

AGENDA

WEDNESDAY, FEBRUARY 19, 2014, 9:00 A.M., PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.

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 February 19, 2014 Agenda.
 2. Approve February 5, 2014 Commissioners' Meeting Minutes.
 3. Approve February 10, 11 and 12, 2014 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Funds)** \$276,145.25
 5. Approve payment from **LIQUID FUELS FUND (2/9-10, 2/13-16 plowing/sanding)** \$7,175.00
 6. Approve payment from **2012 BOND, SERIES C (1/16-2/19 Gen. Fund Reimb.)** \$50,735.02
 7. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND** \$114,567.96
 8. Approve exonerations of taxes for properties that were in County Repositories as presented by Cynthia Gehris, Tax Claim Bureau Director.
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Denise Fitzpatrick, Prothonotary, advising that she has hired **LIANA VAN TUYL**, as a part-time Clerk in the Prothonotary's Office, for less than 1000 hours per year, effective March 3, 2014, with no benefits. 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 February 5, 2014 Salary Board Minutes.
3. Motion to set the pay of **LIANA VAN TUYL**, at \$10.00 per hour, as a part-time Clerk in the Prothonotary's Office, for less than 1000 hours per year, effective March 3, 2014, with no benefits. This is a replacement position.
4. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to award the bids for the purchase of groceries and frozen foods for the Correctional Facility as follows: Benjamin Foods-\$62,971.92; Karetas Foods-\$52,073.50; Mivila Foods-\$29,504.92; Sysco Central-\$14,370.87; Bernard Food Industries-\$11,699.24; and Maines Paper & Food Service-\$4,133.33.

NEW BUSINESS

1. Motion to execute the Juvenile Court Judges' Commission Grant-in-Aid Financial Statements, Equitable Compensation Letter and Proposed Budget, on behalf of the Juvenile Probation Office.
2. Motion to authorize the Chairman to execute the Agreement for Subcontracted Services between Connect America and the County of Pike, on behalf of the Area Agency on Aging.

MISCELLANEOUS

Area Agency on Aging - Enhanced Senior Center Program in Delaware Township.
Lori Strelecki – Pike County 200th Anniversary Highlight.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT:THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MARCH 5, 2014, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.