

AGENDA
WEDNESDAY, APRIL 11, 2012, 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 April 11, 2012 Agenda.
 2. Approve April 4, 2012 Commissioners' Meeting Minutes.
 3. Approve payment of **COUNTY BILLS**.....\$228,688.02
 4. Approve payment from **HOTEL TAX FUND (Lock Data-April)**..... \$475.00
 5. Approve payment from **PC EMPLOYEE HEALTH INS. FUND**\$147,093.40
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PERSONNEL

1. Motion to hire **BENJAMIN SCOTT**, as an Aging Care Manager I for the Area Agency on Aging, for a 40 hour work week, effective April 16, 2012, with benefits after 90 days. This is a replacement position.
2. Motion to hire **JOHN GALASSO**, as a part-time Van Driver for the Transportation Office, for less than 1000 hours per year, effective April 16, 2012, with no benefits. This is a replacement position.
3. Motion to hire **JOSEPH MASIE**, as a part-time Van Driver for the Transportation Office, for less than 1000 hours per year, effective April 16, 2012, with no benefits. This is to fill a newly created 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 April 4, 2012 Salary Board Minutes.
3. Motion to set the annual pay of **BENJAMIN SCOTT**, at \$27,296, as an Aging Care Manager I for the Area Agency on Aging, for a 40 hour work week, effective April 16, 2012, with benefits after 90 days. This is a replacement position.
4. Motion to set the pay of **JOHN GALASSO**, at \$10.00 per hour, as a part-time Van Driver for the Transportation Office, for less than 1000 hours per year, effective April 16, 2012, with no benefits. This is a replacement position.
5. Motion to create a new part-time Van Driver position in the Transportation Office, at \$10.00 per hour, for less than 1000 hours per year, effective April 16, 2012, with no benefits. This newly created position will be filled by **JOSEPH MASIE**.
6. Motion to adjourn Salary Board.

Motion to reconvene Commissioners' Meeting.

OLD BUSINESS

1. Motion to open bids received for the following vehicles: 1998 GMC Safari AWD Van, VIN #1GKEL19W3WB537134, 244,000 miles, minimum bid \$500, AS IS; and a 2005 Ford Eldorado 14 passenger van, VIN #1FDXE45S15HA09828, 135,000 miles, minimum bid \$3,500, AS IS.

NEW BUSINESS

1. Motion to adopt Resolution No. 12-16, Proclamation, Week of the Young Child, April 22-28, 2012.
2. Motion to execute the PCCD Grant "Technology Advancing Central Court", on behalf of the District Attorney's Office.

MISCELLANEOUS

Robin LoDolce, Area Agency on Aging - Healthy Steps in Aging Program.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, APRIL 18, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.