

AGENDA

WEDNESDAY, FEBRUARY 18, 2015, 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 the February 18, 2015 Agenda.
 2. Approve the February 4, 2015 Commissioners' Meeting Minutes.
 3. Approve the February 11, 12 and 13, 2015 Commissioners' Conference Minutes.
 4. Approve payment from **GENERAL FUND** (County Bills) **\$198,778.08**
 5. Approve payment from **ACT 44 FUND** (MHE-Bridges-1/15)..... **\$1,299.88**
 6. Approve payment from **HOTEL TAX FUND** (Lock Data-2/15) **\$75.00**
 7. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND** **\$60,456.43**
 8. Approve exonerations for properties in the County Repository and a property in Lehman Township as presented by Cynthia Gehris, Tax Claim Bureau Director.
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PERSONNEL

1. Motion to promote **ANGELA GIOVE**, from Aging Care Manager I to Aging Care Manager II for the Area Agency on Aging, effective February 9, 2015.

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 4, 2015 Salary Board Minutes.
3. Motion to increase the annual pay of **ANGELA GIOVE**, by \$500, due to her promotion from Aging Care Manager I to Aging Care Manager II for the Area Agency on Aging, effective February 9, 2015.
4. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to award the bid for frozen foods and groceries for the Correctional Facility as follows: Benjamin Foods - \$65,279.11; Karetas Foods - \$55,432.70; Mivila Foods - \$48,268.17; Sysco Central - \$11,886.32; and Bernard Foods - \$13,582.56.

NEW BUSINESS

1. Motion to appoint John Jorgenson and Rory O'Fee to the Hotel Tax Board for a two year term ending December 31, 2016, as recommended by the Hotel Tax Board.
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 Affordable Housing Payment Voucher to the County in the amount of \$18,347.25 for the Act 137 administration fees, on behalf of the Human Development Office.
4. Motion to authorize the Chairman to execute the Amendment to the Contract for Professional Services between Marvin A. Brotter Consulting Services and the County of Pike, for the CDBG program.
5. Motion to advertise for bids for the Matamoras Firehouse Residing Project in Matamoras Borough.

MISCELLANEOUS

- Bridget Gelderman-Hotel Tax Board-Visitors' Guide Kick Off.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MARCH 4, 2015, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.