

**AGENDA**  
**WEDNESDAY, APRIL 20, 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 April 20, 2016 Agenda.
  2. Approve April 6, 2016 Commissioners' Meeting Minutes.
  3. Approve April 7, 12 and 14, 2016 Conference Minutes.
  4. Approve payment from **GENERAL FUND (County Bills)**..... **\$1,172,970.13**
  5. Approve payment from **DEBT SERVICE (Refund Overpayment)**..... **\$87.39**
  6. Approve payment from **SRCP DEBT SERVICE (Refund Overpayment)**..... **\$9.88**
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**PERSONNEL**

1. Motion to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has hired **ALICE LINDARS**, as Tip Staff for the Courts, effective May 6, 2016, with no benefits. This is a replacement position.
2. Motion to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has hired **STEVEN ZINNER**, as an Intern for the Probation Office, effective May 16 through July 15, 2016, for a minimum of 300 hours, with no benefits. This is a temporary position.
3. Motion to hire **KERRY REIDER**, as a full time Aging Care Manager I for the Area Agency on Aging, for a 40 hour work week, effective April 14, 2016, with benefits after 90 days. This is a replacement position.
4. Motion to hire **KEVIN MANN**, as a part-time Training Assistant at the Training Center, for less than 1000 hours per year, effective April 18, 2016, with no benefits. 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 April 6, 2016 Salary Board Minutes.
3. Motion to set the per diem rate of **ALICE LINDARS**, at \$79.85 as Tip Staff for the Courts, effective May 6, 2016, with no benefits. This is a replacement position.
4. Motion to set the pay of **STEVEN ZINNER**, at \$7.25 per hour, as an Intern for the Probation Office, effective May 16 through July 15, 2016, for a minimum of 300 hours, with no benefits. This is a temporary position.

5. Motion to set the annual pay of **KERRY REIDER**, at \$27,296, as a full time Aging Care Manager I for the Area Agency on Aging, for a 40 hour work week, effective April 14, 2016, with benefits after 90 days. This is a replacement position.
6. Motion to set the pay of **KEVIN MANN**, at \$10.00 per hour, as a part-time Training Assistant at the Training Center, for less than 1000 hours per year, effective April 18, 2016, with no benefits. This is a replacement position.
7. Motion to adjourn Salary Board.

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

**OLD BUSINESS**

1. Motion to open bids received for the leasing of approximately 80 acres of tillable fields (Santos Property) for the purpose of planting for the 2016 growing season.

**NEW BUSINESS**

1. Motion to advertise for bids for the purchase of groceries and frozen foods for the Correctional Facility.
2. Motion to authorize the Vice Chairman to execute the Grant Agreement between the Pennsylvania Emergency Management Agency and Pike County for FFY 2015 Pre-Disaster Mitigation Grant Program.
3. Motion to execute the PCCD Intermediate Punishment Grant Application for the Pike Criminal Addiction Response Effort (PCARE) on behalf of the District Attorney's Office.
4. Motion to execute the PCCD Grant Application for the PASORT Megan's Law Equipment Upgrade Grant, on behalf of the Probation Office.
5. Motion to execute the Provider Agreement between Manos House and the County of Pike, on behalf of Children & Youth Services.
6. Motion to execute the Rental Assistance Subsidy Voucher from Delaware Run in the amount of \$1,644 for April 2016, on behalf of the Human Development Office.

**MISCELLANEOUS**

- Dave Nicosia, National Weather Service – StormReady
- Tim Knapp and Jordan Wisniewski, Training Center – National Certification Graduation.
- Jessica Grohmann, Assistant Planner – 10 Year Anniversary of SRCP Board.
- Kelly Rodemich, Gypsy Moth Coordinator – Update.
- Mike Sullivan, EDA and Cindy DeFebo, WDA – Report on Job Fair.

**PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MAY 4, 2016, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**