

AGENDA
WEDNESDAY, APRIL 27, 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 April 27, 2011 Agenda.
 2. Approve April 20, 2011 Commissioners' Meeting Minutes.
 3. Approve April 20 and 26, 2011 Commissioners' Conference Minutes.
 4. Approve payment of **COUNTY BILLS** **\$255,151.82**
 5. Approve payment from **PC EMPLOYEES' HEALTH INS. FUND** **\$96,783.73**
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PERSONNEL

1. Motion to hire **MARCI BARROWS**, as a full time Resource Conservationist for the Conservation District, for a 40 hour work week, effective May 9, 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 April 20, 2011 Salary Board Minutes.
3. Motion to set the annual pay of **MARCI BARROWS**, at \$30,000, as a full time Resource Conservationist for the Conservation District, for a 40 hour work week, effective May 9, 2011, with benefits after 90 days. This is a replacement position.
4. Motion to adjourn Salary Board.

Motion to reconvene Commissioners' Meeting.

OLD BUSINESS: None.

NEW BUSINESS

1. Motion to execute the Proposal from Motorola for Dispatch Consoles for the Pike County Training Complex.
2. Motion to authorize the Chairman to execute the Rental Assistance Subsidy voucher in the amount of \$567 for May 2011 to Delaware Run.
3. Motion to execute the Purchase of Service Agreements FY 2010-2011 between the following vendors and the County of Pike, on behalf of Children & Youth Services: Safeguards Specialized Foster Care and VOA Pennsylvania, Inc. operating Hartmann Home.
4. Motion to execute the HAVA Grant Quarterly Reimbursement Request and Performance Report for Section 261; Working Capital Request and Performance Report for Title II Section 251; and the Final Performance Report and Certification of HAVA Compliance for Title I Section 101, on behalf of the Elections' Office.

MISCELLANEOUS

Unveiling of the new Economic Development Authority website.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MAY 4, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.