

AGENDA
WEDNESDAY, MARCH 7, 2012, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Pastor Rolf Buchmann of the Emmanuel Lutheran Church, Milford.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve March 7, 2012 Agenda.
 2. Approve February 22, 2012 Commissioners' Meeting Minutes.
 3. Approve February 28 and 29, March 5, 2012 Commissioners' Conference Minutes.
 4. Approve payment of **COUNTY BILLS** **\$565,159.88**
 5. Approve payment from **EMERG.RESP./TRAIN. GRANT ACCT. (Bldg. Exp. 3/7)**. **\$235,336.93**
 6. Approve payment from **PC EMPLOYEES' HEALTH INSURANCE FUND** **\$164,550.51**
-

PERSONNEL

1. Motion to hire **PATRICIA ZOLDAK** as a part-time temporary Intern for Children & Youth Services, for 90 hours, beginning March 7, 2012 and ending April 27, 2012, with no benefits. This is a temporary 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 February 15 and 28, 2012 Salary Board Minutes.
3. Motion to set the pay of **PATRICIA ZOLDAK**, at \$7.25 per hour, as a part-time temporary Intern for Children & Youth Services, for 90 hours, beginning March 7, 2012 and ending April 27, 2012, with no benefits. This is a temporary position.
4. Motion to adjourn Salary Board.

Motion to reconvene Commissioners' Meeting.

OLD BUSINESS

1. Motion to award the bid for the Pike County Correctional Facility Roof Replacement Project to Grimm Construction with the inclusion of Alternate A-1 in the amount of \$654,756, as recommended by the County Engineer.
2. Motion to award the bid to KKPR Marketing to act as a representative of the Pike County Transportation Department for the sale of exterior and interior advertising space on its buses and minibuses, conditioned upon execution of the contract between the parties.
3. Motion to open bids received for the CDBG Porter Township Town Hall Roof Replacement Project.
4. Motion to open bids received for the following vehicles: 2001 Honda VT 100 Motorcycle, VIN #1NFSC43021A102923, 6,233 miles, AS IS; 1998 Mercury Mountaineer, VIN #4M2ZU55P7WUJ19612, 254,211 miles, AS IS; 1993 Honda Del Sol, VIN #JHMEG1247PS005359, 156,146 miles, AS IS; and 1999 Subaru Station Wagon, VIN #JF1SF6351XH706414, 137,396 miles, AS IS.

NEW BUSINESS

1. Motion to adopt Resolution No. 12-08, Daffodil Days, March 19-25, 2012.
2. Motion to appoint Robert Pierce to the Pike County Economic Development Authority to fill a vacant position for a term ending 12/31/12.

3. Motion to advertise the notice for early public review of a proposal to support activity and notice of public explanation of a proposed activity in the 100-year floodplain and wetland.
4. Motion to authorize the Chairman to execute Change Order #P-17 between Services Insurance (Burlew Mechanical) and the County of Pike, for an additional \$862.50 for an added vacuum port at the Pike County Training Complex.
5. Motion to authorize the Chairman to execute Change Order #GC-25 between Grimm Construction and the County of Pike, for an additional \$2,766 for added carpet material at the Pike County Training Complex.
6. Motion to authorize the Chairman to execute the Quotation from microDATA for the conversion of Lehman Township shapefiles for the Pike County Communications Center database.
7. Motion to authorize the Chairman to execute the Lease Agreements between Xerox and the County of Pike, for the Court Administrator and the four Magisterial District Justice Offices.
8. Motion to execute the FY 2011/12 Second Quarter Medical Assistance Transportation Report (MATP), on behalf of the Transportation Department.
9. Motion to execute the FY 2011/12 Second Quarter Certification Statement for Pike County Children & Youth Social Service Programs.
10. Motion to authorize the Chairman to execute the Proposal from Vector Security for the annual fire inspection at the Pike County Correctional Facility, as recommended by the Prison Board.
11. Motion to authorize the Chairman to execute the Proposal from Beach Lake Sprinkler Corp. for the annual fire sprinkler system inspection at the Pike County Correctional Facility, as recommended by the Prison Board.
12. Motion to authorize the Chairman to execute the Pike County Rental Assistance Subsidy Voucher for March 2012 in the amount of \$866.
13. Motion to execute Amendment #1 to the Contract between the County and Delaware Highlands Conservancy for the completion of baseline documentation for Camp Akenac Park for an additional \$2,500, as recommended by the Scenic Rural Character Preservation Board.
14. Motion to execute Service Agreement 2012-02 between the County and Delaware Highlands Conservancy for KD Land baseline data gathering, as recommended by the Scenic Rural Character Preservation Board.

MISCELLANEOUS

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MARCH 14, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.