

AGENDA

WEDNESDAY, SEPTEMBER 3, 2014, 9:00 A.M., PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening prayer by Pastor Rob Elliot of the Milford Bible Church.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

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1. Approve September 3, 2014 Agenda.
 2. Approve August 20, 2014 Commissioners' Meeting Minutes.
 3. Approve August 20 and 28, 2014 Conference Minutes.
 4. Approve payment from **GENERAL FUND** (County Bills) **\$179,903.24**
 5. Approve payment from **HOTEL TAX FUND** (August blog-GDS Fair) **\$2,100.00**
 6. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND**.....**\$23,662.89**
 7. Approve exonerations for properties that were sold out of the County Repository, and that were sold at Judicial sale, as presented by Cynthia Gehris, Tax Claim Bureau Director.
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Sheriff Philip Bueki advising that he has hired **MICHAEL REPECKI**, as a full time Deputy Sheriff, for a 40 hour work week, effective September 15, 2014, with benefits after 90 days. This is a replacement position.
2. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has promoted, with Prison Board approval, **MICHAEL POLISKY** and **ADAM RODRIGUEZ**, from Correctional Officers to Sergeants at the Correctional Facility, for a 40 hour work week, effective September 8, 2014. They will be filling newly created Sergeant positions.
3. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, **DOROTHY DE VUYST** as a Food Production Supervisor at the Correctional Facility, for a 40 hour work week, effective September 3, 2014, with benefits after 90 days. This is a replacement position.
4. Motion to hire **JEAN IMPERIALE**, as a Site Manager for the Area Agency on Aging, for less than 1000 hours per year, effective September 3, 2014, with no benefits. Ms. Imperiale will fill this position for a maximum of six months.

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 20, 2014 Salary Board Minutes.
3. Motion to set the pay of **MICHAEL REPECKI** at \$14.00 per hour as a full time Deputy Sheriff, for a 40 hour work week, effective September 15, 2014, with benefits after 90 days. This is a replacement position.
4. Motion to delete two (2) Lieutenant positions and create two (2) Sergeant positions at the Correctional Facility, for a 40 hour work week effective September 8, 2014.
5. Motion to increase the annual pay of **MICHAEL POLISKY** and **ADAM RODRIGUEZ** to \$44,163 due to their promotion to Sergeant at the Correctional Facility, effective September 8, 2014.

6. Motion to create a temporary Food Production Supervisor position at the Correctional Facility, for a 40 hour work week, effective September 3, 2014 to September 26, 2014.
7. Motion to set the pay of **DOROTHY DE VUYST** at \$11.50 per hour, as a Food Production Supervisor at the Correctional Facility, for a 40 hour work week, effective September 3, 2014. This is a replacement position.
8. Motion to set the pay of **JEAN IMPERIALE** at \$10 per hour, as a Site Manager for the Area Agency on Aging, for less than 1000 hours per year, effective September 3, 2014, with no benefits. Ms. Imperiale will fill this position for a maximum of six months.
9. Motion to increase the pay of **KRISTIN FEHR**, Dispatcher at the Communication Center, to \$15.50 per hour effective September 7, 2014, due to the satisfactory completion of her training period.
10. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to award the bid for the Pike County Administration Building HVAC Upgrade Project to L.J. Bogumil in the amount of \$333,500.

NEW BUSINESS

1. Motion to authorize the Chairman to execute the Business Associate Agreement between Primecare Medical, Inc. and the County of Pike, on behalf of the Correctional Facility, as per Prison Board approval.
2. Motion to authorize the Chairman to execute the Rider to the Commercial Agreement between Vector Security and the County of Pike, on behalf of the Correctional Facility as per Prison Board approval.
3. Motion to authorize the Chairman to execute the Rental Assistance Subsidy voucher to Delaware Run in the amount of \$2,082 for September 2014.

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, SEPTEMBER 17, 2014, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.