

**AGENDA**  
**WEDNESDAY, SEPTEMBER 5, 2012, 9:00 A.M.**  
**PIKE COUNTY ADMINISTRATION BUILDING**

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Chaplain Ed Blaney of Hemlock Farms.

**PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA**

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1. Approve September 5, 2012 Agenda.
  2. Approve August 1 and 15, 2012 Commissioners' Meeting Minutes.
  3. Approve August 20, 21, 22, 28 and September 4, 2012 Conference Minutes.
  4. Approve payment of **COUNTY BILLS** ..... \$302,971.26
  5. Approve payment from **PC EMPLOYEE HEALTH INS. FUND**..... \$76,052.57
  6. Approve exonerations in Blooming Grove Township and properties sold out of the County Repository for the period April thru July 2012.
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**PERSONNEL**

1. Motion to hire **ROBERT KLEBER**, as a part-time Van Driver for the Transportation Department, for less than 1000 hours per year, effective September 5, 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 August 1 and 21, 2012 Salary Board Minutes.
3. Motion to set the pay of **ROBERT KLEBER**, at \$10.00 per hour, as a part-time Van Driver for the Transportation Department, for less than 1000 hours per year, effective September 5, 2012, with no benefits. This is a replacement position.

4. Motion to adjourn Salary Board.

***Motion to reconvene Commissioners' Meeting.***

**OLD BUSINESS**

1. Motion to open bids received for the sale of a 2004 Chevy Impala with 85,537 miles, VIN #2G1WF55L049177023, minimum bid of \$750, AS IS.
2. Motion to open bids received for the Eshleman Home Foundation Flood Mitigation Plan.

**NEW BUSINESS**

1. Motion to adopt Resolution No. 12-25, Notice of Intent and Approval of a Grant Application under the SRCP Program for a Multi-Municipal Groundwater Level Monitoring Project.
2. Motion to advertise for bids for the CDBG Airport Park Paving Project, Phase III, in Matamoras.
3. Motion to authorize the Chairman to execute the Lease Agreement between Xerox and the County of Pike, for the Court Administration Office.
4. Motion to authorize the Chairman to execute the Service Agreement Acceptance Form between Smiths Detection and the County of Pike, for x-ray equipment at the Courthouse.
5. Motion to execute the Juvenile Court Judge's Commission Juvenile Grant-in-Aid Financial Statements, Equitable Compensation Letter and Juvenile Probation Services Grant Agreement, on behalf of the Juvenile Probation Office.
6. Motion to authorize the Chairman to execute two Housing Rehabilitation Liens, on behalf of the Human Development Office.
7. Motion to authorize the Chairman to execute the Rental Assistance Subsidy from Delaware Run for September 2012, in the amount of \$503.
8. Motion to execute FY 2011-12 4<sup>th</sup> Quarter Expenditure Statement and Budget Amendment and FY 2013-14 Needs Based Budget Plan, on behalf of Children & Youth Services.
9. Motion to authorize the Chairman to execute the following Provider Agreement on behalf of CCIS (Child Care Information Services): No. 8112822060-1.

**MISCELLANEOUS**

Jill Gamboni, CCIS Director – Reality Tour.  
Pierce Bunce, Veterans Affairs Director – Federal Compensation Awards and Pensions.  
Nicholas Dickerson, Community & Natural Resource Planner – “Greetings from Pike County”.

**PRESS & PUBLIC COMMENTS/QUESTIONSADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, SEPTEMBER 19, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**