

AGENDA
WEDNESDAY, JUNE 22, 2011, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve June 22, 2011 Agenda.
 2. Approve June 15, 2011 Commissioners' Meeting Minutes.
 3. Approve June 16, 2011 Commissioners' Conference Minutes.
 4. Approve payment of **COUNTY BILLS**\$760,660.37
 5. Approve payment from **BOND ACCOUNT, SERIES A (SRCP)**.....\$40,714.10
 6. Approve payment from **PC EMPLOYEES HEALTH INS. FUND**\$82,191.03
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PERSONNEL

1. Motion to hire **WILLIAM GAA**, as a temporary full time Supervisor for the Summer Youth Employment and Training Program at the Workforce Development Agency, for a 37 ½ hour work week, effective June 27 through August 26, 2011, with no benefits.
2. Motion to acknowledge receipt of a letter from District Attorney Ray Tonkin advising that he has hired **ZACHARY PEARCE**, as a part time temporary summer Intern in the District Attorney's Office, for no more than 20 hours per week, effective May 26, 2011, with no benefits.

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 June 15, 2011 Salary Board Minutes.
3. Motion to set the pay of **WILLIAM GAA**, at \$10.50 per hour, as a temporary full time Supervisor for the Summer Youth Employment and Training Program at the Workforce Development Agency, for a 37 ½ hour work week, effective June 27 through August 26, 2011, with no benefits. This position is funded through the Workforce Investment Act.
4. Motion to set the pay of **ZACHARY PEARCE**, at \$7.25 per hour, as a part time temporary summer Intern in the District Attorney's Office, for no more than 20 hours per week, effective May 26 through August 26, 2011 with no benefits.
5. Motion to adjourn Salary Board.

Motion to reconvene Commissioners' Meeting.

OLD BUSINESS: None.

NEW BUSINESS

1. Motion to advertise for bids for the CDBG Porter Township Municipal Building Roof Replacement Project.
2. Motion to advertise for the sale of the following vehicles: 2001 Honda VT1100 Motorcycle, VIN # 1NFSC43021A102923, 6,233 miles, minimum bid \$3,000, AS IS; 2002 Infiniti QX4, VN #JNRDR09Y92W255052, 189,987 miles, minimum bid \$950, AS IS; 1995 Honda Accord, VIN # 1HGCD5630SA121867, 197,322 miles, minimum bid \$750, AS IS.
3. Motion to execute the Lease Agreement between Personal Dynamics and the County of Pike, for the rental of the Promethean Institute at the Pike County Park.
4. Motion to authorize the Chairman to execute the following change orders between Burlew Mechanical (Service Insurance) and the County of Pike: Change Order #P-02 for the

relocation of drinking fountains for an additional \$2,355.13; and Change Order #P-03 for a no cost time extension, at the Pike County Training Complex.

5. Motion to authorize the payment of \$4,200 from SRCP funds to Delaware Highlands Conservancy for contracted work conducted from February 1, 2011 through April 30, 2011, as recommended by the SRCP Board.
6. Motion to execute Amendment #1 to the SRCP Grant Contract between North American Land Trust for the Rickard Family Easement and the County of Pike, clarifying limits of public access, as recommended by the SRCP Board.
7. Motion to authorize the Chairman to execute the Agreement between the Northeast PA Center for Independent Living and the County of Pike, on behalf of the Transportation Department.
8. Motion to execute the FY 2010-11 Third Quarter Report Certification Statement, 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, JULY 6, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.