

Wednesday, July 20, 2011

The third regular meeting of July 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, Hummel and Wagner; Chief Clerk Orben and Solicitor Farley.

Public Comments/Questions concerning today's agenda.

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

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

A RETIREMENT 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.

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to approve the July 20, 2011 Agenda.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve the July 13, 2011 Commissioners Meeting Minutes.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to approve the July 14 and 18, 2011 Commissioners' Conference Minutes.

VOTE: Commissioners Caridi, 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 \$733,196.97, with several subject to further review.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to approve payment from **HOTEL TAX FUND (Appropriations)**, in the amount of \$11,500.00.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment from **AFFORDABLE HOUSING (Habitat for Humanity)**, in the amount of \$50,000.00.

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 \$106,868.34.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve exonerations as presented by Cynthia Gehris, Tax Claim Bureau Director.

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

A check in the amount of \$50,000 was presented to Habitat for Humanity. Mike Donlon accepted the check and announced that they are in the process of building their 17th home and have started the permit process for the 18th home, but have not found a family for the home as yet.

PERSONNEL:

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired the following individuals, with Prison Board approval, as full time Correctional Officers at the Pike County Correctional Facility, for a 40 hour work week, effective July 25, 2011, with benefits after 90 days: **DAVID BOWDEN, TRACY DERR, JASON FRUNZI, JENNIFER KUTCH, DAKOTA MITSCHLE, BRIAN SWINGLE AND JOHN WAHNON.**

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 Wagner and seconded by Commissioner Hummel, to reconvene the Commissioners' Meeting.

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

OLD BUSINESS

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to open bids received for the CDBG Porter Township Municipal Building Roof Replacement Project.

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

Solicitor Farley opened the only bid received which was from Grimm Construction in the amount of \$38,186.00, and also two alternates.

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to table the bid received for the CDBG Porter Township Municipal Building Roof Replacement Project to July 27th for review.

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

NEW BUSINESS

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to execute the Acceptance Letters between Zelenkofske Axelrod and the County of Pike, for auditing services for the years ending December 31, 2010, 2011 and 2012, for the audits of the Pike County Tax Collectors and Prison Commissary Accounts.

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 Change Order #GC-06 between Grimm Construction and the County of Pike, for a credit for the removal of projection screens from the Pike County Training Complex contract, in the amount of \$8,995.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to execute the HAVA Maintenance of Effort for the reporting period of 1/1/11 to 6/3/11; and 3rd Quarter Reports for Title II, Sections 251 and 261, on behalf of the Elections Office.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to execute the FY 2011 Emergency Management Performance Grant Agreement between PEMA and the County of Pike, on behalf of the Emergency Management Agency.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to execute the 2011/2012 Hazardous Material Response Fund Grant Agreement between PEMA and the County of Pike, on behalf of the Emergency Management Agency.

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

MOTION: by Wagner and seconded by Commissioner Hummel, to authorize the Chairman to execute the Cellular Service Agreement between CellularOne and the County of Pike, for the Communications Center trailers.

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

Communications Center Director Bernie Swartwood explained that a Communications Operability Trailer will be provided through Homeland Security funds for the 8 region task force in the Northeast. Each county will be getting a trailer or will be modifying their existing large communications type vehicle. The contract with CellularOne is for wireless service for this trailer.

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to execute the PA Board of Probation and Parole Grant in Aid Application/Agreement, on behalf of the Adult Probation Office to subsidize salaries.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to authorize the University-Agency Affiliation Agreement between Temple University and the County of Pike, on behalf of Children & Youth Services.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to execute the FY 2011-12 Contract for Professional Services between Northwestern Human Services 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 Acknowledgement of Change of Ownership of Reading Specialists Educational Assoc. to Pennsylvania Mentor, on behalf of Children & Youth Services.

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 Agreement #9113518761-1, 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, JULY 27, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.