

Wednesday, May 2, 2012

The first regular meeting of May 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. An opening prayer was offered by Pastor Ben Willis of the First Presbyterian Church of Milford.

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 May 2, 2012 Agenda.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the April 25, 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 April 26 and 30, 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 **COUNTY BILLS**, in the amount of \$1,351,001.63, 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 \$121,550.38.

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

PERSONNEL:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to hire **SHAVON WADE**, as a full time Caseworker for Children & Youth Services, for a 37 ½ hour work week, effective May 7, 2012, with benefits after 90 days. This is a replacement position.

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

Motion: by Commissioner Wagner and seconded by Commissioner Osterberg, 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: None.

NEW BUSINESS:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to advertise for bids for the Pike County Training Center Garage Floor Finish.

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 revised form for the 2012 CDBG Housing Rehabilitation Request for Release of Funds and Certification.

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 Rental Assistance Subsidy for May 2012 in the amount of \$866 from Delaware Run.

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 Contract #16.

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

MISCELLANEOUS:

Commissioner Wagner explained that Pamela Witmer, of the Public Utility Commission responded to a letter from the Commissioners with two questions regarding the gas well impact fees. If the county does not currently have any spud unconventional wells then the county cannot pass the impact fee. If a county now passes an impact fee ordinance and does not have a well, it could face legal challenge in the future if it does try to collect fees. The other question was regarding the date to pass the ordinance, April 17th. The answer is yes, if you have a well. Once the county is aware that a well is drilled, it will legally pass an impact fee ordinance.

Betty Ann Teehan, representing CCIS, gave an overview on the Reality Tour, which is an anti-drug program in conjunction with Pastor Ben Willis of the First Presbyterian Church. The Reality Tour is a program where student go through scripted scenes of a day in the life of a drug addict. Certificates were given to students of the drama department in DVHS who helped with the prior Reality Tour held in March. The next Reality Tour will be held on May 19th at 1:00 p.m. at the First Presbyterian Church. Ms. Teehan also thanked the Milford Fire Department for their support.

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, MAY 16, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.