

Wednesday, August 24, 2011

The fourth 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.

A moment of silence was held for former Commissioner Margaret Mary Jonas who passed away on August 16, 2011. Commissioner Wagner said a few comments about the first female Commissioner who served two terms.

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

Public Comments/Questions concerning today's agenda.

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to approve the August 24, 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 17, 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 payment of the **COUNTY BILLS**, in the amount of \$358,545.66, with several subject to further review.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment from **ACT 8 (PCCF-laserfiche)**, in the amount of \$39,821.00.

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 (Black Walnut constable service)**, in the amount of \$75.00.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND** in the amount of \$102,869.56.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to approve payment from the **HAZ. MAT. RESPONSE FUND (Books)**, in the amount of \$163.50.

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

OLD BUSINESS

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to open bids received for 1998 Ford Econoline 350 Van, with 112,315 miles, VIN #1FTSS34SWHB11178, for a minimum bid of \$500, AS IS.

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

Solicitor Farley opened the only bid which was received from DeNaples in the amount of \$560.

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to award the bid for the 1998 Ford Econoline 350 Van, with 112,315 miles, VIN #1FTSS34SWHB11178, for a minimum bid of \$500, AS IS, to DeNaples in the amount of \$560.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to reject the bids for the CDBG Porter Township Municipal Building Roof Replacement Project. Chief Clerk Orben stated that their needs to be an environmental review report on the roofing material that his being removed from the structure. It is in the process of being done, and will need to be re-bid.

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

NEW BUSINESS

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to adopt Resolution No. 11-20, Pike County Drivers Appreciation Week, August 29, 2011-September 2, 2011, which was read by Commissioner Wagner. Keith Raser, Transportation Director, expressed his appreciation to the drivers and gave an update on the Transportation Office.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to advertise for the purchase of groceries and frozen foods for 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 authorize the Chairman to execute the Juvenile Court Judge's Commission Grant-in-Aid Financial Statements, on behalf of the Juvenile Probation 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 the Purchase, Installation and Maintenance Service Contract between AK Associates and the County of Pike, for an IP Based 911 Communications System at the Pike County Training Complex. Bernie Swartwood, Communications Director, explained that this is a next generation 911 telephone system for the new facility.

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 Agreement between APCO Institute, Inc. and the County of Pike, for the purchase of an Emergency Medical Dispatch Program for the Pike County Training Complex. Bernie Swartwood, Communications Director stated that APCO Institute (Association of Professional Communications Officials) provides training for the 911 industry across the country. The cost of the existing vendor has become outrageous and this program is to train the trainer so that training can be done in-house.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to execute the 2011-12 Human Service Development Fund Assurance of Compliance, on behalf of the Human Development Office. Christine Obser, Human Development Director, announced that funding for this program has been reinstated.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to execute the 2011-12 State Food Purchase Program Pantry Sub-Agreements between the County of Pike and the following food pantries: Holy Trinity, Blooming Grove, Loaves to Fishes, Pike County and Bushkill Outreach.

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 Pike County Rental Assistance Subsidy Contract #15A and #26.

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 a Housing Rehabilitation Assistance Lien, on behalf of the Human Development Office.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to execute the FY 2011-12 Purchase of Service Agreement between Community Solutions, Inc. and the County of Pike, on behalf of Children & Youth Services.

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, SEPTEMBER 7, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.