

AGENDA
WEDNESDAY, JANUARY 26, 2011, 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 26, 2011 Agenda.
 2. Approve January 19, 2011 Commissioners' Meeting Minutes.
 3. Approve January 20 and 24, 2011 Conference Minutes.
 4. Approve payment of **COUNTY BILLS** \$184,240.74
 5. Approve payment from **2008 SERIES B BOND FUND (EMS Bldg.-exp. Jan.2011)**.. \$42,470.02
 6. Approve payment from **SRCP 2008 SERIES A BOND FUND (Oct.-Dec. 2010 exp.)** .. \$4,555.00
 7. Approve payment from **LIQUID FUELS FUND (Park Plow-1/7 & 1/12)** \$1,800.00
 8. Approve payment from **PC EMPLOYEES' HEALTH INS. FUND** \$97,550.48
-

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 January 19 and 20, 2011 Salary Board Minutes.
3. Motion to create a Fiscal Technician position in the Transportation Department, for a 40 hour work week, effective January 14, 2011.
4. Motion to create a Pike County Training Complex Coordinator position to assist in establishing training programs at the Pike County Training Complex, effective January 3, 2011, at \$1.00 per year, with no benefits.
5. Motion to adjourn Salary Board.

Motion to reconvene Commissioners' Meeting.

PERSONNEL

1. Motion to approve the lateral transfer of **IAN KNOX** from Communications Dispatcher to the newly created Fiscal Technician position in the Transportation Department, for a 40 hour work week, effective January 14, 2011.
2. Motion to hire **DAN POTTER** to fill the newly created Pike County Training Complex Coordinator position to assist in establishing training programs at the Pike County Training Complex, effective January 3, 2011, at \$1.00 per year, with no benefits.
3. Motion to approve the lateral transfer of **SCOT BOYCE** from the Community Planning Office to Resource Conservationist at the Conservation District Office, effective January 31, 2011.

OLD BUSINESS: None.

NEW BUSINESS

1. Motion to appoint the following individuals to the Pike County Road Task Force for a three-year term ending 12/31/2013: Jim Snyder-Dingman Township; Ed Simon-Greene Township; Rich Krochta-Lackawaxen Township; Tim Benson-Matamoras Borough; Albert Schneider-Westfall Township; Paul Curran-Milford Borough; and Vincent Accordino as an Alternate-Milford Borough.
2. Motion to authorize the Chairman to execute Change Order #4 between Grimm Construction and the County of Pike, for an increase of \$14,575, due to the relocation of a utility room at the Pike County Training Complex as a result of encountering rock during excavation.
3. Motion to authorize the Chairman to execute the Certification of County Funds for the 2011 Program Year in the amount of \$20,023, as recommended by the Agricultural Land Preservation Program Board.
4. Motion to authorize the Chairman to execute the 2006 Community Development Block Grant Fiscal Status Report-Closeout.
5. Motion to authorize the Chairman to execute the Pike County Act 137 Affordable Housing Fund Payment Voucher in the amount of \$21,879.90 for payment of the 2010 15% administration fees.
6. Motion to authorize the Chairman to execute Provider Agreement #6113480461-1, on behalf of CCIS.

MISCELLANEOUS: PIKE COUNTY LIBRARY FUNDRAISER KICK OFF.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, FEBRUARY 2, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.