

AGENDA
WEDNESDAY, AUGUST 1, 2012, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening prayer by Rabbi Shaul Elkeslasi.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve August 1, 2012 Agenda.
 2. Approve July 18, 2012 Commissioners' Meeting Minutes.
 3. Approve July 23 and 25, 2012 Conference Minutes.
 4. Approve payment of **COUNTY BILLS**.....\$427,421.19
 5. Approve payment from **PC EMPLOYEE HEALTH INS. FUND**\$125,433.79
 6. Approve payment from **HAZ.MAT.RESPONSE FUND (Absorb material)**.....\$1,882.27
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Sheriff Phil Bueki advising that he has hired **PAUL MARTINE** as a full time Deputy Sheriff, for a 40 hour work week, effective August 13, 2012, 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 hired, with Prison Board approval, **GORDON OLSOMMER** as a full time Assistant Director of Building Services for the Pike County Correctional Facility, for a 40 hour work week, effective August 20, 2012, with benefits after 90 days. This is a replacement position.
3. Motion to acknowledge receipt of a letter from Warden Craig Lowe, advising that he has hired, with Prison Board approval, the following individuals as full time Correctional Officers at the Pike County Correctional Facility, for a 40 hour work week, effective July 30, 2012, with benefits after 90 days: **SEAN ALLESANDRA, JOSEPH GWOZDZIEWYCZ, SCOTT HARMON, MICHAEL POLISKY, JOSEPH PUTNEY, TIMOTHY QUINLAN, DEBORAH SCHLOSS AND JOSHUA VARCOE.**
4. Motion to acknowledge receipt of a letter from Warden Craig Lowe, advising that he has promoted, with Prison Board approval, **BRIAN BARTSCH** from Sergeant to Lieutenant at the Pike County Correctional Facility, effective August 5, 2012. This is a replacement position.
5. Motion to acknowledge receipt of a letter from Warden Craig Lowe, advising that he has promoted, with Prison Board approval, **ANDREW GREEN** from Correctional Officer to Sergeant at the Pike County Correctional Facility, effective August 5, 2012. This is a replacement position.
6. Motion to hire **DIANE DAHLQUIST**, as a part time Van Driver for the Transportation Office, for less than 1000 hours per year, effective August 1, 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 July 17, 2012 Salary Board Minutes.
3. Motion to set the pay of **PAUL MARTINE**, at \$14.00 per hour, as a full time Deputy Sheriff, for a 40 hour work week, effective August 13, 2012, with benefits after 90 days. This is a replacement position.
4. Motion to set the annual pay of **GORDON OLSOMMER**, at \$39,000, as a full time Assistant Director of Building Services for the Pike County Correctional Facility, for a 40 hour work week, effective August 20, 2012, with benefits after 90 days. This is a replacement position.
5. Motion to set the pay of the following individuals, at \$11.50 per hour, per union contract, as full time Correctional Officers at the Pike County Correctional Facility, for a 40 hour work week, effective July 30, 2012, with benefits after 90 days: **SEAN ALLESANDRA, JOSEPH GWOZDZIEWYCZ, SCOTT HARMON, MICHAEL POLISKY, JOSEPH PUTNEY, TIMOTHY QUINLAN, DEBORAH SCHLOSS AND JOSHUA VARCOE.**
6. Motion to increase the annual pay of **BRIAN BARTSCH** to \$48,755, due to his promotion from Sergeant to Lieutenant at the Pike County Correctional Facility, effective August 5, 2012. This is a replacement position.

7. Motion to increase the annual pay of **ANDREW GREEN** to \$43,113, due to his promotion from Correctional Officer to Sergeant at the Pike County Correctional Facility, effective August 5, 2012. This is a replacement position.
8. Motion to set the pay of **DIANE DAHLQUIST**, at \$10.00 per hour, as a part time Van Driver for the Transportation Office, for less than 1000 hours per year, effective August 1, 2012, with no benefits. This is a replacement position.
9. Motion to adjourn Salary Board.

Motion to reconvene Commissioners' Meeting.

OLD BUSINESS

1. Motion to authorize the Vice Chairman to execute the Contract Documents between Engine Bay Floors and the County of Pike, for the Pike County Training Center Garage Floor Finish.

NEW BUSINESS

1. Motion to advertise for bids for the sale of the following vehicles: 2000 Dodge Caravan, 51,885 miles, VIN 1B4GT44LXYB559148, minimum bid \$300, AS IS; 2003 Chevy Impala, 95,341 miles, VIN 2G1WF55K139335254, minimum bid \$750, AS IS; and 2001 Chevy Suburban, 101,619 miles, VIN 3GNGK26U81G269172, minimum bid \$800, AS IS.
2. Motion to advertise for bids for the Flood Remediation (Severe Repetitive Loss) for a residence in Westfall Township.
3. Motion to advertise for bids for groceries and frozen foods for the Pike County Correctional Facility.
4. Motion to authorize the Vice Chairman to execute the following change orders between Bognet, Inc. and the County of Pike, on behalf of the Pike County Training Center: #3 for an additional \$19,255 for costs associated with moving the lower level mechanical space.
5. Motion to authorize the Vice Chairman to execute the Renewal Agreement between Lexis Nexis and the County of Pike, on behalf of the Pike County Correctional Facility, per Prison Board approval.
6. Motion to authorize the Vice Chairman to execute the Test Licensing Agreement between Ergometrics and Applied Personnel Research, Inc. and the County of Pike, on behalf of the Pike County Correctional Facility, per Prison Board approval.
7. Motion to authorize the Vice Chairman to execute the Letter of Attorney to Satisfy Mortgage regarding a refinancing on property that recently received housing rehabilitation funds, on behalf of the Human Development Office.
8. Motion to authorize the Vice Chairman to execute the Rental Assistance Subsidy for August 2012 in the amount of \$527 from Delaware Run, on behalf of the Human Development Office.
9. Motion to authorize the Vice Chairman to execute Pike County Rental Assistance Subsidy Contract #26, on behalf of the Human Development Office.
10. Motion to adopt the amended Agricultural Land Preservation Board By-Laws, as per recommendation by the Preservation Board.
11. Motion to authorize the Vice Chairman to execute the following Provider Agreements on behalf of CCIS (Child Care Information Services): Nos. 7113559563-1; 3111199232-1; 8113575816; 6111780382-1; 4113576736-1; 4111213234-1; 1111218183-1 and 6111213360-2.

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, AUGUST 15, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.