

**AGENDA**  
**WEDNESDAY, NOVEMBER 16, 2016, 9:00 A.M.**  
**PIKE COUNTY ADMINISTRATION BUILDING**

1. Call to Order.
2. Pledge of Allegiance.
3. Thanksgiving Prayer by Pastor Eddie Panero of Calvary Chapel of Milford.

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

*Motion to recess the Commissioners' Meeting to hold a CDBG Public Hearing to Modify the FFY 2013 CDBG Program.*

**Public Hearing**

*Motion to reconvene Commissioners' Meeting.*

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

**Retirement Board Meeting**

*Motion to reconvene Commissioners' Meeting.*

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1. Approve November 16, 2016 Agenda.
  2. Approve November 2, 2016 Commissioners' Meeting Minutes.
  3. Approve November 3, 7, 10 and 15, 2016 Conference Minutes.
  4. Approve payment from **GENERAL FUND (County Bills)** ..... **\$903,100.34**
  5. Approve payment from **ACT 8 FUND (ESRI Mtnc & Storage Space)**..... **\$19,524.00**
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**PERSONNEL**

1. Motion to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has hired **KRISTINE ST. JOHN**, as a Legal Secretary for the Adult Probation Office, for a 37 ½ hour work week, effective November 21, 2016, with benefits after 90 days. This is a replacement position.
2. Motion to hire **ROBERT RUIZ** as a full time Director of the Transportation Office and Human Development Office, for a 40 hour work week, effective November 21, 2016, with no medical benefits. This is a replacement position.
3. Motion to hire **JAMES LINDNER** as a part time Van Driver for the Transportation Office, for less than 1000 hours per year, effective November 17, 2016, with no benefits. This is to fill a newly created 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 November 2 and 7, 2016 Salary Board Minutes.
3. Motion to set the pay of **KRISTINE ST. JOHN**, at \$10.00 per hour, as a Legal Secretary for the Adult Probation Office, for a 37 ½ hour work week, effective November 21, 2016, with benefits after 90 days. This is a replacement position.
4. Motion to set the annual pay of **ROBERT RUIZ**, at \$55,000, as a full time Director of the Transportation Office and Human Development Office, for a 40 hour work week, effective November 21, 2016, with no medical benefits. This is a replacement position.
5. Motion to create a part time Van Driver position for the Transportation Office, at \$10.00 per hour, for less than 1000 hours per year, effective November 17, 2016, with no benefits. This position will be filled by **JAMES LINDNER**.

Motion to adjourn Salary Board.

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

**OLD BUSINESS: None.**

**NEW BUSINESS**

1. Motion to adopt Resolution No. 16-33, Approving the Proposed Modification of the CDBG Program FFY 2013.
2. Motion to authorize the Chairman to execute a letter to Department of Community & Economic Development requesting an extension to the 3-Year Project Activity Completion Requirement for the FFY 2013 CDBG Program.
3. Motion to authorize the Chairman to execute the Contract for Professional Services between Ray Evans and the County of Pike, for CDBG and HOME Programs Housing Rehabilitation Consultant Services.
4. Motion to authorize the Chairman to execute the Contract for Professional Services between TCI Environmental Services and the County of Pike, for CDBG and HOME Programs Lead-Based Paint Evaluation Services.
5. Motion to reappoint Scott Savini as Farmer Director and to appoint Kelly Stagen as Public Director on the Pike County Conservation District Board for a four-year term ending December 31, 2020.
6. Motion to reappoint Commissioner Richard A. Caridi as Commissioner Director on the Pike County Conservation District Board for a one-year term ending December 31, 2017.
7. Motion to authorize the Chairman to execute the Acknowledgement and Consent Letter for Modification of Antenna Facilities between T-Mobile and the County of Pike, 135 Pike County Boulevard, Lords Valley.
8. Motion to authorize the Chairman to execute the Memorandum of Understanding between the PA Department of Aging and the County of Pike, on behalf of the Area Agency on Aging.
9. Motion to authorize the Chairman to execute the Addendum for the Laserfiche to PACSES Export Project between Atlantic Tomorrow and the County of Pike, on behalf of the Domestic Relations Office.
10. Motion to authorize the Chairman to execute the Planned Maintenance Agreement between Cummins Power Systems and the County of Pike, as recommended by the Prison Board, on behalf of the Correctional Facility

**MISCELLANEOUS: None.**

**PRESS & PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, DECEMBER 7, 2016, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**