

**AGENDA**  
**WEDNESDAY, OCTOBER 2, 2019, 9:00 A.M.**  
**PIKE COUNTY ADMINISTRATION BUILDING**

1. Call to Order.
2. Pledge of Allegiance.
3. Opening prayer by Pastor Shirley Geffrand, Faith Tabernacle, Port Jervis, NY.

**PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA**

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1. Approve October 2, 2019 Agenda.
  2. Approve September 18, 2019 Meeting Minutes.
  3. Approve September 18, 20 and 25, 2019 Conference Minutes.
  4. Approve payment from **GENERAL FUND (County Bills)**..... **\$277,974.89**
  5. Approve payment from **ACT 13 FUND (HRG-Act 537 Study)**..... **\$7,000.00**
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**PERSONNEL**

1. Motion to acknowledge receipt of a letter from Sheriff Kerry Welsh advising that he has hired **DOUGLAS SCOTT** as a Deputy Sheriff for the Sheriff's Office, for a 40 hour work week, effective October 14, 2019; and to approve Mr. Scott's transfer from the Probation Office with his current benefits. 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, the following individuals as full time Correctional Officers for the Correctional Facility, for a 40 hour work week, effective October 15, 2019 with benefits after 90 days: **AUSTIN ANTOINE, TYLER KINZEL, GINO CARACHILO, ANTONIO DOMINGUEZ AND SARA FABIAN.**
3. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, **EDDA RIVERA** as a temporary Intern for the Correctional Facility, for less than 1000 hours from September 30, 2019 through December 31, 2019, with no benefits.
4. Motion to hire **BRIAN EVICHIN** to fill the newly created position of Interim Veterans Affairs Director for a 37 ½ hour work week, for a six month period beginning October 7, 2019, with no benefits.
5. Motion to hire **BETTY ANN MALUK**, as Lead Housekeeper in the Maintenance Department for a 40 hour work week, effective October 8, 2019, with benefits after 90 days. This is a replacement position.
6. Motion to hire **SARAH BRODOWSKY** as a part time Training Assistant for the Training Center for less than 1000 hours per year, effective September 30, 2019, with no benefits. This is a replacement position.
7. Motion to promote **FRANK VOGEL** from Aging Care Manager 1 to Aging Care Manager II for the Area Agency on Aging, retroactive to September 15, 2019.

**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 18 (2) and 25, 2019 Salary Board Minutes.
3. Motion to set the pay of **DOUGLAS SCOTT** at \$17.00 per hour, as a Deputy Sheriff for the Sheriff's Office, for a 40 hour work week, effective October 14, 2019. This is a replacement position.
4. Motion to set the pay of the following individuals at \$16.50 per hour, per Union contract, as full time Correctional Officers for the Correctional Facility, for a 40 hour work week, effective October 15, 2019 with benefits after 90 days: **AUSTIN ANTOINE, TYLER KINZEL, GINO CARACHILO, ANTONIO DOMINGUEZ AND SARA FABIAN.**
5. Motion to set the pay of **EDDA RIVERA** at \$7.25 per hour, as a temporary Intern for the Correctional Facility, for less than 1000 hours from September 30, 2019 through December 31, 2019, with no benefits.

6. Motion to create an Interim Veterans Affairs Director position at \$17.50 per hour for a 37 ½ hour work week, for a six month period beginning October 7, 2019, with no benefits. This position will be filled by **BRIAN EVICHIN**.
7. Motion to set the pay of **BETTY ANN MALUK** at \$16.00 per hour, as Lead Housekeeper in the Maintenance Department for a 40 hour work week, effective October 8, 2019, with benefits after 90 days. This is a replacement position.
8. Motion to set the pay of **SARAH BRODOWSKY** at \$11.00 per hour, as a part time Training Assistant for the Training Center for less than 1000 hours per year, effective September 30, 2019, with no benefits. This is a replacement position.
9. Motion to increase the annual pay of **FRANK VOGEL** by \$500, due to his promotion from Aging Care Manager 1 to Aging Care Manager II for the Area Agency on Aging, retroactive to September 15, 2019.
10. Motion to adjourn Salary Board.

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

**OLD BUSINESS**

1. Motion to table the bid for the John Street Complex Roof Replacement Project.
2. Motion to award the bid for the 2019-20 winter snowplowing and ice control to Lattimore Construction for the following roads: Old Owego Turnpike from Raymondskill Rd. to Route 6 at \$419 per application (plowing and sanding), \$233 per application (sanding only); Brooks Road, Stone Quarry Road by Eureka and Tower Road at \$806 per application (plowing and sanding), \$340 per application (sanding only).
3. Motion to accept the proposals for municipal solid waste and/or residual waste disposal services for County-generated waste and to execute Municipal Waste Disposal Capacity Agreements with Grand Central Sanitation Landfill, Keystone Sanitary Landfill, Alliance Sanitary Landfill, CES and Pioneer Crossing Landfill; and to execute Municipal Waste Transfer Facility Agreements with Beach Lake Transfer and Lehigh Valley Recycling.

**NEW BUSINESS**

1. Motion to appoint Larissa Kimmel to the Children & Youth Advisory Board to fill a vacancy for a term ending December 31, 2021.
2. Motion to authorize the Chairman to execute the PCCD Subgrant Award Notification for "The Center Project" in the amount of \$188,478.
3. Motion to execute the Juvenile Court Judges' Commission Financial Statement of Funds expended under Grant-in-Aid for Juvenile Probation Services for FY 2018/19, Letter of Compensation and FY 2019/20 Juvenile Probation Services Grant Agreement, on behalf of the Juvenile Probation Office.
4. Motion to execute the Purchase of Service Agreements between the following Providers and the County of Pike, on behalf of Children & Youth Services: FY 2018/19 and FY 2019/20 Children's Advocacy Center of NEPA; FY 2019/20 Pennsylvania Mentor.
5. Motion to execute the Agreement between Kathy Johnson and the County of Pike, on behalf of Children & Youth Services for training services.
6. Motion to execute the 2019 October Senior Rental Assistance Voucher for Delaware Run in the amount of \$1,725.

**MISCELLANEOUS**

- Commissioner Guccini and Hampton Morgan – Pike County Reentry Coalition.
- 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, OCTOBER 16, 2019, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**