The first regular meeting of March 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. An opening prayer was offered by Rev. Van A. Bankston of the Church of the Good Shepherd & St. John the Evangelist.

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 amend the agenda to add Jessica Grohmann, Assistant Planning Director under Miscellaneous; and to amend the start date of Lissette Rodriguez-Morales to March 21st.

VOTE: Commissioners Osterberg, Caridi and Guccini voted ‘aye’. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to approve the March 2, 2016 Agenda as amended.

VOTE: Commissioners Osterberg, Caridi and Guccini voted ‘aye’. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to approve the February 17, 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 February 17, 22, 24 and March 1, 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 $115,870.37, 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 LIQUID FUELS (Lattimore), in the amount of $6,233.10.

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 Warden Craig Lowe advising that he has hired, with Prison Board approval, the following individuals as Correctional Officers, for a 40 hour work week, effective March 14, 2016, with benefits after 90 days: PETER ANTIDORMI, DARRELL HOWARD, MICHAEL JOHNSON AND JAMES WIPPERMAN.

VOTE: Commissioners Osterberg, Caridi and Guccini voted ‘aye’. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, the following individual as Correctional Officers, for a 40 hour work week, effective March 21, 2016, with benefits after 90 days: LISSETTE RODRIGUEZ-MORALES

VOTE: Commissioners Osterberg, Caridi and Guccini voted ‘aye’. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to hire BRIAN SNYDER as a Community Planner in the Community Planning Office, for a 40 hour work week, effective March 7, 2016, 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 hire MICHAEL FISCHETTA and MICHAEL HOSKING as Dispatchers for the Communication Center, for a 40 hour work week, effective February 29, 2016, with benefits after 90 days. These are replacement positions.

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 open bids received for the sale of the following vehicles: 2008 Chevy Uplander Minivan, VIN #1GNUZ3168D200110, 212,670 miles, 6 passenger, wheelchair accessible, requires new transmission and other repairs, for a minimum bid of $1,000, AS IS; and 2008 Dodge Caravan, VIN #1D8HN44H8BB153271, 211,911 miles, 6 passenger, requires front wheel bearings, tires and other repairs, for a minimum bid of $1,000, AS IS.

VOTE: Commissioners Osterberg, Caridi and Guccini voted ‘aye’. Motion carried.

Solicitor Farley opened the following bids: Jersey One – Caravan - $650, Uplander - $425; Tomasz Makowicz – Caravan - $1,588. Solicitor Farley recommended rejecting Jersey One’s bid as they were both under the required minimum of $1,000; accepting the bid from Mr. Makowicz for the Caravan; and readvertising the Uplander.
PRESS AND PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MARCH 23, 2016, RESCHEDULED FROM MARCH 16TH AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.