

AGENDA
WEDNESDAY, OCTOBER 17, 2012, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

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

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

Motion to recess the Commissioners' Meeting to hold a Retirement Board Meeting.
RETIREMENT BOARD
Motion to reconvene Commissioners' Meeting.

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1. Approve October 17, 2012 Agenda.
 2. Approve October 3, 2012 Commissioners' Meeting Minutes.
 3. Approve October 3, 10 and 16, 2012 Conference Minutes.
 4. Approve payment of **COUNTY BILLS**\$197,260.32
 5. Approve payment from **HOTEL TAX (Lock Data & id Group)**\$1,222.00
 6. Approve payment from **DEBT SERVICE (Bond fees)**\$1,008.31
 7. Approve payment from **SRCP DEBT SERVICE (Bond fees)**..... \$641.69
 8. Approve payment from **PC EMPLOYEE HEALTH INS. FUND**\$122,273.67
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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 October 3 and 16, 2012 Salary Board Minutes.
3. Motion to create a full time Dispatcher position in the Communications Center, for a 40 hour work week, at \$10.00 per hour, effective October 15, 2012, with benefits after 90 days. This is a newly created position.
4. Motion to create five (5) part-time Training Assistant positions in the Training Center, for less than 1000 hours per year, at \$10.00 per hour, effective November 5, 2012, with no benefits. These are newly created positions.
5. Motion to adjourn Salary Board.

Motion to reconvene Commissioners' Meeting.

PERSONNEL

1. Motion to hire **CHRISTINE DONAHUE** to fill the newly created full time Dispatcher position in the Communications Center, for a 40 hour work week, at \$10.00 per hour, effective October 15, 2012, with benefits after 90 days. This is a newly created position.
2. Motion to hire the following individuals to fill the newly created part-time Training Assistant positions in the Training Center, for less than 1000 hours per year, at \$10.00 per hour, effective November 5, 2012, with no benefits: **ROBERT BELTRAMINE, JON CASTIMORE, SCOTT GILLETTE II, TIMOTHY KNAPP AND ERIC JAKUBOWSKI.** These are newly created positions.

OLD BUSINESS

1. Motion to award the bid for the CDBG Airport Park Paving, Phase III Project to Wayco, Inc. for the amount of \$39,112.
2. Motion to award the bids received for the purchase of groceries and frozen foods for the Pike County Correctional Facility as follows: Karetas Foods - \$49,187.55; Benjamin Foods - \$40,201.94; Mivila Foods - \$32,968.85; Keyco Distributing - \$16,580.23; Bernard Food Industries - \$11,003.84; US Foodservice - \$9,671.89; Maines Paper & Food Service - \$8,125.04; and Sysco Central PA - \$6,478.68.

3. Motion to open bids received for the following: 13 recycling containers; 2005 Ford F750 Dump Body Truck, Vin #3FRXF75T75V202084, with 250,000 miles, for a minimum bid of \$1,800, AS IS; 1999 International #4900 Recycling Truck, Vin #1HTSDAAN0XH649387, with 350,000 miles, for a minimum bid of \$1,000, AS IS; and 2001 Jeep Grand Cherokee, 1J4GW48N41C664364, for a minimum bid of \$500, AS IS.
4. Motion to open bids received for the 2012-13 winter maintenance of County roads.

NEW BUSINESS

1. Motion to adopt Resolution No. 12-34, Healthcare Quality Week, October 14-20, 2012.
2. Motion to appoint James Burnett, as Commissioner representative to the Pike County Library Board for a term ending December 31, 2015.
3. Motion to advertise for bids for an outside elevator lift for an Area Agency on Aging client to be paid through Aging Waiver funds.
4. Motion to authorize the Chairman to execute Change Order No. 2 between Grimm Construction and the County of Pike, for a contract deduction of \$10,933.34 for the Correctional Facility Roof Project.
5. Motion to authorize the Chairman to execute the 2012-13 Grant Contract between the Upper Delaware Council and the County of Pike, on behalf of the Planning Office to reprint the "Greetings from Pike County" brochure in the amount of \$500.
6. Motion to execute the PCCD ARRA/Byrne Justice Assistance Grant to help fund equipment needed for compliance of Act III PASORT Megan's Law, on behalf of the District Attorney's Office.
7. Motion to authorize the Chairman to execute the following Provider Agreement on behalf of CCIS (Child Care Information Services): No. 7113607631-1.

MISCELLANEOUS:

Kelly Gaughan – Pike County United Women.

PRESS & PUBLIC COMMENTS/QUESTIONSADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, NOVEMBER 7, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.