

AGENDA
WEDNESDAY, MARCH 23, 2016, 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 23, 2016 Agenda.
 2. Approve March 2, 2016 Commissioners' Meeting Minutes.
 3. Approve March 7, 8, 11 and 22, 2016 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**.....\$509,117.35
 5. Approve payment from **HOTEL TAX FUND (Court Costs)**\$129.00
 6. Approve payment from **ACT 8 FUND (Buckley Moving/Rent)**\$9,026.64
 7. Approve payment from **DEBT SERVICE FUND (Bond Interest)**.....\$352,699.87
 8. Approve payment from **SRCP FUND (Bond Interest)**.....\$87,330.20
 9. Approve payment from **HAZ MAT RESPONSE FUND (Training)**.....\$1,350.00
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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 individual as a Correctional Officer, for a 40 hour work week, effective April 4, 2016, with benefits after 90 days: **JAMES BORICK.**

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 2, 2016 Salary Board Minutes.
3. Motion to set the pay of the following individual at \$15.00 per hour, as per Union contract, as a full time Correctional Officer, for a 40 hour work week, effective April 4, 2016, with benefits after 90 days: **JAMES BORICK.**
4. 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 vehicle: 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.
2. Motion to open bids received for the Addition to the Pike County Courthouse Project.

NEW BUSINESS

1. Motion to adopt Resolution No. 16-08, Proclamation, C.A.S.U.A.L. Day, March 31, 2016.
2. Motion to adopt Resolution No. 16-09, Call 811 Before You Dig in Pike County, April 2016 – Pennsylvania 811 Safe Digging Month.
3. Motion to adopt Resolution No. 16-10, Designation of Agent for the Hazard Mitigation Grant Program.
4. Motion to execute the following documents with regard to the Blooming Grove Township Right of Way Claim with the PA Department of Transportation: Settlement Statement, Deed, Agreement of Sale and Temporary Construction Easement.
5. Motion to execute the Quote by Heron's Eye Communications for the development of an Infographic to highlight the SRCP Program 10-year anniversary, as recommended by the Scenic Rural Character Preservation Board.
6. Motion to approve the proposed Eagle Scout Trail Enhancement at Akenac Park in Delaware Township, as recommended by the Scenic Rural Character Preservation Board.
7. Motion to execute the Revised CWIS Data Sharing Agreement between the PA Department of Human Services and the County of Pike, on behalf of Children & Youth Services.
8. Motion to execute the Provider Agreements between the County of Pike and the following providers on behalf of Children & Youth Services: Tioga County Department of Human Services and Dr. Joseph McNamara, PhD.
9. Motion to execute the Act 148 Certification Statement for Children & Youth Social Service Programs for FY 15/16 second quarter.
10. Motion to execute the Cooperative Grant Agreement between the PA Department of Aging and the County of Pike, on behalf of the Area Agency on Aging.
11. Motion to execute the Counseling Provider Agreement between Carolyn Jakobsen and the County of Pike, on behalf of the Area Agency on Aging.
12. Motion to authorize the Chairman to execute the Housing Rehabilitation Assistance Lien Mortgage Satisfaction, on behalf of the Human Development Office.
13. Motion to authorize the Chairman to execute Senior Rental Assistance Contract #14A, on behalf of the Human Development Office.
14. Motion to authorize the Chairman to execute the Rental Assistance Subsidy Voucher for March 2016 from Delaware Run for \$1,292, on behalf of the Human Development Office.

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, APRIL 6, 2016, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.