

AGENDA
WEDNESDAY, OCTOBER 2, 2013, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Pastor Doug Rhine, Blooming Grove Baptist Church.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve October 2, 2013 Agenda.
 2. Approve September 18, 2013 Commissioners' Meeting Minutes.
 3. Approve September 23, 25, 30 and October 1, 2013 Conference Minutes.
 4. Approve payment of **COUNTY BILLS**..... \$2,254,373.92
 5. Approve payment from **LIQUID FUELS (Westfall traffic light-road mtnce.adv.)** \$1,747.54
 6. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND** \$139,365.52
-

PERSONNEL

1. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has promoted, with Prison Board approval, **GORDON OLSOMMER**, from Assistant Director of Building Services to Director of Building Services at the Correctional Facility, for a 40 hour work week, effective September 30, 2013, with continued benefits. This is a replacement position.
2. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, the following individuals as full time Correctional Officers for a 40 hour work week, effective October 7, 2013, with benefits after 90 days. **JUSTIN IOCOLANO, JESSE REGANESS, BIANCA VERRASTRO, RUSSELL FREDERICK, MATTHEW WILLIS, ELNORA FRIPP AND HAYDEE CAMACHO.**
3. Motion to hire **ROBERT CARL** as a part-time Van Driver for the Transportation Office, for less than 1000 hours per year, effective October 7, 2013, with no benefits.

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 September 18, 2013 Salary Board Minutes.
3. Motion to increase the annual pay of **GORDON OLSOMMER**, to \$48,000, due to his promotion from Assistant Director of Building Services to Director of Building Services at the Correctional Facility, for a 40 hour work week, effective September 30, 2013, with continued benefits. This is a replacement position.
4. Motion to set the pay of the following individuals as full time Correctional Officers, at \$11.50 per hour as per Union contract, for a 40 hour work week, effective October 7, 2013, with benefits after 90 days. **JUSTIN IOCOLANO, JESSE REGANESS, BIANCA VERRASTRO, RUSSELL FREDERICK, MATTHEW WILLIS, ELNORA FRIPP AND HAYDEE CAMACHO.**

5. Motion to change a full time Van Driver position to a part time Van Driver position in the Transportation Office, for less than 1000 hours per year, effective October 7, 2013, with no benefits.
6. Motion to set the pay of **ROBERT CARL**, at \$10.00 per hour, as a part time Van Driver for the Transportation Office, for less than 1000 hours per year, effective October 7, 2013, with no benefits.
7. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to award the bid for the 2013-14 winter maintenance of County roads to Lattimore Construction as follows: Brooks Road, Stone Quarry Road by Eureka, and Tower Road at \$675 per application; and Old Owego Turnpike from Raymondskill Road to Route 6 at \$350 per application.
2. Motion to award the bid for site work for the CDBG Ann Street Park Project for general construction to Greiner Excavating Inc. in the amount of \$5,775, as recommended by the County engineer.
3. Motion to open bids received for the sale of the following vehicle: 2002 Honda Odyssey Caravan, VIN#2HKRL18982H529225, with 149,466 miles, for a minimum bid of \$3,500, AS IS.

NEW BUSINESS

1. Motion to adopt Resolution No. 13-31, March of Dimes, Delaware River March for Babies, October 6, 2013.
2. Motion to adopt Resolution No. 13-32, Domestic Violence Awareness Month, October 2013.
3. Motion to execute the PEMA Federal Fiscal Year 2013 Emergency Management Performance Grant Agreement between PEMA and the County of Pike, on behalf of the EMA.
4. Motion to authorize the Chairman to execute Change Order No. 1 between CB Structures and the County of Pike, for an additional \$1,724.38 for the CDBG Rohman Park Pavilion Project.
5. Motion to authorize the Chairman to execute the Senior Rental Assistance Subsidy Voucher in the amount of \$528 to Delaware Run for October 2013.

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, OCTOBER 16, 2013, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.