

AGENDA
WEDNESDAY, MAY 4, 2016, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Father Paul Mullen of St. Vincent de Paul Church.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve May 4, 2016 Agenda.
 2. Approve April 20, 2016 Commissioners' Meeting Minutes.
 3. Approve April 22, 26 and 28, 2016 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**\$159,961.49
 5. Approve payment from **ACT 44 FUND (Mott St./Mink Pond Bridge)**.....\$17,992.71
 6. Approve payment from **HOTEL TAX FUND (Appropriations)**\$23,000.00
 7. Approve payment from **ACT 8 FUND (ArcGIS Maint.)**.....\$13,800.00
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has hired **EILEEN MCGOWAN** as a Legal Secretary for Magisterial District Judge Menditto's Office, for a 40 hour work week, effective May 3, 2016 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 20 and 26, 2016 Salary Board Minutes.
3. Motion to set the pay of **EILEEN MCGOWAN** at \$10.00 per hour, as a Legal Secretary for Magisterial District Judge Menditto's Office, for a 40 hour work week, effective May 3, 2016 with benefits after 90 days. This is a replacement position.

Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to open bids received for the purchase of Inmate Commissary Services and Accounting Software for the Pike County Correctional Facility.
2. Motion to open bids received for the Pike County Correctional Facility Cooler and Generator Enclosure Project.

NEW BUSINESS

1. Motion to adopt Resolution No. 16-16, Tick Borne Diseases Awareness Into Action Month, May 2016.
2. Motion to execute the Wayne/Pike Sharing of Pike 911 Phone System Agreement between the Counties of Wayne and Pike, on behalf of the Communication Center.
3. Motion to authorize the Chairman to execute the Lease/Purchase Option for a Digital Mailing System between Pitney Bowes and the County of Pike, on behalf of the Correctional Facility.
4. Motion to authorize the Chairman to execute the 2012 CDBG Fiscal Status Report Closeout, on behalf of the Human Development Office.
5. Motion to authorize the Chairman to execute Senior Rental Assistance Contract #5A, on behalf of the Human Development Office.
6. Motion to execute Provider Agreements between the following providers and the County of Pike, on behalf of Children & Youth Services: EI HAB Human Services, Second Haven Services for Youth and Avanco International.

MISCELLANEOUS

- Tick Task Force
- Drug Awareness Poster Program

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MAY 18, 2016, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.