

AGENDA
WEDNESDAY, NOVEMBER 6, 2013, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Rev. Paul Mullen of St. Vincent de Paul Church.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve November 6, 2013 Agenda.
 2. Approve October 16, 2013 Commissioners' Meeting Minutes.
 3. Approve October 16, 21, 22, 23, 28, 30 and November 4 and 5, 2013 Conference Minutes
 4. Approve payment of **COUNTY BILLS**..... \$168,947.56
 5. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND**... \$146,912.78
-

PERSONNEL

1. Motion to hire **MADISON PLUMB**, as a full time Dispatcher for the Communication Center, for a 40 hour work week, effective October 27, 2013, with benefits after 90 days. This is a replacement position.
2. Motion to hire **LAURA ORBEN**, as a full time Dispatcher for the Communication Center, for a 40 hour work week, effective October 27, 2013, with benefits after 90 days. This is a replacement position.
3. Motion to hire **KRISTIN FEHR**, as a full time Dispatcher for the Communication Center, for a 40 hour work week, effective November 4, 2013, with benefits after 90 days. 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 October 16 and 21, 2013 Salary Board Minutes.
3. Motion to set the hourly rate of **MADISON PLUMB**, at \$11.50, as a full time Dispatcher for the Communication Center, for a 40 hour work week, effective October 27, 2013, with benefits after 90 days. This is a replacement position.
4. Motion to set the hourly rate of **LAURA ORBEN**, at \$11.50, as a full time Dispatcher for the Communication Center, for a 40 hour work week, effective October 27, 2013, with benefits after 90 days. This is a replacement position.
5. Motion to create an additional full time Dispatcher position for the Communication Center, for a 40 hour work week, effective November 4, 2013, with benefits after 90 days, at an hourly rate of \$11.50. This position is to be filled by **KRISTIN FEHR**.
6. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to award the bid for housing rehabilitation consulting services for the CDBG Program FFY 2013, 2014 and 2015 to Ray Evans, and to authorize the Chairman to execute the Housing Rehabilitation Consultant Contract between Ray Evans and the County of Pike.

NEW BUSINESS

1. Motion to execute the Human Service Development Fund (HSDF) 2013-14 Plan, on behalf of the Human Development Office.
2. Motion to authorize the Chairman to execute the Senior Rental Assistance Subsidy Voucher for Delaware Run in the amount of \$522 for November 2013, on behalf of the Human Development Office.
3. Motion to authorize the Chairman to execute Pike County Rental Assistance Contract #9A, on behalf the Human Development Office.
4. Motion to authorize the Chairman to execute four Housing Rehabilitation Assistance Liens, on behalf of the Human Development Office.
5. Motion to appoint the following individuals to the Northeastern Pennsylvania Metropolitan Planning Organization (NEPA MPO) Technical Planning Committee for a term ending June 30, 2016: Commissioner Matthew M. Osterberg as County Representative; Commissioner Karl A. Wagner Jr. as County Representative Alternate; Michael Mrozinski, Planning Director, as At-Large Representative; and Christine Kerstetter, Transportation Director, as At-Large Representative Alternate.
6. Motion to execute the Extension of the Comprehensive Health Services Agreement between PrimeCare Medical, Inc. and the County of Pike, on behalf of the Correctional Facility, as recommended by the Prison Board.
7. Motion to execute Addendum #1 to the FY 2013/14 Purchase of Service Agreement between Tioga County Department of Human Services and the County of Pike, on behalf of Children & Youth Services.
8. Motion to execute the Agreement between Right Track Lifetrack Corp. and the County of Pike, for the use of the Senior Center in Blooming Grove, on behalf of the Area Agency on Aging.

MISCELLANEOUS

Larry Alaimo, Volunteer Apprise Counselor and Bernadette Jones, AAA Apprise Coordinator and Ombudsman to review open enrollment for Medicare D.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, NOVEMBER 20, 2013, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.