

**AGENDA**

**WEDNESDAY, NOVEMBER 4, 2015, 9:00 A.M., PIKE COUNTY ADMINISTRATION BUILDING**

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Rev. Van A. Bankston of the Church of the Good Shepherd & St. John the Evangelist.
4. Press Release – Call to Action – Pennsylvania Budget Impasse Threatens Basic Infrastructure of Pike County Human Service Programs.

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

1. Approve the November 4, 2015 Agenda.
2. Approve the October 21, 2015 Commissioners’ Meeting Minutes.
3. Approve the October 21, 22, 26 and 29, 2015 Conference Minutes.
4. Approve payment from **GENERAL FUND** (County Bills).....\$152,034.12
5. Approve payment from **ACT 44 FUND** (Kimbles Bridge).....\$56,387.13
6. Approve payment from **CAPITAL RESERVE** (Kimbles Bridge) .....\$150,598.74
7. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND** .....\$67,291.01

**PERSONNEL**

1. 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 November 2, 2015, with benefits after 90 days: **MICHAEL COOK, PARRIS PRICE, MICHAEL SPENSIERI AND MICHAEL TRAINOR.**
2. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, **BRIAN GALLAGHER**, to fill a full time Maintenance position at the Correctional Facility, for a 40 hour work week effective November 2, 2015, with benefits after 90 days. This is a replacement position.
3. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, **ARTHUR HUGHSON**, to fill a full time Maintenance position at the Correctional Facility, for a 40 hour work week effective November 3, 2015, with benefits after 90 days. This is a replacement position.
4. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, **MELISSA CHIARELLO**, as a full time Administrative Secretary for the Correctional Facility, for a 40 hour work week effective November 5, 2015, with benefits after 90 days. This is a replacement position.
5. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has promoted, with Prison Board approval, **JOSIAH MARTIN**, to the rank of Sergeant, effective November 2, 2015. 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 21, 2015 Salary Board Minutes.
3. Motion to set the pay of the following individuals at \$15.00 per hour, per Union contract, as full time Correctional Officers for the Correctional Facility, for a 40 hour work week effective November 2, 2015, with benefits after 90 days: **MICHAEL COOK, PARRIS PRICE, MICHAEL SPENSIERI AND MICHAEL TRAINOR.**

4. Motion to set the pay of **BRIAN GALLAGHER** at \$15.00 per hour, to fill a full time Maintenance position at the Correctional Facility, for a 40 hour work week effective November 2, 2015, with benefits after 90 days. This is a replacement position.
5. Motion to set the pay of **ARTHUR HUGHSON** at \$15.00 per hour, to fill a full time Maintenance position at the Correctional Facility, for a 40 hour work week effective November 3, 2015, with benefits after 90 days. This is a replacement position.
6. Motion to set the pay of **MELISSA CHIARELLO** at \$10.00 per hour, as a full time Administrative Secretary for the Correctional Facility, for a 40 hour work week effective November 5, 2015, with benefits after 90 days. This is a replacement position.
7. Motion to set the annual pay of **JOSIAH MARTIN** at \$45,157, due to his promotion to the rank of Sergeant effective November 2, 2015. This is a replacement position.
8. Motion to increase the pay of **KRISTIN FEHR**, Dispatcher for the Communication Center, to \$17.50 per hour, retroactive to September 1, 2015, due to her satisfactory training as a Telecommunicator II.
9. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

**OLD BUSINESS:** None.

**NEW BUSINESS**

1. Motion to adopt Resolution No. 15-27, Accepting the Multi-Municipal Groundwater Level Monitoring Project under the SRCP Program.
2. Motion to execute the Provider Agreement between Little Acorns Daycare and Learning Center and the County of Pike, on behalf of Children & Youth Services.

**MISCELLANEOUS:**

- Alicia Bonnadonna, Apprise Coordinator for Area Agency on Aging.

**PRESS & PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY**

**COMMISSIONERS WILL BE HELD ON WEDNESDAY, NOVEMBER 18, 2015, AT 9:00**

**A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**