

AGENDA
TUESDAY, JANUARY 2, 2018, 11:00 A.M.

Reorganization Meeting
Administration Building

1. Call to Order.
2. Pledge of Allegiance.
3. Approve January 2, 2018 Agenda.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

REORGANIZATION

1. Motion to set and advertise the Commissioners' Meetings for the first and third Wednesdays of the month at 9:00 a.m.
2. Motion to set and advertise the Commissioners' Conferences for every Monday, Tuesday, Wednesday, Thursday and Friday of the month from 8:30 a.m. to 4:00 p.m.
3. Motion to set and advertise the Retirement Board Meetings for the third Wednesday of the month at 9:00 a.m., and as needed, at any regularly scheduled meetings and/or conferences.
4. Motion to set and advertise the Salary Board Meetings, as needed, at any regularly scheduled meetings and/or conferences.
5. Motion to set and advertise the Election Board Meetings, as needed, at any regularly scheduled meetings and/or conferences.
6. Motion to adopt Resolution No. 18-01, appointing The Pike County Dispatch, The News Eagle, The Pocono Record, The Times Herald Record, The Pike County Courier and The Law Journal (per statute) as Official Publications of Pike County for the Year 2018.
7. Motion to adopt Resolution No. 18-02, setting forth depositories of county funds for the year 2018; namely, Honesdale National Bank, Dime Bank, NBT Bank, Wells Fargo and Wayne Bank.
8. Motion to execute the contract between Thomas Farley and the County of Pike, for services as Pike County Solicitor for a 1-year term.
9. Motion to execute the contract between Stacey Beecher and the County of Pike, for services as Pike County Assistant Solicitor for a 1-year term.
10. Motion to appoint Jason Ohliger as Pike County Assistant Solicitor for the Pike County Commissioners for a 1-year term, with continuity of benefits.
11. Motion to execute the contract between Lindsey Collins and the County of Pike, for services as Conflicts Counsel for the Public Defender's Office for a 1-year term.
12. Motion to recognize the appointment of the following Row Officers' Solicitors, on an as-needed basis, for a 1-year term:
 - Anthony Waldron - Coroner
 - Douglas Jacobs - Treasurer
 - Ron Bugaj – Auditors, Prothonotary, Sheriff
 - Christopher Kimler - Recorder of Deeds

13. Motion to appoint Michael Lamoreaux of McGoey, Hauser & Edsall Engineering, as Engineer for the County of Pike for a 1-year term at the proposed rates.
14. Motion to appoint Michael Lamoreaux of McGoey, Hauser & Edsall Engineering, as Dam Inspector for the County of Pike for a 1-year term at the proposed rates.
15. Motion to appoint Robert F. Bernathy as Pike County Public Defender for a one-year term.
16. Motion to appoint Amanda Chesar, Robert Reno and Christian Weed as Assistant Public Defenders for a 1-year term.
17. Motion to appoint George Fluhr as Pike County Historian to perform assignments as directed by the Commissioners.
18. Motion to appoint James Gelatt, as Chairman, and Fred Suljic and Joseph Regenski as members of the Pike County Board of Assessment Appeals for a 1-year term.
19. Motion to appoint the following individuals to the Pike County Area Agency on Aging Advisory Board for a 3-year term ending 12/31/20: Jacqueline Eadicicco, George Kanfer, Catherine Steele, Joe Shevlin and Rita Tepperman.
20. Motion to appoint Glenn Strys as Chairman of the Pike County Agricultural Land Preservation Board for a 1-year term ending 12/31/18.
21. Motion to appoint the following individuals to the Pike County Children & Youth Advisory Board for a 2-year term ending 12/31/19: Anthony Cavallaro, Dr. Maria Farrell, Linda O'Connor, Dr. Peg Schaffer, Cindy Stine and Melanie Tek-Visgilio.
22. Motion to appoint the following individuals to the Pike County Planning Commission for a 4-year term ending 12/31/21: Georgene Snyder, Steven Vitale and Keith Raser.
23. Motion to appoint the following individuals to the Pike County Economic Development Authority for a 3-year term ending 12/31/20: Gerry Najarian, Tim Gartner and Will Whitehead.
24. Motion to appoint the following individuals to the Pike County Economic Development Authority for a 1-year term ending 12/31/18: Mary Alice Petzinger, Katrina Colvin-Stilts and David R. Chant.
25. Motion to appoint the following individuals to the Pike County Scenic Rural Character Preservation Board for a 3-year term ending 12/31/20: Jane Neufeld and William Clauss; and Peter Helms as an Alternate.
26. Motion to appoint the following individual to the Lake Wallenpaupack Watershed Management District Board for a 4-year term ending 12/31/21: Tom Mueller, Brian Schan, Pete Snyder, Michele Long, Meg Walker and Heather Hopkins.
27. Motion to appoint the following individual to the Pike County Library Board for a 3-year term ending 12/31/20: Elspeth Goodin.

28. Motion to appoint the following individuals to the Hotel Tax Board for a 2-year term ending 12/31/19: Bridget Gelderman, Justin Genzlinger, Adriane Wendell, Ronald Schmalzle and Rory'OFee,
29. Motion to appoint Tom Carasiti to the Carbon-Monroe-Pike MH/DS Advisory Board for a 3-year term ending 12/31/20.
30. Motion to execute the Lease Agreement between Lackawaxen Township Volunteer Fire Department and the County of Pike, on behalf of the Area Agency on Aging.
31. Motion to execute the Lease Agreement between Matamoras Fire Department and the County of Pike, on behalf of the Area Agency on Aging.
32. Motion to execute the Agreement for Janitorial Services between Abigail Barnes and the County of Pike, on behalf of the Area Agency on Aging.
33. Motion to execute the Agreements between Milford Computer Center and the County of Pike, for IT Services for the County and the Training Center.
34. Motion to execute the Planned Maintenance Agreement between L.J. Bogumil, Inc. and the County of Pike for the following buildings: Administration, Area Agency on Aging, Correctional Facility, Immigration Office and Training Center.

Any Commissioner can attend any Board Meeting in case of the appointed Commissioners' absence, as a voting member of that Board.

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 2018 Pike County Employees' Salaries as presented effective with the first pay of January 2018.
3. Motion to set the rate of pay of the following Row Officers' Solicitors at \$100.00 per hour, on an as-needed basis, for a 1-year term, with no benefits.

Anthony Waldron - Coroner
Douglas Jacobs - Treasurer
Ron Bugaj – Auditors, Prothonotary, Sheriff
Christopher Kimler - Recorder of Deeds

4. Motion to adjourn Salary Board.

Motion to reconvene Commissioners' Meeting.

PRESS AND PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JANUARY 3, 2018 AT 9:00 A.M. AT THE PIKE COUNTY ADMINISTRATION BUILDING.