

Wednesday, March 4, 2015

The first regular meeting of March 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. Rev. Luana Cook Scott of the Milford United Methodist Church offered the opening prayer.

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 March 4, 2015 Agenda.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve the February 18, 2015 Commissioners' Meeting Minutes.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve the February 24, 25, March 2 and 3, 2015 Conference Minutes.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **GENERAL FUND (County Bills)**, in the amount of \$270,200.78, 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 \$102,884.45.

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

PERSONNEL:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, 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 the Correctional Facility, effective March 16, 2015, for a 40 hour work week, with benefits after 90 days: **EFRAIN GUZMAN, RAEFORD DECKER, ROBERT DRAKE, HOLLIE ALLEN, JR. AND JOEL CASTILLO.**

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to acknowledge receipt of a letter from Warden Craig Lowe, advising that he has hired, with Prison Board approval, **ARTHUR HUGHSON** as a temporary summer intern for the Correctional Facility, from May 11 through July 31, 2015, for a 40 hour work week, with no benefits.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to promote **SHEILA FERRUFINO**, from Aging Care Manager I to Aging Care Manager II for the Area Agency on Aging, effective February 23, 2015.

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

Motion: by Commissioner Osterberg and seconded by Commissioner Wagner, 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 appoint Gary Carlton to the Agricultural Land Preservation Board to fill the vacant At-Large position ending December 31, 2016.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to advertise for the sale of the following vehicles: 2004 Subaru WRX Impreza, VIN #JF1GD67554H518206, 158,494 miles, AS IS, minimum bid of \$4,000; and 2007 Ford Mustang, VIN #1ZVFT80N375336733, 96,917 miles, AS IS, minimum bid of \$6,000.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to execute Amendment #6 to the SRCP Grant Contract for the development of the Act 167 Stormwater Management Plan to extend the contract period for 12 months from January 1 to December 31, 2015, and waive the submission of quarterly progress reports until December 31, 2015, as recommended by the Scenic Rural Character Preservation Board.

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 National Rifle Association Application for Agency Affiliation of a Law Enforcement of Security Organization on behalf of the Correctional Facility, as recommended by the Prison Board.

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 FY 2014-15 Act 148 Certification Statement for Pike County Children & Youth Social Service Programs.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to execute the Senior Rental Assistance subsidy voucher from Delaware Run for March 2015 in the amount of \$2,272, on behalf of the Human Development Office.

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

MISCELLANEOUS:

Jill Gamboni, Reality Tour Director, was present to explain the program designed for 10 to 18 year olds and their parents. This is a three hour program run by volunteers consisting of a series of dramatic scenes (peer pressure, arrest, overdose, prison, emergency room and funeral scenes) followed by a talk with a recovering addict and a local law enforcement officer. Reality Tours will be held on March 19 and April 23 between 6 and 9 pm. at the Milford Bible Church.

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MARCH 18, 2015, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.