

AGENDA

WEDNESDAY, APRIL 1, 2015, 9:00 A.M., PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Pastor Ben Willis of First Presbyterian Church in Milford.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve April 1, 2015 Agenda.
 2. Approve March 18, 2015 Commissioners' Meeting Minutes.
 3. Approve March 18, 25 and 31, 2015 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**.....\$632,687.48
 5. Approve payment from **DEBT SERVICE FUND (PNC-interest)**\$12,887.94
 6. Approve payment from **HOTEL TAX FUND (March blog)**\$100.00
 7. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND**.....\$38,355.35
-

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, effective April 6, 2015, for a 40 hour work week, with benefits after 90 days: **JOHN CAHILL, CHRISTIAN FILS-AIME AND CHRISTOPHER MALZAHN.**
2. Motion to acknowledge receipt of a letter from Warden Craig Lowe, advising that he has hired, with Prison Board approval, **JOHN BEIHL** to fill a Maintenance position at the Correctional Facility, effective April 6, 2015, for a 40 hour work week, with benefits after 90 days. This is a replacement position.
3. Motion to acknowledge receipt of a letter from Sheriff Philip Bueki advising that he has hired **JOHN CONTE** as a full time Deputy Sheriff, effective April 6, 2015, for a 40 hour work week, with benefits after 90 days. This is a replacement position.

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 18, 2015 Salary Board Minutes.
3. Motion to set the pay of the following individuals, at \$15.00 per hour per Union Contract, as Correctional Officers for the Correctional Facility, effective April 6, 2015, for a 40 hour work week, with benefits after 90 days: **JOHN CAHILL, CHRISTIAN FILS-AIME AND CHRISTOPHER MALZAHN.**
4. Motion to set the pay of **JOHN BEIHL**, at \$15 per hour to fill a Maintenance position at the Correctional Facility, effective April 6, 2015, for a 40 hour work week, with benefits after 90 days. This is a replacement position.
5. Motion to set the pay of **JOHN CONTE**, at \$16 per hour as a full time Deputy Sheriff, effective April 6, 2015, for a 40 hour work week, with benefits after 90 days. This is a replacement position.
6. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to open bids received for the CDBG Matamoras Borough Firehouse Residing Project.
2. Motion to open bids received for the sale of the following vehicles: 2004 Subaru WRX Impreza, VIN #JF1GD67554H518206, 158,494 miles, AS IS, minimum bid of \$4,000; and 2007 Ford Mustang, VIN #1ZVFT80N375336733, 96,917 miles, AS IS, minimum bid of \$6,000.
3. Motion to open bids received for the leasing of approximately 80 acres of tillable fields for the purpose of planting for the 2015 growing season.

NEW BUSINESS

1. Motion to adopt Resolution No. 15-07, Sexual Assault Awareness Month Proclamation – April 2015.
2. Motion to authorize the Chairman to execute the Master Agreement between Beach Lake Sprinkler Corp. and the County of Pike, on behalf of the Correctional Facility, as recommended by the Prison Board.
3. Motion to authorize the Chairman to execute the Remote Dial In 2015 Accreditation Quote from Esitech, on behalf of the Correctional Facility, as recommended by the Prison Board.
4. Motion to authorize the Chairman to execute the 2014 Consolidated Capital Assistance Vehicle Grant Agreement between the PA Department of Transportation and the County of Pike, on behalf of the Transportation Office.
5. Motion to authorize the Chairman to execute the Housing Rehabilitation Assistance Lien Mortgage Satisfaction, on behalf of the Human Development Office.
6. Motion to execute the Senior Rental Assistance subsidy voucher from Delaware Run for April 2015 in the amount of \$1,850, on behalf of the Human Development Office.
7. Motion to execute the Pennsylvania Commission on Crime and Delinquency Grant Application for the Victim Witness Program (VOJO), on behalf of the District Attorney's Office.

MISCELLANEOUS

Pike County Interagency Council presenting David Willson, Aging Comfortably at Home – Modification and In-Home Assistance.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, APRIL 15, 2015, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.