

Wednesday, July 6, 2011

The first 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. An opening prayer was offered by Cantor Charles Osborne of the Jewish Fellowship of Hemlock Farms.

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

Public Comments/Questions concerning today's agenda.

Commissioner Caridi conveyed that a letter was sent to Joseph Kohut of the Wayne County Housing Authority requesting their presence at the Area Agency on Aging Office at least once a month, so that residents will have a local place to visit regarding any questions or concerns on housing availability in Pike County. The Commissioners are investigating affordable senior housing through private enterprise.

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve the July 6, 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 22, 2011 Commissioners Meeting Minutes.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Caridi, to approve the June 27 and 28, 2011 Commissioners' Conference Minutes.

VOTE: Commissioners Caridi and Hummel voted 'aye'. Commissioner Wagner abstained due to his absence. Motion carried.

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment of the **COUNTY BILLS**, in the amount of \$399,050.72, 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 (Bailey Design-guides; Lock Data-7/11 web hosting)**, in the amount of \$2,100.97.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment from **BOND ACCOUNT SERIES B (Training Complex-June)** in the amount of \$863,062.63.

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 \$106,965.11.

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

PERSONNEL:

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to change the Legal Secretary position to a Clerk position in Magistrate Fischer's Office, and to acknowledge receipt of a letter from the Courts advising that they have approved the lateral transfer of **JOANNE STALLONE**, from a Clerk in the Commissioners' Office to the Clerk position in Magistrate Fischer's Office, retroactive to June 27, 2011.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to change the full time Clerk position to a part time Clerk position, for less than 1000 hours per year, in the Commissioners' Office, and to approve the lateral transfer of **RIKI CARDONA**, from a Clerk in the Sheriff's Office to the part time Clerk's position in the Commissioners' Office, effective July 11, 2011, with no benefits.

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 Sheriff Philip Bueki advising that he has hired **CAROL WELSH**, as a full time Clerk in the Sheriff's Office, for a 40 hour work week, retroactive to June 28, 2011, with no benefits. 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 acknowledge receipt of a letter from Sheriff Philip Bueki advising that he has hired **DANIEL PARKS**, as a full time Deputy Sheriff, for a 40 hour work week, effective July 18, 2011, 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 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 award the bids for the purchase of frozen foods and groceries for the Pike County Correctional Facility as follows: Karetas Foods-\$55,639.65; Benjamin Foods-\$42,912.96; Mivila Foods-\$17,989.50; Keyco Distributors-\$18,405.59; Sysco Central PA-\$6,321; Bernard Food Industries-\$11,274.64; Pocono Produce Company-\$4,089.75; and US Foodservice-\$5,443.87.

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

NEW BUSINESS

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to appoint Anthony Cavallaro and Maria Farrel to fill unexpired vacancies on the Children & Youth Advisory Board for a term ending December 31, 2011.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to execute the Acceptance Letter between Zelenkofske Axelrod and the County of Pike, for auditing services for the year ended December 31, 2010.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to execute Purchase of Service Agreements for FY 2011-2012 between the County of Pike and the attached list of Providers, 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 execute the FY 2010-11 Purchase of Service Agreement Consent to Assignment from Reading Specialists Educational Association to National Mentor Healthcare, LLC., 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 Provider Agreement Nos. 5511351128-1 and 9113516834-1, on behalf of CCIS.

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 Pike County Rental Assistance Subsidy voucher for Delaware Run in the amount of \$862.

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 CDBG-R Homeless Assistance Program and Re-Rapid Program 2nd Quarter Reports, on behalf of the Human Development Office.

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 Cellular Service Agreement between Cellular One and the County of Pike, on behalf of the Communications Center.

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 13, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.