

AGENDA
WEDNESDAY, DECEMBER 7, 2011, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Pastor Ben Willis of First Presbyterian Church of Milford.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve December 7, 2011 Agenda.
 2. Approve November 23, 2011 Commissioners' Meeting Minutes.
 3. Approve November 30, December 1, 5 and 6, 2011 Conference Minutes.
 4. Approve payment of **COUNTY BILLS** \$750,011.41
 5. Approve payment from **BOND ACCOUNT, SERIES B (EMS Bldg.Nov.)**..... \$466,033.44
 6. Approve payment from **HOTEL TAX FUND (mailings & web hosting)** \$3,555.00
 7. Approve payment from **ACT 44 ACCOUNT (MHE-Jan-Oct. bridges)**..... \$718.00
 8. Approve payment from **PC EMPLOYEES HEALTH INS. FUND** \$81,989.06
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Judge Joseph F. Kameen, advising that he has hired **THOMAS OSOWICK**, as a full time Juvenile Probation Officer, for a 40 hour work week, effective December 12, 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 November 9, 2011 Salary Board Minutes.
3. Motion to set the annual pay of **THOMAS OSOWICK**, at \$27,296, as a full time Juvenile Probation Officer, for a 40 hour work week, effective December 12, 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 open bids received for the purchase of fresh bread and baked goods for the Pike County Correctional Facility.

NEW BUSINESS

1. Motion to present the 2012 Pike County Budget for public inspection.
2. Motion to advertise for bids for the sale of a 2005 Ford Crown Victoria, 202,000 miles, VIN #2FAFP71W35X152242, minimum \$850 bid, AS IS.
3. Motion to execute the Letter of Acceptance between Zelenkofske Axelrod and the County of Pike, for auditing services of the Transportation Program for the year ended June 30, 2011.
4. Motion to authorize the Chairman to execute the System Agreement between Verizon and the County of Pike, for 9-1-1 services at the Pike County Training Complex.

5. Motion to authorize the Chairman to execute the 2012 Maintenance Agreement between Identix Biometric Solutions and the County of Pike, on behalf of the District Attorney's Office.
6. Motion to execute the extension of the SRCP Grant Contract between Shohola Township and the County of Pike, for ordinance updates through March 31, 2012, as recommended by the Scenic Rural Character Preservation Board.
7. Motion to execute the SRCP Service Agreement 2011-01 between Delaware Highlands Conservancy and the County of Pike, for analysis and inventory of vegetation on the Pike County Santos Riverfront Park, as recommended by the Scenic Rural Character Preservation Board.
8. Motion to authorize the Chairman to execute the DEP 2012 Environmental Education Grants Program Application, on behalf of the Planning Office.
9. Motion to authorize the Chairman to execute the Department of Environmental Protection Municipal Recycling Performance Grant Application.
10. Motion to authorize the Chairman to execute the Contract for Professional Services between Marvin Brotter and the County of Pike, for CDBG Consulting Services for the years 2012, 2013 and 2014.
11. Motion to authorize the Chairman to execute the Rental Assistance Subsidy in the amount of \$866 to Delaware Run for December 2011.
12. Motion to execute the PEMA Emergency Management Performance Grant Annual Submission, on behalf of the Emergency Management Agency.
13. Motion to execute the Amendment to the Collective Bargaining Agreement between Pike County Correctional Facility Corrections Officers, AFSME, AFL-CIO, District Council 87 and the County of Pike.
14. Motion to authorize the Chairman to execute the Agreement between Premier Roofing Company and the County of Pike for the Pike County Jail Roof Repair Project.

MISCELLANEOUS

Commandant Jim Slevin of Marine Corps League Gung-Ho Detachment 909 for the Pike County Toys for Kids & Teens Program.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, DECEMBER 14, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.