

AGENDA

WEDNESDAY, NOVEMBER 20, 2013, 9:00 A.M. --- PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Deacon John J. Babbitts, Jr. of the Emmanuel Lutheran Church of Milford.

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

Retirement Board Meeting

Motion to reconvene Commissioners' Meeting.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

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1. Approve November 20, 2013 Agenda.
 2. Approve November 6, 2013 Commissioners' Meeting Minutes.
 3. Approve November 14, 2013 Conference Minutes
 4. Approve payment of COUNTY BILLS\$156,489.00
 5. Approve payment from PC EMPLOYEES HEALTH INSURANCE FUND\$69,381.16
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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 November 6, 2013 (2) Salary Board Minutes.
3. Motion to increase the annual pay of **JESSICA BROWN**, Law Clerk for the Courts, to \$32,500 effective November 18, 2013, due to passing the PA Bar exam.
4. Motion to increase the annual pay of **AMANDA CHESAR**, Law Clerk for the Courts, to \$32,500 effective November 18, 2013, due to passing the PA Bar exam.
5. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to open the bids received for the following vehicles: 2007 Dodge Caravan, VIN #1D4GP25E97B222354, with 175,364 miles, AS IS, for a minimum bid of \$1,200; 2007 Dodge wheel-chair accessible Caravan, VIN # 2D4GP44L17R314409, with 164,633 miles, AS IS, for a minimum bid of \$1,500; and a 1999 Ford 15 passenger van, VIN #1FBSS31S7XHC36035, with 52,280 miles, AS IS, for a minimum bid of \$2,000.

NEW BUSINESS

1. Motion to appoint John P. Sivick as Public Director on the Pike County Conservation Board for a four-year term ending December 31, 2017.
2. Motion to appoint Commissioner Richard A. Caridi as Commissioner Director on the Pike County Conservation Board for a one-year term ending December 31, 2014.
3. Motion to authorize the Chairman to execute Change Order No. 2G between Zitone Construction and the County of Pike, for an additional \$510.60 for ceiling modification for the Interim Court Project.
4. Motion to authorize the Chairman to execute Pike County Senior Rental Assistance Contracts #5A and 17, on behalf the Human Development Office.
5. Motion to authorize the Chairman to execute a Housing Rehabilitation Assistance Lien, on behalf of the Human Development Office.
6. Motion to authorize the Chairman to execute the 2010 CDBG Project Completion Extension Request to DCED, on behalf of the Human Development Office.
7. Motion to authorize the Chairman to execute the revised FY 2013-14 Business Associate Agreement (HIPAA) between Beacon Light Behavioral Health Systems and the County of Pike, on behalf of Children & Youth Services.
8. Motion to authorize the Chairman to execute the Infocon Corp. 1986 Civil Case Scanning Proposal, on behalf of the Prothonotary's Office, which will be paid through the Prothonotary's Automation Account.

MISCELLANEOUS: Lori Strolecki, Museum Director of the Pike County Historical Society-Pike County's 200th Anniversary.

PRESS & PUBLIC COMMENTS/QUESTIONS-----ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, DECEMBER 4, 2013, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.