

**AGENDA**  
**WEDNESDAY, MARCH 14, 2012, 9:00 A.M.**  
**PIKE COUNTY ADMINISTRATION BUILDING**

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

***PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA***

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1. Approve March 14, 2012 Agenda.
  2. Approve March 7, 2012 Commissioners' Meeting Minutes.
  3. Approve March 6, 8, 9 and 12, 2012 Commissioners' Conference Minutes.
  4. Approve payment of **COUNTY BILLS** ..... \$285,436.68
  5. Approve payment from **HOTEL TAX FUND (Web Hosting/March)** ..... \$475.00
  6. Approve payment from **PC EMPLOYEES' HEALTH INS.FUND** ..... \$121,688.89
  7. Approve payment from **HAZ. MAT. RESP. FUND (padlocks&shackles)** ...\$850.76
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**PERSONNEL**

1. Motion to hire **MARIANNA QUARTARARO**, as a full time Resource Conservationist at the Pike County Conservation District Office, for a 40 hour work week, effective March 20, 2012, with benefits after 90 days. 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 March 8, 2012 Salary Board Minutes.
3. Motion to set the annual pay of **MARIANNA QUARTARARO**, at \$31,000, as a full time Resource Conservationist at the Pike County Conservation District Office, for a 40 hour work week, effective March 20, 2012, with benefits after 90 days. This is a replacement position.
4. Motion to adjourn Salary Board.

***Motion to reconvene Commissioners' Meeting.***

**OLD BUSINESS**

1. Motion to award the bid for the CDBG Porter Township Town Hall Roof Replacement Project to Charles W. Grimm Construction Inc., in the amount of \$35,140 for Bid Item 1, as recommended by the County Engineer, subject to the transfer of additional funds in the amount of \$17,000 from the CDBG Housing Revitalization fund.
2. Motion to open bids received for the following vehicles:  
2004 Ford Econoline 8 passenger van, VIN #1FTSS34L44HA03399, 210,000 miles, minimum bid \$800, AS IS;  
2003 Ford Phoenix 10 passenger van, VIN #1FDSE35LX3HA93836, 221,000 miles, minimum bid \$800, AS IS;  
2005 Ford Eldorado 14 passenger van, VIN #1FDXE45S15HA09828, 135,000 miles, minimum bid \$3,500, AS IS;  
1999 Chevy Crew Cab, VIN #1GCHK33RXXF094906, 80,826 miles, minimum bid \$650, AS IS;  
1998 GMC Safari AWD Van, VIN #1GKEL19W3WB537134, 244,000 miles, minimum bid \$500, AS IS.

## **NEW BUSINESS**

1. Motion to adopt Resolution No. 12-09, American Red Cross Month, March 2012.
2. Motion to adopt Resolution No. 12-10, Rural Beginnings-Global Success, 100 Years of Pennsylvania 4-H.
3. Motion to advertise the Notice of Intent to Request Release of DCED Community Development Block Grant – State’s Program Funds for Pike County’s Housing Rehabilitation Program.
4. Motion to authorize the Chairman to execute the Compliance Document Checklist and Request for Release of Funds and Certification of DCED Community Development Block Grant – State’s Program Funds for Pike County’s Housing Rehabilitation Program.
5. Motion to execute the 2011 Community Development Block Grant Program Contract between DCED and the County of Pike, in the amount of \$270,126.
6. Motion to authorize the Chairman to execute Pike County Rental Assistance Contract #4A.
7. Motion to authorize the Chairman to execute the Statement of Work and Master Services Agreement between Computer Aid, Inc. and the County of Pike for enhancement and support of the County Justice & Public Safety Information Sharing (CJPSIS) Toolkit, on behalf of the Probation Office.
8. Motion to execute the Agreement between KKPR Marketing & Public Relations and the County of Pike, for KKPR to act as a representative of the Pike County Transportation Department for the sale of exterior and interior advertising space on its buses and minibuses.
9. Motion to adopt Ordinance No. 12-22, authorizing and directing the issuance of General Obligation Debt comprised of three series (A of 2012 in the amount of \$3,200,000, B of 2012 in the amount of \$7,520,000 and C of 2012 in the amount of \$12,000,000) to form one “2012 Bonds”.

## **MISCELLANEOUS**

Pocono Lake Region Chamber of Commerce goals and activities.

## **PRESS & PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MARCH 21, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**