

AGENDA
WEDNESDAY, DECEMBER 19, 2012, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Father Gregory Kelly of St. Patrick's Church in Milford.

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 19, 2012 Agenda.
 2. Approve December 5, 2012 Commissioners' Meeting Minutes.
 3. Approve November 27 (amended), December 5, 10 and 12, 2012 Conference Minutes.
 4. Approve payment of **COUNTY BILLS**.....\$1,335,175.51
 5. Approve payment from **CAPITAL RESERVE FUND (Laserfiche)**\$15,000.00
 6. Approve payment from **HOTEL TAX FUND(Black Walnut filing fee)**..... \$75.00
 7. Approve payment from **PC EMPLOYEE HEALTH INS. FUND**..... \$124,229.65
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PERSONNEL

1. Motion to change the status of **JOAN EDEL** from Aging Care Manager I to Aging Care Manager II for the Area Agency on Aging, retroactive to December 7, 2012. This is due to satisfactory completion of her probationary period.

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 5, 2012 Salary Board Minutes.
3. Motion to increase the annual pay of **JOAN EDEL** by \$500, as per her change of status from Aging Care Manager I to Aging Care Manager II for the Area Agency on Aging, retroactive to December 7, 2012. This is due to satisfactory completion of her probationary period.
4. Motion to adjourn Salary Board.

Motion to reconvene Commissioners' Meeting.

OLD BUSINESS

1. Motion to award the bid for fresh bread and baked goods for the Correctional Facility to Bimbo Foods, Inc. for the amount of \$33,202.00.

NEW BUSINESS

1. Motion to advertise that there will be no Commissioners' meeting on January 2, 2013, that the reorganization meeting will be held on January 7, 2013 and that the next regular Commissioners' meeting will be January 16, 2013.
2. Motion to advertise for bids for groceries and frozen foods for the Correctional Facility.
3. Motion to authorize the Chairman to execute Change Order No. 1 between Wayco, Inc. and the County of Pike, for the CDBG Matamoras Airport Park Paving Phase III project, for \$13,088 for additional paving.
4. Motion to authorize the Chairman to execute Change Order No. 1 between Ed Nikles Custom Builders and the County of Pike, for the Lily Pond Pavillion Project, for an additional \$3,387.00 for the installation of a driveway.
5. Motion to authorize the Chairman to execute the DEP Application for Renewal of Certificate of Registration for Radiation Producing Machines.

6. Motion to authorize the Chairman to execute the Contract documents between L.J. Bogumil, Inc. and the County of Pike, for the Pike County Administration Building Boilers Project.
7. Motion to authorize the Chairman to execute the Planned Maintenance Agreements between L.J. Bogumil, Inc. and the County of Pike, for the Administration Building, Area Agency on Aging Building, Training Center, Correctional Facility and INS Building.
8. Motion to authorize the Chairman to execute the PCCD Acceptance Letter for a grant award in the amount of \$4,555 for the "Victim Witness Program", on behalf of the District Attorney's Office.
9. Motion to authorize the Chairman to execute the Map Scanning Proposal from Infocon, on behalf of the Prothonotary's Office.
10. Motion to execute the FY 2012/2013 1st Quarter Report Certification Statement, on behalf of Children & Youth Services.
11. Motion to execute the 2012/2013 Contract between Delaware Highlands Conservancy and the County of Pike, on behalf of the Planning Office.
12. Motion to execute the PCCD Juvenile Accountability Block Grant Application for \$10,000 for the period April 1, 2013 to March 31, 2014, on behalf of the Juvenile Probation Office.

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT:

THERE WILL BE NO MEETING ON WEDNESDAY, JANUARY 2, 2013.

THE REORGANIZATION MEETING WILL BE HELD ON MONDAY, JANUARY 7, 2013, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.

THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JANUARY 16, 2013, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.

***MERRY CHRISTMAS
AND HAPPY YEAR!***