

AGENDA
WEDNESDAY, FEBRUARY 2, 2011, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

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

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve February 2, 2011 Agenda.
 2. Approve January 26, 2011 Commissioners' Meeting Minutes.
 3. Approve January 26 and 27, 2011 Conference Minutes.
 4. Approve payment of **COUNTY BILLS**\$160,542.44
 5. Approve payment from **LIQUID FUELS FUND (Lattimore-rd. mtnce.)**\$5,850.00
 6. Approve payment from **PC EMPLOYEES' HEALTH INS. FUND**\$81,095.05
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PERSONNEL

1. Motion to hire **ANGELA FUCCI and JESSICA WRIGHT**, as full time Caseworkers for Children & Youth Services, for a 37 ½ hour work week, effective January 31, 2011, with benefits after 90 days. These are replacement positions.
2. Motion to hire **EDWARD CALABRESE**, as a full time Caseworker for Children & Youth Services, for a 37 ½ hour work week, effective February 7, 2011, 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 promoted, with Prison Board approval, **ROBERT SERRANO**, from Sergeant to Lieutenant at the Pike County Correctional Facility, effective January 31, 2011. This is a replacement position.
4. Motion to acknowledge receipt of a letter from Warden Craig Lowe, advising that he has hired, with Prison Board approval, the following individuals as Correctional Officers at the Pike County Correctional Facility, for a 40 hour work week, effective February 14, 2011, with benefits after 90 days: **MATTHEW BUNTING, ERIK CHRISTENSEN, ILDIKO KOBER, CARMINE LANGONE, CHRISTOPHER MALZAHN, WILLIAM NILES, EDWARD RAMSEY AND MARK TURNER.**

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 26, 2011 Salary Board Minutes.
3. Motion to set the annual pay of **ANGELA FUCCI and JESSICA WRIGHT**, at \$27,296. as full time Caseworkers for Children & Youth Services, for a 37 ½ hour work week, effective January 31, 2011, with benefits after 90 days. These are replacement positions.
4. Motion to set the annual pay of **EDWARD CALABRESE**, at \$27,296, as a full time Caseworker for Children & Youth Services, for a 37 ½ hour work week, effective February 7, 2011, with benefits after 90 days. This is a replacement position.
5. Motion to set the annual pay of **ROBERT SERRANO**, at \$47,799, due to his promotion from Sergeant to Lieutenant at the Pike County Correctional Facility, effective January 31, 2011. This is a replacement position.
6. Motion to set the pay of the following individuals as Correctional Officers at the Pike County Correctional Facility, at \$11.50 per hour, in accordance with union contract, for a 40 hour work week, effective February 14, 2011, with benefits after 90 days: **MATTHEW BUNTING, ERIK CHRISTENSEN, ILDIKO KOBER, CARMINE LANGONE, CHRISTOPHER MALZAHN, WILLIAM NILES, EDWARD RAMSEY AND MARK TURNER.**
7. Motion to adjourn Salary Board.

Motion to reconvene Commissioners' Meeting.

OLD BUSINESS

1. Motion to open bids received for the purchase of groceries and frozen foods for the Pike County Correctional Facility.
2. Motion to table, for an additional week, the award of the bids received for Solar and General Construction, as part of the Pennsylvania Conservation Works! Northern Pike County Multi-Municipal Energy Efficiency Initiative Grant._____

NEW BUSINESS

1. Motion to approve the partial payment of \$3,615.40 to Pike County for work on the Groundwater Level Monitoring Network project, as recommended by the Scenic Rural Character Preservation Board.
2. Motion to approve the partial payment of \$12,000.00 to Pike County for work on the Act 167 Stormwater Management Plan project, as recommended by the Scenic Rural Character Preservation Board.
3. Motion to execute Amendment #1 to the SRCP Grant Contract for the Pike County Natural Heritage Inventory Plan, for a 6 month extension, as recommended by the Scenic Rural Character Preservation Board.
4. Motion to execute Amendment #2 to the SRCP Grant Contract for the Pike County Act 167 Stormwater Management Plan project, for a 6 month extension, as recommended by the Scenic Rural Character Preservation Board.
5. Motion to execute the HAVA Grant Section 261 Quarterly Reimbursement Request and Performance Report, on behalf of the Election's Office.
6. Motion to authorize the Chairman to execute the Premium Planned Maintenance Proposal for the Emergency Power Generator System between Cummins Power Systems and the County of Pike, on behalf of the Pike County Correctional Facility, for maintenance 4 times per year. This replaces the Agreement dated 12/22/10.
7. Motion to authorize the Chairman to execute the Proposal from Beach Lake Sprinkler Corp., for the fire sprinkler system maintenance at the Pike County Correctional Facility.
8. Motion to authorize the Chairman to execute the Agreement between Vector Security and the County of Pike, for the fire alarm system maintenance at the Pike County Correctional Facility.
9. Motion to authorize the Chairman to execute the Letter of Acceptance to extend the contract between Wayne County Correctional Facility and the County of Pike, on behalf of the Pike County Correctional Facility.
10. Motion to authorize the Chairman to execute the Rental Assistance Payment Voucher in the amount of \$776 to Delaware Run for February 2011.
11. Motion to authorize the Chairman to execute Provider Agreements #1113476626-1 and 3113481932-1, on behalf of CCIS.

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY

COMMISSIONERS WILL BE HELD ON WEDNESDAY, FEBRUARY 9, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.