

AGENDA
WEDNESDAY, MAY 16, 2012, 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 CDBG Public Hearing.

CDBG PUBLIC HEARING

Motion to reconvene Commissioners' Meeting.

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 May 16, 2012 Agenda.
 2. Approve May 2, 2012 Commissioners' Meeting Minutes.
 3. Approve May 2 and 9, 2012 Conference Minutes.
 4. Approve payment of **COUNTY BILLS** \$1,619,531.90
 5. Approve payment from **HOTEL TAX FUND(AAA May/June ad)**..... \$1,000.00
 6. Approve payment from **LIQUID FUELS FUND (Westfall Traffic Light)** \$378.00
 7. Approve payment from **ACT 44 FUND (Adv.-Bridge Insp.)** \$466.51
 8. Approve payment from **BOND ACCT., SER. B (Bldg. downpayment)** \$65,750.00
 9. Approve payment from **PC EMPLOYEE HEALTH INS. FUND**..... \$127,564.95
 10. Approve payment from **HAZ.MAT.RESPONSE FUND (Trailer lettering)**..... \$650.00
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PERSONNEL

1. Motion to hire **TONI MARINO**, as a full-time Van Driver for the Transportation Office, for a 40 hour work week, retroactive to May 7, 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 May 2, 2012 Salary Board Minutes.
3. Motion to set the pay of **TONI MARINO**, at \$10.00 per hour, as a full-time Van Driver for the Transportation Office, for a 40 hour work week, retroactive to May 7, 2012, 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 reject all bids received for the Countywide Recycling Drop-Off Program.
2. Motion to open bids received for the purchase of groceries and frozen foods for the Pike County Correctional Facility.
3. Motion to open bids received for the sale of a 2002 Ford Explorer, VIN #1FMZU72E22ZA80392, with 104,500 miles, minimum bid of \$1,000, AS IS.
4. Motion to open Statements of Interest received from engineering firms to perform inspections of county owned bridges in Pike County.

NEW BUSINESS

1. Motion to adopt Resolution No. 12-21, Protect Our Children From Tobacco Smoke Pollution Month, May, 2012.

2. Motion to adopt Resolution No. 12-22, Resolution Authorizing the Modification of the Budget for Pike County's 2009 CDBG Program.
3. Motion to appoint the following individuals to the Pike County Economic Development Authority for a term ending December 31, 2012, contingent upon the revision of the EDA's by-laws: Davis R. Chant, Mary Alice Petzinger and Aileen Kolvenbach.
4. Motion to authorize the Chairman to execute the following change orders between Grimm Construction and the County of Pike, on behalf of the Pike County Training Center: #28 for an additional \$8,396 for propane system trenching; and #29 for an additional \$4,017 for propane pad bollards.
5. Motion to execute the DCED Local Share Account Commitment Letter and Grant Contract in the amount of \$200,000, on behalf of the Forest Volunteer Fire Department Live-In Program.
6. Motion to authorize the Chairman to execute the Agreement between McGoey, Hauser & Edsall Consulting Engineers and the County of Pike, for the roof replacement at the Pike County Correctional Facility.
7. Motion to authorize the Chairman to execute the Pocono Counties Workforce Investment Area Services Agreement (Cost Reimbursement) between the Pocono Counties WIB and the County of Pike, on behalf of the Transportation Office.
8. Motion to execute the PA Board of Probation and Parole FY 2012-2017 Grant-in-Aid Funds Agreement and Supervision Funds Agreement, on behalf of the Adult Probation Office.
9. Motion to authorize the Chairman to execute the DEP Grant Agreement for the Environmental Education Grants Program, on behalf of the Community Planning Office.
10. Motion to authorize the Chairman to execute the DCED Request for Release of Funds and Certification for the 2011 Shohola Township, Greene Township and Milford Borough CDBG projects and the 2011 Matamoras CDBG project.
11. Motion to authorize the Chairman to execute the Homeless Assistance Program & Rapid Re-Housing Program Final Fiscal Status Report, on behalf of the Human Development Office.
12. Motion to authorize the Chairman to execute Pike County Rental Assistance Contract #1, on behalf of the Human Development Office.
13. Motion to authorize the Chairman to execute the following Provider Contracts on behalf of CCIS: #4113576736-1, #8113575816, and #3113577331-1.
14. Motion to authorize the Chairman to execute the Mini-Grant Award Agreement between the PA Chapter of American Academy of Pediatrics and the County of Pike, on behalf of the Child Death Review Team for the Cribs for Kids Program.
15. Motion to authorize the Chairman to execute the Trademark License Agreement between S.I.D.S. of PA and the County of Pike, on behalf of the Child Death Review Team for the Cribs for Kids Program.

MISCELLANEOUS

1. Joshua Hager, Correctional Officer of the Year for 2011.
2. US Immigration & Customs Enforcement "Superior" Rating of the PCCF.
3. 1st Annual Veteran's Charity Championship Rodeo Roundup – June 2, 2012.
4. Electronics Recycling Event – July 21, 2012.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JUNE 6, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.