

**AGENDA**  
**WED., FEBRUARY 17, 2016, 9:00 A.M., PIKE COUNTY ADMINISTRATION**  
**BUILDING**

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

*Moment of Silence for former Commissioner Donald Brink.*

**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 February 17, 2016 Agenda.
  2. Approve February 3, 2016 Commissioners' Meeting Minutes.
  3. Approve February 9, 10 and 11, 2016 Conference Minutes.
  4. Approve payment from **GENERAL FUND (County Bills)**..... **\$214,868.46**
  5. Approve payment from **AG LAND PRESERV. RESTR. ACCT.**..... **\$7,218.25**
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**PERSONNEL**

1. Motion to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has hired **REBECCA DAWSON**, as a Caseworker for Domestic Relations, for a 37 ½ hour work week, effective February 29, 2016, with benefits after 90 days. This is a replacement position.
2. Motion to acknowledge receipt of a letter from Sheriff Phil Bueki advising that he has hired **RYAN VELILLA**, as a Deputy Sheriff, for a 40 hour work week, effective February 22, 2016, with continued benefits, as this is a lateral transfer from the Correctional Facility. 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 February 3 and 9, 2016 Salary Board Minutes.
3. Motion to set the pay of **REBECCA DAWSON** at \$10.00 per hour, as a Caseworker for Domestic Relations, for a 37 ½ hour work week, effective February 29, 2016, with benefits after 90 days. This is a replacement position.
4. Motion to continue the pay of **RYAN VELILLA**, at \$16.45 per hour, as a full time Deputy Sheriff, for a 40 hour work week, effective February 22, 2016, with continued benefits, as this is a lateral transfer from the Correctional Facility. This is a replacement position.
5. Motion to adjourn Salary Board.

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

## **OLD BUSINESS**

1. Motion to award the bids for the purchase of groceries and frozen foods for the Correctional Facility as follows: Benjamin Foods - \$57,145.28; Karetas Foods - \$38,244.20; Mivila Foods - \$28,096.14; Keyco Distributors - \$12,579.50; Sysco Central - \$6,641.42; and Bernard Foods - \$10,071.68.

## **NEW BUSINESS**

1. Motion to adopt Resolution No. 16-05, Approving the Proposed Budget Modification for CDBG Program FFY 2014.
2. Motion to authorize the Chairman to execute the Housing Rehabilitation Assistance Lien Mortgage Satisfaction, on behalf of the Human Development Office.
3. Motion to authorize the Chairman to execute the Housing Rehabilitation Assistance Lien, on behalf of the Human Development Office.
4. Motion to execute the Provider Agreement between Children's Advocacy Center of Northeast Pennsylvania, on behalf of Children & Youth Services.

## **MISCELLANEOUS**

Tim Knapp, EMA Coordinator, and Jordan Wisniewski, Training Center Operations & Planning Officer – Update and recruitment.

Teresa Butler, Middletown Health Center – Mobile Veterans' Dental Health Unit.

**PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MARCH 2, 2016, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**