

AGENDA
WEDNESDAY, FEBRUARY 15, 2012, 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.

1. Approve February 15, 2012 Agenda.
 2. Approve February 8, 2012 Commissioners' Meeting Minutes.
 3. Approve February 13, 2012 Commissioners' Conference Minutes.
 4. Approve payment of **COUNTY BILLS**.....\$362,100.28
 5. Approve payment from **EMERG. RESP. & TRNG. GRANT ACCT.(Reimb.Bldg)**.....\$158,367.45
 6. Approve payment from **PC EMPLOYEES' HEALTH INSURANCE FUND** \$68,468.75
 7. Approve exonerations as presented for property in Milford and Westfall Townships.
 8. Approve exonerations as presented for properties that were in the County Repositories.
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PERSONNEL

1. Motion to hire **GEORGE BEODEKER** as a full time Pike County Training Complex Facility Director, for a 40 hour work week, effective March 5, 2012, with no benefits.

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 February 1, 2012 Salary Board Minutes.
3. Motion to set the annual pay of **GEORGE BEODEKER**, at \$42,000, as a full time Pike County Training Complex Facility Director, for a 40 hour work week, effective March 5, 2012, with no benefits.
4. Motion to adjourn Salary Board.

Motion to reconvene Commissioners' Meeting.

OLD BUSINESS

1. Motion to award the groceries and frozen foods bids for the Pike County Correctional Facility as follows: Karetas Foods - \$58,595.65; Benjamin Foods - \$41,548.33; Mivila Foods - \$28,915.97; Sysco Central PA - \$12,376.88; Bernard Food Industries - \$12,399.88; Pocono Produce - \$6,507.13; and Maines Paper & Food Service - \$4,468.44.
2. Motion to open bids received from qualified advertising firms to act as a representative of the Transportation Department for the sale of exterior and interior advertising space on County buses.

NEW BUSINESS

1. Motion to authorize the Chairman to execute the following change orders between Services Insurance (Burlew Mechanical) and the County of Pike, on behalf of the Pike County Training Complex: #9 for an additional \$776.94 for the addition of water supply for ice maker; #12 for an additional \$1,925.22 for sink faucet mixing valves; #14 for an additional \$949.44 to reinstall shower valves; #15 for an additional \$6,445.52 for pre-pak drains; #10, #11, #13 and #16 – voided.
2. Motion to authorize the Chairman to execute Change Order #23 between Grimm Construction and the County of Pike, on behalf of the Pike County Training Complex, for a credit of \$5,824 for an alternate access floor.
3. Motion to authorize the Chairman to execute the Commercial Service Agreement between Blue Ridge Communications and the County of Pike, on behalf of the Pike County Training Complex, for a three year phone service agreement.
4. Motion to authorize the Chairman to execute the SITE Services Letter of Agreement between KidsPeace National Centers and the County of Pike, 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, FEBRUARY 22, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.