

AGENDA
WEDNESDAY, JANUARY 6, 2016, 9:00 A.M., PIKE COUNTY ADMINISTRATION BUILDING

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

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve January 6, 2016 Agenda.
 2. Approve December 30, 2015 and January 4, 2016 (Reorg) Commissioners' Meeting Minutes.
 3. Approve December 30, 2015 and January 5, 2016 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)** \$193,252.72
 5. Approve payment from **HOTEL TAX FUND (PA Tourism Signing Trust)** \$956.00
 6. Approve payment from **BOND ACCOUNT (Reimb. Oct. Exp.)**..... \$54,824.18
 7. Approve payment from **LIQUID FUELS FUND (12/29 snowplowing)** \$1,966.30
 8. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND** \$96,022.72
-

PERSONNEL

1. Motion to hire **MICHELLE MANZIONE** as a part-time Training Assistant at the Training Center, for less than 1000 hours per year, effective January 6, 2016, with no benefits. 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 2, 16, 23 and January 4, 2016 (Reorg) Salary Board Minutes.
3. Motion to set the pay of **MICHELLE MANZIONE**, at \$10.00 per hour, as a part-time Training Assistant at the Training Center, for less than 1000 hours per year, effective January 6, 2016, with no benefits. This is a replacement position.
4. Motion to increase the pay of **GIOVANNI MARCECA**, Deputy Sheriff, to \$16.00 per hour due to the successful completion of his training, effective December 21, 2015.
5. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS: None.

NEW BUSINESS

1. Motion to appoint Roger Spotts as a Board Member on the Pike County Scenic Rural Character Preservation Board for a 3-year term ending 12/31/18.
2. Motion to execute the FY 2015-16 Provider Agreements between the following providers and the County of Pike, on behalf of Children & Youth Services: George Junior Republic of Pennsylvania, Little Acorns Daycare and Learning Center and Kids Play Today, LLC.
3. Motion to execute the Memorandum of Understanding for Ombudsman related services between Wayne and Pike Counties, on behalf of the Area Agency on Aging.
4. Motion to authorize the Chairman to execute the Housing Rehabilitation Lien, on behalf of the Human Development Office.
5. Motion to authorize the Chairman to execute two Housing Rehabilitation Lien Satisfactions, on behalf of the Human Development Office.
6. Motion to authorize the Chairman to execute Senior Rental Assistance Contracts #9 and #18, on behalf of the Human Development Office.

MISCELLANEOUS: "Working Pike"

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JANUARY 20, 2016, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.