

AGENDA
WEDNESDAY, SEPTEMBER 21, 2011, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

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

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve September 21, 2011 Agenda.
 2. Approve September 14, 2011 Commissioners' Meeting Minutes.
 3. Approve September 14, 2011 Conference Minutes.
 4. Approve payment of **COUNTY BILLS**\$188,935.46
 5. Approve payment from **HOTEL TAX FUND (Gelderman-consulting fee)**\$6,250.00
 6. Approve payment from **ACT 8 FUND (Assessment scanning)**\$5,591.19
 7. Approve payment from **PC EMPLOYEES HEALTH INS. FUND**.....\$82,037.64
 8. Approve exonerations.
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PERSONNEL

1. Motion to transfer **KELLY RODEMICH** from part time Administrative Assistant to full time Program Assistant/Gypsy Moth Coordinator in the Conservation District Office, for a 40 hour work week, effective September 26, 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 September 14, 2011 Salary Board Minutes.
3. Motion to set the annual pay of **KELLY RODEMICH** at \$26,000, due to her transfer from part time Administrative Assistant to full time Program Assistant/Gypsy Moth Coordinator in the Conservation District Office, for a 40 hour work week, effective September 26, 2011, with benefits after 90 days. This is a replacement position.
4. Motion to adjourn Salary Board.

Motion to reconvene Commissioners' Meeting.

OLD BUSINESS

1. Motion to reject the bid and re-advertise for bids for the Promethean Institute Roof Repair Project, as the bid received exceeds the allowable budget for this project.

NEW BUSINESS

1. Motion to adopt Resolution No. 11-26, March of Dimes, Delaware River March for Babies, October 2, 2011.
2. Motion to approve the letters of support for the following townships for their grant applications to DCED through the Local Share Assessment Fund: Porter Township for a new municipal building, and Palmyra Township for the development of the Lake Wallenpaupack Veterans Memorial Park.
3. Motion to approve the letter of support for the Monroe County Local Share Account Gaming Grant Application of the Pike County Economic Development Authority for the Pike County Business Park Project.
4. Motion to authorize the Chairman to execute the JAG (Justice Assistance Grant) Local Jurisdiction Waiver through PCCD, on behalf of the Juvenile Probation Office.
5. Motion to execute the Purchase of Service Agreement between Families United Network, Inc. for FY 2011-12, on behalf of Children & Youth Services.

MISCELLANEOUS

1. The Financial Benefits of Land Conservation program at PPL Environmental Learning Center, on Wednesday September 28 from 7 pm to 9 pm.
2. Wood Walk: The Future of Your Forest at the Schoonover Residence in Bushkill, on Saturday September 24 from 9 am to 12 pm.
3. Forestry Field Days: Wildlife & Forest Ecosystem, Location TBD, on Friday October 21 from 7am to 12 pm.
4. Forestry Field Days: Financial Planning for Your Forest, Location TBD, on Tuesday, November 15 from 6:30 pm to 9 pm.
5. First Veterans Forum, Vietnam Veterans of America Chapter #623 and American Legion Post #139, on Saturday, October 1 from 1 pm to 3:30 pm.
6. Pike County residents may apply for a SBA loan for damages caused by Hurricane Irene by calling 800-659-2955.

PRESS & PUBLIC COMMENTS/QUESTIONSADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, SEPTEMBER 28, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.