

Wednesday, December 16, 2015

The second regular meeting of December, 2015 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. A Christmas Blessing was offered by Father Paul Mullen of St. Vincent de Paul.

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 Caridi, to amend the Agenda to add the adoption of Resolution No. 15-28, Karl A. Wagner Jr. , which was read by Commissioner Caridi and presented to Commissioner Wagner.

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

Commissioners Caridi and Osterberg expressed their thanks and sincere appreciation to Commissioner Wagner for his years of service and his friendship. Commissioner Osterberg read and presented a plaque to Commissioner Wagner.

Commissioner Wagner spoke about his career and thanked everyone for their support.

Senator Baker and Representative Peifer were also in attendance and offered their thanks and appreciation to Commissioner Wagner. They also presented certificates of appreciation to Commissioner Wagner.

Motion: by Commissioner Osterberg and seconded by Commissioner Wagner, to recess the Commissioners' Meeting to hold a Retirement Board Meeting.

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

A RETIREMENT 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.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the December 16, 2015 Agenda.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve the December 2, 2015 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 December 7 and 10, 2015 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 from **GENERAL FUND (County Bills)**, in the amount of \$695,347.46, 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 **LIQUID FUELS FUND (Stella Street Repairs)**, in the amount of \$328.33.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve payment from **CAPITAL RESERVE FUND (Parking lot repairs)**, in the amount of \$24,650.00.

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 \$40,369.19.

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

OLD BUSINESS:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to award the fresh bread and baked goods bid for the Correctional Facility to Bimbo Bakeries in the amount of \$70,320.13.

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

NEW BUSINESS:

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to authorize the Chairman to execute the Pike County Rental Assistance Contracts #5 and #5A.

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 CDBG 2015 Revised Application and Four-Factor Analysis.

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

MISCELLANEOUS:

Father Paul Mullen of St. Vincent de Paul, Pastor Neil Neilson of Holy Trinity Lutheran Church, Cindy DeFebo of Workforce Development, Debbie From and Mike Sullivan, Executive Director of Economic Development Authority were in attendance to announce the Spring Job Fair for the Working Poor. This is a grass roots community effort to bring the forces of the community together. The goal is to assist Pike County residents in securing employment or better jobs through direct contact with employers from nearby counties. Mike Sullivan announced that the Job Fair will be held at the Best Western at Hunts Landing on April 15, 2016. Further discussion and information was disseminated.

Jordan Wisniewski, Operations and Planning Officer of the Training Center, gave an overview of the past year's programs. He also distributed a list of courses for 2016. Mr. Wisniewski also mentioned the Ready Notify Pike system which offers up-to-date information during major weather events, emergencies, road closures, etc. Bernie Swartwood, Communications Director and Department of Public Safety Director, explained that the system is a self-registration program purchased through the County Terrorist Task Force Group.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE 2016 REORGANIZATION MEETING WILL BE HELD ON MONDAY, JANUARY 4, 2016 AT 11:00 A.M. AND THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JANUARY 6, 2016, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.