

**AGENDA**  
**TUESDAY, JANUARY 3, 2012, 11:30 A.M.**  
**PIKE COUNTY ADMINISTRATION BUILDING**

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

***PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA***

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1. Approve January 3, 2012 Agenda.
  2. Approve December 28, 2011 Commissioners' Meeting Minutes.
  3. Approve payment of **COUNTY BILLS**.....**\$218,060.67**
  4. Approve payment from **PC EMPLOYEES' HEALTH INSURANCE FUND**.....**\$106,517.66**
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**PERSONNEL**

1. Motion to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has hired **LAUREN SANDERS**, as a full time Law Clerk for the Courts, for a 37 ½ hour work week, effective December 27, 2011, with benefits after 90 days. This is a replacement position.

***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 December 28, 2011 Salary Board Minutes.
3. Motion to set the annual pay of **LAUREN SANDERS**, at \$32,500, as a full time Law Clerk for the Courts, for a 37 ½ hour work week, effective December 27, 2011, with benefits after 90 days. This is a replacement position.
4. Motion to adjourn Salary Board.

***Motion to reconvene Commissioners' Meeting.***

**OLD BUSINESS:** None.

**NEW BUSINESS**

1. Motion to execute the Lease Agreement between the Delaware Valley Raptor Center and the County of Pike, for the lease of premises at the Pike County Park.
2. Motion to execute the Lease Agreement between Lackawaxen Township Volunteer Fire Department and the County of Pike, on behalf of the Area Agency on Aging for a Senior Center.
3. Motion to execute Janitorial Service Agreements with Jeanette Biafora, for the Blooming Grove Senior Center, and Ruth Clouse, for the Lackawaxen Senior Center.
4. Motion to execute the Agreement between Margaret A. Swinton, RN, and the County of Pike, to perform nursing assessments for the Area Agency on Aging.
5. Motion to authorize the Chairman to execute the Agreement between Bridget Gelderman and the County of Pike, to act as Executive Director of the Hotel Tax Grant Program Board.
6. Motion to execute the Letter of Agreement between New Directions Treatment Services (NDTS) and the County of Pike, on behalf of the Pike County Correctional Facility.
7. Motion to authorize the Chairman to execute the Planned Maintenance Agreements between L.J. Bogumil, Inc. and the County of Pike, for maintenance of the HVAC equipment at the following locations: Administration Building, Area Agency on Aging, Correctional Facility and Immigration Office.

**MISCELLANEOUS:** None.

**PRESS & PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JANUARY 11, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**