

**AGENDA**  
**WEDNESDAY, OCTOBER 16, 2019, 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 \$75,000 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 16, 2019 Agenda.
2. Approve October 2, 2019 Meeting Minutes.
3. Approve October 8 and 10, 2019 Conference Minutes.
4. Approve payment from **GENERAL FUND (County Bills)**..... **\$618,324.69**
5. Approve payment from **PC EMPLOYEES HEALTH INS. FUND** ..... **\$74,445.25**
6. Approve payment from **PC AFFORDABLE HOUSING (Habitat for Humanity)** ..... **\$75,000.00**

**PERSONNEL**

1. Motion to hire **KATHRYN DOMZALSKI** as an Accounting Clerk in the Finance Department, for a 37 ½ hour work week, effective October 15, 2019, with benefits after 90 days. 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 October 2 and 8, 2019 Salary Board Minutes.
3. Motion set the pay of **KATHRYN DOMZALSKI** at \$13.00 per hour, as an Accounting Clerk in the Finance Department, for a 37 ½ hour work week, effective October 15, 2019, with benefits after 90 days. This is a replacement position.

**Motion to reconvene the Commissioners’ Meeting.**

**OLD BUSINESS**

1. Motion to award the bids for groceries and frozen foods for the Correctional Facility as follows: Mivila Foods - \$97,378.62; Keyco Distributors - \$32,291.63; Bernard Foods - \$12,380.80; and Sysco - \$12,101.94.

**NEW BUSINESS**

1. Motion to adopt Resolution No. 19-23, Domestic Violence Awareness Month, October 2019.
2. Motion to appoint Lisa Clementoni to the Lake Wallenpaupack Watershed Management District as the Lackawanna County At-Large representative to fill an unexpired term ending December 31, 2022.
3. Motion to appoint Mary Little to fill a vacancy on the Area Agency on Aging Advisory Council for a 3 year term ending December 31, 2022.
4. Motion to approve the following Change Orders between Mar-Paul and the County of Pike, relating to the Courthouse addition:

No. GC45 Rev	Removal of opening in Mediation Room from contract	\$6,500.00 credit
No. GC46 Rev	Removal of curved glass from contract	\$10,000.00 credit
No. GC47 Rev	Removal of Sally Port from contract	\$40,000.00 credit
No. GC48 Rev	Removal of Paving & Sidewalk from contract	\$70,000.00 credit
No. GC49Rev	Removal of work in existing Courtroom from contract	\$12,000.00 credit
No. GC50	Addition of storm line	\$5,671.71 additional
No. GC51	Renovation of existing rooms	\$31,282.94 additional

5. Motion to authorize the Chairman to execute the Agreement for Information Technology Products and Services between Avenu Enterprise Solutions and the County of Pike, on behalf of the Recorder of Deeds Office.
6. Motion to authorize the Chairman to execute the 2019-2020 PA Partners in the Arts Project Stream Grant Award Agreement between Pocono Arts Council and the County of Pike, on behalf of the Area Agency on Aging.
7. Motion to execute the 2019-20 Purchase of Service Agreements between the following providers and the County of Pike, on behalf of Children & Youth Services: KidsPeace National Centers and Valliere & Counseling Associates, Inc.
8. Motion to authorize the Chairman to execute the Housing Rehabilitation Assistance Lien on behalf of the Human Services Department.

#### **MISCELLANEOUS**

- Rachel Moyer and Michael Lamoreaux – Greg Moyer AED Foundation Donation.
- Jerry O’Conner – Wallenpaupack Vets for Vets.
- Dr. Robert Ollar and Brian Snyder – Tick Borne Diseases Task Force.
- Penn State Extension Calendar of Events – October 15-31, 2019.

**PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, NOVEMBER 6, 2019, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**