

**AGENDA**  
**WED., MARCH 2, 2016, 9:00 A.M.**  
**PIKE COUNTY ADMINISTRATION BUILDING**

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Rev. Van A. Bankston of the Church of the Good Shepherd & St. John the Evangelist.

**PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA**

1. Approve March 2, 2016 Agenda.
2. Approve February 17, 2016 Commissioners' Meeting Minutes.
3. Approve February 17, 22, 24 and March 1, 2016 Conference Minutes.
4. Approve payment from **GENERAL FUND (County Bills) ..... \$115,870.37**
5. Approve payment from **LIQUID FUELS (Lattimore) ..... \$6,233.10**

**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 Correctional Officers, for a 40 hour work week, effective March 14, 2016, with benefits after 90 days: **PETER ANTIDORMI, DARRELL HOWARD, MICHAEL JOHNSON, LISSETTE RODRIQUEZ-MORALES AND JAMES WIPPERMAN.**
2. Motion to hire **BRIAN SNYDER** as a Community Planner in the Community Planning Office, for a 40 hour work week, effective March 7, 2016, with benefits after 90 days. This is a replacement position.
3. Motion to hire **MICHAEL FISCHETTA** and **MICHAEL HOSKING** as Dispatchers for the Communication Center, for a 40 hour work week, effective February 29, 2016, with benefits after 90 days. 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 the February 17 and 24, 2016 Salary Board Minutes.
3. Motion to set the pay of the following individuals at \$15.00 per hour as full time Correctional Officers, for a 40 hour work week, effective March 14, 2016, with benefits after 90 days: **PETER ANTIDORMI, DARRELL HOWARD, MICHAEL JOHNSON, LISSETTE RODRIQUEZ-MORALES AND JAMES WIPPERMAN.**
4. Motion to set the annual pay of **BRIAN SNYDER** at \$32,000, as a Community Planner in the Community Planning Office, for a 40 hour work week, effective March 7, 2016, with benefits after 90 days. This is a replacement position.

5. Motion to set the pay of **MICHAEL FISCHETTA** and **MICHAEL HOSKING** at \$11.50 per hour, as Dispatchers for the Communication Center, for a 40 hour work week, effective February 29, 2016, with benefits after 90 days. These are replacement positions.
6. Motion to adjourn Salary Board.

### **Motion to reconvene the Commissioners' Meeting.**

### **OLD BUSINESS**

1. Motion to open bids received for the sale of the following vehicles: 2008 Chevy Uplander Minivan, VIN #1GNU23168D200110, 212,670 miles, 6 passenger, wheelchair accessible, requires new transmission and other repairs, for a minimum bid of \$1,000, AS IS; and 2008 Dodge Caravan, VIN #1D8HN44H88B153271, 211,911 miles, 6 passenger, requires front wheel bearings, tires and other repairs, for a minimum bid of \$1,000, AS IS.

### **NEW BUSINESS**

1. Motion to adopt Resolution No. 16-06, Proclamation, National 4-H Week, March 13-19, 2016.
2. Motion to adopt Resolution No. 16-07, Approving the Proposed Budget Revision No. 2 for CDBG Program FFY 2012, and to authorize the Chairman to execute letter to DCED requesting said revision.
3. Motion to authorize the Chairman to execute the 2011 CDBG Fiscal Status Report, on behalf of the Human Development Office.
4. Motion to recommend the reappointment of Bill Kerstetter and Peter Wulforst to the Board of Directors of the NEPA Alliance for a two year term effective July 1, 2016.
5. Motion to authorize the Chairman to execute the Cathodic Protection Corrosion Control System Maintenance Agreement between Corrpro and the County of Pike, on behalf of the Correctional Facility.

### **MISCELLANEOUS**

- Robin LoDolce, Area Agency on Aging – Nutrition Month.
- Working Pike Job Fair, April 15, 2016, 10:00 a.m. to 4:00 p.m., Best Western, Matamoras.

### **PRESS & PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MARCH 23, 2016 (RESCHEDULED FROM MARCH 16<sup>TH</sup>), AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**