

Wednesday, June 19, 2013

The second 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.

PRESENT: Commissioners Caridi, Osterberg and Wagner; Chief Clerk Orben; Solicitor Farley.

Public Comments/Questions concerning today's agenda.

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

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

A RETIREMENT BOARD MEETING WAS HELD.

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

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve the June 19, 2013 Agenda.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the June 5, 2013 Commissioners' Meeting Minutes.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the June 5, 11, 12 and 13, 2013 Conference Minutes.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment of **COUNTY BILLS**, in the amount of \$304,538.70, subject to further review.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **HOTEL TAX FUND (Bailey Design)**, in the amount of \$2,108.43.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **AG LAND PRES. RESTRICTED ACCOUNT (Easement)**, in the amount of \$7,224.10.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **AG LAND PRES. OPERATION ACCOUNT (Easement)**, in the amount of \$1,946.00.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND**, in the amount of \$101,710.90.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **PC HAZMAT RESPONSE FUND (EMS Federation)**, in the amount of \$1,747.33.

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

PERSONNEL:

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to hire **JAMES RABBAS, JR.** as a full time Aging Care Manager I for the Area Agency on Aging, for a 40 hour work week, effective June 24, 2013, with benefits after 90 days. This is a replacement position.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to hire **WILLIAM GAA**, as a temporary full time Supervisor for the Summer Youth Employment and Training Program for the Workforce Development Agency, for a 37 ½ hour work week, effective June 26, 2013 through August 31, 2013, with no benefits. This is a temporary position fully funded by Workforce Investment Act funds.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to hire **JESSICA BROOKS**, as a full time Dispatcher for the Communications Center, for a 40 hour work, effective July 1, 2013, with benefits after 90 days. This is a replacement position.

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

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

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

A SALARY BOARD MEETING WAS HELD.

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

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

OLD BUSINESS:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to award the bids for the purchase of frozen foods and groceries for the Correctional Facility as follows: Karetas Foods - \$47,245.85; Benjamin Foods - \$49,767.62; Mivila Foods - \$37,882.74; Keyco Distributors - \$12,274.81; Bernard Food Industries - \$12,261.88; Sysco Central - \$9,792.72 and Maines Paper & Food Service - \$2,608.41.

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

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

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

Solicitor Farley opened the two bids received which were from Benjamin Foods and Bernard Food Industries.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to table bids received for the purchase of fortified flavored beverage bases for the Correctional Facility for review until July 3, 2013.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to open bids received for lead based paint evaluation services for housing rehabilitation programs under DCED.

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

Solicitor Farley opened the only bid received which was from TCI Environmental Services.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to table bid received for lead based paint evaluation services for housing rehabilitation programs for review until July 3, 2013.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to open bids received for Engineering Services for the CDBG program years 2013, 2014 and 2015.

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

Solicitor Farley opened the only bid received which was from McGoey, Hauser & Edsall.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to table bid received for Engineering Services for the CDBG program years 2013, 2014 and 2015 for review until July 3, 2013.

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

NEW BUSINESS:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to reappoint Michael McGowan to the Pocono Workforce Investment Board for a three year term to June 30, 2016.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to authorize the Chairman to execute Change Order No. 3 between Ed Nikles Custom Builders and the County of Pike, for the Lily Pond Project, for an extension of time and for the installation of an additional 12 square yards of walkway, for an increase of \$588.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to authorize the Chairman to execute the Department of Education Request for Reimbursement of Keystone Grant Funds and the 2012 Quarterly Progress Report, on behalf of the Pike County Public Library.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to authorize the Chairman to execute the Agreement to Provide Electronic Recording and Transmission Capabilities and Services, between ACS Enterprise Solutions and the County of Pike, on behalf of the Recorder of Deeds.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to authorize the Chairman to execute the 2008 Home Program Fiscal Status Report, on behalf of the Human Development Office.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to execute the Purchase of Service Agreements FY 2013-14 between the attached list of Providers and the County of Pike, on behalf of Children & Youth Services.

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

MISCELLANEOUS: Commissioner Osterberg gave an update on the nitrate issue. The Bill that addresses the nitrate concerns has passed out of the Environmental Committee 9-2 and now is in the Appropriations Committee in the Senate. It has already passed the House. It is very important to Pike County not to have this become a policy from DEP. Economic development is a serious issue in Pike County.

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, JULY 3, 2013, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.