

## AGENDA

WEDNESDAY, DECEMBER 18, 2013, 9:00 A.M. --- PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Recognition of Lieutenant John J. Flynn, Pike County Sheriff's Office.

*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

1. Approve December 18, 2013 Agenda.
2. Approve December 4, 2013 Commissioners' Meeting Minutes.
3. Approve December 4, 10 and 12, 2013 Conference Minutes.
4. Approve payment of **COUNTY BILLS** in the amount of \$1,138,535.16.
5. Approve payment from **LIQUID FUELS FUND** (Road maintenance/traffic signal) in the amount of \$2,800.42.
6. Approve payment from **ACT 8 FUND** (Sheriff shred documents) in the amount of \$1,386.00.
7. Approve payment from **HOTEL TAX** (SEO maintenance) in the amount of \$747.00.
8. Approve payment from **PC EMPLOYEES' HEALTH INSURANCE FUND** in the amount of \$82,281.46.

## PERSONNEL

1. Motion to acknowledge receipt of a letter from Sharon Schroeder, Recorder of Deeds/Register of Wills, advising that she has hired **TRUDY BARBARO**, as a Clerk in the Recorder of Deeds/Register of Wills Office, for a 37 ½ hour work week, effective January 6, 2014, 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 4, 2013 Salary Board Minutes.
3. Motion to set the pay of **TRUDY BARBARO** at \$10.00 per hour, as a Clerk in the Recorder of Deeds/Register of Wills Office, for a 37 ½ hour work week, effective January 6, 2014, with benefits after 90 days. This is a replacement position.
4. Motion to adjourn Salary Board.

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

## OLD BUSINESS

1. Motion to open the bids received for the 2007 Dodge Caravan, VIN #1D4GP25E97B222354, with 175,364 miles, AS IS, for a minimum bid of \$1,200.
2. Motion to award the bid for fresh bread and baked goods for the Correctional Facility to Bimbo Foods, Inc. in the amount of \$57,970.

## NEW BUSINESS

1. Motion to adopt Resolution No. 13-35, Adopting the Comprehensive Economic Development Strategy (CEDS) Five-Year Plan for the Years 2013-2018 as Recommended by the Northeastern Pennsylvania Alliance Board of Directors and the Northeastern Pennsylvania CEDS Committee.
2. Motion to appoint Neal Bonner to the Pike County Library Board to fill the term of Jim Burnett.

3. Motion to authorize the Chairman to execute Change Order No. 3M between DJ Heating & Air Conditioning and the County of Pike, for two new thermostats at the Interim Court Building for an additional \$542.00.
4. Motion to authorize the Chairman to execute Amendment No. 4 of the Electronic Monitoring Agreement between BI Incorporated and the County of Pike, on behalf of the Probation Office for additional equipment and training.
5. Motion to authorize the Chairman to execute the Transportation Agreement between WGM Transportation Inc. and the County of Pike, on behalf of the Transportation Office.
6. Motion to authorize the Chairman to execute the Rental Assistance Subsidy Voucher in the amount of \$1,384 for December 2013 to Delaware Run, on behalf of the Human Development Office.
7. Motion to authorize the Chairman to execute Senior Rental Assistance Contracts #7A and #20, on behalf of the Human Development Office.

**MISCELLANEOUS:**

Courthouse Expansion.

Jim Pedrante – Presentation of Knowledge: Greater Pike Foundation.

**PRESS & PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT: A REORGANIZATION MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON MONDAY, JANUARY 6, 2014 AT 11:00 A.M.,**

**THE NEXT REGULAR MEETING WILL BE HELD ON WEDNESDAY, JANUARY 15, 2014, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**