

AGENDA
WEDNESDAY, JANUARY 11, 2012, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve January 11, 2012 Agenda.
 2. Approve January 3, 2012 Commissioners' Reorganization Meeting Minutes.
 3. Approve January 3, 2012 Commissioners' Meeting Minutes.
 4. Approve payment of **COUNTY BILLS**.....\$302,021.09
 5. Approve payment from **LIQUID FUELS FUND (Annual plow fee-Springbrook Rd)** \$1,500.00
 6. Approve payment from **DEBT SERVICE FUND (Refund payment in error)** \$52.33
 7. Approve payment from **SRCP DEBT SERVICE FUND (Refund payment in error)** \$10.47
 8. Approve payment from **HOTEL TAX FUND (Gelderman/Lock Data fees)**.....\$6,725.00
 9. Approve payment from **PC EMPLOYEES' HEALTH INSURANCE FUND**.....\$25,789.62
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PERSONNEL

1. Motion to hire **ANTONY PRINCIPE**, as a full time Van Driver for the Transportation Office, for a 40 hour work week, effective January 12, 2012, with benefits after 90 days. This is a replacement position.
2. Motion to hire **EDWARD DZIorny**, as a full time Dispatcher for the Communications Center, for a 40 hour work week, effective January 15, 2012, with benefits after 90 days. This is a replacement position.
3. Motion to hire **KAREN BRYANT**, as a full time Dispatcher for the Communications Center, for a 40 hour work week, effective January 22, 2012, with benefits after 90 days. This is to fill the newly created position at the 1/11/12 Salary Board meeting.

Motion to recess the Commissioners' Meeting to hold a Salary Board Meeting.

SALARY BOARD

1. Motion to convene Salary Board.
2. Motion to approve the (2) January 3, 2012 Salary Board Minutes.
3. Motion to set the pay of **ANTONY PRINCIPE**, at \$10.00 per hour, as a full time Van Driver for the Transportation Office, for a 40 hour work week, effective January 12, 2012, with benefits after 90 days. This is a replacement position.
4. Motion to eliminate three (3) part-time Dispatcher positions in the Communications Center and create one (1) full-time Dispatcher position in the Communications Center effective immediately.
5. Motion to set the pay of **EDWARD DZIorny**, at \$10.00 per hour, as a full time Dispatcher for the Communications Center, for a 40 hour work week, effective January 15, 2012, with benefits after 90 days. This is a replacement position.
6. Motion to set the pay of **KAREN BRYANT**, at \$10.00 per hour, as a full time Dispatcher for the Communications Center, for a 40 hour work week, effective January 22, 2012, with benefits after 90 days. This is to fill the newly created position.
7. Motion to adjourn Salary Board.

Motion to reconvene Commissioners' Meeting.

OLD BUSINESS: None.

NEW BUSINESS

1. Motion to adopt Resolution No. 12-03, Establishing Fund Balance Policies as required by GASB 54.

2. Motion to approve the appointment/reappointment of the following individuals to the Lake Wallenpaupack Watershed Management District: Craig Smyth, Coulby Dunn, Karl Eisenhauer and Peter Helms for a 4 year term ending 12/31/16; and Commissioner Caridi for a 1 year term ending 12/31/12.
3. Motion to authorize the Chairman to execute the following change orders between Grimm Construction and the County of Pike, for the Pike County Training Complex: Change Order #21 for an additional \$623 for a modified lobby directory board; and Change Order #22 for an additional \$4,070 for installation of additional cabinetry.
4. Motion to authorize the Chairman to execute the Authorization to Update the Property Record/Fixed Asset Report for the year ended December 31, 2011 between Industrial Appraisal Company and the County of Pike.
5. Motion to authorize the Chairman to execute the Maintenance Quote from ESRI, Inc., for software support for the Mapping Office.
6. Motion to authorize the Chairman to execute the PCCD Award Letter for the Byrne Justice Assistance Grant Program funds in the amount of \$30,979, for "Advancing Information Data Systems", on behalf of the Probation Office.
7. Motion to execute the Medical Assistance Transportation Program Certification Statement for the FY 2011 1st Quarter Report, on behalf of the Transportation Office.
8. Motion to authorize the Chairman to execute the PA Department of Health Grant Application on behalf of the County Child Death Review Team for a "Cribs for Kids" Program.
9. Motion to authorize the Chairman to execute the Quarterly Employment Report for the period October-December 2011, on behalf of CCIS.
10. Motion to authorize the Chairman to execute the Final Reimbursement Request for the Santos Property Land Acquisition to the Scenic Rural Character Preservation Board for the amount of \$120,991.
11. Motion to execute the SRCP Grant Contract between Delaware Highlands Conservancy and the County of Pike, for the conservation easement on the Beaver Run Hunting & Fishing Club Property, as recommended by the Scenic Rural Character Preservation Board.
12. Motion to authorize the Chairman to execute the 2011-12 The Emergency Food Assistance Program (TEFAP) 1st Quarter Report, on behalf of the Human Development Office.

MISCELLANEOUS

Robin LoDolce, Area Agency on Aging Four Year Area Plan Requirements and Survey.

Dan Potter – World Trade Center Steel.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JANUARY 18, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.