

**AGENDA**  
**WEDNESDAY, NOVEMBER 7, 2018, 9:00 A.M.**  
**PIKE COUNTY ADMINISTRATION BUILDING**

1. Call to Order.
2. Pledge of Allegiance.
3. Opening prayer by Pastor Shirley Geffrand, Faith Tabernacle Ministries, Dingmans Ferry.

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

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1. Approve November 7, 2018 Agenda.
  2. Approve October 17, 2018 Meeting Minutes.
  3. Approve October 23, 25, 29 and 31 and November 1, 2018 Conference Minutes.
  4. Approve payment from **GENERAL FUND (County Bills)** ..... **\$985,899.72**
  5. Approve payment from **OPERATING RESERVE FUND (Courthouse Sept/Oct)** ..... **\$142,511.34**
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**PERSONNEL**

1. Motion to acknowledge receipt of letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, **SHANNEN BORRIS** as a full time Administrative Clerk for the Correctional Facility, for a 40 hour work week effective November 5, 2018, 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 for the Correctional Facility, for a 40 hour work week effective October 29, 2018, with benefits after 90 days: **JESSICA GORDON, JORDONNA LUTON, KRISTIN SMITH and SETH DEVITA.**

**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 17 and 23, 2018 Salary Board Minutes.
3. Motion to set the pay of **SHANNEN BORRIS** at \$11.00 per hour, as a full time Administrative Clerk for the Correctional Facility, for a 40 hour work week effective November 5, 2018, with benefits after 90 days. This is a replacement position.
4. Motion to set the pay of the following individuals, at the Union contract rate of \$15.91 per hour, as full time Correctional Officers for the Correctional Facility, for a 40 hour work week effective October 29, 2018, with benefits after 90 days: **JESSICA GORDON, JORDONNA LUTON, KRISTIN SMITH and SETH DEVITA.**

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

**OLD BUSINESS**

1. Motion to award the bid for the Pike County Courthouse Generator Enclosure Project to Charles Grimm Construction for the amount of \$59,962.
2. Motion to open bids received for the Pike County Correctional Facility Wastewater Treatment Plant Influent Structure Bypass Project.

**NEW BUSINESS**

1. Motion to adopt Resolution No. 18-25, NET Cancer Awareness Day, November 10, 2018.
2. Motion to execute the Provider Agreement between Justice Works Youthcare and the County of Pike, on behalf of Children & Youth Services
3. Motion to execute the Addendum to the Statement of Work/Agreement between CDI/BTM and the County of Pike, on behalf of the Probation Office for drug test notification and randomization/reporting services.
4. Motion to execute the Interagency Cooperative Agreement between Carbon-Monroe-Pike MH/DS Program and the County of Pike, on behalf of the Area Agency on Aging.
5. Motion to authorize the Chairman to execute Pike County Rental Assistance Contracts #34 and #37, on behalf of the Human Development Office.

**MISCELLANEOUS**

- Penn State Extension Schedule of Events November 15-30, 2018.

**PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, NOVEMBER 21, 2018, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**