

Wednesday, August 17, 2011

The third regular meeting of August 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 Hummel and seconded by Commissioner Wagner, 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 Wagner and seconded by Commissioner Hummel, to reconvene the Commissioners' Meeting.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve the August 17, 2011 Agenda.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve the August 10, 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 August 16, 2011 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 \$1,221,13451, 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 **PC EMPLOYEES' HEALTH INS. FUND** in the amount of \$93,773.59.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment from the **BOND ACCOUNT, SERIES B (EMS-JULY 2011)**, in the amount of \$519,971.79.

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

PERSONNEL

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to hire **LORI COLGAN**, as a full time Watershed Specialist for the Conservation District Office, for a 40 hour work week, effective August 29, 2011, with benefits after 90 days. 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 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: None.

NEW BUSINESS

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to recommend Alvin R. Siebold to the Pennsylvania Emergency Management Council for appointment to the Pike County Local Emergency Planning Committee.

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 following Change Orders between Burlew Mechanical (Services Insurance) and the County of Pike, for the Pike County Training Complex: No. P05-increase of \$2,533.45 for the extension of humidification lines into computer room; No. P06-increase of \$651.13 for the installation of two hose bibs on Observation Tower; No. P07-increase of \$553.38 for the modification of showers to support removal.
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 Service Agreements between PenTeleData and the County of Pike, for services at the Pike County Training Complex. Bernie Swartwood, Communications Director, stated that PenTeleData has provided the connectivity for computers between the Administration Complex, the Blooming Grove Complex and the District Magistrate Offices and other outlying offices. They will be moving some of the equipment currently located at the Correctional Facility into the Training Complex, and for some redundancy so that if a pole should be taken out, there will be an alternate route. They will be increasing the speeds, creating a separate path, etc.
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 Service Agreement between Blue Ridge Communications and the County of Pike, for services at the Pike County Training Complex. Bernie Swartwood, Communications Director, explained that this is to install cable television throughout the training complex.
VOTE: Commissioners Caridi, Hummel and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to accept the proposals from Corpro Waterworks and Liquid Engineering to install and update the corrosion control system for the Pike County Correctional Facility's water storage tank's cathodic protection system.
VOTE: Commissioners Caridi, Hummel and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to accept the proposal from Atlantic Irrigation Specialties to repair and update the computer and software to the wastewater treatment plan spray irrigation system at the Pike County Correctional Facility.
VOTE: Commissioners Caridi, Hummel and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to execute the 2011-2012 Medical Assistance Transportation Program (MATP) Acknowledgement Letter and Participation Agreement & Assurance of Compliance for the amount of \$255,934, between DPW and the County of Pike, on behalf of the Transportation Office.
VOTE: Commissioners Caridi, Hummel and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to execute the WIA Financial Agreement for Employment and Training and Related Administrative Services between Pocono Counties Workforce Investment Area and the County of Pike, on behalf of the Workforce Development Office.
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 #7113523045-1, on behalf of CCIS.
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 Project Completion Form for the "Pike County Planning for the Future Mapchure" Project funded by the Upper Delaware Council's Technical Assistance Grant. Mike Mrozinski, Assistant Planning Director, and Nicholas Dickerson, Community & Natural Resource Planner, presented the "mapchure", which is a map of all the communities in Pike County. This grant was for \$1,200. Mr. Dickerson also presented the "Pike Outdoors Guide", which lays out all the public lands in the County for outdoor enthusiasts. The guide includes maps, listings of local business, restaurants, hotels, etc. There may be more funding to print additional guides.
VOTE: Commissioners Caridi, Hummel and Wagner voted 'aye'. Motion carried.

MISCELLANEOUS: Social Security News Release advising that the social security offices will now be closing at 3:30 p.m. due to funding cuts.

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 24, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.