AGENDA

WEDNESDAY, APRIL 11, 2012, 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 11, 2012 Agenda.
2. Approve April 4, 2012 Commissioners’ Meeting Minutes.
3. Approve payment of COUNTY BILLS ................................................. $228,688.02
4. Approve payment from HOTEL TAX FUND (Lock Data-April) ....................... $475.00
5. Approve payment from PC EMPLOYEE HEALTH INS. FUND ........................ $147,093.40

PERSONNEL
1. Motion to hire BENJAMIN SCOTT, as an Aging Care Manager I for the Area Agency on Aging, for a 40 hour work week, effective April 16, 2012, with benefits after 90 days. This is a replacement position.
2. Motion to hire JOHN GALASSO, as a part-time Van Driver for the Transportation Office, for less than 1000 hours per year, effective April 16, 2012, with no benefits. This is a replacement position.
3. Motion to hire JOSEPH MASIE, as a part-time Van Driver for the Transportation Office, for less than 1000 hours per year, effective April 16, 2012, with no benefits. This is to fill a newly created 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 4, 2012 Salary Board Minutes.
3. Motion to set the annual pay of BENJAMIN SCOTT, at $27,296, as an Aging Care Manager I for the Area Agency on Aging, for a 40 hour work week, effective April 16, 2012, with benefits after 90 days. This is a replacement position.
4. Motion to set the pay of JOHN GALASSO, at $10.00 per hour, as a part-time Van Driver for the Transportation Office, for less than 1000 hours per year, effective April 16, 2012, with no benefits. This is a replacement position.
5. Motion to create a new part-time Van Driver position in the Transportation Office, at $10.00 per hour, for less than 1000 hours per year, effective April 16, 2012, with no benefits. This newly created position will be filled by JOSEPH MASIE.
6. Motion to adjourn Salary Board.

Motion to reconvene Commissioners’ Meeting.

OLD BUSINESS
1. Motion to open bids received for the following vehicles: 1998 GMC Safari AWD Van, VIN #1GKEL19W3WB537134, 244,000 miles, minimum bid $500, AS IS; and a 2005 Ford Eldorado 14 passenger van, VIN #1FDEXE45S15HA09828, 135,000 miles, minimum bid $3,500, AS IS.

NEW BUSINESS
1. Motion to adopt Resolution No. 12-16, Proclamation, Week of the Young Child, April 22-28, 2012.
2. Motion to execute the PCCD Grant “Technology Advancing Central Court”, on behalf of the District Attorney’s Office.

MISCELLANEOUS
Robin LoDolce, Area Agency on Aging - Healthy Steps in Aging Program.

PRESS & PUBLIC COMMENTS/QUESTIONS
ADOJNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, APRIL 18, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.