

AGENDA
WEDNESDAY, MARCH 20, 2019, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

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

RETIREMENT BOARD MEETING

Motion to reconvene Commissioners' Meeting.

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1. Approve March 20, 2019 Agenda.
 2. Approve March 6, 2019 Commissioners' Meeting Minutes.
 3. Approve March 6, 11 and 13, 2019 Commissioners' Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**\$783,120.19
 5. Approve payment from **PC EMPLOYEES HEALTH INS.FUND**.....\$230,572.31
 6. Approve payment from **HAZARDOUS MATERIAL RESPONSE FUND (Decals/Badges)**.....\$405.00
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Judge Gregory Chelak advising that he has hired **SARAH JOHNSON** as an Intern for the Probation Office, for 240 hours effective May 6 through July 29, 2019, with no benefits. This is a temporary part time position.
2. Motion to acknowledge receipt of a letter from District Attorney Ray Tonkin advising that he has added the duties of Forensic Interviewer to **SARA LOEB**'s current Special Victim Advocate position in the District Attorney's Office, effective April 1, 2019.

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 March 6 (1 & 2) and March 11, 2019 Salary Board Minutes.
3. Motion to set the pay of **SARAH JOHNSON** at \$11.00 per hour, as an Intern for the Probation Office, for 240 hours effective May 6 through July 29, 2019, with no benefits. This is a temporary part time position.
4. Motion to increase the annual pay of **SARA LOEB** to \$36,796.50, due to her additional duties in the District Attorney's Office as Special Victim Advocate/Forensic Interviewer, effective April 1, 2019.
5. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS: None.

NEW BUSINESS

1. Motion to adopt Resolution No. 19-05, Child Abuse Prevention Month, Proclamation.
2. Motion to adopt Resolution No. 19-06, Pennsylvania 811 Safe Digging Month.
3. Motion to recommend Cynthia DeFebo and Derek Bellinger for appointment to the Board of Directors of the NEPA Alliance for the new fiscal year commencing July 1, 2019.
4. Motion to advertise the purchase of groceries and frozen foods for the Correctional Facility.
5. Motion to authorize the Chairman to execute Change Order No. 4 between Grimm Construction and the County of Pike, for a credit to contract of \$4,288 for subbase material not used, regarding the Correctional Facility Generator and Cooler Building.
6. Motion to execute the Purchase of Service Agreement between Access Services and the County of Pike, on behalf of Children & Youth Services.
7. Motion to execute the Children & Youth Social Service Programs Certification Statement for the period 10/1/18 through 12/31/18.

MISCELLANEOUS

- Jessica Yoder, Planning Office – Pike Outdoors Magazine.
- Pike County 23rd Annual Fishing Derby, April 27, 2019.
- Penn State Extension – April 1-15, 2019 Events.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT

THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, APRIL 3, 2019, AT 10:00 A.M., AT THE TOP OF THE WORLD RESTAURANT IN BUSHKILL.