

**Wednesday, February 15, 2017**

The second regular meeting of February 2017 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, Caridi and Guccini; Chief Clerk Orben; Solicitor Farley.

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

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

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

***A RETIREMENT BOARD MEETING WAS HELD.***

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

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to approve the February 15, 2017 Agenda.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to approve the February 1, 2017 Commissioners' Meeting Minutes.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to approve the February 1, 6, 7, 9 and 13, 2017 Commissioners' Conference Minutes.

**VOTE:** Commissioners Osterberg, Caridi and Guccini voted 'aye'. Commissioner Osterberg abstained from the February 1<sup>st</sup> conference and Commissioner Guccini abstained from the February 6<sup>th</sup> conference due to their absence. Motion carried.

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to approve payment from **GENERAL FUND (County Bills)**, in the amount of \$199,133.32, subject to further review.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to approve payment from **ACT 8 FUND (Shredding)**, in the amount of \$1,947.55.

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

**OLD BUSINESS:**

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to award the bids received for the purchase of groceries and frozen foods for the Correctional Facility as follows: Benjamin Foods - \$60,991.64; Karetas Foods - \$43,332.90; Mivila Foods - \$26,541.32; Keyco Distributors - \$12,428.76; Sysco Central, PA - \$3,136.74 and Bernard Foods - \$12,183.32.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to re-table the bids received for the Correctional Facility Cooler & Generator Enclosure Mechanical & Electrical Systems Project for further review until April 5, 2017.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to open bids received for the CDBG Ann Street Lighting Project in Milford Borough.

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

Solicitor Farley opened the following bids: CRL Electric - \$31,869; Kobalt Construction - \$94,000; and Joyce Electric - \$39,650.

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to table bids received for the CDBG Ann Street Lighting Project in Milford Borough until March 1, 2017.

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

**NEW BUSINESS:**

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to appoint James Martin to the Lake Wallenpaupack Management District as Township Supervisor from Wayne County to fill an unexpired term ending December 31, 2019.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to authorize the Chairman to execute the Annual Service Agreement between Corrpro and the County of Pike, for the Cathodic Protection Corrosion Control System at the Correctional Facility.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to execute the PEMA 9-1-1 Fund Statewide Interconnectivity Funding Grant Agreement between the County of Pike and Pennsylvania Emergency Management Agency, on behalf of the Communications Center.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to authorize the Chairman to execute the Consulting Agreement between Midnight Sun Computing and the County of Pike, on behalf of the Human Development/Transportation Department.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to authorize the Chairman to execute Senior Rental Contracts #5A, 9, 18, 27 and 28, on behalf of the Human Development Office.

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

**MISCELLANEOUS:**

Penn State Extension –February 15-March 2, 2017 Events.

Naloxone Training – February 22, 2017 – 6:00 p.m. – Training Center.

**PRESS AND PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MARCH 1, 2017, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**