

**AGENDA**  
**WEDNESDAY, SEPTEMBER 19, 2012, 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 September 19, 2012 Agenda.
  2. Approve September 5, 2012 Commissioners' Meeting Minutes.
  3. Approve September 6, 11, 12, 17 and 18, 2012 Conference Minutes.
  4. Approve payment of **COUNTY BILLS** .....\$348,601.27
  5. Approve payment from **BOND ACCOUNT, SERIES A (July/Aug.)** .....\$600,000.00
  6. Approve payment from **DEBT SERVICE (Principal/Interest)** ..... \$2,014,267.47
  7. Approve payment from **SRCP DEBT SERVICE (Principal/Interest)** .....\$127,972.27
  8. Approve payment from **PC EMPLOYEE HEALTH INS. FUND** .....\$121,156.71
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**PERSONNEL**

1. Motion to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has hired **CAMERON ALBER**, as a full-time Juvenile Probation Officer, for a 40 hour week, effective October 1, 2012, with benefits after 90 days. This is a replacement position.
2. Motion to hire **STEVEN COOKE**, as a part-time Van Driver for the Transportation Department, for less than 1000 hours per year, effective September 19, 2012, with no 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 September 5, 2012 Salary Board Minutes.
3. Motion to set the annual pay of **CAMERON ALBER**, at \$27,296 per union contract, as a full-time Juvenile Probation Officer, for a 40 hour week, effective October 1, 2012, with benefits after 90 days. This is a replacement position.
4. Motion to set the pay of **STEVEN COOKE**, at \$10.00 per hour, as a part-time Van Driver for the Transportation Department, for less than 1000 hours per year, effective September 19, 2012, with no benefits. This is a replacement position.
5. Motion to adjourn Salary Board.

**Motion to reconvene Commissioners' Meeting.**

**OLD BUSINESS**

1. Motion to award the bid for the Eshleman Home Foundation Flood Mitigation Plan to the lowest bidder which was Jason Rickard Carpentry for the amount of \$179,200; and to execute the contract for same pending Solicitor review.
2. Motion to authorize the Chairman to execute the Severe Repetitive Loss Grant Agreement between PEMA and the County of Pike, for the 2008 Severe Repetitive Loss Grant Program, for the Eshleman property.
3. Motion to open bids received for the purchase of groceries and frozen foods for the Pike County Correctional Facility.
4. Motion to open bids received for the Lily Pond Pavilion Project.

## **NEW BUSINESS**

1. Motion to adopt Resolution No. 12-26, March of Dimes, Delaware River March for Babies, September 30, 2012.
2. Motion to adopt Resolution No. 12-27, Accepting the Multi-Municipal Groundwater Level Monitoring Project under the SRCP Program.
3. Motion to adopt Resolution No. 12-28, Notice of Intent to Participate in the 2012 Monroe County Local Share Assessment (LSA) Grant Funds Program, and to execute an LSA Commitment Letter, for the Pike County Children & Youth Visitation Center Project.
4. Motion to authorize the Chairman to execute the Grant Application for the 2012 Monroe County Local Share Assessment (LSA) Funds, for the Pike County Children & Youth Visitation Center Project.
5. Motion to authorize the Chairman to execute the Pocono Forest and Waters Conservation Landscape Initiative mini-grant agreement with PA Environmental Council in the amount of \$1,500, for the reprint of "Pike Outdoors", on behalf of the Planning Office.
6. Motion to authorize the Chairman to execute the Pocono Forest and Waters Conservation Landscape Initiative mini-grant agreement with PA Environmental Council in the amount of \$5,000, for the development of a marketing plan for the SRCP Program, on behalf of the Planning Office.
7. Motion to advertise for winter maintenance of county roads for the 2012/13 season.
8. Motion to advertise for bids for the sale of the following: 13 recycling containers; 2005 Ford F750 Dump Body Truck, Vin #3FRXF75T75V202084, with 250,000 miles, for a minimum bid of \$1,800, AS IS; 1999 International #4900 Recycling Truck, Vin #1HTSDAAN0XH649387, with 350,000 miles, for a minimum bid of \$1,000, AS IS; and 2001 Jeep Grand Cherokee, 1J4GW48N41C664364, for a minimum bid of \$500, AS IS.
9. Motion to authorize the Chairman to execute the FY 2013 Provider Agreement between The Devereux Foundation and the County of Pike, on behalf of the Area Agency on Aging.
10. Motion to execute the Medical Assistance Transportation Program Participation Grant Agreement & Assurance of Compliance, on behalf of the Transportation Department.
11. Motion to execute the FY 2012 PEMA Emergency Management Performance Grant Agreement in the amount of \$42,597, on behalf of the Emergency Management Agency.
12. Motion to execute the FY 2012/13 PEMA Hazardous Material Response Fund Grant Agreement in the amount of \$6,086, on behalf of the Emergency Management Agency.
13. Motion to authorize the Chairman to execute the Request for Release of Funds for the following CDBG projects: Rohman Park in Shohola Township; Promise Land Fire & Ambulance Co. in Greene Township; and Parking Lot Construction in Milford Borough.
14. Motion to authorize the Chairman to execute the Housing Rehabilitation Lien, on behalf of the Human Development Office.
15. Motion to authorize the Chairman to execute Pike County Rental Assistance Contract #15A, on behalf of the Human Development Office.
16. Motion to execute the following Contracts for Professional Services FY 2012/13 on behalf of Children & Youth Services: Kathleen Donson and Youth Advocate Program.
17. Motion to authorize the Chairman to execute the following Provider Agreement on behalf of CCIS (Child Care Information Services): No. 9113601501-1.

**MISCELLANEOUS:** None.

**PRESS & PUBLIC COMMENTS/QUESTIONSADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, OCTOBER 3, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**