

AGENDA
WEDNESDAY, JUNE 8, 2011, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

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

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

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1. Approve June 8, 2011 Agenda.
 2. Approve June 1, 2011 Commissioners' Meeting Minutes.
 3. Approve June 2, 2011 Commissioners' Conference Minutes.
 4. Approve payment of **COUNTY BILLS**\$1,319,536.24
 5. Approve payment from **HOTEL TAX FUND (Gelderman, ID Group, Lock Data)**....\$7,500.00
 6. Approve payment from **BOND ACCOUNT, SERIES B (EMS Center-5/11)** ..\$322,811.34
 7. Approve payment from **PC EMPLOYEES HEALTH INS. FUND**\$104,624.03
 8. Approve payment from **HAZARDOUS MATERIAL RESP. FUND (Training)**\$800.00
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PERSONNEL

1. Motion to promote **JOHN SWEENEY** from Dispatcher to Dispatcher/Training Supervisor in the Communications Center, effective June 13, 2011 for a 40 hour work week. This is a replacement position.
2. Motion to hire **NICHOLAS DICKERSON**, as a Community and Natural Resource Planner for the Community Planning Office, effective June 20, 2011 for a 40 hour work week, with benefits after 90 days. This is a replacement position.
3. Motion to acknowledge receipt of a letter from Judge Joseph Kameen, advising that he has hired **DAVID YOKSZA**, as a Law Clerk for the Courts, effective June 1, 2011 for a 37 ½ hour work week, 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 June 1, 2011 Salary Board Minutes.
3. Motion to increase the pay of **JOHN SWEENEY** to \$17.50 per hour, due to his promotion from Dispatcher to Dispatcher/Training Supervisor in the Communications Center, effective June 13, 2011 for a 40 hour work week. This is a replacement position.
4. Motion to set the annual pay of **NICHOLAS DICKERSON**, at \$32,000, as a Community and Natural Resource Planner for the Community Planning Office, effective June 20, 2011 for a 40 hour work week, with benefits after 90 days. This is a replacement position.
5. Motion to set the annual pay of **DAVID YOKSZA**, at \$32,500, as a Law Clerk for the Courts, effective June 1, 2011 for a 37 ½ hour work week, with benefits after 90 days. This is a replacement position.
6. Motion to increase the pay of **SCOTT ECKHOFF**, Food Production Supervisor at the Pike County Correctional Facility, to \$14.60 per hour effective June 28, 2011, due to the satisfactory completion of his one year probation period.
7. Motion to adjourn Salary Board.

Motion to reconvene Commissioners' Meeting.

OLD BUSINESS

1. Motion to award the CDBG Street Lighting Project in Milford Borough to Ray S. Pantel, Inc. in the amount of \$68,000.
2. Motion to open the bids received for the purchase of groceries and frozen foods for the Pike County Correctional Facility.

NEW BUSINESS

1. Motion to advertise for bids to provide an IP Based NG 9-1-1 Communications System, on behalf of the Communications Center.
2. Motion to advertise for bids for a Communications Tower to be located at the Blooming Grove Township Complex for the Pike County Training Complex.
3. Motion to approve the purchase of consoles for the Pike County Training Complex, under State Contract from Watson in the amount of \$112,683.05.
4. Motion to execute the Right-of-Way Agreement between PPL and the County of Pike, for an additional pole for electric service to the Pike County Training Complex.
5. Motion to authorize the Chairman to execute the following Change Orders between G.R. Noto and the County of Pike for the Pike County Training Complex: No. E-03, additional \$12,437 for additional conduit; No. E-04, additional \$1,789 for repair of underground conduit; and No. E-05, additional \$3,076.99 to replace light pole piers.
6. Motion to authorize the Chairman to execute the following Change Orders between T. Brennan Heavy Equipment and the County of Pike for the Old Owego Turnpike Box Culvert Replacement Project: No. 3, additional \$12,239.96 for retaining wall; and No. 4 for a time extension to July 31, 2011 at no additional cost.
7. Motion to authorize the Chairman to execute the Settlement Agreement between Tennessee Gas Pipeline Company, the County of Pike and Lackawaxen Township.
8. Motion to execute the Agreement Letter between Hay Group and the County of Pike, for actuarial services in connection with GASB 45 for the Pike County Pension Plan.
9. Motion to execute the Lease Agreement between the Blooming Grove Hunting and Fishing Club and the County of Pike, on behalf of the Conservation District.
10. Motion to authorize the Chairman to execute the Link Network Core Partner Agreement between the PA Office of Long Term Living and the County of Pike, on behalf of the Area Agency on Aging.
11. Motion to execute the FY 2011-2012 Renewal Contracts between the following providers and the County of Pike, on behalf of the Area Agency on Aging: All Aspects In Home Health Agency; Allied Services; BeckNCall; Care Givers America; Elizabeth Langan; Lorie Zecchino; Devereaux Pocono Center; Guardian; In Home Health Services; Just Julia In Home Care; Medstaffers; North Penn Legal Services; Newman Smith Post 14; Quality Health Care; Revolutionary Nurses and Wayne Memorial Hospital Department of Home Health Nursing.
12. Motion to authorize the Chairman to execute Provider Agreement No. 3113510466-1, on behalf of CCIS.

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JULY 15, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.