

AGENDA
WEDNESDAY, MAY 15, 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.

1. Approve May 15, 2013 Agenda.
 2. Approve May 1, 2013 Commissioners' Meeting Minutes.
 3. Approve May 2, 6, 7 and 8, 2013 Conference Minutes.
 4. Approve payment of **COUNTY BILLS**\$678,743.59
 5. Approve payment from **HOTEL TAX FUND** \$20,180.00
 6. Approve payment from **CAPITAL RESERVE FUND**.....\$4,397.00
 7. Approve payment from **PIKE COUNTY EMP. HEALTH INS. FUND**.....\$134,938.79
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PERSONNEL

1. Motion to hire **ELIZABETH DE BLON**, as a full time Caseworker for Children & Youth Services, effective May 20, 2013, for a 37 ½ hour work week, 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 April 22, 2013 Salary Board Minutes.
3. Motion to set the annual pay of **ELIZABETH DE BLON**, at \$27,296, as a full time Caseworker for Children & Youth Services, effective May 20, 2013, for a 37 ½ hour work week, with benefits after 90 days. This is a replacement position.
4. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to open bids received for the purchase of groceries and frozen foods for the Correctional Facility.
2. Motion to open statements of interest received for a consultant engineering firm to perform inspections of county owned bridges.

NEW BUSINESS

1. Motion to adopt Resolution No. 13-16, Jury Commissioner Abolishment.
2. Motion to adopt Resolution No. 13-17, Proclamation Congratulating the Wayne Chapter Daughters of the American Revolution on the Occasion of Celebrating its 100th Anniversary.
3. Motion to authorize the Chairman to execute the Maintenance Agreement between Eaton Corporation and the County of Pike, on behalf of the Communication Center for the UPS.
4. Motion to authorize the Chairman to execute the Discover Pike/PMVB Contract for the Spring/Summer 2013 Co-op Campaign between the Pocono Mountains Visitors Bureau and the County, per recommendation of the Hotel Tax Board.
5. Motion to authorize the Chairman to execute the Commercial Service Proposal between Blue Ridge and the County of Pike, on behalf of the Correctional Facility.
6. Motion to authorize the Chairman to execute the Letter of Agreement/Linkage between the ReDCo Group Behavioral Health Services and the County of Pike, on behalf of the Area Agency on Aging.
7. Motion to execute the contracts between the following and the County of Pike, for the Interim Court Facility Project: LH Reed-Plumbing; DJ Heating & Air Conditioning-Mechanical; and Port Jervis Electric-Electrical.

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONS ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JUNE 5, 2013, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.