

AGENDA
WEDNESDAY, OCTOBER 1, 2014, 9:00 A.M., PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening prayer by Deacon John J. Babbitts, Jr. of Emmanuel Lutheran Church, Shohola.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve October 1, 2014 Agenda.
 2. Approve September 17, 2014 Commissioners' Meeting Minutes.
 3. Approve September 17 and 24, 2014 Conference Minutes.
 4. Approve payment from **GENERAL FUND** (County Bills) **\$212,666.72**
 5. Approve payment from **LIQUID FUELS FUND** (Westfall Township signal) **\$326.30**
 6. Approve payment from **HOTEL TAX FUND** (August blog-GDS Fair) **\$100.00**
 7. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND**..... **\$20,859.04**
-

PERSONNEL

1. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has promoted, with Prison Board approval, **SCOTT ECKHOFF**, from Food Production Supervisor to Director of Food Services at the Correctional Facility, for a 40 hour work week, effective September 29, 2014. This is a replacement position.
2. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, **JESSE MCCLARY** and **MICHAEL BELIVEAU**, as Correctional Officers for the Correctional Facility, for a 40 hour work week, effective October 14, 2014, with benefits after 90 days.
3. Motion to hire **PETER EMMET, KATHY EMMET AND SCOTT MCRAE**, as part time Van Drivers for the Transportation Office, for less than 1000 hours per year, effective October 2, 2014, with no benefits. These are newly created positions.

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 September 17, 2014 Salary Board Minutes.
3. Motion to increase the annual pay of **SCOTT ECKHOFF** to \$48,525 due to his promotion to Director of Food Services at the Correctional Facility, for a 40 hour work week, effective September 29, 2014. This is a replacement position.
4. Motion to set the pay of **JESSE MCCLARY** and **MICHAEL BELIVEAU**, at \$11.50 per hour as per Union contract, as Correctional Officers for the Correctional Facility, for a 40 hour work week, effective October 14, 2014, with benefits after 90 days.
5. Motion to create three (3) part time Van Driver positions for the Transportation Office, for less than 1000 hours per year, effective October 2, 2014, with no benefits; and to set the pay for these positions at \$10.00 per hour. These positions will be filled by **PETER EMMET, KATHY EMMET AND SCOTT MCRAE**.
6. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS: None.

NEW BUSINESS

1. Motion to adopt Resolution No. 14-19, 175th Anniversary of the Formation of Greene Township, Pike County, Pennsylvania.
2. Motion to adopt Resolution No. 14-20, Proclamation, Domestic Violence Awareness Month - October, 2014.
3. Motion to execute the FY 2014-15 Hazardous Material Response Fund Grant Agreement between PEMA and the County of Pike, on behalf of the Emergency Management Agency.
4. Motion to authorize the Chairman to execute the Wonderware and Computer Upgrade Proposal between Esitech and the County of Pike, on behalf of the Correctional Facility.
5. Motion to authorize the Chairman to execute the Rental Assistance Subsidy voucher to Delaware Run in the amount of \$2,080 for October 2014.

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, OCTOBER 15, 2014, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.