

AGENDA
WEDNESDAY, FEBRUARY 1, 2012, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Father Paul Mullen of St. Vincent de Paul Church.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve February 1, 2012 Agenda.
 2. Approve January 25, 2012 Commissioners' Meeting Minutes.
 3. Approve January 30 and 31, 2012 Commissioners' Conference Minutes.
 4. Approve payment of **COUNTY BILLS**.....\$363,664.67
 5. Approve payment from **BOND ACCOUNT, SERIES B (Reim. General Fund)**\$101,912.23
 6. Approve payment from **LIQUID FUELS FUND (2011-12 Plowing)**\$7,193.00
 7. Approve payment from **HOTEL TAX FUND (idGroup 2011 4Q, 2012 1Q))**.....\$1,494.00
 8. Approve payment from **PC EMPLOYEES' HEALTH INSURANCE FUND**.....\$94,851.45
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has hired **ANJELICA RUDA**, as a Law Clerk for the Courts, for a 37 ½ hour work week effective February 6, 2012, with benefits after 90 days. This is a replacement position.
2. Motion to acknowledge receipt of a letter from Sheriff Philip Bueki advising that he has hired **JOSEPH MASON**, as a full time Deputy Sheriff, for a 40 hour work week effective February 6, 2012, with benefits after 90 days. This is a replacement position.
3. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has, with Prison Board approval, hired **COLTON PLUMB**, as a temporary full time Intern at the Pike County Correctional Facility, for a 40 hour work week effective May 14 through August 17, 2012, with no benefits.
4. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has, with Prison Board approval, hired the following individuals as full time Correctional Officers at the Pike County Correctional Facility, for a 40 hour work week effective February 20, 2012, with benefits after 90 days: **JOSE ALVAREZ, TAYLOR EDWARDS, DESIREE GALVEZ, DAVID GEISSLER, PAVEL GOLOBRODSKY, WHITNEY KROSS, JEFFREY RANNE, THOMAS SCHWARZ, DONALD SMITH, NATHAN SMITH, BRIAN TENORIO AND ROBERT TULLY.**

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 January 11, 2012 Salary Board Minutes.
3. Motion to set the annual pay of **ANJELICA RUDA**, at \$32,500, as a Law Clerk for the Courts, for a 37 ½ hour work week effective February 6, 2012, with benefits after 90 days. This is a replacement position.
4. Motion to set the pay of **JOSEPH MASON**, at \$14.00 per hour, as a full time Deputy Sheriff, for a 40 hour work week effective February 6, 2012, with benefits after 90 days. This is a replacement position.
5. Motion to set the pay of **COLTON PLUMB**, at \$7.25 per hour, as a temporary full time Intern at the Pike County Correctional Facility, for a 40 hour work week effective May 14 through August 17, 2012, with no benefits.

6. Motion to set the pay of the following individuals, at \$11.50 per hour in accordance with Union contract, as full time Correctional Officers at the Pike County Correctional Facility, for a 40 hour work week effective February 20, 2012, with benefits after 90 days: **JOSE ALVAREZ, TAYLOR EDWARDS, DESIREE GALVEZ, DAVID GEISLER, PAVEL GOLOBRODSKY, WHITNEY KROSS, JEFFREY RANNE, THOMAS SCHWARZ, DONALD SMITH, NATHAN SMITH, BRIAN TENORIO AND ROBERT TULLY.**
7. Motion to change the part-time Clerk position held by **BETSY KIRTMAN** to a full-time Clerk position in the Transportation Office, for a 37 ½ hour work at the same hourly rate, effective February 6, 2012, with no benefits (waived by Ms. Kirtman).
8. Motion to adjourn Salary Board.

Motion to reconvene Commissioners' Meeting.

OLD BUSINESS: None.

NEW BUSINESS

1. Motion to advertise for bids for the sale of the following vehicles: 2001 Honda VT 100 Motorcycle, VIN #1NFSC43021A102923, 6,233 miles, AS IS; 1998 Mercury Mountaineer, VIN #4M2ZU55P7WUJ19612, 254,211 miles, AS IS; 1993 Honda Del Sol, VIN #JHMEG1247PS005359, 156,146 miles, AS IS; and 1999 Subaru Station Wagon, VIN #JF1SF6351XH706414, 137,396 miles, AS IS.
2. Motion to authorize the Chairman to execute the following Change Orders between G.R. Noto Electrical Construction and the County of Pike, for the Pike County Training Complex: #E-10 for an additional \$18,175 for new lighting fixtures for the dispatchers' room; and #E-11 for an additional \$10,882 for electrical/communication changes per owner's request in IT, EOC and 911 rooms.
3. Motion to authorize the Chairman to execute the CDBG-R Fiscal Status-Closeout Report for the period 9/23/09 to 6/30/12.
4. Motion to authorize the Chairman to execute the Rental Assistance Subsidy Voucher for February 2012 in the amount of \$866 to Delaware Run.
5. Motion to approve the sponsorship of \$1,000 from the Pike County Ag Land Preservation Program Operating Account towards the Shop Local, Save Land initiative conducted by the Delaware Highlands Conservancy, as recommended by the Ag Land Preservation Board.
6. Motion to approve the sponsorship of \$5,000 from the SRCP Program towards the Shop Local, Save Land initiative conducted by the Delaware Highlands Conservancy, as recommended by the SRCP Board.
7. Motion to execute Amendment #1 of the SRCP Grant Contract with Delaware Highlands Conservancy to increase the grant award to \$600,000 for the conservation easement on the Beaver Run Hunting and Fishing Club property.
8. Motion to authorize the Chairman to execute the Planned Maintenance Agreement between Cummins Power Systems and the County of Pike, for the standby generator at the Pike County Correctional Facility, as recommended by the Prison Board.

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, FEBRUARY 8, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.