

AGENDA
WEDNESDAY, FEBRUARY 23, 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 23, 2011 Agenda.
 2. Approve February 16, 2011 Commissioners' Meeting Minutes.
 3. Approve February 16, 2011 Conference Minutes.
 4. Approve payment of **COUNTY BILLS**\$295,601.83
 5. Approve payment from **PC EMPLOYEES' HEALTH INS. FUND**\$58,779.23
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has hired **CHRISTIAN WEED**, as a Law Clerk for the Courts, for a 37 ½ hour work week, effective February 22, 2011, with benefits after 90 days. This is a replacement position.
2. Motion to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has hired **KAREN SCOLLO**, as a part-time Clerk in Magistrate McBride's Office, for less than 1,000 hours per year, effective February 17, 2011, with no benefits. This is a replacement position.
3. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, **MICHAEL CHURCH**, as a full time Correctional Office for the Pike County Correctional Facility, for a 40 hour work week, effective February 21, 2011, with benefits after 90 days.

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 16, 2011 Salary Board Minutes.
3. Motion to set the annual pay of **CHRISTIAN WEED**, at \$32,500, as a Law Clerk for the Courts, for a 37 ½ hour work week, effective February 22, 2011, with benefits after 90 days. This is a replacement position.
4. Motion to set the pay **KAREN SCOLLO**, at \$10.00 per hour, as a part-time Clerk in Magistrate McBride's Office, for less than 1,000 hours per year, effective February 17, 2011, with no benefits. This is a replacement position.
4. Motion to set the pay of **MICHAEL CHURCH**, at \$11.50 per hour as per union contract, as a full time Correctional Office for the Pike County Correctional Facility, for a 40 hour work week, effective February 21, 2011, with benefits after 90 days.
5. Motion to adjourn Salary Board.

Motion to reconvene Commissioners' Meeting.

OLD BUSINESS

1. Motion to extend the award of the bids for the purchase of groceries and frozen foods for the Pike County Correctional Facility to March 2, 2011.

NEW BUSINESS

1. Motion to appoint Jill Gamboni to the Carbon/Monroe/Pike Drug & Alcohol Commission for a three year term from April 1, 2011 through March 31, 2014.
2. Motion to execute Pike County Rental Assistance Subsidy Contract #22.
3. Motion to execute the Provider Agreement between Twin Bridge Play School, Inc. and the County of Pike, on behalf of CCIS.

MISCELLANEOUS: Leadership Pike Presentation.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MARCH 2, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.