

**AGENDA**  
**WEDNESDAY, APRIL 20, 2011, 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.***

- 
1. Approve April 20, 2011 Agenda.
  2. Approve March 23 and April 13, 2011 Commissioners' Meeting Minutes.
  3. Approve March 29, April 14, 18 and 19, 2011 Commissioners' Conference Minutes.
  4. Approve payment of **COUNTY BILLS** .....\$1,453,647.64
  5. Approve payment from **HOTEL TAX FUND (P.O. Box fee)** .....\$176.00
  6. Approve payment from **PC EMPLOYEES' HEALTH INS. FUND** .....\$140,851.36
- 

**PERSONNEL**

1. Motion to hire **LAUREN BUCCINE** as a full time Caseworker for Children & Youth Services, for a 37 ½ hour work week, effective May 9, 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 approve the March 9 and April 13, 2011 Salary Board Minutes.
3. Motion to set the annual pay of **LAUREN BUCCINE** at \$27,296, as a full time Caseworker for Children & Youth Services, for a 37 ½ hour work week, effective May 9, 2011, with benefits after 90 days. This is a replacement position.
4. Motion to adjourn Salary Board.

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

**OLD BUSINESS**

1. Motion to award the bid for the CDBG Milford Borough Decorative Street Lighting Project to Ray S. Pantel, Inc. in the amount of \$68,000.
2. Motion to open bids received for the leasing of approximately 80 acres of tillable fields (Santos Farm) for the purpose of planting for the 2011 growing season.

**NEW BUSINESS**

1. Motion to adopt Resolution No. 11-12, Reaffirming the Establishment of, and Supporting the Continuation of the Scenic Rural Character Preservation Program.
2. Motion to execute the Agreements for Subcontracted Services between the following providers and the County of Pike, on behalf of the Area Agency on Aging: Care Givers America and Medscope America Corp.

**MISCELLANEOUS**

1. Waste Management Public Presentation
2. Second National Take-Back Initiative (NTBI) – Christine Obser, Recycling Coordinator.
3. Common Waters Fund – Susan Beecher, Conservation District.

**PRESS & PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, APRIL 27, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**