

AGENDA
WEDNESDAY, AUGUST 21, 2013, 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 Meeting

Motion to reconvene Commissioners' Meeting.

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1. Approve August 21, 2013 Agenda.
 2. Approve August 7, 2013 Commissioners' Meeting Minutes.
 3. Approve August 7, 8, 12, 13 and 14, 2013 Conference Minutes.
 4. Approve payment of **COUNTY BILLS**..... \$736,580.78
 5. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND** \$89,469.62
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PERSONNEL

1. Motion to hire **MICHELLE BENDER**, as a full time Dispatcher for the Communications Center, for a 40 hour work, effective September 1, 2013, with benefits after 90 days. This is a replacement position.
2. Motion to hire **WILLIAM NEALIS**, to fill a newly created additional part-time Training Assistant position in the Training Center, for less than 1000 hours per year, effective August 26, 2013, with no benefits.
3. Motion to transfer **KATHLEEN CERNY**, from the Prothonotary's Office to the Correctional Facility as a full time Administrative Clerk, for a 40 hour work week, effective September 3, 2013 with continuing benefits. 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 7, 2013 Salary Board Minutes.
3. Motion to set the hourly rate of **MICHELLE BENDER**, at \$10.00 per hour, as a full time Dispatcher for the Communications Center, for a 40 hour work, effective September 1, 2013, with benefits after 90 days. This is a replacement position.
4. Motion to create one additional part-time Training Assistant position in the Training Center, for less than 1000 hours per year, at \$10.00 per hour, effective August 26, 2013, with no benefits. This newly created position will be filled by **WILLIAM NEALIS**.
5. Motion to set the hourly rate of **KATHLEEN CERNY** at \$7.25, per Ms. Cerny's request, as a full time Administrative Clerk for the Correctional Facility, for a 40 hour work week, effective September 3, 2013 with continuing benefits. This is a replacement position.
6. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS: None.

NEW BUSINESS

1. Motion to adopt Resolution No. 13-23, Center for Independent Living 25th Anniversary.
2. Motion to execute the letter of support for the Pike County Library Local Share Account Grant application.
3. Motion to authorize the Chairman to execute the partial payment request to DCNR for the Rock Hill property acquisition, as recommended by the Scenic Rural Character Preservation Board.
4. Motion to authorize the Chairman to execute Senior Rental Assistance Contract #15A.
5. Motion to execute the 2012-13 Medical Assistance Transportation Program Final Report, on behalf of the Transportation Office.

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, SEPTEMBER 4, 2013, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.