

AGENDA
WEDNESDAY, JANUARY 18, 2017, 9:00 A.M., PIKE COUNTY ADMINISTRATION BUILDING

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

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

Presentation of \$50,000 to Habitat for Humanity.

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

Retirement Board Meeting

Motion to reconvene Commissioners' Meeting.

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1. Approve January 18, 2017 Agenda.
 2. Approve January 4, 2017 Commissioners' Meeting Minutes.
 3. Approve January 4, 9, 10 and 12, 2017 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)** **\$386,097.90**
 5. Approve payment from **AFFORDABLE HOUSING (Habitat for Humanity)** **\$50,000.00**
 6. Approve exoneration as presented by Cynthia Gehris, Tax Claim Bureau Director, for a Veteran exempt property in Lackawaxen Township.
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PERSONNEL

1. Motion to hire **MATTHEW BARR**, as a full time Watershed Specialist for the Conservation District, for a 40 hour work week, effective February 6, 2017, 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 December 21 and 28, 2016, January 3 and 10, 2017 Salary Board Minutes.
3. Motion to set the annual pay of **MATTHEW BARR**, at \$33,990, as a full time Watershed Specialist for the Conservation District, for a 40 hour work week, effective February 6, 2017, with benefits after 90 days. This is a replacement position.

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 adopt Resolution No. 17-03, Approving the Proposed Budget Revision No. 1 for CDBG Program FFY 2012.
2. Motion to authorize the Chairman to execute the CDBG Quarterly Report for Additional Fund Receipt.
3. Motion to authorize the Chairman to execute the 2016 Fair Housing Annual Report, on behalf of the Human Development Office.
4. Motion to advertise for bids for the CDBG Ann Street Park Lighting Project in Milford Borough.
5. Motion to correct the appointment of Margaret Welker to the Lake Wallenpaupack Watershed Management District from Monroe County at Large to an At Large position.
6. Motion to authorize the Chairman to execute the Short Form Agreement between Korn Ferry Hay Group and the County of Pike, as an annual updated contract for actuarial services.
7. Motion to authorize the Chairman to execute the PA Department of Agriculture 2017 Certification of Funds for the 2016 Clean and Green Rollback Tax Interest, as recommended by the Agricultural Land Preservation Board.

MISCELLANEOUS

- Tristate Job Fair – April 20, 2017 – Cindy DeFebo, WDA, and Mike Sullivan, EDA.
- Penn State Extension – January 18 – February 4, 2017 Events – David Messersmith
- Training Center 2016 Review – Tim Knapp, EMA

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, FEBRUARY 1, 2017, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.