

**AGENDA**  
**WEDNESDAY, AUGUST 17, 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 August 17, 2011 Agenda.
  2. Approve August 10, 2011 Commissioners' Meeting Minutes.
  3. Approve August 16, 2011 Commissioners' Conference Minutes.
  4. Approve payment of **COUNTY BILLS**..... \$1,221,134.51
  5. Approve payment from **PC EMPLOYEES HEALTH INS. FUND** ..... \$93,773.59
  6. Approve payment from **BOND ACCOUNT,SERIES B(EMS-July 2011)**.....  
..... \$519,971.79
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**PERSONNEL**

1. Motion to hire **LORI COLGAN**, as a full time Watershed Specialist for the Conservation District Office, for a 40 hour work week, effective August 29, 2011, 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 August 9, 2011 Salary Board Minutes.
3. Motion to set the annual pay of **LORI COLGAN**, at \$31,000, as a full time Watershed Specialist for the Conservation District Office, for a 40 hour work week, effective August 29, 2011, with benefits after 90 days. This is a replacement position.
4. Motion to adjourn Salary Board.

***Motion to reconvene Commissioners' Meeting.***

**OLD BUSINESS:** None.

**NEW BUSINESS**

1. Motion to recommend Alvin R. Siebold to the Pennsylvania Emergency Management Council for appointment to the Pike County Local Emergency Planning Committee.
2. Motion to authorize the Chairman to execute the following Change Orders between Burlew Mechanical (Services Insurance) and the County of Pike, for the Pike County Training Complex: No. P05-increase of \$2,533.45 for the extension of humidification lines into computer room; No. P06-increase of \$651.13 for the installation of two hose bibs on Observation Tower; No. P07-increase of \$553.38 for the modification of showers to support removal.

3. Motion to authorize the Chairman to execute the Service Agreements between PenTeleData and the County of Pike, for services at the Pike County Training Complex.
4. Motion to authorize the Chairman to execute the Service Agreement between Blue Ridge Communications and the County of Pike, for services at the Pike County Training Complex.
5. Motion to accept the proposals from Corpro Waterworks and Liquid Engineering to install and update the corrosion control system for the Pike County Correctional Facility's water storage tank's cathodic protection system.
6. Motion to accept the proposal from Atlantic Irrigation Specialties to repair and update the computer and software to the wastewater treatment plan spray irrigation system at the Pike County Correctional Facility.
7. Motion to execute the 2011-2012 Medical Assistance Transportation Program (MATP) Acknowledgement Letter and Participation Agreement & Assurance of Compliance for the amount of \$255,934, between DPW and the County of Pike, on behalf of the Transportation Office.
8. Motion to execute the WIA Financial Agreement for Employment and Training and Related Administrative Services between Pocono Counties Workforce Investment Area and the County of Pike, on behalf of the Workforce Development Office.
9. Motion to authorize the Chairman to execute Provider Agreement #7113523045-1, on behalf of CCIS.
10. Motion to authorize the Chairman to execute the Project Completion Form for the "Pike County Planning for the Future Mapchure" Project funded by the Upper Delaware Council's Technical Assistance Grant.

**MISCELLANEOUS:** Social Security News Release.

**PRESS & PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, AUGUST 24, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**