

AGENDA

WEDNESDAY, SEPTEMBER 17, 2014, 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.

1. Approve September 17, 2014 Agenda.
2. Approve September 3, 2014 Commissioners' Meeting Minutes.
3. Approve August 28 (amended), September 3, 5, 8 and 11, 2014 Conference Minutes.
4. Approve payment from **GENERAL FUND** (County Bills) **\$190,631.30**
5. Approve payment from **DEBT SERVICE FUND** (Bonds, principal, interest due)..... **\$411,806.98**
6. Approve payment from **SRCP DEBT SERVICE FUND** (Bonds, principal, interest due)..... **\$141,418.02**
7. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND** **\$44,942.90**

PERSONNEL

1. Motion to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has hired **JOSEPH ROSS** as a full time Law Clerk for the Courts, for a 37 ½ hour work week, effective September 9, 2014, with benefits after 90 days. This is a replacement position.
2. Motion to hire **MARY ANN STORMES**, as a part time Van Driver in the Transportation Office, for less than 1000 hours per year, effective September 18, 2014, with no benefits. This is a newly created 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 September 3 and 8, 2014 Salary Board Minutes.
3. Motion to set the annual pay of **JOSEPH ROSS** at \$32,500, as a full time Law Clerk for the Courts, for a 37 ½ hour work week, effective September 9, 2014, with benefits after 90 days. This is a replacement position.
4. Motion to create a part time Van Driver position in the Transportation Office, for less than 1000 hours per year, effective September 18, 2014, with no benefits; and to set the pay for this position at \$10.00 per hour. This position will be filled by **MARY ANN STORMES**.
5. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to open bids received for the 2014/15 winter snowplowing and ice control for the following roads as one bid: Brooks Road, Old Owego Turnpike from Raymondskill Road to Route 6, Stone Quarry Road by Eureka and Tower Road.
2. Motion to open bids received for the purchase of groceries and frozen foods for the Correctional Facility.

NEW BUSINESS

1. Motion to adopt Resolution No. 14-18, Notice of Intent to Participate in the LSA Grant Program; and to execute the appropriate forms and letter of support to DCED.
2. Motion to authorize the Chairman to execute the Bi-annual System Checkup Renewal between Peak Power Systems and the County of Pike, for the Greenville and Administration Building generators.
3. Motion to execute the PCCD Grant Application for Rights and Services Act (RASA) funds for the Pike County Victim/Witness Program, on behalf of the District Attorney's Office.
4. Motion to execute the PCCD Award Acceptance Letter for Victims of Juvenile Offenders (VOJO) funds in the amount of \$6,639 for the Pike County Victim/Witness Program, on behalf of the District Attorney's Office.
5. Motion to execute the Housing Rehabilitation Lien, on behalf of the Human Development Office.

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT:THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, OCTOBER 1, 2014, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.