

**Wednesday, July 13, 2011**

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

**PRESENT:** Commissioners Hummel and Wagner; Chief Clerk Orben and Solicitor Farley.

**NOT PRESENT:** Commissioner Caridi.

*Public Comments/Questions concerning today's agenda.*

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to approve the July 13, 2011 Agenda.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to approve the July 6, 2011 Commissioners Meeting Minutes.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment of the **COUNTY BILLS**, in the amount of \$582,203.99, with several subject to further review.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment from **HAVA FUND (Dominion shipping charges)**, in the amount of \$172.72.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment from **BOND ACCOUNT SERIES A (Rickard Easement)** in the amount of \$390,000.00.

**VOTE:** Commissioners 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 \$76,602.85.

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

**PERSONNEL:**

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has hired **JENNIFER FLIEGEL**, as a temporary summer Intern, for the Probation Office, effective July 11, 2011, with no benefits.

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

**OLD BUSINESS**

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to open bids received for the IP Based NG 9-1-1 Communications System and Communications Tower at the Pike County Training Complex.

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

Solicitor Farley opened the following bid for the 9-1-1 Communications System: AK Associates in the amount of \$363,207.00

Solicitor Farley also opened the following bids for the Communications Tower: Stracka Construction Company in the amount of \$219,000.00 and D & L Communications Services in the amount of \$212,503.00.

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to table the bids for two weeks until July 27, 2011 for further review.

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

## **NEW BUSINESS**

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to authorize the Chairman to execute the partial payment request from the Pike County Commissioners for the Natural Heritage Inventory project in the amount of \$2,090, as recommended by the Scenic Rural Character Preservation Board.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to authorize the Chairman to execute Change Order #5 for the Old Owego Turnpike Box Culvert Replacement Project between T. Brennan Heavy Equipment and the County of Pike, for a credit for 550 square yards of topsoil, seed and mulch in the amount of \$1,897.50.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to authorize the Chairman to execute the Annual Software Support Renewal Agreement between Real Vision Software and the County of Pike, on behalf of the Prothonotary's Office.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to execute the Annual Pike County Hazardous Materials Assessment Report, on behalf of the Emergency Management Agency.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to authorize the Chairman to execute the Contract Documents for the CDBG Milford Decorative Lighting Project between Ray S. Pantel, Inc. and the County of Pike.

**VOTE:** Commissioners 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, JULY 20, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**