

AGENDA
WEDNESDAY, FEBRUARY 6, 2019, 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 Church, Port Jervis.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve February 6, 2019 Agenda.
 2. Approve January 16, 2019 Meeting Minutes.
 3. Approve January 16, 2019 Special Meeting Minutes Regarding Financing \$4.2 Million.
 4. Approve January 22, 24 and 31, 2019 Conference Minutes.
 5. Approve payment from **GENERAL FUND (County Bills)**.....\$239,053.68
 6. Approve payment from **ACT 89 FUND (MHE-Mott St. Bridge Rehab)**.....\$7,556.32
 7. Approve payment from **ACT 44 FUND (MHE-Kimbles Bridge Study)**.....\$17,299.70
 8. Approve payment from **DEBT SERVICE FUND (TD Bank-interest)**\$339,170.19
 9. Approve payment from **SRCP FUND (TD Bank-interest)**\$59,805.44
 10. Approve exonerations as presented by Cynthia Gehris, Tax Claim Bureau Director, for property in Blooming Grove and Milford Township.
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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 4, 2019, with benefits after 90 days: **JOSE MINAYA, JUSTIN RAMIREZ, CHRISTOPHER HECK, KYLE NORVAL, NICHOLAS ROUGHAN, JESSICA DEBESIS, VINCENT MILLER AND JONATHAN GEFFRAND.**
2. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, **ALEC KUMBURIS** as a full time Food Production Supervisor for the Correctional Facility, for a 40 hour work week, effective February 4, 2019, with benefits after 90 days. This is a replacement position.
3. Motion to hire the following individuals as part time Training Assistants for the Training Center, for less than 1000 hours per year, effective February 4, 2019 with no benefits: **LUCAS DINDIYAL, THOMAS LOFBERG AND KENNETH WAY.** These are replacement positions.

Motion to recess the Commissioners' Meeting to hold a Salary Board Meeting.

SALARY BOARD

1. Motion to convene Salary Board.
2. Motion to approve January 16 and 22, 2019 Salary Board Minutes.
3. Motion to set the pay of the following individuals at the Union rate of \$16.50 per hour, as full time Correctional Officers for the Correctional Facility, for a 40 hour work week, effective February 4, 2019, with benefits after 90 days: **JOSE MINAYA, JUSTIN RAMIREZ, CHRISTOPHER HECK, KYLE NORVAL, NICHOLAS ROUGHAN, JESSICA DEBESIS, VINCENT MILLER AND JONATHAN GEFFRAND.**
4. Motion to set the pay of **ALEC KUMBURIS** at \$14.00 per hour, as a full time Food Production Supervisor for the Correctional Facility, for a 40 hour work week, effective February 4, 2019, with benefits after 90 days. This is a replacement position.
5. Motion to set the pay of the following individuals at \$11.00 per hour, as part time Training Assistants for the Training Center, for less than 1000 hours per year, effective February 4, 2019 with no benefits: **LUCAS DINDIYAL, THOMAS LOFBERG AND KENNETH WAY.** These are replacement positions.
6. Motion to increase the pay of **FRED JACOBS**, Dispatcher for the Communication Center, to \$21.58 per hour effective March 6, 2019, due to his successful completion of additional training.
7. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to award the bids received for fresh bread and baked goods for the Correctional Facility as follows: Benjamin Foods - \$146,352.93; Sysco - \$21,805.31; Bernard Foods - \$12,380.80.
2. Motion to extend the bid opening for the Administration Building and Courthouse Roof Replacement Project until March 6, 2019.

NEW BUSINESS

1. Motion to appoint the following individuals to the Pike County Road Task Force for a three year term ending December 31, 2021: Timothy Rohner-Lehman; Paul Curran-Milford Borough; Robert Myers and Keith Raser, Alternate-Shohola.
2. Motion to appoint Laura Guccini Engle to the Pike County Area Agency on Aging Advisory Board to fill an unexpired term ending December 31, 2020.
3. Motion to appoint the following individuals to the Pike County Economic Development Authority for a 3-year term ending 12/31/21: Matthew Osterberg, Thomas Hogan and Maryanne Monte.
4. Motion to appoint the following individuals to the Pike County Economic Development Authority for a 1-year term ending 12/31/19: Nicole Patrisso, Katrina Mancini and Davis R. Chant.
5. Motion to authorize the Chairman to execute the Statement of Work/Agreement between Manzi1 Consulting dba Blueprint Benefits Group and the County of Pike, to provide Human Resource consulting services.
6. Motion to execute the Agreement between Robert Vicari, Jr. and the County of Pike, on behalf of the Area Agency on Aging for handicap accessible adaptations to a home located in Bushkill.
7. Motion to authorize the Chairman to execute the Federal Transit Administration FY 2018 Certifications and Assurances, Certification of Equivalent Service and Disclosure of Lobbying Activities, on behalf of the Transportation Department.
8. Motion to authorize the Chairman to execute the Non-Binding Letter of Intent between the Waymart State Correctional Institution and the County of Pike, on behalf of the Correctional Facility for emergency evacuation.
9. Motion to authorize the Chairman to execute the Planned Equipment Maintenance Agreement between Cummins Sales and Service and the County of Pike, on behalf of the Correctional Facility for generators.
10. 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 system at the Correctional Facility.
11. Motion to authorize the Chairman to execute the Emergency Management Performance Grant Salary Reimbursement Report for 2019, on behalf of the Pike County Emergency Management Agency.
12. Motion to execute FY 2018 Purchase of Service Agreements between the County of Pike, on behalf of Children & Youth Services and the following Providers: Catholic Social Services, Devereux Foundation and Concern Professional Services.

MISCELLANEOUS

- District Attorney Ray Tonkin – Grant Award for the Children’s Advocacy Center.
- Penn State Extension Schedule of Events – February 1-15, 2019.
- Nadeen Manzoni, Elections Director, and John Hastings, Dominion Voting – Demonstration of new voting system.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, FEBRUARY 20, 2019, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.