

AGENDA
WEDNESDAY, JUNE 1, 2011, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Pastor Rob Elliott of the Milford Bible Church.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve June 1, 2011 Agenda.
 2. Approve May 18, 2011 Commissioners' Meeting Minutes.
 3. Approve May 23 and 24, 2011 Commissioners' Conference Minutes.
 4. Approve payment of **COUNTY BILLS**..... **\$168,441.95**
 5. Approve payment from **HOTEL TAX FUND (Civil Complaint Fee-Black Walnut Inn)**
.....
\$92.50
 6. Approve payment from **PC EMPLOYEES' HEALTH INS. FUND**..... **\$95,448.85**
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PERSONNEL

1. Motion to hire **RUSSELL SEESE**, as a full time Resource Conservationist at the Conservation District, for a 40 hour work week, effective June 6, 2011, with benefits after 90 days. This is a replacement position.
2. Motion to change **ELLEN SALAK'S** title from Resource Conservationist to Senior Resource Conservationist in the Conservation Office, effective June 2, 2011.
3. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has, with Prison Board approval, promoted **BRIAN BARTSCH** and **KEVIN RIKER** from Correctional Officer to Sergeant at the Pike County Correctional Facility, effective June 6, 2011. These are replacement positions.

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 18, 2011 Salary Board Minutes.
3. Motion to set the annual pay of **RUSSELL SEESE**, at \$30,000, as a full time Resource Conservationist at the Conservation District, for a 40 hour work week, effective June 6, 2011, with benefits after 90 days. This is a replacement position.
4. Motion to increase the annual pay of **ELLEN SALAK** to \$38,213 due to her title change from Resource Conservationist to Senior Resource Conservationist in the Conservation Office, effective June 2, 2011.
5. Motion to set the annual pay of **BRIAN BARTSCH** and **KEVIN RIKER**, at \$42,268, due to their promotion from Correctional Officer to Sergeant at the Pike County Correctional Facility, effective June 6, 2011. These are replacement positions.
6. Motion to adjourn Salary Board.

Motion to reconvene Commissioners' Meeting.

OLD BUSINESS

1. Motion to award the bid for the purchase of fortified flavored beverage for the Pike County Correctional Facility to Bernard Food Industries in the amount of \$11,828.16.

NEW BUSINESS

1. Motion to authorize the Chairman to execute Change Order No. P-01 between Burlew Mechanical and the County of Pike, for an additional \$4,000 for relocated mechanical space and \$1,500 for upgrade water meter at the Pike County Training Center.
2. Motion to execute the PCCD Project Modification Request for the Victims of Juvenile Offenders Grant for a 12 month extension from July 1, 2011 through June 30, 2012, on behalf of the District Attorney's Office.
3. Motion to authorize the Chairman to execute Amendment #1 to the Conservation Works Grant Agreement between Valley Resources and the County of Pike, on behalf of the Planning Office.
4. Motion to award a grant of 40% of eligible project costs to Pike County for the 486 acre acquisition of the Rock Hill property in Dingman Township, as recommended by the Scenic Rural Character Preservation Board.
5. Motion to authorize the Chairman to execute the 2011 Senior Farmers Market Nutrition Program Agreement between the PA Department of Agriculture and the County of Pike, on behalf of the Area Agency on Aging.
6. Motion to execute the 2010-11 3rd Quarter Medical Assistance Transportation Program Report on behalf of the Transportation Office.
7. Motion to execute the 2010-2011 Purchase of Service Agreement between Devereux Foundation and the County of Pike, on behalf of Children & Youth Services.
8. Motion to authorize the Chairman to execute the Community Drug Abuse Prevention Grant Program Application between the Office of Attorney General and the County of Pike, on behalf of CCIS for the Reality Tour Drug Prevention Program reimbursement.
9. Motion to authorize the Chairman to execute Provider Agreements #1113507290-1 and #9113278521-1.
10. Motion to authorize the Chairman to execute the Rental Assistance Subsidy voucher in the amount of \$1,157 for June 2011 to Delaware Run.

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JUNE 8, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.