

**AGENDA**  
**WEDNESDAY, DECEMBER 14, 2011, 9:00 A.M.**  
**PIKE COUNTY ADMINISTRATION BUILDING**

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

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

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1. Approve December 14, 2011 Agenda.
  2. Approve December 7, 2011 Commissioners' Meeting Minutes.
  3. Approve December 13, 2011 Conference Minutes.
  4. Approve payment of **COUNTY BILLS** ..... **\$371,024.93**
  5. Approve payment from **BOND ACCOUNT, SER. A (Lackawaxen Recreation)** **\$278,930.00**
  6. Approve payment from **LIQUID FUELS FUND (Mow-County Roads)** ..... **\$390.00**
  7. Approve payment from **PC EMPLOYEES HEALTH INS. FUND** ..... **\$142,203.68**
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**PERSONNEL**

1. Motion to acknowledge receipt of a letter from Judge Joseph F. Kameen, advising that he has hired **ANGELA VANDERBECK**, as his full time Administrative Assistant, for a 37 ½ hour work week, effective December 12, 2011, with benefits after 90 days. This is a replacement position.
2. Motion to acknowledge receipt of a letter from Judge Joseph F. Kameen, advising that he has hired **LISA COSENZA**, as a full time Juvenile Probation Officer, for a 40 hour work week, effective December 27, 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 December 7 and 13, 2011 Salary Board Minutes.
3. Motion to set the annual pay of **ANGELA VANDERBECK**, at \$31,500, as Judge Joseph F. Kameen's full time Administrative Assistant, for a 37 ½ hour work week, effective December 12, 2011, with benefits after 90 days. This is a replacement position.
4. Motion to set the annual pay of **LISA COSENZA**, at \$27,296, as a full time Juvenile Probation Officer, for a 40 hour work week, effective December 27, 2011, with benefits after 90 days. This is a replacement position.
5. Motion to adjourn Salary Board.

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

**OLD BUSINESS:** None.

**NEW BUSINESS**

1. Motion to adopt Resolution No. 11-32, regarding Act 106 and Public Official Bonding.
2. Motion to authorize the Chairman to execute the following Change Orders between Grimm Construction and the County of Pike, for the Pike County Training Complex: #15-drainage at burn building-additional \$7,399.18; #16-retaining wall at burn building-additional \$17,166; #17-additional wall blocking-additional \$3,774; #18-connection of new shower drains-additional \$1,088; #19-panic hardware-additional \$808; and #20-burn building west elevation trench drain-additional \$3,575.

**MISCELLANEOUS:** Pocono Mountain Vacation Bureau Annual Report.

**PRESS & PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, DECEMBER 21, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**