

AGENDA

WEDNESDAY, FEBRUARY 4, 2015, 9:00 A.M., PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Rabbi Shaul Elkeslasi, Chabad House of Deepark, Port Jervis & Pike County.
4. Presentation of Certificate of Appreciation to Transportation Driver Larry Fluhr.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

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1. Approve February 4, 2015 Agenda.
 2. Approve January 7 and 21, 2015 Commissioners' Meeting Minutes.
 3. Approve January 7, 14, 27, 28 and February 3, 2015 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**..... **\$226,456.11**
 5. Approve payment from **LIQUID FUELS FUND (Lattimore plowing - 1/21-1/28)** **\$8,875.00**
 6. Approve payment from **HOTEL TAX FUND (January Blog Posts)** **\$100.00**
 7. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND**..... **\$99,455.57**
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has hired **MEGAN WELSH** as a Juvenile Probation Officer for the Juvenile Probation Department, for a 40 hour work week, effective February 2, 2015, with benefits after 90 days. This is a replacement position.
2. Motion to acknowledge receipt of a letter from Sheriff Philip Bueki advising that he has hired **COLTON MASTRIACO** as a Deputy Sheriff for the Sheriff's Office, for a 40 hour work week, effective February 2, 2015, 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 the Correctional Facility, effective February 9, 2015, for a 40 hour work week, with benefits after 90 days: **JENNIFER CALVERT, MICHAEL MARULLO, JOSEPH RAMETTA, MICHAEL RYDER, KURT WEBBER AND CATHERINE YOUNG-MARTINEZ.**

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 5, 2015 Salary Board Minutes.
3. Motion to set the annual pay of **MEGAN WELSH**, at \$27,296, as a Juvenile Probation Officer for the Juvenile Probation Department, for a 40 hour work week, effective February 2, 2015, with benefits after 90 days. This is a replacement position.
4. Motion to set the pay of **COLTON MASTRIACO**, at \$15.00 per hour, as a Deputy Sheriff for the Sheriff's Office, for a 40 hour work week, effective February 2, 2015, 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 Correctional Officers for the Correctional Facility, effective February 9, 2015, for a 40 hour work week, with benefits after 90 days: **JENNIFER CALVERT, MICHAEL MARULLO, JOSEPH RAMETTA, MICHAEL RYDER, KURT WEBBER AND CATHERINE YOUNG-MARTINEZ.**
6. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

NEW BUSINESS

1. Motion to appoint Tom Carasiti to the Carbon/Monroe/Pike Mental Health/Developmental Services Advisory Board for a three year term ending December 31, 2017.
2. Motion to execute the Agreement for Cleaning Services between Jody Welsh of Two Ladies Cleaning Service and the County of Pike, on behalf of the Training Center.
3. Motion to authorize the Chairman to execute the Planned Maintenance Agreements between Cummins Power Systems and the County of Pike, on behalf of the Correctional Facility, as per recommendation by the Prison Board.
4. Motion to execute the Savin Maintenance and Service Agreement between the PA District Attorney's Institute and the County of Pike, on behalf of the Correctional Facility, as per recommendation by the Prison Board.
5. Motion to execute the Senior Rental Assistance subsidy voucher from Delaware Run for February 2015 in the amount of \$2,152, on behalf of the Human Development Office.

MISCELLANEOUS

- Michael Sullivan, Executive Director, to give update on the Economic Development Authority.
- Charles R. Bachinelli, PHD, Home Health Care Professional & Hospice, Interagency Council.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADIJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, FEBRUARY 18, 2015, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.

