

**Wednesday, June 8, 2011**

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. 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 8, 2011 Agenda.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to approve the June 1, 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 June 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 \$1,319,536.24 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 (Gelderman, ID Group, LockData,)** in the amount of \$7,500.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to approve payment from **BOND ACCOUNT, SERIES B (EMS Center-5/11)**, in the amount of \$322,811.34.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND** in the amount of \$104,624.03.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to approve payment from **HAZARDOUS MATERIAL RESPONSE FUND (Training)**, in the amount of \$800.00.

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

**PERSONNEL:**

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to promote **JOHN SWEENEY** from Dispatcher to Dispatcher/Training Supervisor in the Communications Center, effective June 13, 2011 for a 40 hour work week. This is a replacement position.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to hire **NICHOLAS DICKERSON**, as a Community and Natural Resource Planner for the Community Planning Office, effective June 20, 2011 for a 40 hour work week, 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 acknowledge receipt of a letter from Judge Joseph Kameen, advising that he has hired **DAVID YOKSZA**, as a Law Clerk for the Courts, effective June 1, 2011 for a 37 ½ hour work week, with benefits after 90 days. This is a replacement position.

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

***Motion: by Commissioner Wagner and seconded by Commissioner Hummel, 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 CDBG Street Lighting Project in Milford Borough to Ray S. Pantel, Inc. in the amount of \$68,000.

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

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

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

Solicitor Farley opened bids from the following vendors: Keyco Distributors, Karetas Foods, Benjamin Foods, Pocono Produce, Mivila Foods, Sysco Food Services, Bernard Foods and US Food Service.

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to table the bids received for the purchase of groceries and frozen foods for the Pike County Correctional Facility until July 6, 2011 for review.

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

## **NEW BUSINESS**

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to advertise for bids to provide an IP Based NG 9-1-1 Communications System, on behalf of the Communications Center.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to advertise for bids for a Communications Tower to be located at the Blooming Grove Township Complex for the Pike County Training Complex.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to approve the purchase of consoles for the Pike County Training Complex, under State Contract from Watson in the amount of \$112,683.05.

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

Bernie Swartwood, Communications Director, explained the three items above. The first item above is the telephone system that will be used for handling and processing 911 phone calls. Any systems that are paid for through state funding must be NG and IP capable. The County has been awarded approximately \$1.2 million through wireless funds. The second item is the communications tower which will allow the tying in of the other existing tower sites. The third item is for the consoles for the dispatchers for the new complex.

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to execute the Right-of-Way Agreement between PPL and the County of Pike, for an additional pole for electric service to the Pike County Training Complex.

**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 following Change Orders between G.R. Noto and the County of Pike for the Pike County Training Complex: No. E-03, additional \$12,437 for additional conduit; No. E-04, additional \$1,789 for repair of underground conduit; and No. E-05, additional \$3,076.99 to replace light pole piers.

**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 following Change Orders between T. Brennan Heavy Equipment and the County of Pike for the Old Owego Turnpike Box Culvert Replacement Project: No. 3, additional \$12,239.96 for retaining wall; and No. 4 for a time extension to July 31, 2011 at no additional cost.

**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 Settlement Agreement between Tennessee Gas Pipeline Company, the County of Pike and Lackawaxen Township.

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

Solicitor Farley explained that this agreement is concerning the wet crossing that is going to take place at the Lackawaxen River in Lackawaxen Township. With Lackawaxen Township's consent, an agreement was reached where there will be no wet water crossing until on or after August 1, 2011. The only work that will be done before that is on July 25 when they will do the necessary bridge work so that the trucks can cross the river when they start the excavation. The agreement also specifically states that Tennessee Gas will have an individual and a phone number that anyone can call if there is any issues they have during that time period that the wet river crossing is taking place.

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to execute the Agreement Letter between Hay Group and the County of Pike, for actuarial services in connection with compliance of GASB 45 for the Pike County Pension Plan.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to execute the Lease Agreement between the Blooming Grove Hunting and Fishing Club and the County of Pike, on behalf of the Conservation District.

**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 Link Network Core Partner Agreement between the PA Office of Long Term Living and the County of Pike, on behalf of the Area Agency on Aging.

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

Barbara Leary, "Link Coordinator" for the Area Agency on Aging, advised that the above agreement is to join the Office of Long Term Living, the Area Agency on Aging, Allied Services and the Northeast Center for Independent Living to get a network together to coordinate community wide service systems to reduce consumer confusion. This is a state funded program.

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to execute the FY 2011-2012 Renewal Contracts between the following providers and the County of Pike, on behalf of the Area Agency on Aging: All Aspects In Home Health Agency; Allied Services; BeckNCall; Care Givers America; Elizabeth Langan; Lorie Zecchino; Devereaux Pocono Center; Guardian; In Home Health Services; Just Julia In Home Care; Medstaffers; North Penn Legal Services; Newman Smith Post 14; Quality Health Care; Revolutionary Nurses and Wayne Memorial Hospital Department of Home Health Nursing.

**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 Provider Agreement No. 3113510466-1, on behalf of CCIS.

**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 15, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**