

AGENDA

WED., FEBRUARY 3, 2016, 9:00 A.M., PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Rev. Jerry Currin of the Milford Bible Church.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

Motion to recess the Commissioners' Meeting to hold a Public Hearing.

Public Hearing for the Modification of the 2014 Pike County CDBG Plan.

Motion to reconvene Commissioners' Meeting.

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1. Approve February 3, 2016 Agenda.
 2. Approve January 20, 2016 Commissioners' Meeting Minutes.
 3. Approve January 25, 27, February 1 and 2, 2016 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills).....\$266,502.41**
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Sheriff Phil Bueki advising that he has hired **MICHAEL GODFREY**, as a Deputy Sheriff, for a 40 hour work week, effective February 8, 2016, with continued benefits, as this is a lateral transfer from the Correctional Facility. This is a replacement position.
2. Motion to acknowledge receipt of a letter from District Attorney Raymond Tonkin advising that he has hired **WILLIAM J. NOVICK IV** as an Assistant District Attorney, for a 37 ½ hour work week, effective February 16, 2016, with benefits after 90 days. This is a replacement position.
3. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, the following individuals as Correctional Officers, for a 40 hour work week, effective February 16, 2016, with benefits after 90 days: **TIFFANY COFER, CHRISTOPHER CONKLIN, JOANNE DUNCAN, DAVID JENNINGS, JUSTIN KRAFT AND MICHAEL WORLEY.**
4. Motion to hire **GINA RIOS** as a Clerk in the Tax Claim Office, for a 37 ½ hour work week, effective February 1, 2016, 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 January 20, 2016 Salary Board Minutes.
3. Motion to continue the pay of **MICHAEL GODFREY**, at \$15.45 per hour, as a full time Deputy Sheriff, for a 40 hour work week, effective February 8, 2016, with continued benefits, as this is a lateral transfer from the Correctional Facility. This is a replacement position.
4. Motion to set the annual pay of **WILLIAM J. NOVICK IV** at \$41,000, as a full time Assistant District Attorney, for a 37 ½ hour work week, effective February 16, 2016, with benefits after 90 days. This is a replacement position.
5. Motion to set the pay of the following individuals at \$15.00 per hour as full time Correctional Officers, for a 40 hour work week, effective February 16, 2016, with benefits after 90 days: **TIFFANY COFER, CHRISTOPHER CONKLIN, JOANNE DUNCAN, DAVID JENNINGS, JUSTIN KRAFT AND MICHAEL WORLEY.**
6. Motion to set the pay of **GINA RIOS** at \$10.00 per hour as a full time Clerk in the Tax Claim Office, for a 37 ½ hour work week, effective February 1, 2016, with benefits after 90 days. This is a replacement position.
7. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS: None.

NEW BUSINESS

1. Motion to advertise and cancel the March 16, 2016 Commissioners' Meeting and reschedule to March 23, 2016.
2. Motion to advertise for bids for the Addition to the Pike County Courthouse Project and Clerk of the Works/Construction Manager for the Project.
3. Motion to advertise for bids for the sale of the following vehicles: 2008 Chevy Uplander Minivan, VIN #1GNU23168D200110, 212,670 miles, 6 passenger, wheelchair accessible, requires new transmission and other repairs, for a minimum bid of \$1,000, AS IS; and 2008 Dodge Caravan, VIN #1D8HN44H88B153271, 211,911 miles, 6 passenger, requires front wheel bearings, tires and other repairs, for a minimum bid of \$1,000, AS IS.
4. Motion to appoint the following individuals to the Road Task Force for a three year term ending December 31, 2018, as recommended by the Road Task Force: John Sivick-Lehman Township; Paul Curran-Milford Borough; Robert Myers and Keith Raser as Alternate – Shohola Township.
5. Motion to authorize the Chairman to execute a Request for Extension to DCED for the CDBG Catherine Street Ballfield Toilet Room Project to June 30, 2016.
6. Motion to authorize Change Order #1 between Grimm Construction and the County of Pike for the CDBG Catherine Street Ballfield Toilet Room Project, for an additional \$2,155 for the removal and replacement of unsuitable soils below footings and to extend the completion date by 94 days.
7. Motion to authorize the Chairman to execute the Senior Rental Assistance Subsidy Voucher from Delaware Run in the amount of \$1,644 for February 2016.
8. Motion to execute the Intergovernmental Agreement between the County of Wayne, on behalf of the Wayne County Correctional Facility and the County of Pike, on behalf of the Pike County Correctional Facility, as recommended by the Prison Board, for the housing of inmates.
9. Motion to execute the Fiscal Year 2015/16 Hazardous Material Response Fund Grant Agreement between the Pennsylvania Emergency Management Agency and the County of Pike, on behalf of the Pike County Emergency Management Agency.
10. Motion to execute the FFY 2016 Emergency Management Performance Grant Application, on behalf of the Pike County Emergency Management Agency.
11. Motion to execute the Provider Agreement between Children's Safe Stay, Inc. and the County of Pike, on behalf of Children & Youth Services.
12. Motion to execute the Act 148 First Quarter Invoice for FY 15/16, on behalf of Children & Youth Services.

MISCELLANEOUS: Greater Pike Community Foundation.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, FEBRUARY 17, 2016, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.