

**Wednesday, August 1, 2012**

The first regular meeting of August 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.

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

**NOT PRESENT:** Commissioner Caridi.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to approve the August 1, 2012 Agenda.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to approve the July 18, 2012 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 and 25, 2012 Commissioners' Conference Minutes.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to approve payment of **COUNTY BILLS**, in the amount of \$427,421.19, 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 **PC EMPLOYEES' HEALTH INS. FUND**, in the amount of \$125,433.79.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to approve payment from **HAZARDOUS MATERIAL RESPONSE FUND (absorb material)**, in the amount of \$1,882.27.

**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 Sheriff Phil Bueki advising that he has hired **PAUL MARTINE** as a full time Deputy Sheriff, for a 40 hour work week, effective August 13, 2012, 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 acknowledge receipt of a letter from Warden Craig Lowe, advising that he has hired, with Prison Board approval, **GORDON OLSOMMER** as a full time Assistant Director of Building Services for the Pike County Correctional Facility, for a 40 hour work week, effective August 20, 2012, 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 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 Pike County Correctional Facility, for a 40 hour work week, effective July 30, 2012, with benefits after 90 days: **SEAN ALLESANDRA, JOSEPH GWOZDZIEWYCZ, SCOTT HARMON, MICHAEL POLISKY, JOSEPH PUTNEY, TIMOTHY QUINLAN, DEBORAH SCHLOSS AND JOSHUA VARCOE.**

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to acknowledge receipt of a letter from Warden Craig Lowe, advising that he has promoted, with Prison Board approval, **BRIAN BARTSCH** from Sergeant to Lieutenant at the Pike County Correctional Facility, effective August 5, 2012. This is a replacement position.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to acknowledge receipt of a letter from Warden Craig Lowe, advising that he has promoted, with Prison Board approval, **ANDREW GREEN** from Correctional Officer to Sergeant at the Pike County Correctional Facility, effective August 5, 2012. 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 **DIANE DAHLQUIST**, as a part time Van Driver for the Transportation Office, for less than 1000 hours per year, effective August 1, 2012, with no benefits. 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 Engine Bay Floors and the County of Pike, for the Pike County Training Center Garage Floor Finish.

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

**NEW BUSINESS:**

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to advertise for bids for the sale of the following vehicles: 2000 Dodge Caravan, 51,885 miles, VIN 1B4GT44LXYB559148, minimum bid \$300, AS IS; 2003 Chevy Impala, 95,341 miles, VIN 2G1WF55K139335254, minimum bid \$750, AS IS; and 2001 Chevy Suburban, 101,619 miles, VIN 3GNGK26U81G269172, minimum bid \$800, AS IS.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to advertise for bids for the Flood Remediation (Severe Repetitive Loss) for a residence in Westfall Township.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to advertise for bids for groceries and frozen foods for the Pike County Correctional Facility.

**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 following change orders between Bognet, Inc. and the County of Pike, on behalf of the Pike County Training Center: #3 for an additional \$19,255 for costs associated with moving the lower level mechanical space.

**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 Renewal Agreement between Lexis Nexis and the County of Pike, on behalf of the Pike County Correctional Facility, per Prison Board approval.

**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 Test Licensing Agreement between Ergometrics and Applied Personnel Research, Inc. and the County of Pike, on behalf of the Pike County Correctional Facility, per Prison Board approval.

**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 Letter of Attorney to Satisfy Mortgage regarding a refinancing on property that recently received housing rehabilitation funds, 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 the Rental Assistance Subsidy for August 2012 in the amount of \$527 from Delaware Run, 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 Pike County Rental Assistance Subsidy Contract #26, 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 adopt the amended Agricultural Land Preservation Board By-Laws, as per recommendation by the Preservation Board.

**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 following Provider Agreements on behalf of CCIS (Child Care Information Services): Nos. 7113559563-1; 3111199232-1; 8113575816; 6111780382-1; 4113576736-1; 4111213234-1; 1111218183-1 and 6111213360-2.

**VOTE:** Commissioners Osterberg 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, AUGUST 15, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**