

AGENDA
WEDNESDAY, APRIL 4, 2012, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Deacon John J. Babbits, Jr. of Emmanuel Lutheran Church of Milford.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve April 4, 2012 Agenda.
 2. Approve March 28, 2012 Commissioners' Meeting Minutes.
 3. Approve March 29 and April 2, 2012 Commissioners' Conference Minutes.
 4. Approve payment of **COUNTY BILLS**.....\$300,439.02
 5. Approve payment from **ACT 8 ACCT. (Scan Assmt. Records)**\$2,606.24
 6. Approve payment from **AG LAND PRESERV.PRGRM.(Conf. Reg.)**.....\$55.00
 7. Approve payment from **BOND ACCT., SER. A (SRCP Reim. 2/15-3/31)**.....\$3,780.00
 8. Approve payment from **PC EMPL. HEALTH INS. FUND**..... \$50,734.74
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, **KATHLEEN LUCIANO**, as an Administrative Clerk for the Pike County Correctional Facility, for a 40 hour work week, effective April 2, 2012, with benefits after 90 days. This is a replacement position.
2. Motion to hire **JOY NOLAN**, 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.

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 15, 2012 Salary Board Minutes.
3. Motion to set the pay of **KATHLEEN LUCIANO**, at \$10.00 per hour, as an Administrative Clerk for the Pike County Correctional Facility, for a 40 hour work week, effective April 2, 2012, with benefits after 90 days. This is a replacement position.
4. Motion to set the annual pay of **JOY NOLAN**, 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.
5. Motion to adjourn Salary Board.

Motion to reconvene Commissioners' Meeting.

OLD BUSINESS: None.

NEW BUSINESS

1. Motion to adopt Resolution No. 12-14, Child Abuse Prevention Month, April 2012.
2. Motion to adopt Resolution No. 12-15, Sexual Assault Awareness Month, April 2012.
3. Motion to advertise Ordinance No. 23, for the Cooperative Purchasing Agreement for 911 goods and services.
4. Motion to advertise the sale of a 2002 Ford Explorer, VIN #1FMZU72E22ZA80392, with 104,500 miles, minimum bid of \$1,000, AS IS.

5. Motion to nominate William Kerstetter and Peter Wulfhorst for reappointment to the Board of Directors of the NEPA Alliance for a two year term ending June 30, 2014.
6. Motion to authorize the Vice Chairman to execute the Proposal from Lock Data Technologies to redesign the discoverpikepa.com website, as recommended by the Hotel Tax Board.
7. Motion to authorize the Vice Chairman to execute the PCCD Acceptance Letter for the Juvenile Accountability Block Grant funds for "Graduated Sanctions" for 2009 in the amount of \$2,500 and 2010 in the amount of \$7,500, on behalf of the Juvenile Probation Office.
8. Motion to authorize the Vice Chairman to execute the Lease Agreement between Xerox and the County of Pike for the Correctional Facility, as recommended by the Prison Board.
9. Motion to authorize the Vice Chairman to execute the Lease Agreement between Pitney Bowes and the County of Pike for a postage meter for the Correctional Facility, as recommended by the Prison Board.
10. Motion to authorize the Vice Chairman to execute the 2011 CDBG Exempt Status Determination for administration and county wide assistance program, on behalf of the Human Development Office.
11. Motion to authorize the Vice Chairman to execute the Rental Assistance Subsidy in the amount of \$866 to Delaware Run for April 2012, on behalf of the Human Development Office.
12. Motion to authorize the Vice Chairman to execute the Service Agreement between Dempsey Uniform & Linen Supply and the County of Pike.

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, APRIL 11, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.