

Wednesday, July 6, 2016

The first regular meeting of July 2016 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. Pastor Leonard Gilpin from Hope Evangelical Free Church offered the opening prayer.

PRESENT: Commissioners Caridi and Guccini; Chief Clerk Orben; Solicitor Farley.

NOT PRESENT: Commissioner Osterberg.

Public Comments/Questions concerning today's agenda.

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to approve the July 6, 2016 Agenda.

VOTE: Commissioners Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to approve the June 24, 29 and July 5, 2016 Commissioners' Conference Minutes.

VOTE: Commissioners Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to approve payment from **GENERAL FUND (County Bills)**, in the amount of \$67,038.47, subject to further review.

VOTE: Commissioners Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to approve payment from **ACT 44 FUND (Bridge work and software)**, in the amount of \$685.00.

VOTE: Commissioners Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to approve payment from **DEBT SERVICE FUND (PNC-July Int.)** in the amount of \$295,142.99.

VOTE: Commissioners Caridi and Guccini voted 'aye'. Motion carried.

PERSONNEL:

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, the following individuals as full time Correctional Officers at the Correctional Facility, for a 40 hour work week, effective July 11, 2016, with benefits after 90 days: **NANCY BUTYN and GLENN ROAN.**

VOTE: Commissioners Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to hire **TAMMY PLUMB** as a full time Caseworker for Children & Youth, for a 37 ½ hour work week, effective July 11, 2016, with benefits after 90 days. This is a replacement position.

VOTE: Commissioners Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to hire **ELAINE ROGAI** as a full time Aging Care Manager I for the Area Agency on Aging, for a 40 hour work week, effective July 11, 2016, with benefits after 90 days. This is a replacement position.

VOTE: Commissioners Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to change a Custodian/Maintenance position to a Maintenance Supervisor position for the Commissioners' Office and to hire **EDWARD HABERZETTL** to fill this full time position, for a 40 hour work week, effective August 8, 2016, with benefits after 90 days.

VOTE: Commissioners Caridi and Guccini voted 'aye'. Motion carried.

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

Vote: Commissioners Caridi and Guccini voted 'aye'. Motion carried.

A SALARY BOARD MEETING WAS HELD.

Motion: by Commissioner Guccini and seconded by Commissioner Caridi, to reconvene the Commissioners' Meeting.

Vote: Commissioners Caridi and Guccini voted 'aye'. Motion carried.

OLD BUSINESS:

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to open bids received for the Pike County Corrections Facility Cooler and Generator Enclosure Project.

VOTE: Commissioners Caridi and Guccini voted 'aye'. Motion carried.

Solicitor Farley opened the following bids: Zitone Construction - \$156,653; and Grimm Construction - \$138,239.40.

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to table bids received for the Pike County Corrections Facility Cooler and Generator Enclosure Project until August 3, 2016 for further review by the Engineer, Solicitor and Warden.

VOTE: Commissioners Caridi and Guccini voted 'aye'. Motion carried.

NEW BUSINESS:

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to adopt Resolution No. 16-21, Fair Housing Resolution.

VOTE: Commissioners Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to approve the Notice of Fair Housing Office and Complaint Process and PSA for radio and television advertisement required under the CDBG Program.

VOTE: Commissioners Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to authorize the Vice Chairman to execute the CDBG Environmental Review Exempt Form.

VOTE: Commissioners Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to authorize the Vice Chairman to execute the Senior Rental Assistance Subsidy Voucher from Delaware Run for July 2016 in the amount of \$1,760.

VOTE: Commissioners Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to authorize the Vice Chairman to execute the PA Department of Human Services Acceptance Letter for the FY 2014-2015 Medical Assistance Transportation Program allocation amount of \$219,747.

VOTE: Commissioners Caridi and Guccini voted 'aye'. Motion carried.

MISCELLANEOUS: None.

PRESS AND PUBLIC COMMENTS/QUESTIONS

THE JULY 20, 2016 REGULAR MEETING HAS BEEN CANCELLED. THEREFORE, THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, AUGUST 3, 2016, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.