

**AGENDA**  
**WEDNESDAY, OCTOBER 3, 2012, 9:00 A.M.**  
**PIKE COUNTY ADMINISTRATION BUILDING**

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Father Greg Kelly of St. Patrick's Church, Milford.

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

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1. Approve October 3, 2012 Agenda.
  2. Approve September 19, 2012 Commissioners' Meeting Minutes.
  3. Approve September 19, 24, 26 and October 1, 2012 Conference Minutes.
  4. Approve payment of **COUNTY BILLS** .....\$314,5 05.43
  5. Approve payment from **AFFORDABLE HOUSING FUND (Habitat Humanity)** \$50 ,000.00
  6. Approve payment from **SRCP BOND ACCOUNT, 2012C (AgLand Transfer)** .. \$15 ,000.00
  7. Approve payment from **PC EMPLOYEE HEALTH INS. FUND** ..... \$90,110.72
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**PERSONNEL**

1. Motion to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has hired **ROBERT POLLISH III**, as a full-time Juvenile Probation Officer, for a 40 hour week, effective October 1, 2012, with benefits after 90 days. This is a replacement position.
2. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has, with Prison Board approval, hired **SHERRY ERHARDT**, as a full time Administrative Clerk at the Correctional Facility, for a 40 hour work week, effective October 1, 2012, with benefits after 90 days. This is a replacement position.
3. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has, with Prison Board approval, hired the following individuals as full time Correctional Officers, at the Correctional Facility, for a 40 hour work week, effective October 9, 2012, with benefits after 90 days: **KENNETH COUTTS, MICHAEL KOEHLER, MICHELE PLATELLAS, ADAM RODRIGUEZ AND WILLIAM SCHEUER.**
4. Motion to hire the following individuals as full time Dispatchers in the Communication Center, for a 40 hour work week, effective October 7, 2012, with benefits after 90 days: **JESSE YOUNG, DAVID SPALDING AND MARK MORENO.**

***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 19, 2012 Salary Board Minutes.
3. Motion to set the annual pay of **ROBERT POLLISH III**, at \$27,296 per union contract, as a full-time Juvenile Probation Officer, for a 40 hour week, effective October 1, 2012, with benefits after 90 days. This is a replacement position.
4. Motion to set the pay of **SHERRY ERHARDT**, at \$10.00 per hour, as a full time Administrative Clerk at the Correctional Facility, for a 40 hour work week, effective October 1, 2012, with benefits after 90 days. This is a replacement position.
5. Motion to set the pay of the following individuals, at \$11.50 per hour, as per Union contract, as full time Correctional Officers, at the Correctional Facility, for a 40 hour work week, effective October 9, 2012, with benefits after 90 days: **KENNETH COUTTS, MICHAEL KOEHLER, MICHELE PLATELLAS, ADAM RODRIGUEZ AND WILLIAM SCHEUER.**
6. Motion to set the pay of the following individuals, at \$10.00 per hour, as full time Dispatchers in the Communication Center, for a 40 hour work week, effective October 7, 2012, with benefits after 90 days: **JESSE YOUNG, DAVID SPALDING AND MARK MORENO.**
7. Motion to adjourn Salary Board.

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

## **OLD BUSINESS**

1. Motion to award the bid for the CDBG Lily Pond Pavilion Project to Ed Nikles Custom Builder for the total bid amount of \$182,237.
2. Motion to open bids received for the CDBG Airport Park Paving Project, Phase III, in Matamoras.

## **NEW BUSINESS**

1. Motion to adopt Resolution No. 12-30, Domestic Violence Awareness Month, October 2012.
2. Motion to adopt Resolution No. 12-31, National 4-H Week, October 7-13, 2012.
3. Motion to adopt Resolution No. 12-32, Notice of Intent to Participate in the Local Share Account (LSA) Grant Funds Program, and to authorize the Chairman to execute the Grant Application on behalf of the Pike County Library.
4. Motion to adopt Resolution No. 12-33, A Resolution Urging the Pennsylvania General Assembly to approve House Bill 135, Justice Reinvestment.
5. Motion to authorize the Chairman to execute the PCCD Acceptance Letter for Byrne Justice Assistance Grant Program funds in the amount of \$112,732, for the "Technology Advancing Central Court" project, on behalf of the District Attorney's Office.
6. Motion to execute the PCCD Grant Application for the "Advancing Information Data Systems" project in the amount of \$41,306, on behalf of the District Attorney's Office.
7. Motion to execute the Savin Maintenance and Service Agreement between PCCD, the PA District Attorneys Institute and the County of Pike, on behalf of the Correctional Facility.
8. Motion to authorize the Chairman to execute the Rental Assistance Subsidy from Delaware Run for October 2012, in the amount of \$503, on behalf of the Human Development Office.
9. Motion to execute the Subordination of Mortgage regarding a refinancing on property that recently received housing rehabilitation funds, on behalf of the Human Development Office.
10. Motion to approve the SRCP grant award in the amount of \$22,450 to the Conservation District for the Groundwater Level Monitoring Network II project and to execute the Grant Contract running through October 30, 2015, as recommended by the SRCP Board.
11. Motion to approve the SRCP grant award in the amount of \$359,228 to Pike County for the acquisition of the Pike County Land Investment (PCLI) property and to execute the Grant Contract regarding same, as recommended by the SRCP Board.
12. Motion to authorize the Chairman to execute the following Provider Agreements on behalf of CCIS: Nos. 5 113606853-1, 8113606642-1 and 5113606131-1.

## **MISCELLANEOUS**

Habitat for Humanity Appropriation.

## **PRESS & PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, OCTOBER 17, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**