

## AGENDA

### WEDNESDAY, APRIL 2, 2014, 9:00 A.M., PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Pastor Doug Rhine of Blooming Grove Baptist Church.

#### *Presentation of \$100,000 to Habitat for Humanity.*

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

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1. Approve April 2, 2014 Agenda.
  2. Approve March 19, 2014 Commissioners' Meeting Minutes.
  3. Approve March 17, 20, 26 and April 1, 2014 Conference Minutes.
  4. Approve payment from **GENERAL FUND (County Bills)** ..... \$716,972.63
  5. Approve payment from **AFFORDABLE HOUSING (Habitat for Humanity)** ..... \$100,000.00
  6. Approve payment from **ACT 44 FUND (Upgrade Bridge Design Software)** ..... \$100.00
  7. Approve payment from **HOTEL TAX FUND (Gelderman & Appopr.)** ..... \$29,250.00
  8. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND** ..... \$81,516.77
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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 individuals as full time Correctional Officers at the Correctional Facility, for a 40 hour work week, effective April 21, 2014, with benefits after 90 days: **NATALIE CUNNINGHAM, JUSTIN ESPOSITO, RYAN JONES, PATRICK KERR, SOPHIA KRESSE, RICHARD LEANDRY AND MARTA SMICKLE.**
2. Motion to hire **MARIANNE EDWARDS** as a part time Van Driver for the Transportation Office, for less than 1000 hours per year, effective April 3, 2014, with no benefits.

### **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 19, 2014 Salary Board Minutes.
3. Motion to set the pay of the following individuals at \$11.50 per hour, per Union contract, as full time Correctional Officers at the Correctional Facility, for a 40 hour work week, effective April 21, 2014, with benefits after 90 days: **NATALIE CUNNINGHAM, JUSTIN ESPOSITO, RYAN JONES, PATRICK KERR, SOPHIA KRESSE, RICHARD LEANDRY AND MARTA SMICKLE.**
4. Motion to create a part time Van Driver position in the Transportation Office, for less than 1000 hours per year, effective April 3, 2014, with no benefits; and to set the pay for this position at \$10.00 per hour. This position will be filled by **MARIANNE EDWARDS.**
5. Motion to adjourn Salary Board.

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

## **OLD BUSINESS**

1. Motion to open the bids received for the sale of a 2002 Ford Econoline Club Wagon, VIN #1FBSS31S32HA47911, with 73,583 miles, AS IS.
2. Motion to open the letters of interest received for the local bridge inspection program.

## **NEW BUSINESS**

1. Motion to adopt Resolution No. 14-07, Sexual Assault Awareness Month Proclamation, April, 2014.
2. Motion to adopt Resolution No. 14-08, National Crime Victims' Rights Week April 6-12, 2014.
3. Motion to adopt Resolution No. 14-09, Calling for the Implementation of a Flood Prevention Policy to Control the City of New York's Reservoir Levels which Impacts the Flooding of the Delaware River.
4. Motion to adopt Resolution No. 14-10, Autism Awareness Month, April 2014.
5. Motion to recommend Bill Kerstetter and Peter Wulfhorst for appointment to the Board of Directors of the NEPA Alliance for the new fiscal year commencing July 1, 2014.
6. Motion to execute the Personal Services Contract between Barbara Ulmer and the County of Pike on behalf of the Probation Office, for Motivational Interviewing Trainings.
7. Motion to execute the PCCD Grant Application for the "Victim/Witness Program VOJO", on behalf of the District Attorney's Office.
8. Motion to authorize the Chairman to execute the 2012 and 2013 Fair Housing Reports, on behalf of the Human Development Office.
9. Motion to authorize the Chairman to execute the Agreement between Pioneer Construction Co. and the County of Pike, for the CDBG Milford Borough Parking Lot Project.
10. Motion to authorize the Chairman to execute the 2013 CDBG Project Exempt Status Determination, on behalf of the Human Development Office.
11. Motion to authorize the Chairman to execute the Rental Assistance Subsidy voucher in the amount of \$1,820 to Delaware Run for April 2014, on behalf of the Human Development Office.

**MISCELLANEOUS:** Lori Strelecki, Pike County's 200<sup>th</sup> Anniversary.

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

**ADJOURNMENT:THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, APRIL 16, 2014, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**