

Wednesday, September 17, 2014

The second regular meeting of September 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, Osterberg and Wagner; Chief Clerk Orben; Solicitor Farley.

A discussion was held regarding the investigation of the shooting at the State Police Barracks in Blooming Grove on Friday evening, September 12th.

The Commissioners thanked the public and County employees who are involved in aiding the State Police during this manhunt and investigation whether it be providing food and/or technical assistance, etc.

State Trooper Tom Kelly from the Wyoming Barracks updated the Pike Commissioners on what was happening in the investigation and manhunt. Kelly explained that a huge manhunt, involving about 200 people, was taking place. They are looking for accused shooter Eric Matthew Frein of Canadensis, Pa. He is considered to be armed and dangerous. The search is being done in grids of the wooded areas around the Blooming Grove Barracks. He believes the State Police were targeted and that civilians are not at risk, but he cannot guarantee that would not change. He asked the public to be diligent and be aware of anything that is out of the ordinary and notify 9-1-1. Trooper Kelly answered numerous questions from the press and public.

Sheriff Bueki gave an update and thanked everyone, including Porter Township, Blooming Grove Township, the Blooming Grove Baptist Church and all other volunteers for their support during this investigation and man hunt.

Motion: by Commissioner Osterberg and seconded by Commissioner Wagner, to recess the Commissioners' Meeting to hold an Executive Session regarding personnel security.

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

AN EXECUTIVE SESSION WAS HELD.

Motion: by Commissioner Osterberg and seconded by Commissioner Wagner, to reconvene the Commissioners' Meeting.

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

Public Comments/Questions concerning today's agenda.

Motion: by Commissioner Osterberg and seconded by Commissioner Wagner, to recess the Commissioners' Meeting to hold a Retirement Board Meeting.

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

A RETIREMENT BOARD MEETING WAS HELD.

Motion: by Commissioner Osterberg and seconded by Commissioner Wagner, to reconvene the Commissioners' Meeting.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the September 17, 2014 Agenda.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the September 3, 2014 Commissioners' Meeting Minutes.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the August 28 (amended), September 3, 5, 8 and 11, 2014 Conference Minutes.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **GENERAL FUND (County Bills)**, in the amount of \$190,631.30, subject to further review.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **DEBT SERVICE FUND (Bonds, principal, interest due)**, in the amount of \$411,806.98.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **SRCP DEBT SERVICE FUND (Bonds, principal, interest due)**, in the amount of \$141,418.02, subject to further review.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND**, in the amount of \$44,942.90.

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

PERSONNEL:

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has hired **JOSEPH ROSS** as a full time Law Clerk for the Courts, for a 37 ½ hour work week, effective September 9, 2014, with benefits after 90 days. This is a replacement position.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to hire **MARY ANN STORMES**, as a part time Van Driver in the Transportation Office, for less than 1000 hours per year, effective September 18, 2014, with no benefits. This is a newly created position.

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

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

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

A SALARY BOARD MEETING WAS HELD.

Motion: by Commissioner Osterberg and seconded by Commissioner Wagner, to reconvene the Commissioners' Meeting.

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

OLD BUSINESS:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to open bids received for the 2014/15 winter snowplowing and ice control for the following roads as one bid: Brooks Road, Old Owego Turnpike from Raymondskill Road to Route 6, Stone Quarry Road by Eureka and Tower Road.

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

Solicitor Farley opened the only bid received which was from Lattimore Construction as follows: Brooks Road, Stone Quarry Road by Eureka and Tower Road at \$675 (plowing) and \$285 (sanding) per application; and Old Owego Turnpike from Raymondskill Road to Route 6 at \$350 (plowing) and \$195 (sanding) per application.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to accept the bid for the 2014/15 winter snowplowing and ice control from Lattimore Construction for the following roads: Brooks Road, Stone Quarry Road by Eureka and Tower Road at \$675 (plowing) and \$285 (sanding) per application; and Old Owego Turnpike from Raymondskill Road to Route 6 at \$350 (plowing) and \$195 (sanding) per application.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to open the bids received for the purchase of groceries and frozen foods for the Correctional Facility.

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

Solicitor Farley opened the following bids which are all different because each bid may be for different food items: Karetas Foods - \$131,445.10; Benjamin Foods - \$99,774.35; Mivila Foods - no amount; Sisco Foods - \$52,081.25; Bernard Foods - \$12,301.64; and Keyco Distributors - \$174,386.20.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to table the bids received for the purchase of groceries and frozen foods for the Correctional Facility until October 15, 2014 for review.

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

NEW BUSINESS:

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to adopt Resolution No. 14-18, Notice of Intent to Participate in the LSA Grant Program; and to execute the appropriate forms and letter of support to DCED.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to authorize the Chairman to execute the Bi-annual System Checkup Renewal between Peak Power Systems and the County of Pike, for the Greenville and Administration Building generators.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to execute the PCCD Grant Application for Rights and Services Act (RASA) funds for the Pike County Victim/Witness Program, on behalf of the District Attorney's Office.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to execute the PCCD Award Acceptance Letter for Victims of Juvenile Offenders (VOJO) funds in the amount of \$6,639 for the Pike County Victim/Witness Program, on behalf of the District Attorney's Office.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to authorize the Chairman to execute the Housing Rehabilitation Lien Mortgage Satisfaction, on behalf of the Human Development Office.

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

MISCELLANEOUS: None.

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, OCTOBER 1, 2014, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.