

AGENDA
WEDNESDAY, APRIL 3, 2013, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Lee Cokelette of Faith Family Fellowship.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve April 3, 2013 Agenda.
 2. Approve March 20, 2013 Commissioners' Meeting Minutes.
 3. Approve March 20, 27, and April 1, 2013 Conference Minutes.
 4. Approve payment of **COUNTY BILLS**..... \$674,730.17
 5. Approve payment from **PIKE COUNTY EMP. HEALTH INS. FUND**.....\$98,134.20
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Sheriff Bueki advising that he has hired **JEFFREY WILLIAMS**, as a full time Deputy Sheriff, effective April 8, 2013, for a 40 hour work week, with benefits after 90 days. This is a replacement position.
2. Motion to acknowledge receipt of a letter from Warden Lowe, advising that he has hired, with Prison Board approval, the following individuals as full time Correctional Officers for the Correctional Facility, effective April 8, 2013, for a 40 hour work week, with benefits after 90 days: **CODY SMITH, KEVIN BUNTING, CHRISTOPHER KNIGHT.**

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 27, 2013 Salary Board Minutes.
3. Motion to set the pay of **JEFFREY WILLIAMS**, at \$14.00 per hour, as a full time Deputy Sheriff, effective April 8, 2013, for a 40 hour work week, with benefits after 90 days. This is a replacement position.
4. Motion to set the pay of the following individuals, at \$11.50 per hour, pursuant to union contract, as full time Correctional Officers for the Correctional Facility, effective April 8, 2013, for a 40 hour work week, with benefits after 90 days: **CODY SMITH, KEVIN BUNTING, CHRISTOPHER KNIGHT.**
5. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to open bids received for the CDBG Shohola Township/Rohman Park Pavilion Project.

NEW BUSINESS

1. Motion to adopt Resolution No. 13-09, Sexual Assault Awareness Month, April 2013.
2. Motion to adopt Resolution No. 13-10, Autism Awareness Month, April 2013.
3. Motion to authorize the Chairman to execute the Hardware Maintenance Agreement and Election Services and Software License Agreement between Dominion Voting Systems and the County of Pike, on behalf of the Elections Office.
4. Motion to execute the Savin Maintenance and Service Agreement between the PA District Attorneys Institute and the County of Pike, on behalf of the District Attorney and Correctional Facility, as recommended by the Prison Board.
5. Motion to authorize the Chairman to execute the Fire Alarm System Inspection Agreement between Vector Security and the County of Pike, on behalf of the Correctional Facility, as recommended by the Prison Board.
6. Motion to approve the estimate from Esitech in the amount of \$1,000 for the analysis of two HMI touch screen controllers at the Correctional Facility, as recommended by the Prison Board.
7. Motion to execute Amendment #7 to the SRCP Delaware Township Ordinance Update Project Grant Contract for a 90 day extension, as recommended by the Scenic Rural Character Preservation Board.
8. Motion to authorize the Chairman to execute the Rental Assistance Subsidy for April 2013 in the amount of \$298 from Delaware Run.

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WED, APRIL 17, 2013, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.