

AGENDA
WEDNESDAY, APRIL 5, 2017, 9:00 A.M. ,
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Rev. Alfred Vito of St. Patrick's Church in Milford.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve April 5, 2017 Agenda.
 2. Approve March 15 and 16, 2017 Commissioners' Meeting Minutes.
 3. Approve March 6, 7, 20, 22, 23, 31 and April 4, 2017 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**..... **\$221,678.11**
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Sheriff Philip Bueki advising that he has hired **RYAN FULLER** as a Deputy Sheriff in the Sheriff's Office, for a 40 hour work week, effective March 27, 2017, with benefits after 90 days. This is a replacement position.
2. Motion to hire **PAULA VENNIE**, as a part-time Case Aide I for the Area Agency on Aging, for less than 1000 hours per year, effective April 4, 2017, with no benefits. This is a replacement position.
3. Motion to promote **TRACY SIMON** from Aging Care Manager II to Aging Care Manager III for the Area Agency on Aging, for a 40 hour work week, retroactive to March 6, 2017.
4. Motion to promote **LISA HANIUK** from Caseworker Supervisor to Case Manager for Children & Youth Services, for a 30 hour work week, effective April 11, 2017 at her current hourly rate. This is to fill a new position.
5. Motion to promote **ANGELA FUCCI** from Caseworker 2 to Caseworker Supervisor for Children & Youth Services, for a 37 ½ hour work week, effective April 11, 2017. 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 16 and 20, 2017 Salary Board Minutes.
3. Motion to set the pay of **RYAN FULLER** at \$15.00 per hour, as a Deputy Sheriff in the Sheriff's Office, for a 40 hour work week, effective March 27, 2017, with benefits after 90 days. This is a replacement position.
4. Motion to set the pay of **PAULA VENNIE**, at \$10.00 per hour, as a part-time Case Aide I for the Area Agency on Aging, for less than 1000 hours per year, effective April 4, 2017, with no benefits. This is a replacement position.
5. Motion to increase the pay of **TRACY SIMON** to \$15.74 per hour, due to her promotion from Aging Care Manager II to Aging Care Manager III for the Area Agency on Aging, for a 40 hour work week, retroactive to March 6, 2017.
6. Motion to create a full time Case Manager position for Children & Youth Services, for a 30 hour work week, effective April 11, 2017, which will be filled by **LISA HANIUK** at her current hourly rate.
7. Motion to increase the annual pay of **ANGELA FUCCI** by \$3,000 due to her promotion from Caseworker 2 to Caseworker Supervisor for Children & Youth Services, for a 37 ½ hour work week, effective April 11, 2017. This is a replacement position.
8. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to award the bid for the Pike County Correctional Facility Cooler and Generator Enclosure Mechanical and Electrical Systems Project to Richard Mellow Corp. for the amount of \$49,400. Due to the change in the general scope of the project the Mechanical portion of the bid is no longer required.
2. Motion to open bids received for the leasing of approximately 80 acres of tillable fields for the purpose of planting for the 2017 growing season.

NEW BUSINESS

1. Motion to adopt Resolution No. 17-07, Safe Haven of Pike County, Inc., Sexual Assault Awareness Month, April 2017.
2. Motion to adopt Resolution No. 17-08, Autism Awareness Month, April 2017.
3. Motion to recommend the appointment of Derek Bellinger to the Board of Directors of the NEPA Alliance to fill an unexpired term ending June 30, 2017.
4. Motion to authorize the Chairman to execute Change Order GC04 between Mar-Paul and the County of Pike for an additional \$6,196.80 for the supply and installation of metal furring, drywall and finishes pertaining to the Courthouse Addition.
5. Motion to authorize the Chairman to execute Change Order GC05 between Mar-Paul and the County of Pike for an additional \$3,378.40 to remove firewall and supply and install concrete corbel to carry firewall pertaining to the Courthouse Addition.
6. Motion to authorize the Chairman to execute Change Order GC06 between Mar-Paul and the County of Pike for a credit of \$761.61 for revised work at the roof parapet pertaining to the Courthouse Addition.
7. Motion to execute the Bridge Maintenance Agreement between Monroe and Pike Counties for the Winona Falls Bridge (County Bridge #19).
8. Motion to authorize the Chairman to execute the proposal from TCI Environmental Services for lead paint testing services for the CDBG Matamoras Firehouse Residing Project.
9. Motion to execute the Certification Statement for the 2015/16 County Human Services Non-Block Grant Report, on behalf of the Human Development Office.
10. Motion to authorize the Chairman to execute Pike County Rental Assistance Contract #30, on behalf of the Human Development Office.
11. Motion to authorize the Chairman to execute the Senior Rental Assistance Payment Voucher for Delaware Run for April 2017 in the amount of \$2,428, on behalf of the Human Development Office.
12. Motion to execute FY 2016/17 Purchase of Service Agreement between Kids Peace and the County of Pike, on behalf of Children & Youth Services.

MISCELLANEOUS

- Working Pike Job Fair – April 20, 2017 – Best Western.
- Conservation District Annual Report.
- 2017 State Allocation for Farmland Preservation.
- Penn State Extension – April 5-20, 2017 Events.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, APRIL 19, 2017, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.