the Human Development Office.

VOTE: Commissioners Osterberg and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to authorize the Chairman to execute two Housing Rehabilitation Assistance Liens, on behalf of the Human Development Office.

VOTE: Commissioners Osterberg and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to authorize the Chairman to execute the Rental Assistance Subsidy Voucher in the amount of \$1,760 to Delaware Run for June 2016, on behalf of the Human Development Office.

VOTE: Commissioners Osterberg and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to execute the Agreements between the County of Pike, on behalf of the Area Agency on Aging, and the following: American Legion Post 851, Lackawaxen Township Volunteer Fire Department, Carolyn E. Jakobsen, Ray Evans, Dorothy Dexter, Annette Merola, Lori Zecchino and Diakon.

VOTE: Commissioners Osterberg and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to execute the Title XIX Medicaid Grant Agreement Amendment between the PA Department of Aging, PA Department of Human Services and the County of Pike, on behalf of the Area Agency on Aging, to extend the term of the agreement to June 30, 2017.

VOTE: Commissioners Osterberg and Guccini voted 'aye'. Motion carried.

MISCELLANEOUS:

Lana Romeo of the Area Agency on Aging presented a survey for the Four State Plan on Aging Supports and Services. The survey will provide members of the public with an opportunity to give their input on the needs of senior citizens in Pike County. This survey can be completed by anyone of any age who would like to offer ideas, comments and/or concerns.

Ms. Romeo also reminded everyone of the Third Annual Pike County Elder Justice Day Program that will be held on June 21, 2016 from 9:00 a.m. to 1:00 p.m. at St. Vincent's Parish Hall on Route 739. She stated that just this year so far there have been over 120 elder abuse acts in Pike County. The Elder Justice Day Program is to educate and prevent seniors from abuse and exploitation. Free shingle shots will also be offered on this day at St. Vincent's.

Ms. Romeo also announced that the Agricultural Department is providing (4) \$5 checks for seniors over 60 to be spent at a participating farmer registered through the Agricultural Department. This is to support local farmers.

Commissioner Osterberg announced that a groundbreaking ceremony for the Courthouse addition will be held on June 24, 2016 at 9:30 a.m. in front of the existing Courthouse.

PRESS AND PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JULY 6, 2016, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.