

AGENDA
WEDNESDAY, APRIL 6, 2016, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Rabbi Shaul Elkeslasi, Chabad House of Deerpark, Port Jervis & Pike Co.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve April 6, 2016 Agenda.
2. Approve March 23, 2016 Commissioners' Meeting Minutes.
3. Approve March 28, 30, April 4 and 5, 2016 Conference Minutes.
4. Approve payment from **GENERAL FUND (County Bills)**\$176,341.58
5. Approve payment from **LIQUID FUELS (Lattimore)**\$508.80
6. Approve payment from **ACT 44 FUND (Mott St. Bridge)**\$9,422.85
7. Approve payment from **GEORGE EVANS ACCOUNT (Coroner-Release Funds)**.....\$16,524.00
8. Approve payment from **PIKE COUNTY EMPLOYEES' HEALTH INS. FUND**\$4,392.50

PERSONNEL

1. Motion to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has hired **SUSAN LYON**, as Tip Staff/Court Crier for the Courts, effective March 2, 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 **KATHLEEN REITER**, as a part-time Clerk in District Magistrate Cooper's Office, for less than 1000 hours per year, effective April 11, 2016, with no benefits. This is a replacement position.
3. Motion to hire **ANN MATOVICH**, as a full time Aging Care Manager I for the Area Agency on Aging, for a 40 hour work week, effective April 4, 2016, with benefits after 90 days. This is a replacement position.
4. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, the following individuals as Correctional Officers, for a 40 hour work week, effective April 18, 2016, with benefits after 90 days: **AMANDA MILLS, DANIEL QUIJANO AND CHRISTOPHER NOREIKA**.
5. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has promoted, with Prison Board approval, the following individuals to Sergeants at the Correctional Facility, for a 40 hour work week, effective April 11, 2016: **JOSEPH RAMETTA** and **MICHAEL FAGAN**. These are replacement positions.
6. Motion to promote **TONI MARINO** to the newly created position of Transportation Dispatch Supervisor in the Transportation Office, for a 40 hour work week, effective April 4, 2016, with continued 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 23 and 23 (2), 2016 Salary Board Minutes.
3. Motion to set the per diem rate of **SUSAN LYON**, at \$79.85/\$90.64 as Tip Staff/Court Crier for the Courts, effective March 2, 2016, with no benefits. This is a replacement position.
4. Motion to set the rate of pay of **KATHLEEN REITER**, at \$10.00 per hour, as a part-time Clerk in District Magistrate Cooper's Office, for less than 1000 hours per year, effective April 11, 2016, with no benefits. This is a replacement position.
5. Motion to set the annual pay of **ANN MATOVICH**, 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 4, 2016, with benefits after 90 days. This is a replacement position.
6. Motion to set the rate of the following individuals as Correctional Officers, at \$15.00 per hour, per Union contract, for a 40 hour work week, effective April 18, 2016, with benefits after 90 days: **AMANDA MILLS, DANIEL QUIJANO AND CHRISTOPHER NOREIKA**.
7. Motion to increase the annual pay of the following two individuals to \$46,851, due to their promotion to Sergeants at the Correctional Facility, for a 40 hour work week, effective April 11, 2016: **JOSEPH RAMETTA** and **MICHAEL FAGAN**. These are replacement positions.

8. Motion to increase the annual pay of the following Sergeants at the Correctional Facility to \$46,851, effective April 4, 2016, to comply with the pay scale set on February 2, 2006: **JOHN FRAWLEY, WILLIAM GRAHAM, JASON HEFFRON, GEORGE KUMBURIS, JOSIAH MARTIN, DAVID NORMAN, MICHAEL POLISKY, DANIEL SCULLY and THOMAS WETKLOW.**
9. Motion to eliminate a full time Van Driver position in the Transportation Office effective April 4, 2016.
10. Motion to create a full time Transportation Dispatch Supervisor position in the Transportation Office, for a 40 hour work week, effective April 4, 2016, with benefits. This position was filled by the promotion of **TONI MARINO** with an increase to her annual pay to \$28,538 effective April 4, 2016.

Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to award the bids for the Addition to the Pike County Courthouse project as follows:

General Construction:	Mar-Paul Construction	\$5,809,000.00
Mechanical Construction:	Troy Mechanical	\$ 628,000.00
Plumbing Construction:	Bognet, Inc.	\$ 546,789.00
Electrical Construction:	Joyce Electrical, Inc	\$ 800,600.00

NEW BUSINESS

1. Motion to adopt Resolution No. 16-11, Sexual Assault Awareness Month 2016.
2. Motion to adopt Resolution No. 16-12, National Crime Victims' Rights Week.
3. Motion to adopt Resolution No. 16-13, National Library Week 2016.
4. Motion to advertise for bids for the Pike County Correctional Facility Cooler and Generator Enclosure Project.
5. Motion to advertise for bids for Inmate Commissary Services and Accounting Software for the Pike County Correctional Facility.
6. Motion to accept the proposal from Esitech for the Remote Dial in 2016 Accreditation, on behalf of the Correctional Facility.
7. Motion to authorize the Chairman to execute the Beach Lake Sprinkler Inspection Agreements, on behalf of the Correctional Facility and the Area Agency on Aging.
8. Motion to authorize the Chairman to execute the Agreement between Verizon North and the County of Pike, for the Pike County Courthouse Project.
9. Motion to authorize the Chairman to execute a Housing Rehabilitation Lien, on behalf of the Human Development Office.
10. Motion to authorize the Chairman to execute Senior Rental Assistance Contract #1, on behalf of the Human Development Office.

MISCELLANEOUS

- Pike Job Fair Update – Michael Sullivan
- Parents for Prevention Mock Bedroom – Rob Mikulski
- Reality Tour, April 28 and May 19, 2016 - Jill Gamboni
- Pike County Children's Fishing Derby – April 30, 2016

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, APRIL 20, 2016, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.