

AGENDA
WEDNESDAY, DECEMBER 15, 2010, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

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

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

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

RETIREMENT BOARD

Motion to reconvene Commissioners' Meeting.

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1. Approve December 15, 2010 Agenda.
 2. Approve December 8, 2010 Commissioners' Meeting Minutes.
 3. Approve December 9 and 13, 2010 Commissioners' Conference Minutes.
 4. Approve payment of **COUNTY BILLS**..... **\$364,181.84**
 5. Approve payment from **BOND ACCOUNT, SERIES B (EMS Bldg. Dec.)** .. **\$137,476.40**
 6. Approve payment from **LIQUID FUELS FUND (Brooks Road Repair)** **\$3,975.00**
 7. Approve payment from **PC EMPLOYEES' HEALTH INS. FUND**..... **\$288,501.54**
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, **WALTER MRUCZKEWYCZ**, to fill the full time General Maintenance position at the Pike County Correctional Facility, effective January 3, 2011, for a 40 hour work week, with benefits after 90 days. This is a replacement position.
2. Motion to hire **LAUREN BUCCINE**, as a temporary Intern for Children & Youth Services, effective January 10, 2011, for 30 hours a week for 15 weeks, with no benefits.

SALARY BOARD

1. Motion to convene Salary Board.
2. Motion to approve the November 24, 2010 Salary Board Minutes.
3. Motion to set the annual pay of **WALTER MRUCZKEWYCZ**, at \$32,240, to fill the full time General Maintenance position at the Pike County Correctional Facility, effective January 3, 2011, for a 40 hour work week, with benefits after 90 days. This is a replacement position.
4. Motion to set the pay of **LAUREN BUCCINE**, at \$7.25 per hour, as a temporary Intern for Children & Youth Services, effective January 10, 2011, for 30 hours a week for 15 weeks, with no benefits.
5. Motion to adjourn Salary Board.

Motion to reconvene Commissioners' Meeting.

OLD BUSINESS

1. Motion to open bids received for the sale of a 2003 Ford Escape, VIN#1FMYU93163KB32457, with 222,681 miles AS IS; and a 2003 Ford Escape, VIN #1FMYU93183KB32458.with 179,154 miles, AS IS, with a minimum bid of \$500 each.

NEW BUSINESS

1. Motion to adopt Resolution No. 10-35, Amendment of the Pike County Office of Community Planning Subdivision & Land Development Plan Review Fees.
2. Motion to execute the Internship Agreement between Mansfield University of PA and the County of Pike, on behalf of Children & Youth Services.
3. Motion to execute the Blooming Grove Township Permit Zoning Application and the Application to the Township Zoning Hearing Board, regarding the Penn Dot land swap.
4. Motion to approve the Deed of Trail Easement on the Rickard property connecting Lot 17 to lands of the Commonwealth creating a public access corridor, and to approve the Deed of Conservation Easement for the Rickard 273 acre property, and also to execute the Grant Contract between North American Land Trust and the County of Pike regarding this property, as recommended by the Scenic Rural Character Preservation Board.
5. Motion to execute the Contract for Professional Services between Donald Kavulich and the County of Pike, for the 2011, 2012 and 2013 Housing Rehabilitation Programs, on behalf of Human Development.
6. Motion to execute the 2010-2011 Medical Assistance Transportation Program 1st Quarter Expenditure Report, on behalf of the Area Agency on Aging.
7. Motion to execute the PCCD Juvenile Accountability Block Grant Application for “Graduated Sanctions” for the period April 1, 2011 to March 31, 2012, on behalf of Juvenile Probation.
8. Motion to execute the 2010-11 1st Quarter Certification Statement for County Children & Youth Social Programs, on behalf of Children & Youth Services.

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, DECEMBER 22, 2010, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.