

AGENDA

WEDNESDAY, OCTOBER 15, 2014, 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.

-
1. Approve October 15, 2014 Agenda.
 2. Approve October 1, 2014 Commissioners’ Meeting Minutes.
 3. Approve October 1, 8 and 9, 2014 Conference Minutes.
 4. Approve payment from **GENERAL FUND** (County Bills)\$237,631.22
 5. Approve payment from **LIQUID FUELS FUND** (Westfall Township lane marking)\$35.00
 6. Approve payment from **AFFORDABLE HOUSING FUND** (Appropriation)\$50,000.00
 7. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND**.....\$20,854.07
-

PERSONNEL

1. Motion to acknowledge receipt of a letter from Sheriff Phil Bueki advising that he has hired **MICHAEL CAMPBELL** as a full time Deputy Sheriff for the Sheriff’s Office, for a 40 hour work week, effective October 20, 2014, with benefits after 90 days. This is to fill a Deputy Sheriff position changed from part time to full time.
2. Motion to hire **FANNY TORRES** as a full time Caseworker I for Children & Youth Services, for a 37 ½ hour work week, effective October 20, 2014, with benefits after 90 days. This is a replacement position.
3. Motion to promote **ELLEN SHATT** from Fiscal Officer I to Fiscal Officer II for Children & Youth Services, effective October 20, 2014, per Civil Service requirements.
4. Motion to promote **ANGELA FUCCI** from Caseworker I to Caseworker II for Children & Youth Services, effective October 20, 2014, per Civil Service requirements.
5. Motion to hire **LEE VIOLA** as a part time Training Assistant at the Training Center, for less than 1000 hours per year, effective October 16, 2014, with no benefits. This is to fill 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 October 1 (2) and October 8, 2014 Salary Board Minutes.
3. Motion to change a part time Deputy Sheriff position to a full time Deputy Sheriff position for the Sheriff’s Office, and to set the pay of **MICHAEL CAMPBELL**, who is filling this full time Deputy Sheriff position, at \$14.00 per hour, for a 40 hour work week, effective October 20, 2014, with benefits after 90 days.
4. Motion to set the annual pay of **FANNY TORRES** at \$27,296, as a Caseworker I for Children & Youth Services, for a 37 ½ hour work week, effective October 20, 2014, with benefits after 90 days. This is a replacement position.
5. Motion to increase the annual pay of **ELLEN SHATT** by \$1,500, due to her promotion from Fiscal Officer I to Fiscal Officer II for Children & Youth Services, effective October 20, 2014, per Civil Service requirements.
6. Motion to increase the annual pay of **ANGELA FUCCI** by \$1,500, due to her promotion from Caseworker I to Caseworker II for Children & Youth Services, effective October 20, 2014, per Civil Service requirements.

7. Motion to create a part time Training Assistant at the Training Center, for less than 1000 hours per year, effective October 16, 2014, with no benefits; and to set the pay for this position at \$10.00 per hour. This position will be filled by **LEE VIOLA**.
8. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to award the bid for groceries and frozen foods for the Correctional Facility as follows: Benjamin Foods - \$49,553.16; Karetas Foods - \$37,530.60; Mivila Foods - \$24,483.00; Keyco Distributors - \$18,032.69; Sysco Central, PA - \$14,899.08; Bernard Foods - \$11,793.32 and Maines Food - \$1,186.01.

NEW BUSINESS

1. Motion to appoint the following to the Lake Wallenpaupack Watershed Management District: Michele Ulmer, as an "At-Large" representative, to fill the unexpired term of Fred Schoenagel ending December 31, 2017; and Carson Helfrich, as a "Pike County At-Large" representative, to fill the unexpired term of Coulby Dunn ending December 31, 2015.
2. Motion to authorize the Chairman to execute the Housing Rehabilitation Assistance Lien, on behalf of the Human Development Office.
3. Motion to authorize the Chairman to execute Senior Rental Assistance Contracts #12 and #19A, on behalf of the Human Development Office.

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, NOVEMBER 5, 2014, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.