

AGENDA
WEDNESDAY, MAY 18, 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.

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1. Approve May 18, 2011 Agenda.
 2. Approve May 11, 2011 Commissioners' Meeting Minutes.
 3. Approve May 11, 2011 Commissioners' Conference Minutes.
 4. Approve payment of **COUNTY BILLS** **\$585,624.86**
 5. Approve payment from **HOTEL TAX FUND (Printing Guides)** **\$20,000.00**
 6. Approve payment from **PC EMPLOYEES' HEALTH INS. FUND** **\$93,014.17**
 7. Approve payment from **BOND ACCOUNT, SERIES B (EMS-April 2011)** **\$78,487.70**
 8. Approve exonerations.
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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 11, 2011 Salary Board Minutes.
3. Motion to eliminate a part time Van Driver position and create a part time Clerk position in the Transportation Department, effective May 31, 2011, for less than 1000 hours per year, with no benefits, at a rate of pay of \$10.00 per hour. This position will be filled by **BETSY KIRKMAN**.
4. Motion to adjourn Salary Board.

Motion to reconvene Commissioners' Meeting.

PERSONNEL

1. Motion to hire **BETSY KIRKMAN**, as a part time Clerk in the Transportation Department, effective May 31, 2011, for less than 1000 hours per year, with no benefits, at \$10.00 per hour.

OLD BUSINESS: None.

NEW BUSINESS

1. Motion to adopt Resolution No. 11-18, Protect Our Children from Tobacco Smoke Pollution Month, May 2011.
2. Motion to reappoint the following individuals to the Pocono Counties Workforce Investment Board for a three year term from 6/30/11 to 6/30/14: Chaba Pallaghy, James Pollard and Barbara Eisenberg.
3. Motion to approve Change Order #1 from GR Noto for an additional \$37,808 for the mechanical room relocation at the Pike County Training Complex.
4. Motion to approve Change Order #2 from GR Noto, Change Order #2 from Bognet and Change Order #5 from Grimm for a no cost time extension to September 1, 2011 for the Pike County Training Complex.
5. Motion to execute the Agreement between The Service Insurance Company and the County of Pike, for Burlew Mechanical to complete the contract of C&C Sheet Metal and Mechanical at the Pike County Training Center.
6. Motion to execute the PCCD Modification Request for the Technology Initiatives Grant for an extension to December 31, 2011, on behalf of the Adult Probation Department.
7. Motion to execute the 2010-11 Purchase of Service Agreement between Beacon Light Behavioral Systems and the County of Pike, on behalf of Children & Youth Services.

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MAY 25, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.