

AGENDA

WEDNESDAY, FEBRUARY 5, 2014, 9:00 A.M., PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Invocation by Rabbi Shaul Elkeslasi, Chabad House of Deerpark, Port Jervis & Pike County.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve February 5, 2014 Agenda.
 2. Approve January 15, 2014 Commissioners' Meeting Minutes.
 3. Approve January 15, 16, 22, 23, 27, 29 and February 3, 2014 Conference Minutes.
 4. Approve payment of **COUNTY BILLS** \$65,369.48
 5. Approve payment from **LIQUID FUELS FUND (1/25-26 plowing/sanding)** \$1,700.00
 6. Approve payment from **DEBT SERVICE FUND (BG Tax Collector-reimb.overpayment)** \$172.46
 7. Approve payment from **SRCP DEBT SERVICE FUND (BG Tax Collector-reimb.overpayment)** \$19.17
 8. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND**..... \$206,212.41
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Sheriff Phil Bueki advising that he has hired **NICHOLAS MARKS**, as a full time Deputy Sheriff for the Sheriff's Office, for a 40 hour work week, effective February 3, 2014, with benefits after 90 days. This is to fill a Deputy Sheriff position that was changed from part time to full time.
2. Motion to hire **JORDAN WISNIEWSKI**, as a part time Training Assistant for the Training Center, for less than 1000 hours per year, effective February 3, 2014, with no benefits. This is a replacement position.
3. Motion to hire **KERRY DONLEAVY**, as a full time Fiscal Assistant for Children & Youth Services, for a 37 ½ hour work week, effective January 27, 2014, with benefits after 90 days. This is a replacement position.
4. Motion to hire **ANNA LOPEZ**, as a part time Case Aide I at the Area Agency on Aging, for less than 1000 hours per year, effective February 10, 2014, with no benefits. This is to fill a Case Aide I position that was changed from full time to part time.
5. Motion to promote **JAMES RABBAS, JR.** from Aging Care Manager II to Aging Care Manager Options Supervisor I at the Area Agency on Aging, for a 40 hour work week, effective January 21, 2014. This is to fill a newly created 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 15 and 16, 2014 Salary Board Minutes.
3. Motion to change a part time Deputy Sheriff position to a full time Deputy Sheriff position for the Sheriff's Office, and to set the pay of **NICHOLAS MARKS**, who is filling this full time Deputy Sheriff position, at \$14.00 per hour, for a 40 hour work week, effective February 3, 2014, with benefits after 90 days.
4. Motion to set the pay of **JORDAN WISNIEWSKI**, at \$10.00 per hour, as a part time Training Assistant for the Training Center, for less than 1000 hours per year, effective February 3, 2014, with no benefits. This is a replacement position.
5. Motion to set the annual pay of **KERRY DONLEAVY**, at \$19,500, as a full time Fiscal Assistant for Children & Youth Services, for a 37 ½ hour work week, effective January 27, 2014, with benefits after 90 days. This is a replacement position.
6. Motion to change a full time Case Aide I position to a part time Case Aide I position at the Area Agency on Aging, for less than 1000 hours per year and to set the pay of **ANNA LOPEZ** at \$10.00 per hour to fill this position effective February 10, 2014, with no benefits.
7. Motion to create the position of Aging Care Manager Options Supervisor I at the Area Agency on Aging, for a 40 hour work week, effective January 21, 2014; and to increase the annual pay of **JAMES RABBAS, JR.** to \$33,800 due to his promotion to this newly created position.
8. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS: None.

NEW BUSINESS

1. Motion to adopt Resolution No. 14-03, Proclamation Commemorating the Birth Date of Zane Grey.
2. Motion to advertise for bids for the CDBG Milford Borough Broad Street Parking Lot Project.
3. Motion to advertise for bids for the lease of the Santos property for the 2014 growing season.
4. Motion to appoint the following individuals to the Pike County Road Task Force for a three year term expiring 12/31/2016 as recommended by the Road Task Force: Jim Snyder, Dingman Township; Edward Simon, Greene Township; Richard Krochta and Greg Scigliano as alternate, Lackawaxen Township; Kevin Rose, Matamoras Borough; and Albert William Schneider, Westfall Township.
5. Motion to execute the Pike County Liquid Fuels Tax Fund and Act 44 Tax Fund Reports for the Year 2013.
6. Motion to execute the 2014 Savin Maintenance and Service Agreement between the PA District Attorneys' Institute and the County of Pike, on behalf of the Correctional Facility as per recommendation by the Prison Board.
7. Motion to approve the proposal from Esitech for the analysis of two HMI touch screen controllers at the Correctional Facility as per recommendation by the Prison Board.
8. Motion to execute the Planned Maintenance Agreements between Cummins Power Systems and the County of Pike, for the generators located at the Wastewater Treatment Plant and the Correctional Facility as per recommendation by the Prison Board.
9. Motion to authorize the Chairman to execute the Annual Service Agreement between Corpro and the County of Pike, for the water storage tank/clarifier cathodic protection systems at the Correctional Facility as per recommendation by the Prison Board.
10. Motion to execute the Amendment to the Scenic Rural Character Preservation Board By-Laws, as per recommendation by the SRCP Board.
11. Motion to authorize the Chairman to execute the Amendment to the Contract for Professional Services between Ray Evans and the County of Pike, on behalf of the Transportation Office for mileage reimbursement.
12. Motion to authorize the Chairman to execute the Fair Housing Action Report for 2012 on behalf of the Human Development Office.
13. Motion to authorize the Chairman to execute the voucher for the Affordable Housing Act 137 fees for 2013 in the amount of \$26,585.40, on behalf of the Human Development Office.
14. Motion to authorize the Chairman to execute the voucher for Rental Assistance Subsidy for Delaware Run in the amount of \$2,020.00 for February 2014, on behalf of the Human Development Office.
15. Motion to execute the Agreement between Avanco International and the County of Pike, on behalf of Children & Youth Services for FY 2013/14 Child Accounting and Profile System upgrades.
16. Motion to execute the Purchase of Service Agreement FY 2013-14 between EIHAB Human Services, Inc. and the County of Pike, on behalf of Children & Youth Services.
17. Motion to authorize the Chairman to execute the Proposal for Maintenance Support Services for the Fire Trainer Live Fire Training Systems between Kidde Fire Trainers and the County of Pike, on behalf of the Training Center.

MISCELLANEOUS

Area Agency on Aging - Enhanced Senior Center Program in Delaware Township.

Lori Strelecki – Pike County 200th Anniversary Highlight.

Overall Strategy for Economic Development Dinner, February 18, 2014, Ehrhardt's at 5:30 p.m.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, FEBRUARY 19, 2014, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.