

AGENDA
WEDNESDAY, JANUARY 17, 2018, 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 MEETING
Motion to reconvene Commissioners' Meeting.

1. Approve January 17, 2018 Agenda.
 2. Approve January 3, 2018 Meeting Minutes.
 3. Approve January 3, 9 and 10, 2018 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)** **\$350,441.67**
 5. Approve payment from **SRCP SERIES C 2012 (Del.Highlands Cons.)** **\$25,720.00**
-
-

PERSONNEL

1. Motion to acknowledge receipt of a letter from Warden Lowe advising that he has hired, with Prison Board approval, **JOANN LAZZERI** as a full time Food Production Supervisor at the Correctional Facility, for a 40 hour work week, effective January 16, 2018, with benefits after 90 days. This is a replacement position.
2. Motion to change the Homemaker position in Children & Youth to a Clerk/Typist position and to hire **HEATHYR ISHMAN** to fill this position, for a 37 ½ hour work week effective January 16, 2018, subject to a 6 month probationary period per Civil Service regulations, with benefits after 90 days.
3. Motion to hire **SYLVIE DINNEN** as a Clerk/Typist in Children & Youth, for a 37 ½ hour work week, effective January 29, 2018, subject to a 6 month probationary period per Civil Service regulations, 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 January 3 and 9, 2018 Salary Board Minutes.
3. Motion to set the pay of **JOANN LAZZERI** at \$14.00 per hour, as a full time Food Production Supervisor at the Correctional Facility, for a 40 hour work week, effective January 16, 2018, with benefits after 90 days. This is a replacement position.
4. Motion to set the annual pay of **HEATHYR ISHMAN** at \$19,500, as a Clerk/Typist in Children & Youth, for a 37 ½ hour work week effective January 16, 2018, subject to a 6 month probationary period per Civil Service regulations, with benefits after 90 days.
5. Motion to set the annual pay of **SYLVIE DINNEN** at \$19,500, as a Clerk/Typist in Children & Youth, for a 37 ½ hour work week, effective January 29, 2018, subject to a 6 month probationary period per Civil Service regulations, with benefits after 90 days. This is a replacement position.
6. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to open bids received for the purchase of groceries and frozen foods for the Correctional Facility.

NEW BUSINESS

1. Motion to authorize the Chairman to execute the following Change Orders between Joyce Electrical and the County of Pike for the Courthouse Expansion Project: JE05 – for lighting in the basement of the existing Courthouse, for an additional \$4,787.12; and JE10 – for additional CAD 6 lines, for an additional \$2,600.37.
2. Motion to authorize the Chairman to execute Change Order No. GC26 between Mar-Paul Co. and the County of Pike for additional wire meshing as additional security around cell doors and also safety bars in showers, for an additional \$5,887.79, relating to the Courthouse Expansion Project.
3. Motion to execute the WIOA Financial Agreement for Employment and Training and Related Administrative Services between Carbon, Monroe, Wayne and Pike Counties, on behalf of the Workforce Development Agency.
4. Motion to execute the Affordable Housing Fund Payment Voucher for the County's annual 15% administration from Act 137 fees in the amount of \$24,232.72, on behalf of the Human Development Office.

MISCELLANEOUS

- Penn State Extension –January 17-February 7, 2018 Events.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, FEBRUARY 7, 2018, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.