

**AGENDA**  
**WEDNESDAY, MAY 4, 2011, 9:00 A.M.**  
**PIKE COUNTY ADMINISTRATION BUILDING**

1. Call to Order.
2. Pledge of Allegiance.
3. Opening prayer by Deacon John Babbitts of Emanuel Lutheran Church, Milford.

***PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA***

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1. Approve May 4, 2011 Agenda.
  2. Approve April 27, 2011 Commissioners' Meeting Minutes.
  3. Approve May 2, 2011 Commissioners' Conference Minutes.
  4. Approve payment of **COUNTY BILLS**.....\$805,441.67
  5. Approve payment from **HOTEL TAX FUND (Approp./various bills)** .....\$37,863.15
  6. Approve payment from **PC EMPLOYEES' HEALTH INS. FUND** .....\$44,760.13
  7. Approve payment from **SRCP DEBT SERVICE FUND (PC Reimb.)** .....\$64,000.00
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**PERSONNEL**

1. Motion to acknowledge receipt of a letter from Sheriff Philip Bueki advising that he has hired **MICHAEL CHURCH** as a Deputy for the Sheriff's Office, for a 40 hour work week, effective May 9, 2011, 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 27, 2011 Salary Board Minutes.
3. Motion to set the pay of **MICHAEL CHURCH** at \$13.00 per hour, as a Deputy for the Sheriff's Office, for a 40 hour work week, effective May 9, 2011, 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 open bids received for the purchase of fortified flavored beverage bases for the Pike County Correctional Facility.

**NEW BUSINESS**

1. Motion to adopt Resolution No. 11-14, Corrections Employee Week, May 1-7, 2011.
2. Motion to authorize the Chairman to execute Change Order No. 2 for the Old Owego Turnpike Box Culvert Replacement Project, between T. Brennan Heavy Equipment and the County of Pike, for an extension of time.
3. Motion to execute the Conflict of Interest Document regarding the Marcellus Shale Task Force.
4. Motion to execute Amendment #3 to the SRCP Grant Contract for the Matamoras-Westfall Joint Open Space Plan for a 6 month extension, as recommended by the Scenic Rural Character Preservation Board.
5. Motion to execute the Grant Contract between North American Land Trust and the County of Pike, approving modifications to the SRCP Contract on the Rickard Family Property, as recommended by the Scenic Rural Character Preservation Board.
6. Motion to execute the 2011-12 Contract for Professional Services between Delaware Highlands Conservancy and the County of Pike, as recommended by the Scenic Rural Character Preservation Board.
7. Motion to authorize the Chairman to execute the Standard Membership Agreement for The Work Number Social Services between TALX and the County of Pike, on behalf of CCIS.
8. Motion to authorize the Chairman to execute the FY 2011-2012 Grant Renewal, on behalf of CCIS.
9. Motion to authorize the Chairman to execute the 2011-2012 Hazardous Material Emergency Response Fund Grant Authorization, on behalf of the Emergency Management Agency.
10. Motion to authorize the Chairman to execute the PCCD Intermediate Punishment Program Authorization and the Intermediate Punishment Plan Report for the 2010/2011 Grant Funding Cycle, as recommended by the Prison Board.

**MISCELLANEOUS:** The Order of the Silver Rose.

**PRESS & PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MAY 11, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**