

AGENDA
WEDNESDAY, JULY 20, 2011, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

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

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

Motion to recess the Commissioners' Meeting to hold a Retirement Board Meeting.

RETIREMENT BOARD

Motion to reconvene Commissioners' Meeting.

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1. Approve July 20, 2011 Agenda.
 2. Approve July 13, 2011 Commissioners' Meeting Minutes.
 3. Approve July 14 and 18, 2011 Commissioners' Conference Minutes.
 4. Approve payment of **COUNTY BILLS**\$733,196.97
 5. Approve payment from **HOTEL TAX FUND (Appropriations)**\$11,500.00
 6. Approve payment from **AFFORDABLE HOUSING FUND (Habitat Humanity)** \$50,000.00
 7. Approve payment from **PC EMPLOYEES HEALTH INS. FUND**\$106,868.34
 8. Approve exonerations.
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PRESENTATION OF \$50,000 CHECK TO HABITAT FOR HUMANITY.

PERSONNEL

1. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired the following individuals, with Prison Board approval, as full time Correctional Officers at the Pike County Correctional Facility, for a 40 hour work week, effective July 25, 2011, with benefits after 90 days: **DAVID BOWDEN, TRACY DERR, JASON FRUNZI, JENNIFER KUTCH, DAKOTA MITSCHELE, BRIAN SWINGLE AND JOHN WAHNON.**

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 July 13 and 18, 2011 Salary Board Minutes.
3. Motion to set the hourly pay of the following individuals at \$11.50 per hour, per union contract, as full time Correctional Officers at the Pike County Correctional Facility, for a 40 hour work week, effective July 25, 2011, with benefits after 90 days: **DAVID BOWDEN, TRACY DERR, JASON FRUNZI, JENNIFER KUTCH, DAKOTA MITSCHELE, BRIAN SWINGLE AND JOHN WAHNON.**
4. Motion to eliminate the part time Resource & Referral Assistant position in CCIS, effective July 29, 2011, due to state funding cuts.
5. Motion to adjourn Salary Board.

Motion to reconvene Commissioners' Meeting.

OLD BUSINESS

1. Motion to open bids received for the CDBG Porter Township Municipal Building Roof Replacement Project.

NEW BUSINESS

1. Motion to execute the Acceptance Letters between Zelenkofske Axelrod and the County of Pike, for auditing services for the years ending December 31, 2010, 2011 and 2012, for the audits of the Pike County Tax Collectors and Prison Commissary Accounts.

2. Motion to authorize the Chairman to execute Change Order #GC-06 between Grimm Construction and the County of Pike, for a credit for the removal of projection screens from the Pike County Training Complex contract, in the amount of \$8,995.
3. Motion to execute the HAVA Maintenance of Effort for the reporting period of 1/1/11 to 6/3/11; and 3rd Quarter Reports for Title II, Sections 251 and 261, on behalf of the Elections Office.
4. Motion to execute the FY 2011 Emergency Management Performance Grant Agreement between PEMA and the County of Pike, on behalf of the Emergency Management Agency.
5. Motion to execute the 2011/2012 Hazardous Material Response Fund Grant Agreement between PEMA and the County of Pike, on behalf of the Emergency Management Agency.
6. Motion to authorize the Chairman to execute the Cellular Service Agreement between CellularOne and the County of Pike, for the Communications Center trailers.
7. Motion to execute the PA Board of Probation and Parole Grant in Aid Application/Agreement, on behalf of the Adult Probation Office.
8. Motion to authorize the University-Agency Affiliation Agreement between Temple University and the County of Pike, on behalf of Children & Youth Services.
9. Motion to execute the FY 2011-12 Contract for Professional Services between Northwestern Human Services and the County of Pike, on behalf of Children & Youth Services.
10. Motion to authorize the Chairman to execute the Acknowledgement of Change of Ownership of Reading Specialists Educational Assoc. to Pennsylvania Mentor, on behalf of Children & Youth Services.
11. Motion to authorize the Chairman to execute Provider Agreement #9113518761-1, 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 27, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.