Wednesday, November 2, 2011
The first regular meeting of November 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 Chaplain Ed Blaney.

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

Public Comments/Questions concerning today’s agenda.

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to amend the November 2, 2011 Agenda, adding Item #10 under New Business to read as follows: Motion to execute the Intergovernmental Service Agreement between the US Department of Homeland Security Immigration and Customs Enforcement (ICE) and the County of Pike, on behalf of the Pike County Correctional Facility.
VOTE: Commissioners Caridi, Hummel and Wagner voted ‘aye’. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to approve the November 2, 2011 Agenda.
VOTE: Commissioners Caridi, Hummel and Wagner voted ‘aye’. Motion carried.

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve the October 19, 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 the October 26 and 31, 2011 Conference Minutes.
VOTE: Commissioners Caridi, Hummel and Wagner voted ‘aye’. Motion carried.

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment of the COUNTY BILLS, in the amount of $209,103.55, with several subject to further review.
VOTE: Commissioners Caridi, Hummel and Wagner voted ‘aye’. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to approve payment from LIQUID FUELS (Brooks Road/Park Road Plowing) in the amount of $445.00.
VOTE: Commissioners Caridi, Hummel and Wagner voted ‘aye’. Motion carried.

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment from HOTEL TAX (Appropriations) in the amount of $11,500.00.
VOTE: Commissioners Caridi, Hummel and Wagner voted ‘aye’. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to approve payment from PC EMPLOYEES’ HEALTH INS. FUND in the amount of $95,815.56.
VOTE: Commissioners Caridi, Hummel and Wagner voted ‘aye’. Motion carried.

PERSONNEL

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to hire to hire CINDY LUYANDO, as a full time Homemaker for Children & Youth Services, for a 37 ½ hour work week, effective November 7, 2011, with benefits after 90 days. This is a replacement position.
VOTE: Commissioners Caridi, Hummel and Wagner voted ‘aye’. Motion carried.

Motion: by Commissioner Wagner and seconded by Commissioner Hummel, to recess the Commissioners’ Meeting to hold a Salary Board Meeting.
Vote: Commissioners Caridi, Hummel and Wagner voted ‘aye’. Motion carried.

A SALARY BOARD MEETING WAS HELD.

Motion: by Commissioner Hummel and seconded by Commissioner Wagner, to reconvene the Commissioners’ Meeting.
Vote: Commissioners Caridi, Hummel and Wagner voted ‘aye’. Motion carried.

OLD BUSINESS

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to extend the bid award for the Pike County Correctional Facility Roof Replacement Project until November 9, 2011.
VOTE: Commissioners Caridi, Hummel and Wagner voted ‘aye’. Motion carried.

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to award the frozen foods and groceries bids for the Pike County Correctional Facility as follows: Karetas Foods-$53,481.88; Benjamin Foods-$44,530.45; Mivila Foods-$20,869.95; Bernard Food Industries-$12,356.24; Sysco Central PA-$11,549.68; Maines Paper & Food Service - $4,657.80 and Pocono Produce-$4,367.15.
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. 11-30, Pulmonary Hypertension Awareness Month-November 2011, which was read by Commissioner Hummel.
VOTE: Commissioners Caridi, Hummel and Wagner voted ‘aye’. Motion carried.
MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to advertise for bids for fresh bread and baked goods for the Pike County Correctional 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 Commonwealth Law Enforcement Assistance Network (CLEAN) Agreements between the PA State Police and the County of Pike, on behalf of the Juvenile Probation Office, the Adult Probation Office and the Pike County Correctional 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 proposal between WDesign and the County of Pike, on behalf of the Planning Office, for the “Pike County Nostalgic Brochure”.
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 Upper Delaware Council Technical Assistance Grant, on behalf of the Planning Office, to launch a multi-faceted public education campaign related to natural gas exploration in Pike County. This education campaign was requested by the Hotel Tax Board to educate the public about the gas drilling and its effect or non-effect the drilling has on our tourism.
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 Pike County Assistant Link Coordinator Agreement with Janice Boyd and the County of Pike, on behalf of the Area Agency on Aging.
VOTE: Commissioners Caridi, Hummel and Wagner voted ‘aye’. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to execute the Cooperative Grant Agreement and Medicaid Grant Agreement between the PA Department of Aging and the County of Pike, on behalf of the Area Agency on Aging.
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 Provider Agreements between Little Wonders Learning Center & Childcare Inc. and the County of Pike, on behalf of CCIS.
VOTE: Commissioners Caridi, Hummel and Wagner voted ‘aye’. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to execute the Intergovernmental Service Agreement between the US Department of Homeland Security Immigration and Customs Enforcement (ICE) and the County of Pike, on behalf of the Pike County Correctional Facility, as recommended by the Pike County Prison Board. Commissioner Caridi gave an overview on the contract which allows the County to house ICE inmates.
VOTE: Commissioners Caridi, Hummel and Wagner voted ‘aye’. Motion carried.

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to authorize the County to execute the Link Coordinator Agreement and Medicaid Grant Agreement between the PA Department of Aging and the County of Pike, on behalf of the Area Agency on Aging.
VOTE: Commissioners Caridi, Hummel and Wagner voted ‘aye’. Motion carried.

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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 Cooperative Grant Agreement and Medicaid Grant Agreement between the PA Department of Aging and the County of Pike, on behalf of the Area Agency on Aging.
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 Pike County Rental Assistance Subsidy for November 2011 from Delaware Run in the amount of $866.
VOTE: Commissioners Caridi, Hummel and Wagner voted ‘aye’. Motion carried.

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

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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 PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, NOVEMBER 9, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to advertise for bids for fresh bread and baked goods for the Pike County Correctional 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 Cooperative Grant Agreement and Medicaid Grant Agreement between the PA Department of Aging and the County of Pike, on behalf of the Area Agency on Aging.
VOTE: Commissioners Caridi, Hummel and Wagner voted ‘aye’. Motion carried.

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

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