

AGENDA
WEDNESDAY, NOVEMBER 2, 2011, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Chaplain Ed Blaney.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve November 2, 2011 Agenda.
 2. Approve October 19, 2011 Commissioners' Meeting Minutes.
 3. Approve October 26 and 31, 2011 Conference Minutes.
 4. Approve payment of **COUNTY BILLS** **\$209,103.55**
 5. Approve payment from **LIQUID FUELS (Brooks Rd./Park Rd. Plowing)**..... **\$445.00**
 6. Approve payment from **HOTEL TAX (Appropriations)** **\$11,500.00**
 7. Approve payment from **PC EMPLOYEES HEALTH INS. FUND** **\$95,815.56**
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PERSONNEL

1. Motion to hire **CINDY LUYANDO**, as a full time Homemaker for Children & Youth Services, for a 37 ½ hour work week, effective November 7, 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 October 19, 2011 Salary Board Minutes.
3. Motion to set the annual pay of **CINDY LUYANDO**, at \$19,500, as a full time Homemaker for Children & Youth Services, for a 37 ½ hour work week, effective November 7, 2011, with benefits after 90 days. This is a replacement position.
4. Motion to increase the pay of **PETER DELGAIZO**, Deputy Sheriff, to \$14.00 per hour, effective November 7, 2011, due to his satisfactory completion of training and probationary period.
5. Motion to increase the annual pay of **LESLIE HOMIER**, Aging Care Manager I, at the Area Agency on Aging, by \$500, retroactive to August 20, 2011, due to her satisfactory completion of training to Aging Care Manager II.
6. Motion to change the part time Assistant District Attorney position to full time, and to set the annual pay of **JESSICA LATHROP**, at \$42,000, who was hired by District Attorney Ray Tonkin to fill this position, effective November 7, 2011, for a 37 ½ hour work week, with benefits after 90 days.
7. Motion to adjourn Salary Board.

Motion to reconvene Commissioners' Meeting.

OLD BUSINESS

1. Motion to extend the bid award for the Pike County Correctional Facility Roof Replacement Project until November 9, 2011.
2. Motion to award the frozen foods and groceries bids for the Pike County Correctional Facility as follows: Karetas Foods-\$53,481.88; Benjamin Foods-\$44,530.45; Mivila Foods-\$20,869.95; Bernard Food Industries-\$12,356.24; Sysco Central PA-\$11,549.68; Maines Paper & Food Service - \$4,657.80 and Pocono Produce-\$4,367.15.

NEW BUSINESS

1. Motion to adopt Resolution No. 11-30, Pulmonary Hypertension Awareness Month- November 2011.
2. Motion to advertise for bids for fresh bread and baked goods for the Pike County Correctional Facility.
3. Motion to authorize the Chairman to execute the Commonwealth Law Enforcement Assistance Network (CLEAN) Agreements between the PA State Police and the County of Pike, on behalf of the Juvenile Probation Office, the Adult Probation Office and the Pike County Correctional Facility.
4. Motion to authorize the Chairman to execute the proposal between WDesign and the County of Pike, on behalf of the Planning Office, for the "Pike County Nostalgic Brochure".
5. Motion to execute the Upper Delaware Council Technical Assistance Grant, on behalf of the Planning Office, to launch a multi-faceted public education campaign related to natural gas exploration In Pike County.
6. Motion to execute the Pike County Assistant Link Coordinator Agreement with Janice Boyd and the County of Pike, on behalf of the Area Agency on Aging.
7. Motion to execute the Cooperative Grant Agreement and Medicaid Grant Agreement between the PA Department of Aging and the County of Pike, on behalf of the Area Agency on Aging.
8. Motion to authorize the Chairman to execute the Pike County Rental Assistance Subsidy for November 2011 from Delaware Run in the amount of \$866.
9. Motion to authorize the Chairman to execute the Provider Agreements between Little Wonders Learning Center & Childcare Inc. and the County of Pike, on behalf of CCIS.

MISCELLANEOUS

Sue Currier from Delaware Highlands Conservancy to present information about the Little Bushkill Headwaters Reserve.

Emergency Notification System.

PRESS & PUBLIC COMMENTS/QUESTIONSADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, NOVEMBER 9, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.