

AGENDA

WEDNESDAY, MARCH 4, 2015, 9:00 A.M., PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Rev. Luana Cook Scott of the Milford United Methodist Church.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve March 4, 2015 Agenda.
 2. Approve February 18, 2015 Commissioners' Meeting Minutes.
 3. Approve February 24, 25, March 2 and 3, 2015 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**..... \$270,200.78
 5. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND**..... \$102,884.45
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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, the following individuals as Correctional Officers for the Correctional Facility, effective March 16, 2015, for a 40 hour work week, with benefits after 90 days: **EFRAIN GUZMAN, RAEFORD DECKER, ROBERT DRAKE, HOLLIE ALLEN, JR. AND JOEL CASTILLO.**
2. Motion to acknowledge receipt of a letter from Warden Craig Lowe, advising that he has hired, with Prison Board approval, **ARTHUR HUGHSON** as a temporary summer intern for the Correctional Facility, from May 11 through July 31, 2015, for a 40 hour work week, with no benefits.
3. Motion to promote **SHEILA FERRUFINO**, from Aging Care Manager I to Aging Care Manager II for the Area Agency on Aging, effective February 23, 2015.

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 18 and March 3, 2015 Salary Board Minutes.
3. Motion to set the pay of the following individuals, at \$15.00 per hour per Union Contract, as Correctional Officers for the Correctional Facility, effective March 16, 2015, for a 40 hour work week, with benefits after 90 days: **EFRAIN GUZMAN, RAEFORD DECKER, ROBERT DRAKE, HOLLIE ALLEN, JR. AND JOEL CASTILLO.**
4. Motion to set the pay of **ARTHUR HUGHSON**, at \$7.25 per hour, as a temporary summer intern for the Correctional Facility, from May 11 through July 31, 2015, for a 40 hour work week, with no benefits.
5. Motion to increase the annual pay of **SHEILA FERRUFINO**, by \$500, due to her promotion from Aging Care Manager I to Aging Care Manager II for the Area Agency on Aging, effective February 23, 2015.
6. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS: None.

NEW BUSINESS

1. Motion to appoint Gary Carlton to the Agricultural Land Preservation Board to fill the vacant At-Large position ending December 31, 2016.
2. Motion to advertise for the sale of the following vehicles: 2004 Subaru WRX Impreza, VIN #JF1GD67554H518206, 158,494 miles, AS IS, minimum bid of \$4,000; and 2007 Ford Mustang, VIN #1ZVFT80N375336733, 96,917 miles, AS IS, minimum bid of \$6,000.
3. Motion to execute Amendment #6 to the SRCP Grant Contract for the development of the Act 167 Stormwater Management Plan to extend the contract period for 12 months from January 1 to December 31, 2015, and waive the submission of quarterly progress reports until December 31, 2015, as recommended by the Scenic Rural Character Preservation Board.
4. Motion to authorize the Chairman to execute the National Rifle Association Application for Agency Affiliation of a Law Enforcement of Security Organization on behalf of the Correctional Facility, as recommended by the Prison Board.
5. Motion to authorize the Chairman to execute the FY 2014-15 Act 148 Certification Statement for Pike County Children & Youth Social Service Programs.
6. Motion to execute the Senior Rental Assistance subsidy voucher from Delaware Run for March 2015 in the amount of \$2,272, on behalf of the Human Development Office.

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MARCH 18, 2015, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.