

AGENDA
WEDNESDAY, OCTOBER 5, 2016, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Pastor Shawn Coleman of Long Meadow Chapel, Milford.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve October 5, 2016 Agenda.
 2. Approve September 21, 2016 Commissioners' Meeting Minutes.
 3. Approve September 21, 26, 29, October 3 and 4, 2016 Commissioners' Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)** **\$317,802.67**
 5. Approve payment from **LIQUID FUELS FUND (Winter Maintenance Ads)** **\$151.36**
 6. Approve payment from **CLEAN & GREEN ROLLBACK ACCT. (Ag Land)** **\$16,903.00**
 7. Approve payment from **PC EMPLOYEES HEALTH INS. FUND** **\$3,723.35**
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Sheriff Philip Bueki advising that he has hired **JANINE FEAKINS** as a full time Deputy Sheriff in the Sheriff's Office, for a 40 hour work week, effective October 17, 2016, with benefits after 90 days. 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 at the Correctional Facility, for a 40 hour work week, effective October 17, 2016, with benefits after 90 days: **NICHOLAS KIRA, JOSEPH RAMICCO, ROBERT TRIPP, KEVIN WAGENHOFFER AND TYLER COSTAKIS.**
3. Motion to hire **MICHELE HITCHMAN BURRELL** as a full time Caseworker for Children & Youth Services, for a 37 ½ hour work week, effective October 21, 2016, 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 21, 2016 Salary Board Minutes.
3. Motion to set the pay of **JANINE FEAKINS** at \$15.00 per hour as a full time Deputy Sheriff in the Sheriff's Office, for a 40 hour work week, effective October 17, 2016, with benefits after 90 days. This is a replacement position.
4. Motion to set the pay of the following individuals at \$15.00 per hour as per Union contract, as full time Correctional Officers at the Correctional Facility, for a 40 hour work week, effective October 17, 2016, with benefits after 90 days: **NICHOLAS KIRA, JOSEPH RAMICCO, ROBERT TRIPP, KEVIN WAGENHOFFER AND TYLER COSTAKIS.**
5. Motion to set the annual pay of **MICHELE HITCHMAN BURRELL** at \$27,296 as a full time Caseworker for Children & Youth Services, for a 37 ½ hour work week, effective October 21, 2016, with benefits after 90 days. This is a replacement position.

Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to open bids received for the 2016/17 winter snow plowing and ice control for the following roads as one bid: Brooks Road, Old Owego Turnpike from Raymondskill Road to Route 6, Stone Quarry Road by Eureka and Tower Road.

NEW BUSINESS

1. Motion to authorize the Chairman to execute Change Order #1 between Mar-Paul Co. and the County of Pike for the Courthouse Addition to revise the interior piping of the pump station for an additional \$1,935.
2. Motion to execute the Memorandum of Agreement between the Department of Conservation and Natural Resources and the County of Pike, regarding the cooperative use of radio frequencies by the County and PEMA, on behalf of the Communications Center.
3. Motion to execute the Internship Agreement between East Stroudsburg University and the County of Pike, on behalf of the Correctional Facility as recommended by the Prison Board.
4. Motion to execute the Lease Agreement for Nutrition Project Site between the American Legion Post 851 and the County of Pike, on behalf of the Area Agency on Aging.
5. Motion to authorize the Chairman to execute the Services Agreement (Cost Reimbursement) between TREHAB and the County of Pike, on behalf of the Workforce Development Agency for the Work Ready Program year 2016/2017.
6. Motion to authorize the Chairman to execute the 2016-17 Consolidated Assistance Grant Agreement for Community Transportation Service Programs between the Pennsylvania Department of Transportation Office and the County of Pike, on behalf of the Transportation Department.
7. Motion to authorize the Chairman to execute the Senior Rental Assistance Subsidy Voucher from Delaware Run for October 2016 in the amount of \$1,760, on behalf of the Human Development Office.
8. Motion to authorize the Chairman to execute the Juvenile Court Judges' Commission Grant-In-Aid Award Notification/Invoice for 2016/2017 for \$130,804, on behalf of the Juvenile Probation Office.
9. Motion to authorize the Chairman to execute the Pennsylvania Commission on Crime and Delinquency Award Notification for the PCARE-Pike Criminal Addiction Response Effort for \$175,795, on behalf of the Probation Office.
10. Motion to approve the Marcellus Mini-Grant Program Manual as presented and recommended by the Scenic Rural Character Preservation Board.

MISCELLANEOUS:

Jessica Grohmann, Assistant Director, Planning Office-Press Release – Scenic Rural Character Preservation Program Announces Marcellus Mini-Grant Funding Round 1 Open.

Mike Mrozinski, Director, Planning Office-Press Release – Pike County Hazard Mitigation Plan.

Michele Ulmer, Administrative Manager, Conservation District-Press Release – Pike County Conservation District Receives Commendations from State Conservation Commission on Dirt, Gravel and Low Volume Road Program.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, OCTOBER 19, 2016, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.