

AGENDA
WEDNESDAY, JANUARY 3, 2018, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Pastor Leonard Gilpin, Hope Evangelical Free Church, Matamoras.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve January 3, 2018 Agenda.
 2. Approve December 20 and 28, 2017 and January 2, 2018 (Reorg) Meeting Minutes.
 3. Approve December 18 and 27, 2017 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)** **\$187,898.48**
 5. Approve payment from **LIQUID FUELS FUND (Lattimore-sand/plow)** **\$2,300.00**
 6. Approve the property tax adjustment presented by Cynthia Gehris, Tax Claim Bureau Director, for a property located in Lehman Township due to reduced building value.
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PERSONNEL

1. Motion to acknowledge receipt of a letter from District Attorney Ray Tonkin advising that he has hired **LUIS RODRIGUEZ** as an Assistant County Detective for the District Attorney's Office, for a 37.5 hour work week, effective January 8, 2018, with no medical benefits. This is a replacement position.
2. Motion to acknowledge receipt of a letter from Sheriff Kerry Welsh advising that he has promoted **JASON CAMERON** from Lieutenant to Chief Deputy in the Sheriff's Office, for a 40 hour work week, effective January 1, 2018. This is a replacement position.
3. Motion to acknowledge receipt of a letter from Sheriff Kerry Welsh advising that he has promoted **DONALD ROA** from Sergeant to Lieutenant in the Sheriff's Office, for a 40 hour work week, effective January 1, 2018. This is a replacement position.
4. Motion to acknowledge receipt of a letter from Sheriff Kerry Welsh advising that he has promoted **LYNDSAY CAMPBELL** from Deputy Sheriff to Sergeant in the Sheriff's Office, for a 40 hour work week, effective January 1, 2018. This is a replacement position.
5. Motion to acknowledge receipt of a letter

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 18 and 20, 2017 and January 2, 2018 (Reorg) Salary Board Minutes.
3. Motion to set the annual pay of **LUIS RODRIGUEZ** at \$48,000, as an Assistant County Detective for the District Attorney's Office, for a 37.5 hour work week, effective January 8, 2018, with no medical benefits. This is a replacement position.
4. Motion to set the annual pay of **JASON CAMERON** at \$56,58, due to his promotion from Lieutenant to Chief Deputy in the Sheriff's Office, for a 40 hour work week, effective January 1, 2018. This is a replacement position.

5. Motion to set the annual pay of **DONALD ROA**, at \$49,982, due to his promotion from Sergeant to Lieutenant in the Sheriff's Office, for a 40 hour work week, effective January 1, 2018. This is a replacement position.
6. Motion to set the annual pay of **LYNDSAY CAMPBELL** at \$44,990, due to her promotion from Deputy Sheriff to Sergeant in the Sheriff's Office, for a 40 hour work week, effective January 1, 2018. This is a replacement position.
7. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS: None.

NEW BUSINESS

1. Motion to execute the 1st Quarter FY 17-18 Act 148 Certification Statement for Pike County Children & Youth Social Service Programs.
2. Motion to authorize the Chairman to execute the Senior Rental Assistance Voucher for January 2018 to Delaware Run in the amount of \$1,289, on behalf of the Human Development Office.
3. Motion to execute the Grant Modifications for the PCCD Grant Agreements for the Child Advocacy Center Grants, on behalf of the District Attorney's Office.

MISCELLANEOUS

- Penn State Extension –January 4-17, 2018 Events.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JANUARY 17, 2018, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.