

AGENDA
WEDNESDAY, OCTOBER 21, 2015, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Certificate of Appreciation – Ann Seaman.

Presentation of \$50,000 check to Habitat for Humanity.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

Motion to recess the Commissioners' Meeting to hold a Retirement Board Meeting.

Retirement Board Meeting

Motion to reconvene Commissioners' Meeting.

-
-
1. Approve the October 21, 2015 Agenda.
 2. Approve the October 7, 2015 Commissioners' Meeting Minutes.
 3. Approve the October 8 and 15, 2015 Commissioners' Conference Minutes.
 4. Approve payment from **GENERAL FUND** (County Bills) **\$448,394.71**
 5. Approve payment from **AFFORDABLE HOUSING** (Habitat for Humanity) **\$50,000.00**
 6. Approve payment from **2012 BOND, SERIES C** (Cthse.-April/Sept.)**\$274,057.71**
 7. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND** **\$115,479.32**
-
-

PERSONNEL

1. Motion to acknowledge receipt of a letter from Sheriff Phil Bueki, advising that he has hired **JOSHUA SCHMICK** as a full time Deputy Sheriff in the Sheriff's Office, for a 40 hour work week, effective October 19, 2015, 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 September 16, 2015 Salary Board Minutes.
3. Motion to set the pay of **JOSHUA SCHMICK**, at \$15.00 per hour, as a full time Deputy Sheriff in the Sheriff's Office, for a 40 hour work week, effective October 19, 2015, with benefits after 90 days. This is a replacement position.
4. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to award the bid to Lattimore Construction for the 2015/16 winter snowplowing and ice control for the following roads as one bid: Old Owego Turnpike from Raymondskill Road to Route 6 for \$371 for plowing and \$206.70 for sanding per event; Brooks Road, Stone Quarry Road by Eureka and Tower Road for \$715.50 for plowing and \$302.10 for sanding per event.

NEW BUSINESS

1. Motion to adopt Ordinance #26 authorizing and approving, *inter alia*: (1) the incurrence of general obligation in the maximum principal amount of \$7,000,000, pursuant to the Local Government Unit Debt Act (Debt Act) evidenced by the County of Pike General Obligation Bonds, Series of 2015 (the "Bonds"); (2) the current refunding of the County's General Obligation Bonds, Series of 2010 outstanding; (3) accepting the Bond Purchase Agreement presented by PNC Capital Markets, LLC; (4) the pledge of the full faith, credit and taxing power of the County with respect to the Bonds; and (5) all other acts and actions by proper officers and officials of the County, the County solicitor and bond counsel, necessary and proper in connection with the issuance of the Bonds.
2. Motion to advertise for bids for the purchase of fresh bread and baked goods for the Correctional Facility.
3. Motion to execute the Contract Documents between Grimm Construction and the County of Pike, for the Courthouse Front Entrance Modification Project.
4. Motion to authorize the Chairman to execute Change Order No. 3 for the Kimbles Road Bridge Emergency Repairs between the County of Pike and Pioneer Construction Company, for an additional \$24,767.29 for additional type II and III quantities, rebar in type III areas and labor for rebar replacement and cleaning.
5. Motion to authorize the Chairman to execute the Housing Rehabilitation Assistance Lien, on behalf of the Human Development Office.
6. Motion to execute the Agreement for Professional Services between Catholic Social Services, Inc. and the County of Pike, on behalf of the Correctional Facility.
7. Motion to execute the Addendum to Contracts with the following providers to include required language, on behalf of the Area Agency on Aging: Alert One, Allied Services, Beck N Call, Care Givers America, Connect America, Devereux, Guardian, Carbon/Monroe/Pike MH/DS, Medscope, Medstaffers, North Penn Legal Services, Quality Health Care, Inc., Revolutionary Nurses and Wayne Memorial Department of Home Health Nursing.

MISCELLANEOUS

Erin Gilpatrick, Catholic Social Services Program.

Lana Romeo, Area Agency on Aging – Resident's Rights Month for October; Ombudsman Program Review.

Pike County Bar Association – "Wills for Our Heroes".

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY

COMMISSIONERS WILL BE HELD ON WEDNESDAY, NOVEMBER 4, 2015, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.