

AGENDA
WEDNESDAY, MAY 16, 2018, 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 May 16, 2018 Agenda.
 2. Approve May 2, 2018 Commissioners' Meeting Minutes.
 3. Approve May 2, 10 and 14, 2018 Commissioners' Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills) \$168,380.58**
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PERSONNEL

1. Motion to hire **DAVID ZLASNEY** as a part-time Site Manager I for the Eastern Pike Center of the Area Agency on Aging, for less than 1000 hours per week, effective May 14, 2018, with no benefits. This is a replacement position.
2. Motion to hire **JEREMY OETTINGER** as a full-time Resource Conservationist I for the Conservation District Office, for a 40 hour work week, effective June 11, 2018, 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 May 2, 2018 Salary Board Minutes.
3. Motion to set the pay of **DAVID ZLASNEY** at \$10.00 per hour, as a part-time Site Manager I for the Eastern Pike Center of the Area Agency on Aging, for less than 1000 hours per week, effective May 14, 2018, with no benefits. This is a replacement position.
4. Motion to set the annual pay of **JEREMY OETTINGER** at \$33,500, as a full-time Resource Conservationist I for the Conservation District Office, for a 40 hour work week, effective June 11, 2018, with benefits after 90 days. This is a replacement position.
5. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to open bids received for the Pike County Correctional Facility Cooler and Generator Enclosure Electrical Systems Project.
2. Motion to open bids received for the purchase of groceries and frozen foods for the Correctional Facility.

NEW BUSINESS

1. Motion to advertise for Requests for Proposals to coordinate and provide effective service delivery to eligible older adults and disabled persons in Pike County, on behalf of the Area Agency on Aging.
2. Motion to appoint the following individuals to the Northeastern Pennsylvania Metropolitan Planning Organization (NEPA MPO) Technical Planning Committee for a term commencing July 1, 2018 and ending June 30, 2020: Commissioner Matthew M. Osterberg as County Representative; Brian Snyder, Planner, as County Representative Alternate; Michael Mrozinski, Planning Director, as At-Large Representative; and Commissioner Steven R. Guccini as At-Large Representative Alternate.
3. Motion to authorize the Chairman to execute Change Order #GC30 between Mar-Paul and the County of Pike, for an additional \$9,385.07 for the installation of light-weight concrete and ramps and removal and replacement of walls and subflooring at secured toilet area, relating to the Courthouse Addition Project.
4. Motion to authorize the Chairman to execute Change Order #GC31 between Mar-Paul and the County of Pike, for an additional \$4,435.92 for the addition of laminated beam flooring support and columns, relating to the Courthouse Addition Project.
5. Motion to execute the Contract for FY 2017-18 Professional Services between Judith Munoz and the County of Pike, on behalf of Children & Youth Services.
6. Motion to authorize the Chairman to execute a letter to DCED requesting an Activity Completion Extension for CDBG Program activities for FFY 2013, Housing Rehabilitation.

MISCELLANEOUS

- Workforce Development Agency Internship Program.
- Penn State Extension –May 16-June 7, 2018 Events.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JUNE 6, 2018, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.