AGENDA

WEDNESDAY, APRIL 17, 2013, 9:00 A.M.; PIKE COUNTY ADMINISTRATION BUILDING

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

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

Motion to recess the Commissioners' Meeting to hold a Retirement Board Meeting.

RETIREMENT BOARD

Motion to reconvene Commissioners' Meeting.

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1. Approve April 17, 2013 Agenda.
2. Approve April 3, 2013 Commissioners' Meeting Minutes.
3. Approve April 3, 8 and 11, 2013 Conference Minutes.
4. Approve payment of **COUNTY BILLS** **$391,973.40**
5. Approve payment from **HOTEL TAX FUND(Appropriations)** **$23,000.00**
6. Approve payment from **PIKE COUNTY EMP. HEALTH INS. FUND** **$134,215.45**

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 two April 3, 2013 Salary Board Minutes.

3. Motion to create two additional part-time Training Assistant positions for the Training Center, for less than 1000 hours per year, at $10.00 per hour, effective April 17, 2013, with no benefits.

4. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

PERSONNEL

1. Motion to hire **JOHN LLEWELLYN** and **BRODERICK WILLIAMS** to fill the newly created part-time Training Assistant positions for the Training Center, for less than 1000 hours per year, effective April 17, 2013.

2. Motion to change the tile of **GEORGE BEODEKER** from Facility Director to Operations Training Director/Facility Director at the Training Center, effective immediately at his current rate of pay.

OLD BUSINESS

1. Motion to award the bids for the Pike County Interim Court Building Project as follows:
   - General Construction – Zitone Construction & Supply Co. - $432,801
   - Electrical Construction – Port Jervis Electric, Inc. - $57,889
   - Mechanical Construction – DJ Heating & Air Conditioning - $74,200
   - Plumbing Construction – LH Reed & Sons, Inc. - $76,743

3. Motion to award the bid for the CDBG Shohola Township/Rohman Park Pavilion General Construction Contract to CB Structures in the amount of $69,635; and all Electrical Construction bids are rejected.

NEW BUSINESS

1. Motion to adopt Resolution No. 13-11, National Crime Victims' Rights Week, April 21-27, 2013.

2. Motion to adopt Resolution No. 13-12, Proclamation, Week of the Young Child, April 14-20, 2013.

3. Motion to appoint Linda O'Connor to the Children & Youth Services Advisory Board to fill the unexpired term of Sonia Gatzke ending December 31, 2013.

4. Motion to advertise for bids for the purchase of groceries and frozen foods for the Correctional Facility.

5. Motion to execute the Final Performance Report and Certification of HAVA Compliance for Title II Section 251 HAVA Grant, on behalf of the Election Office.

6. Motion to execute the Agreement for Professional Services between Pamela Lavelle and the County of Pike, as a yoga instructor for the Area Agency on Aging.

7. Motion to authorize the Chairman to execute the PCCD Award Letters for the Juvenile Justice System Enhancement Strategy in the amount of $24,997; and for the Juvenile Accountability Block Grant in the amount of $10,000, on behalf of the Juvenile Probation Office.

8. Motion to approve the Pike County Emergency Operations Plan.

MISCELLANEOUS: **Sheriff Philip Bueki-Annual Drug Take Back Day-4/27/13.**

****R.E.E.CH.E. CHILDREN'S PARADE****

PRESS & PUBLIC COMMENTS/QUESTIONS; ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MAY 1, 2013, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.