AGENDA
WEDNESDAY, FEBRUARY 16, 2011, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY’S AGENDA

Motion to recess the Commissioners’ Meeting to hold a Retirement Board Meeting.

RETIREMENT BOARD
Motion to reconvene Commissioners’ Meeting.

1. Approve February 16, 2011 Agenda.
2. Approve February 9, 2011 Commissioners’ Meeting Minutes.
4. Approve payment of COUNTY BILLS ................................................................. $73,619.99
5. Approve payment from LIQUID FUELS FUND (Lattimore-plow co. park)................... $1,525.00
6. Approve payment from ACT 8 FUND (CDW-computers/scanners).......................... $4,260.95
7. Approve payment from SRCP SERIES A BOND FUND (Gen. Fund reimb.) ............ $15,615.40
8. Approve payment from PC EMPLOYEES’ HEALTH INS. FUND .......................... $122,859.88

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 2 and 10, 2011 Salary Board Minutes.
3. Motion to create a Director of Transportation position in the Transportation Office, for a 40 hour work week, effective February 28, 2011, with no medical benefits, at an annual pay of $35,000. This position will be filled by KEITH RASER.
4. Motion to eliminate the full-time vacant Van Driver position in the Transportation Office effective immediately.
5. Motion to set the annual pay of LESLIE HOMIER, at $27,296, as an Aging Care Manager I for the Area Agency on Aging, for a 40 hour work week, effective February 22, 2011, with benefits after 90 days. This is a replacement position.
6. Motion to set the pay of PAULA GAVOILLE, at $10.00 per hour, as a Clerk for the Tax Claim Bureau, for a 37 ½ hour work week, effective February 22, 2011, with benefits after 90 days. This is a replacement position.
7. Motion to adjourn Salary Board.

Motion to reconvene Commissioners’ Meeting.

PERSONNEL
1. Motion to hire KEITH RASER to fill the newly created position of Director of Transportation in the Transportation Office, for a 40 hour work week, effective February 28, 2011, with no medical benefits.
2. Motion to change the title of RAYMOND GROLL from Transportation Manager to Transportation Coordinator in the Transportation Office effective immediately.
3. Motion to hire LESLIE HOMIER, as an Aging Care Manager I for the Area Agency on Aging, for a 40 hour work week, effective February 22, 2011, with benefits after 90 days. This is a replacement position.
4. Motion to hire PAULA GAVOILLE, as a Clerk for the Tax Claim Bureau, for a 37 ½ hour work week, effective February 22, 2011, with benefits after 90 days. This is a replacement position.

OLD BUSINESS: None.

NEW BUSINESS
1. Motion to appoint Marcia Guberman to the Workforce Investment Board to fill the unexpired term of Celeste O’Neill, ending 6/30/11.
2. Motion to execute the Right-of-Way Agreement between PPL Electric Utilities Corp. and the County of Pike, for the Pike County Training Complex.
3. Motion to execute the MATP 2nd Quarter Report for 2010-2011, on behalf of the Area Agency on Aging.
4. Motion to execute the Agreements between the County of Pike and the following contractors for the Solar Construction Project: Gravity Sunpower and Valley Resources.

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONS
ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, FEBRUARY 23, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.