

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

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Pastor Ben Willis of the First Presbyterian Church of Milford.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve March 2, 2011 Agenda.
 2. Approve February 23, 2011 Commissioners' Meeting Minutes.
 3. Approve February 24, 28 and March 1, 2011 Conference Minutes.
 4. Approve payment of **COUNTY BILLS**\$50,917.32
 5. Approve payment from **PC EMPLOYEES' HEALTH INS. FUND**\$103,408.64
 6. Approve exonerations as presented by Cynthia Gehris, Tax Claim Bureau Director.
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, **MARY KELLER**, as a full time Treatment Counselor, for the Pike County Correctional Facility, for a 40 hour work week, effective March 14, 2011, with benefits after 90 days. This is a replacement position.
2. Motion to acknowledge receipt of a letter from Warden Craig Lowe, advising that he has promoted, with Prison Board approval, **WILLIAM GRAHAM**, from Correctional Officer to Sergeant, at the Pike County Correctional Facility, effective February 28, 2011. This is a replacement position.
3. Motion to change the status of **LORRAINE BUTEAU**, from Aging Care Manager I to Aging Care Manager II, at the Area Agency on Aging, effective February 28, 2011.
4. Motion to change the status of **DANIELLE TEMPLE**, from Aging Care Manager I to Aging Care Manager II, at the Area Agency on Aging, effective February 28, 2011.

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 23, 2011 Salary Board Minutes.
3. Motion to set the annual pay of **MARY KELLER**, at \$27,716, as a full time Treatment Counselor, for the Pike County Correctional Facility, for a 40 hour work week, effective March 14, 2011, with benefits after 90 days. This is a replacement position.
4. Motion to increase the annual pay of **WILLIAM GRAHAM**, to \$42,268, due to his promotion from Correctional Officer to Sergeant, at the Pike County Correctional Facility, effective February 28, 2011. This is a replacement position.
5. Motion to increase the annual pay of **LORRAINE BUTEAU**, by \$500, due to change in status from Aging Care Manager I to Aging Care Manager II, at the Area Agency on Aging, effective February 28, 2011.
6. Motion to increase the annual pay of **DANIELLE TEMPLE**, by \$500, due to change in status from Aging Care Manager I to Aging Care Manager II, at the Area Agency on Aging, effective February 28, 2011.
7. Motion to adjourn Salary Board.

Motion to reconvene Commissioners' Meeting.

OLD BUSINESS

1. Motion to award the bids for the purchase of groceries and frozen foods for the Pike County Correctional Facility as follows: Karetas Foods - \$54,169.96; Benjamin Foods - \$36,289.96; Mivila Foods - \$28,543.91; Keyco Distributors - \$18,473.56; Sysco Central - \$13,065.72; Bernard Foods - \$11,257.76; and Pocono Produce - \$6,567.29.
2. Motion to open bids received for the sale of a 2000 Ford Crown Victoria, 4 door, 161,000 miles, VIN #2FAFP71W6YX113018, AS IS, with a minimum bid of \$550.

NEW BUSINESS

1. Motion to adopt Resolution No. 11-07, Daffodil Days, March 14-20, 2011.
2. Motion to authorize the Chairman to execute the Renewal Application for Existing Certificate of Compliance, on behalf of Children & Youth Services.
3. Motion to authorize the Chairman to execute the Proposal from Esitech for the maintenance of the Pike County Correctional Facility Touch Screen Security System.
4. Motion to authorize the Chairman to execute the Annual Service Agreement between Corpro and the County of Pike, for the water storage tank/clarifier cathodic protection system at the Pike County Correctional Facility.
5. Motion to authorize the Chairman to execute the Pike County Rental Assistance Subsidy to Delaware Run in the amount of \$708 for March 2011.
6. Motion to approve the revisions to the Pike County Scenic Rural Character Preservation Program Manual, as recommended by the Scenic Rural Character Preservation Board, as follows: Section 4-Eligible Applicants-adding the Pike County Conservation District as an eligible applicant; Section 5.3-Acquisitions-allowing the use of a Deed Restriction in the event an applicant has also received state funds and cannot use the Conservation Easement; Section 15-Program Administration-15.1.1-allow for extensions as recommended by the SRCP Board, 15.1.2 and 3-increase grant extension to 1 year, and delete maximum grant period of 2 years.
7. Motion to execute Amendment #3 for a 6 month extension to the Pike County Grant Contract between Delaware Township and the County of Pike, for the Akenac Park Acquisition, as per recommendation by the Scenic Rural Character Preservation Board.
8. Motion to execute Amendment #4 for a 6 month extension to the Pike County-Delaware Township Grant Contract, for updates to the subdivision and land development ordinance and zoning ordinance, as per recommendation by the Scenic Rural Character Preservation Board.
9. Motion to execute Amendment #1 to the Pike County Grant Agreement between Delaware Highlands Conservancy and the County of Pike, for an increase in the maximum grant award to \$25,000 for the Lenape Conservation Partnership Donated Conservation Easement; and to approve the minor revisions to the Deed of Conservation Easement, as per recommendation by the Scenic Rural Character Preservation Board.
10. Motion to approve the allocation of \$20,000 of Pike County Scenic Rural Character Preservation Program bond funds to the Pike County Agricultural Land Preservation Program, for the purchase of agricultural conservation easements, as per recommendation by the Scenic Rural Character Preservation Board.

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONS

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