

AGENDA
WEDNESDAY, SEPTEMBER 18, 2013, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

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

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

Presentation of \$50,000 check to Habitat for Humanity.

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 September 18, 2013 Agenda.
 2. Approve September 4, 2013 Commissioners' Meeting Minutes.
 3. Approve September 4, 9, 10 and 12, 2013 Conference Minutes.
 4. Approve payment of **COUNTY BILLS** **\$1,113,291.15**
 5. Approve payment from **AFFORDABLE HOUSING (Habitat for Humanity)** **\$50,000.00**
 6. Approve payment from **DEBT SERVICE (Bond payment)** **\$2,059,479.05**
 7. Approve payment from **SRCP DEBT SERVICE (Bond payment)** **\$135,662.83**
 8. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND** **\$124,642.93**
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has hired **SCOTT BEILMAN** as a full time Probation Officer for the Adult Probation Office, for a 40 hour work week, effective October 7, 2013, with benefits after 90 days. This is a replacement position.
2. Motion to acknowledge receipt of a letter from District Attorney Ray Tonkin advising that he has hired **AMANDA BOYD** as a full time County Detective for the District Attorney's Office, for a 37 ½ hour work week, effective October 7, 2013, with continued benefits; and to approve the transfer of **AMANDA BOYD** from the Sheriff's Office to the District Attorney's Office. This is a replacement position.
3. Motion to acknowledge receipt of a letter from District Attorney Ray Tonkin advising that he has hired **CHRISTIAN ROBINSON** as a full time County Detective for the District Attorney's Office, for a 37 ½ hour work week, effective September 30, 2013, with benefits after 90 days. This is a replacement position.
4. Motion to hire **KENNETH KRESGE** as a full time Dispatcher for the Communications Center, for a 40 hour work week, effective September 30, 2013, 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 September 4 and 4 (2), 2013 Salary Board Minutes.
3. Motion to set the annual pay of **SCOTT BEILMAN** at \$27,296, as a full time Probation Officer for the Adult Probation Office, for a 40 hour work week, effective October 7, 2013, with benefits after 90 days. This is a replacement position.
4. Motion to increase the annual pay of **AMANDA BOYD** to \$38,000, due to her transfer from a Deputy for the Sheriff's Office to a full time County Detective for the District Attorney's Office, for a 37 ½ hour work week, effective October 7, 2013, with continued benefits. This is a replacement position.

5. Motion to set the annual pay of **CHRISTIAN ROBINSON** at \$40,000, as a full time County Detective for the District Attorney's Office, for a 37 ½ hour work week, effective September 30, 2013, with benefits after 90 days. This is a replacement position.
6. Motion to set the hourly rate of **KENNETH KRESGE** at \$11.50, as a full time Dispatcher for the Communications Center, for a 40 hour work week, effective September 30, 2013, with benefits after 90 days. This is a replacement position.
7. Motion to amend the hourly rate of **MICHELLE BENDER** to \$11.50, as a full time Dispatcher for the Communications Center, for a 40 hour work, retroactive to September 1, 2013.
8. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to open bids received for the 2013-14 winter maintenance of County roads.
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. 13-30, Pike County Commissioners Notice of Intent to Participate and Approve an Application for a Grant under the Monroe County Local Share Account Grant Program; and to execute the letter to DCED supporting the application for LSA grant funds towards the development of the Courthouse Addition.
2. Motion to recommend John Llewellyn for appointment by the Pennsylvania Emergency Management Council to the Pike County Local Emergency Planning Committee.
3. Motion to authorize the Chairman to execute the Bi-annual System Check Up Renewal Agreement between Peak Power Systems and the County of Pike, for the generators at the Greenville Tower and the Administration Building.
4. Motion to execute the FY 2013/14 Hazardous Material Response Fund Grant Agreement between PEMA and the County of Pike, on behalf of the Pike County EMA.
5. Motion to execute the Assurance of Compliance for the FY 2014/15 Proposed Needs Based Budget for Pike County Children & Youth Services and Juvenile Justice Services.
6. Motion to authorize the Chairman to execute the Software License Agreement between CTS Software and the County of Pike, on behalf of the Transportation Office.
7. Motion to authorize the Chairman to execute the DEP 904 Recycling Performance Grant Reimbursement Application for the 2012 calendar year.
8. Motion to authorize the Chairman to execute Pike County Senior Rental Assistance Contract #19.
9. Motion to authorize the Chairman to execute the Pike County Housing Rehabilitation Assistance Lien.
10. Motion to execute the Professional Services Agreement between BTM Software Solutions and the County of Pike, on behalf of the Juvenile Probation Office.

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, OCTOBER 2, 2013, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.