

Wednesday, July 30, 2014

The third regular meeting of July 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. This meeting was held in place of the meeting of August 6, 2014 which was cancelled.

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

NOT PRESENT: Commissioner Caridi.

Motion: by Commissioner Osterberg and seconded by Commissioner Wagner, to recess the Commissioners' Meeting to hold a Public Hearing regarding the 2014 CDBG Application.

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

A PUBLIC HEARING WAS HELD.

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

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

Public Comments/Questions concerning today's agenda.

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve the July 30, 2014 Agenda.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve the July 16, 2014 Commissioners' Meeting Minutes.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve the July 23, 2014 Conference Minutes.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve payment from **GENERAL FUND (County Bills)**, in the amount of \$214,660.08, subject to further review.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve payment from **LIQUID FUELS FUND (Dingman-Line Painting)**, in the amount of \$352.00.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve payment from **HOTEL TAX FUND (July blog posts)**, in the amount of \$100.00.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve payment from **ACT 8 FUND (Annual Storage)**, in the amount of \$5,724.00.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND**, in the amount of \$44,205.90.

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

PERSONNEL:

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has hired **JENNA SCERBO** as a full time Probation Officer for the Juvenile Probation Office, for a 40 hour work week, effective July 30, 2014, with benefits after 90 days. This is a replacement position.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to hire **ANGELA GIOVE**, as a full time Aging Care Manager I for the Area Agency on Aging, for a 40 hour work week, effective August 4, 2014, with benefits after 90 days. This is a replacement position.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to hire **SHEILA FERRUFINO**, as a full time Aging Care Manager I for the Area Agency on Aging, for a 40 hour work week, effective August 18, 2014, with benefits after 90 days. This is a replacement position.

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

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

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

A SALARY BOARD MEETING WAS HELD.

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

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

OLD BUSINESS:

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to authorize the Vice Chairman to execute the Contract Documents between CRL Electric and the County of Pike, for the CDBG Matamoras Borough Emergency Generator Installation Project.

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

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

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

Solicitor Farley opened the only bid which was received from Bernard Foods in the amount of \$8,176.22.

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to table the bid from Bernard Foods for the purchase of fortified flavored beverage bases for the Correctional Facility for review until August 20, 2014.

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

NEW BUSINESS:

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to adopt the Policies and Procedures on Tax-Exempt Obligations and Continuing Disclosure.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to execute the Child Welfare Education for Leadership (CWEL) Agreement between Jessica Wright, Children & Youth employee, the University of Pittsburgh on behalf of the School of Social Work, and the County of Pike.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to execute the PEMA FFY 2014 Emergency Management Performance Grant Agreement, for the salary reimbursement of the Emergency Management Agency Coordinator.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to authorize the Vice Chairman to execute the 2012 CDBG Flagged Activities Report.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to authorize the Vice Chairman to execute the 2010 CDBG Annual Fiscal Status Report.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to authorize the Vice Chairman to execute the Rental Assistance Subsidy Voucher from Delaware Run in the amount of \$2,248 for August 2014, on behalf of the Human Development Office.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to authorize the Vice Chairman to execute Senior Rental Assistance Contract #11A, on behalf of the Human Development Office.

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

MISCELLANEOUS:

Ellen Schaffner, Pike County Public Library, announced the partnership between Wayne & Pike County Libraries to serve as models of Inter-County Cooperation. The two libraries are working together to combine their catalogs and circulation databases so that people in either County can go to either Wayne or Pike County libraries. People can use their existing library cards to check out items in either system. They can go online to place holds on items in Wayne County and have it delivered to Pike County and visa versa. This project does not cost either system any money. The State has been behind this project from the beginning and, in fact, are looking to possibly use it as a model for other County systems within the State to follow. State Librarian Stacey Aldrich met with representatives of the two Counties and through her support the project was made possible by a grant from the Institute of Museum and Library Services. Both systems costs will be going down with subscription costs and the annual cost for the catalog and circulation systems saving thousands of dollars each. It will provide residents the opportunity to check out tens of thousands of items that were not previously available to them. The live launch is scheduled for the end of September.

PRESS & PUBLIC COMMENTS/QUESTIONS

Commissioner Osterberg responded to a question about the PennDot building by stating that the Commissioners do not believe it is proper to be building a facility there and abandoning the current Courthouse. He said this is the proper place for the Courthouse and this is the decision that the Commissioners came to and why the Commissioners attended the ARB meeting on Monday.

ADJOURNMENT: THE PIKE COUNTY COMMISSIONERS MEETING OF WEDNESDAY, AUGUST 6, 2014 HAS BEEN CANCELLED. THE NEXT COMMISSIONERS MEETING WILL BE HELD ON WEDNESDAY, AUGUST 20, 2014, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.