

Wednesday, March 7, 2012

The first regular meeting of March 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. Pastor Rolf Buchmann of the Emmanuel Lutheran Church, Milford, offered the opening prayer.

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

Public Comments/Questions concerning today's agenda.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the March 7, 2012 Agenda.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the February 22, 2012 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 February 28 and 29 and March 5, 2012 Commissioners' Conference Minutes.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve payment of the **COUNTY BILLS**, in the amount of \$565,159.88, 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 **EMERGENCY RESPONDERS/TRAINING GRANT ACCOUNT (Building Exp. 3/7)**, in the amount of \$235,336.93.

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 INSURANCE FUND**, in the amount of \$164,550.51.

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

PERSONNEL:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to hire **PATRICIA ZOLDAK** as a part-time temporary Intern for Children & Youth Services, for 90 hours, beginning March 7, 2012 and ending April 27, 2012, with no benefits. This is a temporary 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 Wagner and seconded by Commissioner Osterberg, 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 award the bid for the Pike County Correctional Facility Roof Replacement Project to Grimm Construction with the inclusion of Alternate A-1 in the amount of \$654,756, as recommended by the County Engineer. Commissioner Caridi noted that previously when these bids were requested last fall they came back at \$1 million and all bids were rejected. By postponing the bid until spring, the County saved about \$350,000.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to award the bid to KKPR Marketing to act as a representative of the Pike County Transportation Department for the sale of exterior and interior advertising space on its buses and minibuses, conditioned upon execution of the contract between the parties.

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

Keith Raser, Transportation Director, explained that these ads will generate a lot of revenue. Katrina Foster, Proprietor of KKPR Marketing, stated that there are many variables as to the actual revenue produced by this advertising. There is no financial outlay by the County. As long as ads are sold, the County will make money, but the County will not lose any money. An estimate is about \$50,000 to the county. Monroe County already has this project in place.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to open bids received for the CDBG Porter Township Town Hall Roof Replacement Project.

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

Solicitor Farley opened the following bids: Grimm Construction - \$35,140 Alternate 1, \$23,848 Alternate 1A and \$7,910 Alternate 2A; and from Budget Renovations and Roofing - \$35,150 Alternate 1, \$28,600 Alternate 1A and \$14,270 Alternate 2A.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to table bids received for the CDBG Porter Township Town Hall Roof Replacement Project for one week for review, to be awarded on March 14, 2012.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to open bids received for the following vehicles: 2001 Honda VT 100 Motorcycle, VIN #1NFSC43021A102923, 6,233 miles, AS IS; 1998 Mercury Mountaineer, VIN #4M2ZU55P7WUJ19612, 254,211 miles, AS IS; 1993 Honda Del Sol, VIN #JHMEG1247PS005359, 156,146 miles, AS IS; and 1999 Subaru Station Wagon, VIN #JF1SF6351XH706414, 137,396 miles, AS IS.

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

Solicitor Farley opened the following bids: Antonio Biafora – Subaru - \$1201; Susan Werner – Subaru - \$1525; Jersey One – Motorcycle - \$1391; Mountaineer – no bid; Del Sol - \$824; Subaru - \$1111.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to award the 1999 Subaru Station Wagon, VIN #JF1SF6351XH706414, 137,396 miles, AS IS, to Susan Werner for \$1525.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to award the 2001 Honda VT 100 Motorcycle, VIN #1NFSC43021A102923, 6,233 miles, AS IS, and the 1993 Honda Del Sol, VIN #JHMEG1247PS005359, 156,146 miles, AS IS, to Jersey One for \$1391 and \$824 respectively.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to rebid the 1998 Mercury Mountaineer, VIN #4M2ZU55P7WUJ19612, 254,211 miles, AS IS, for a minimum bid of \$500.

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

NEW BUSINESS:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to adopt Resolution No. 12-08, Daffodil Days, March 19-25, 2012, which was read by Commissioner Osterberg, and presented to Jill Giomboni of the American Cancer Society. Ms Giomboni thanked the Commissioners for their support.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to appoint Robert Pierce to the Pike County Economic Development Authority to fill a vacant position for a term ending 12/31/12.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to advertise the notice for early public review of a proposal to support activity and notice of public explanation of a proposed activity in the 100-year floodplain and wetland. Christine Obser, Human Development Director, explained that the above is for the transfer of money from a CDBG project to a Housing Rehab project. The notice above is state mandated.

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 Change Order #P-17 between Services Insurance (Burlew Mechanical) and the County of Pike, for an additional \$862.50 for an added vacuum port at the Pike County Training Complex.

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 Change Order #GC-25 between Grimm Construction and the County of Pike, for an additional \$2,766 for added carpet material at the Pike County Training Complex.

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 Quotation from microDATA for the conversion of Lehman Township shapefiles for the Pike County Communications Center database.

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 Lease Agreements between Xerox and the County of Pike, for the Court Administrator and the four Magisterial District Justice Offices.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to execute the FY 2011/12 Second Quarter Medical Assistance Transportation Report (MATP), on behalf of the Transportation Department.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to execute the FY 2011/12 Second Quarter Certification Statement for Pike County Children & Youth Social Service Programs.

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 Proposal from Vector Security for the annual fire inspection at the Pike County Correctional Facility, as recommended by the Prison Board.

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 Proposal from Beach Lake Sprinkler Corp. for the annual fire sprinkler system inspection at the Pike County Correctional Facility, as recommended by the Prison Board.

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 Pike County Rental Assistance Subsidy Voucher for March 2012 in the amount of \$866.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to execute Amendment #1 to the Contract between the County and Delaware Highlands Conservancy for the completion of baseline documentation for Camp Akenac Park for an additional \$2,500, as recommended by the Scenic Rural Character Preservation Board.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to execute Service Agreement 2012-02 between the County and Delaware Highlands Conservancy for KD Land baseline data gathering, as recommended by the Scenic Rural Character Preservation Board.

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

MISCELLANEOUS:

Commissioner Caridi thanked former Commissioner Kathy Hummel who is volunteering her time to help the planning and preparation of the dedication of Pike County Training Complex. The date of the dedication has been pushed back to accommodate the outfitting of the display case which is dedicated to the emergency services volunteers. The date is set for Sunday, June 3, 2012 at 1:00 p.m.

Keith Raser, Transportation Director, announced that the State will be providing 96% MATP funding to every county. A formal announcement will be made on Monday, March 12. The State had previously sent out notices that funds would not be provided, therefore, many Counties were preparing to shut down the MATP program.

Commissioner Caridi made mention that the Commissioners are in opposition to the Park Service stance of not permitting Tennessee Gas Pipeline to utilize the current and existing right of way that has minimum traverse through the park itself and has required Tennessee Gas Pipeline to do a 6 ½ mile loop around the existing right of way. In the last two weeks, the Commissioners have had meetings and conference calls pleading the case of the County to congressional and senatorial representatives that this is absolutely unnecessary, and asking them to intercede. The County is asking not to defoliate and strip 6 ½ miles of Pike County land, inconvenience its 15 landowners and cross environmentally sensitive areas with exceptional value and high quality streams. The Commissioners want to take the least intrusive route which would be to use the current pipeline. Further discussion was held on this issue.

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, MARCH 14, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.