

**AGENDA**  
**WEDNESDAY, APRIL 13, 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 April 13, 2011 Agenda.
  2. Approve April 6, 2011 Commissioners' Meeting Minutes.
  3. Approve payment of **COUNTY BILLS** ..... **\$325,383.38**
  4. Approve payment from **HOTEL TAX FUND (Lock Data-April)** ..... **\$475.00**
  5. Approve payment from **PC EMPLOYEES' HEALTH INS. FUND** ..... **\$73,879.98**
- 

**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 Pike County Correctional Facility, for a 40 hour work week, effective April 18, 2011, with benefits after 90 days: **VINCENT GIOVANNIELLO, ANDREW DAVANZO, GARY JOHNSON, FRANK LO PORTO, DENNIS LUCKEY, CODY PENSYL AND FRANCESCO SORACE.**
2. Motion to hire **GLENN EBY**, as a full time District Engineer for the Conservation District, for a 40 hour work week, effective April 25, 2011, 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 set the pay of the following individuals at \$11.50 per hour in accordance with union contract, as Correctional Officers at the Pike County Correctional Facility, for a 40 hour work week, effective April 18, 2011, with benefits after 90 days: **VINCENT GIOVANNIELLO, ANDREW DAVANZO, GARY JOHNSON, FRANK LO PORTO, DENNIS LUCKEY, CODY PENSYL AND FRANCESCO SORACE.**
3. Motion to set the annual pay of **GLENN EBY**, at \$65,000, as a full time District Engineer for the Conservation District, for a 40 hour work week, effective April 25, 2011, with benefits after 90 days. This is a replacement position.
4. Motion to adjourn Salary Board.

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

**OLD BUSINESS:** None.

**NEW BUSINESS**

1. Motion to adopt Resolution No. 11-11, Week of the Young Child, April 10-16, 2011.
2. Motion to appoint Cindy Stein to the Children & Youth Services Advisory Board to fill the unexpired term of Regina Moore ending December 31, 2011.
3. Motion to appoint Timothy Kelly to the Carbon-Monroe-Pike Drug & Alcohol Commission for a three year term from May 1, 2011 through April 30, 2014.
4. Motion to authorize the Chairman to execute the Quarterly Employment Report for January through March 2011, on behalf of CCIS.
5. Motion to execute the Interagency Cooperative Agreements between Carbon-Monroe-Pike MH/MR Program and the County of Pike, on behalf of the Area Agency on Aging for July 1, 2010 to June 30, 2011 and July 1, 2011-June 30, 2012.
6. Motion to authorize the Chairman to execute the Fifth Amendment to Agreements of Exchange between PA Department of General Services and the County of Pike, for an extension for the proposed transfer of County Property and existing DOT Pike County Maintenance Facility.
7. Motion to authorize the Chairman to execute the 2010-11 2<sup>nd</sup> Quarter Report for The Emergency Food Assistance Program (TEFAP), on behalf of the Human Development Office.
8. Motion to execute a payment request to DCED and the Commonwealth Financing Authority for grant funds in the amount of \$500,000 for the Pike County Training Complex project.
9. Motion to execute the financial match letter, Resolution and signature page for a grant application to DCNR for Community Conservation Partnership Grand funds for a land acquisition project in Pike County.

**MISCELLANEOUS:** None.

**PRESS & PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, APRIL 20, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**