Wednesday, December 21, 2016
The second regular meeting of December 2016 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 December 21, 2016 Agenda.
VOTE: Commissioners Osterberg, Caridi and Guccini voted ‘aye’. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to approve the December 7, 2016 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 December 15, 2016 Commissioners’ Conference Minutes.
VOTE: Commissioners Osterberg, Caridi and Guccini voted ‘aye’. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to approve payment from GENERAL FUND (County Bills), in the amount of $165,128.30, subject to further review.
VOTE: Commissioners Osterberg, Caridi and Guccini voted ‘aye’. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to approve payment from SRCP SERIES C 2012 BOND (Reimb.), in the amount of $5,735.00.
VOTE: Commissioners Osterberg, Caridi and Guccini voted ‘aye’. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to approve payment from LIQUID FUELS FUND (Lattimore – 12/11-15), in the amount of $2,303.37.
VOTE: Commissioners Osterberg, Caridi and Guccini voted ‘aye’. Motion carried.

PERSONNEL:
MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to acknowledge receipt of a letter from Sheriff Philip Bueki advising that he has hired VINCENT GIOVANNIELLO as a Deputy Sheriff, for a 40 hour work week, effective January 3, 2017, with benefits after 90 days. This is a replacement position.
VOTE: Commissioners Osterberg, Caridi and Guccini voted ‘aye’. Motion carried.

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

A SALARY 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.

OLD BUSINESS:
MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to award the bid for fresh bread and baked items for the Correctional Facility to Bimbo Bakeries in the amount of $73,740.
VOTE: Commissioners Osterberg, Caridi and Guccini voted ‘aye’. Motion carried.
NEW BUSINESS:
MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to advertise for bids for the purchase of groceries and frozen foods for 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 Collective Bargaining Agreement between the American Federation of State, County and Municipal Employees District Council 87, AFL-CIO, and the County of Pike, on behalf of Children & Youth Services and Area Agency on Aging Caseworkers.
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 Pennsylvania Emergency Performance Grant Report for FFY 2017, on behalf of the Emergency Management Agency.
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 2017-2018 County Commissioners Association of PA Counties Risk Pool Renewal Applications for Pike County and Pike County Economic Development Authority.
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 Act 148 Certification Statement First Quarter Invoice FY 2016/17, on behalf of Children & Youth Services.
VOTE: Commissioners Osterberg, Caridi and Guccini voted ‘aye’. Motion carried.

MISCELLANEOUS: Commissioner Osterberg provided the Standing Order for Naloxone Prescription for Overdose Prevention which was signed by Dr. Rachel Levine, Physician General. This order, which is available at a cost at pharmacies, requires that individuals who get this prescription need to have training. A training will be available at the Pike County Training Facility on January 11, with a snow day of January 18, at 6:00 p.m. for the use of Naloxone. It will be open to the public in conjunction with the County and Pyramid, a drug treatment facility in Tannersville which also helps serve Pike County residents. There will be a limited amount of Naloxone available at no charge.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT:

THE PIKE COUNTY COUNTY COMMISSIONERS WILL ADOPT THE 2017 BUDGET AT THEIR MEETING ON DECEMBER 28, 2016 AT 10:00 A.M.

THE PIKE COUNTY COMMISSIONERS’ REORGANIZATION MEETING WILL BE HELD ON TUESDAY, JANUARY 3, 2017, AT 11:00 A.M.

THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JANUARY 4, 2017, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.

MERRY CHRISTMAS,

HAPPY HANUKKAH

AND

HAPPY NEW YEAR!!!!