

AGENDA

WEDNESDAY, JANUARY 20, 2016, 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.

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1. Approve January 20, 2016 Agenda.
 2. Approve January 6, 2016 Commissioners' Meeting Minutes.
 3. Approve January 6, 11 and 19, 2016 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**\$149,523.18
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Judge Joseph F. Kameen advising that he has hired **DESIREE TORRES**, as a part-time temporary Intern for the Probation Office for up to 120 hours beginning January 25, 2016, with no benefits.
2. Motion to hire **DANIEL SARRO**, as a part time Van Driver for the Transportation Office, for less than 1000 hours per year, effective January 21, 2016, with no benefits. This is a newly created position.
3. Motion to hire **KATHERINE D'ANTUONO**, as a full time Clerk Typist II for the Area Agency on Aging, for a 35 hour work week, effective January 19, 2016, with benefits after 90 days. This is 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 January 6, 2016 Salary Board Minutes.
3. Motion to set the pay of **DESIREE TORRES**, at \$7.25 per hour, as a part-time temporary Intern for the Probation Office for up to 120 hours beginning January 25, 2016, with no benefits.
4. Motion to create a part time Van Driver position for the Transportation Office, for less than 1000 hours per year, effective January 21, 2016, with no benefits; and to set the pay for this position at \$10.00 per hour. This position will be filled by **DANIEL SARRO**.
5. Motion to create a full time Clerk Typist II for the Area Agency on Aging, for a 35 hour work week, effective January 19, 2016, with benefits after 90 days; and to set the pay for this position at \$10.00 per hour. This position will be filled by **KATHERINE D'ANTUONO**.
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 execute the HAVA Title II Certification of County Maintenance of Effort for reporting period January 1 through December 31, 2015, on behalf of the Election Office.
2. Motion to execute the Juvenile Court Judges Commission Grant-in-Aid Financial Statement and Letter of Compensation for the period July 1, 2014 to June 30, 2015, on behalf of the Juvenile Probation Office.
3. Motion to execute the Gypsy Moth Suppression Program Agreement for FY 2016 between the Department of Conservation and Natural Resources and the County of Pike, on behalf of the Conservation District.
4. Motion to execute the 2016 Certification of County Funds to the Department of Agriculture for the 2015 Clean and Green Rollback Tax Interest, as recommended by the Agricultural Land Preservation Board.
5. Motion to execute the FY 2015-16 Provider Agreements between After Hours Child Care and the County of Pike, on behalf of Children & Youth Services.
6. Motion to execute the 2015/16 State Food Purchase Program Sub-Grant Agreement between the following food pantries and the County of Pike, on behalf of the Human Development Office: Pike County, Bushkill Outreach, Blooming Grove, Holy Trinity and Loaves to Fishes.
7. Motion to authorize the Chairman to execute the CDBG, Home and Fair Housing Annual Reports, on behalf of the Human Development Office.
8. Motion to authorize the Chairman to execute the Affordable Housing Fund payment voucher in the amount of \$20,033.93 for the County's annual 15% administration from Act 137 fees, on behalf of the Human Development Office.
9. Motion to authorize the Chairman to execute the Senior Rental Assistance Subsidy voucher in the amount of \$1,492 from Delaware Run for January 2016, on behalf of the Human Development Office.

MISCELLANEOUS: Keith Williams and Brian Bossuyt, Pocono Mountains Visitors Bureau, to speak about the upcoming Northern Pocono Mountains Travel Guide and joint venture with Wayne/Pike Counties.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, FEBRUARY 3, 2016, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.