

AGENDA
WEDNESDAY, NOVEMBER 1, 2017, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Pastor Neal Wintermute of Centerpoint Community Church, Milford.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve November 1, 2017 Agenda.
 2. Approve October 18, 2017 Commissioners' Meeting Minutes.
 3. Approve October 26, 2017 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**\$74,138.13
 5. Approve payment from **PC EMPLOYEES' HEALTH INS. FUND**\$315,962.32
 6. Approve exonerations as presented by Cynthia Gehris, Tax Claim Bureau Director, for 154 properties sold out of the County Repository and a separate property in Porter Township.
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PERSONNEL

1. Motion to acknowledge receipt of a letter from the Courts advising that they have hired **JENNA MOYER SMITH** as a full time Law Clerk for the Courts, for a 37 ½ hour work week, effective November 6, 2017, with benefits after 90 days. This is a replacement position.
2. Motion to acknowledge receipt of a letter from the Courts advising that they have hired **LINDA LARSON** as a full time Legal Secretary for Magisterial District Judge Menditto's Office, for a 40 hour work week, effective October 30, 2017, with benefits after 90 days. This is a replacement position.
3. Motion to acknowledge receipt of a letter from Sheriff Phil Bueki advising that he has hired **MICHAEL REPECKI SR.** as a full time Deputy Sheriff, for a 40 hour work week, effective November 6, 2017, with benefits after 90 days. This is a replacement position.
4. Motion to hire **JAMES LINDNER** as a part time Van Driver for the Transportation Office, for less than 1000 hours per year, effective November 1, 2017, with no benefits. 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 4 and 13, 2017 Salary Board Minutes.
3. Motion to set the annual pay of **JENNA MOYER SMITH** at \$37,500, as a full time Law Clerk for the Courts, for a 37 ½ hour work week, effective November 6, 2017, with benefits after 90 days. This is a replacement position.
4. Motion to set the pay of **LINDA LARSON** at \$11.00 per hour, as a full time Legal Secretary for Magisterial District Judge Menditto's Office, for a 40 hour work week, effective October 30, 2017, with benefits after 90 days. This is a replacement position.
5. Motion to set the pay of **MICHAEL REPECKI SR.** at \$15.00 per hour as a full time Deputy Sheriff for the Sheriff's Office, for a 40 hour work week, effective November 6, 2017, with benefits after 90 days. This is a replacement position.
6. Motion to set the pay of **JAMES LINDNER** at \$10.00 per hour as a part time Van Driver for the Transportation Office, for less than 1000 hours per year, effective November 1, 2017, with no benefits. This is a replacement position.
7. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to open bids received for the 2018 Subaru Outback for the Conservation Office.

NEW BUSINESS

1. Motion to adopt Resolution No. 17-19, NET Cancer Awareness Day, November 10, 2017.
2. Motion to authorize the Chairman to execute Change Order No. GC22 between Mar-Paul and the County of Pike, for an additional \$13,694.07, for additional walls and framing on first and second floors, relating to the Courthouse Addition project.

3. Motion to authorize the Chairman to execute Change Order No. GC23 between Mar-Paul and the County of Pike, for an additional \$2,488.78, for additional ½” plywood at Weapon Storage Room, relating to the Courthouse Addition project.
4. Motion to authorize the Chairman to execute Change Order No. JE06 between Joyce Electrical Inc. and the County of Pike, for an additional \$286.74, for the installation of a 120v 20a Duplex GFCI receptacle on the exterior of the west wall, relating to the Courthouse Addition project.
5. Motion to authorize the Chairman to execute Change Order No. JE07 between Joyce Electrical Inc. and the County of Pike, for an additional \$2,788.85, for the installation of a raceway for the antenna wiring and coax cable, relating to the Courthouse Addition project.
6. Motion to authorize the Chairman to execute Change Order No. JE08 between Joyce Electrical Inc. and the County of Pike, for an additional \$6,194.20, for the installation of a cable TV conduit and a feed and splitter to two additional locations, relating to the Courthouse Addition project.
7. Motion to execute the Child Accounting and Profile System Application Service Provider Agreement and the HIPAA Business Associate Agreement Addendum between Avanco International and the County of Pike, on behalf of Children & Youth Services.
8. Motion to authorize the Chairman to execute the Senior Rental Assistance Voucher for November 2017 to Delaware Run in the amount of \$812, on behalf of the Human Development Office.
9. Motion to execute the Certification Statement for FY 2016/17 County Human Services Non-Block Grant Report, on behalf of the Human Development Office.
10. Motion to advertise for proposals from qualified community development planning consultants for the Community Development Block Grant Programs FY 2018, 2019 and 2020, on behalf of the Human Development Office.
11. Motion to authorize the Chairman to execute the CDBG Flagged Activities Reporting Schedule Reasons for Delay and Remediation Plan, on behalf of the Human Development Office.
12. Motion to authorize the Chairman to execute the Contract Documents for the CDBG Matamoras Firehouse Residing Project between Zitone Construction and the County of Pike.
13. Motion to authorize the Chairman to execute the Greeneville Tower Generator Service Maintenance Contract between Peak Power Systems and the County of Pike, on behalf of the Communications Office.
14. Motion to execute the Pike County Emergency Operations Plan, on behalf of the Emergency Management Agency.
15. Motion to authorize the Chairman to execute the Cost Reimbursement Services Agreement between TREHAB and the County of Pike, on behalf of the Workforce Development Agency.
16. Motion to submit request for proposal on behalf of Pike County to provide Title I Career Services for Pike County through Pike County Workforce Development Authority.
17. Motion to execute the SRCP Grant Agreement between Delaware Highlands Conservancy and the County of Pike, for the Tri-Angle Farms Easement, in the amount of \$25,000, as recommended by the Scenic Rural Character Preservation Board.
18. Motion to execute the Letter of Intent to the Department of Community & Economic Development to conduct a feasibility study of a regionalized ALS and BLS Service in Pike County.

MISCELLANEOUS

- Tri-State Marine Corp League - Pike County Toys for Kids
- Tim Knapp – Pike County Training Center selected as Pike County’s Centralized Coordinating Entity for the Naloxone Training for emergency responders.
- Hope4Pike – Tony Hoffman, Former Pro BMX Competitor, Motivational Speaker on Addiction and Substance Abuse – Delaware Valley High School – Nov. 13, 2017 – 7:00 - 8:15 p.m.
- Penn State Extension –November 2-16, 2017 Events.
- Pike County's 2017 CDBG Program – Please note that at the previous CDBG public hearing it was stated that the Commissioners would take action on said program on November 8, 2017, however, this action will take place at the regular meeting on November 15, 2017 at 9:00 a.m.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, NOVEMBER 15, 2017, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.