

AGENDA
WEDNESDAY, DECEMBER 21, 2016, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

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 December 21, 2016 Agenda.
 2. Approve December 7, 2016 Commissioners' Meeting Minutes.
 3. Approve December 15, 2016 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)** **\$165,128.30**
 5. Approve payment from **SRCP SERIES C 2012 BOND (Reimb)** **\$5,735.00**
 6. Approve payment from **LIQUID FUELS FUND (Lattimore-12/11-15)** **\$2,303.37**
 7. Approve payment from **HAZ.MAT.RESP.FUND (Inspection)** **\$535.00**
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Sheriff Philip Bueki advising that he has hired **VINCENT GIOVANNIELLO** as a Deputy Sheriff, for a 40 hour work week, effective January 3, 2017, with benefits after 90 days. 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 December 7, 2016 Salary Board Minutes.
3. Motion to set the pay of **VINCENT GIOVANNIELLO** at \$15.00 per hour, as a Deputy Sheriff, for a 40 hour work week, effective January 3, 2017, with benefits after 90 days. This is a replacement position.
4. Motion to increase the pay of **MARC HOWELL**, Deputy Sheriff in the Sheriff's Office, to \$17.00 per hour, effective December 19, 2016, due to the successful completion of his training.

Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to award the bid for fresh bread and baked items for the Correctional Facility to Bimbo Bakeries in the amount of \$73,740.

NEW BUSINESS

1. Motion to advertise for bids for the purchase of groceries and frozen foods for the Correctional Facility.

2. Motion to execute the Collective Bargaining Agreement between the American Federation of State, County and Municipal Employees District Council 87, AFL-CIO, and the County of Pike, on behalf of Children & Youth Services and Area Agency on Aging Caseworkers.
3. Motion to authorize the Chairman to execute the Pennsylvania Emergency Performance Grant Report for FFY 2017, on behalf of the Emergency Management Agency.
4. Motion to authorize the Chairman to execute the 2017-2018 County Commissioners Association of PA Counties Risk Pool Renewal Applications for Pike County and Pike County Economic Development Authority.
5. Motion to execute the Act 148 Certification Statement First Quarter Invoice FY 2016/17, on behalf of Children & Youth Services.

MISCELLANEOUS: Standing Order for Naloxone Prescription for Overdose Prevention.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT:

THE PIKE COUNTY COUNTY COMMISSIONERS WILL ADOPT THE 2017 BUDGET AT THEIR MEETING ON DECEMBER 28, 2016 AT 10:00 A.M.

THE PIKE COUNTY COMMISSIONERS' REORGANIZATION MEETING WILL BE HELD ON TUESDAY, JANUARY 3, 2017, AT 11:00 A.M.

THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JANUARY 4, 2017, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.

MERRY CHRISTMAS,

HAPPY HANUKKAH

AND

HAPPY NEW YEAR!!!!