

AGENDA
WEDNESDAY, FEBRUARY 5, 2020, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening prayer by Pastor Shirley Geffrand, Faith Tabernacle Ministries, Port Jervis, NY

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve February 5, 2020 Agenda.
 2. Approve January 22, 2020 Meeting Minutes.
 3. Approve January 22 and 29, 2020 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**..... **\$163,520.02**
 5. Approve an abatement of delinquent interim taxes for a property located in Delaware Township for \$259.14 and approve an exoneration for a property located in Porter Township for \$120.08 as presented by Cynthia Gehris, Tax Claim Bureau Director.
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, the following individuals as full time Correctional Officers for the Correctional Facility, for a 40 hour work week, effective February 10, 2020 with benefits after 90 days: **MICHAEL COOK and KYLE NORMAN.**
2. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, **GREGORY VAN PELT** as a full time Maintenance Staff Member for the Correctional Facility, for a 40 hour work week, effective February 10, 2020, with benefits after 90 days. This is 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 22 and 29, 2020 Salary Board Minutes.
3. Motion to set the pay of the following individuals at \$16.50 per hour, per Union contract, as full time Correctional Officers for the Correctional Facility, for a 40 hour work week, effective February 10, 2020 with benefits after 90 days: **MICHAEL COOK and KYLE NORMAN.**
4. Motion to create a full time Maintenance Staff Member position for the Correctional Facility, at \$15.00 per hour for a 40 hour work week, effective February 10, 2020, with benefits after 90 days. This newly created position will be filled by **GREGORY VAN PELT.**
5. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to award bids for the purchase of fresh bread and baked goods for the Correctional Facility as follows: Mivila - \$56,723.36; Driscoll - \$40,232.71; Sysco - \$28,268.99; Keyco - \$22,284.06; Bernard - \$12,380.80.

NEW BUSINESS

1. Motion to adopt Resolution No. 20-03, Creating a Census 2020 Complete Count Committee.
2. Motion to approve the appointment of Brian Noonan to the Lake Wallenpaupack Watershed Management District Board to fill an unexpired term ending December 31, 2021.
3. Motion to execute the Marcellus Mini Grant Agreement between Palmyra Board of Supervisors and the County of Pike for \$25,000 for the Gorge Trail Development Project, as recommended by the Scenic Rural Character Preservation Program Board.
4. Motion to execute the Agreement Letter between Genevieve Davis Bus Company and the County of Pike, on behalf of the Correctional Facility as recommended by the Prison Board, for buses in case of emergency evacuation.

5. Motion to execute the Preventative Maintenance Agreement between Winter Engine-Generator Service, Inc. and the County of Pike, on behalf of the Correctional Facility as recommended by the Prison Board.
6. Motion to execute Amendment No. 2 to the Electronic Monitoring Service Agreement between BI Incorporated and the County of Pike, on behalf of the Probation Department.
7. Motion to execute the Statement of Work/Agreement between CDI/BTM and the County of Pike, on behalf of the Probation Department for offender case management.
8. Motion to execute the Contract for Professional Services between Pike County Domestic Relations and the County of Pike, on behalf of Children & Youth Services for testing services.
9. Motion to execute the Purchase of Service Agreement between Heart & Wings Home, Inc. and the County of Pike, on behalf of Children & Youth Services.
10. Motion to authorize the Chairman to execute the Local Agency Grant Agreement for the Senior Farmers Market Nutrition Program between the PA Department of Agriculture and the County of Pike, on behalf of the Area Agency on Aging.
11. Motion to execute the Agreement for Subcontracted Services between Les Ely and the County of Pike, on behalf of the Area Agency on Aging for training services for a Fiscal Assistant.
12. Motion to authorize the Chairman to execute the Affordable Housing Fund Payment Voucher payable to Diana T. Myers & Assoc. for the December 2019 Pike Strategic Plan in the amount of \$1,404.83, on behalf of the Human Services Office.
13. Motion to authorize the Chairman to execute the Affordable Housing Fund Payment Voucher payable to Delaware Run for the February 2020 Senior Rental Subsidy in the amount of \$2,068, on behalf of the Human Services Office.

MISCELLANEOUS

- Liz Forrest – League of Women Voters Centennial Birthday.
- Shannon Wisniewski – Carbon/Monroe/Pike Drug & Alcohol Commission.
- Tim Knapp, Emergency Management Director and Jordan Wisniewski, Director of Operations - 2019 Training Center Usage Stats.
- Jill Gamboni – Reality Tour – April 23 and May 14, 2020.
- Penn State Calendar of Events – February 15-29, 2020.
- Area Agency on Aging Calendar of Events – February 2020.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, FEBRUARY 19, 2020, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.