

AGENDA
WEDNESDAY, FEBRUARY 16, 2011, 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 February 16, 2011 Agenda.
 2. Approve February 9, 2011 Commissioners' Meeting Minutes.
 3. Approve February 10, 2011 Conference Minutes.
 4. Approve payment of **COUNTY BILLS**\$73,619.99
 5. Approve payment from **LIQUID FUELS FUND (Lattimore-plow co. park)**.....\$1,525.00
 6. Approve payment from **ACT 8 FUND (CDW-computers/scanners)**.....\$4,260.95
 7. Approve payment from **SRCP SERIES A BOND FUND (Gen. Fund reimb.)**.....\$15,615.40
 8. Approve payment from **PC EMPLOYEES' HEALTH INS. FUND**\$122,859.88
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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 2 and 10, 2011 Salary Board Minutes.
3. Motion to create a Director of Transportation position in the Transportation Office, for a 40 hour work week, effective February 28, 2011, with no medical benefits, at an annual pay of \$35,000. This position will be filled by **KEITH RASER**.
4. Motion to eliminate the full-time vacant Van Driver position in the Transportation Office effective immediately.
5. Motion to set the annual pay of **LESLIE HOMIER**, at \$27,296, as an Aging Care Manager I for the Area Agency on Aging, for a 40 hour work week, effective February 22, 2011, with benefits after 90 days. This is a replacement position.
6. Motion to set the pay of **PAULA GAVOILLE**, at \$10.00 per hour, as a Clerk for the Tax Claim Bureau, for a 37 ½ hour work week, effective February 22, 2011, with benefits after 90 days. This is a replacement position.
7. Motion to adjourn Salary Board.

Motion to reconvene Commissioners' Meeting.

PERSONNEL

1. Motion to hire **KEITH RASER** to fill the newly created position of Director of Transportation in the Transportation Office, for a 40 hour work week, effective February 28, 2011, with no medical benefits.
2. Motion to change the title of **RAYMOND GROLL** from Transportation Manager to Transportation Coordinator in the Transportation Office effective immediately.
3. Motion to hire **LESLIE HOMIER**, as an Aging Care Manager I for the Area Agency on Aging, for a 40 hour work week, effective February 22, 2011, with benefits after 90 days. This is a replacement position.
4. Motion to hire **PAULA GAVOILLE**, as a Clerk for the Tax Claim Bureau, for a 37 ½ hour work week, effective February 22, 2011, with benefits after 90 days. This is a replacement position.

OLD BUSINESS: None.

NEW BUSINESS

1. Motion to appoint Marcia Guberman to the Workforce Investment Board to fill the unexpired term of Celeste O'Neill, ending 6/30/11.
2. Motion to execute the Right-of-Way Agreement between PPL Electric Utilities Corp. and the County of Pike, for the Pike County Training Complex.
3. Motion to execute the MATP 2nd Quarter Report for 2010-2011, on behalf of the Area Agency on Aging.
4. Motion to execute the Agreements between the County of Pike and the following contractors for the Solar Construction Project: Gravity Sunpower and Valley Resources.

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, FEBRUARY 23, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.