

AGENDA
WEDNESDAY, MAY 17, 2017, 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 17, 2017 Agenda.
 2. Approve May 3, 2017 Commissioners' Meeting Minutes.
 3. Approve May 11, 2017 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)** **\$225,347.47**
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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, **CHRISTOPHER MURPHY** as a Correctional Officer at the Correctional Facility, for a 40 hour work week, effective May 8, 2017, with benefits after 90 days.
2. Motion to transfer **ROBIN SOARES** from Children & Youth to the Area Agency on Aging as an Aging Care Manager Supervisor I, for a 40 hour work week effective May 15, 2017, with continued benefits. This is a replacement position.
3. Motion to promote **CHRISTOPHER INGULLI** from Resource Conservationist Grade 1 to Grade 2 for the Conservation District, retroactive to May 1, 2017.

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 3, 2017 Salary Board Minutes.
3. Motion to set the pay of **CHRISTOPHER MURPHY** at \$15.45 per hour, per Union contract, as a Correctional Officer at the Correctional Facility, for a 40 hour work week, effective May 8, 2017, with benefits after 90 days.
4. Motion to set the annual pay of **ROBIN SOARES** at \$34,400, due to her transfer from Children & Youth to the Area Agency on Aging as an Aging Care Manager Supervisor I, for a 40 hour work week effective May 15, 2017, with continued benefits. This is a replacement position.
5. Motion to increase the annual pay of **CHRISTOPHER INGULLI** to \$39,500, due to his promotion from Resource Conservationist Grade 1 to Grade 2 for the Conservation District, retroactive to May 1, 2017.
6. Motion to increase the pay of **THOMAS CONWAY**, Correctional Officer at the Correctional Facility, to \$22.17 per hour retroactive to March 27, 2017, as approved by the Prison Board and in accordance to Union Contract, due to his prior Correctional Officer experience.

Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to open bids received for the CDBG Matamoras Borough Firehouse Re-siding Project.
2. Motion to open bids received for the purchase of groceries and frozen foods for the Correctional Facility.

NEW BUSINESS

1. Motion to adopt Resolution No. 17-12, 2017 Peace Officers Memorial Day & Police Week.
2. Motion to reappoint the following member to the Pocono Counties Workforce Investment Agency for a three year term expiring on June 30, 2020: Deborah Fischer, Howard Shankler and Ladora Phillips.
3. Motion to authorize the Chairman to execute Change Order #3 between Joyce Electric and the County of Pike, for additional rough-ins for security equipment for the Courthouse addition.
4. Motion to execute the Agreement between the Area Agency on Aging and the Correctional Facility for the delivery of meals to the Lords Valley Senior Center, Lackawaxen/Shohola Township Senior Center, Dingmans Ferry Senior Center and the Matamoras Senior Center.
5. Motion to authorize the Chairman to execute the Agreement between Eaton Corp. and the County of Pike, for the maintenance of the two UPS units in the Administration Building.
6. Motion to authorize the Chairman to execute the CDBG Monitoring Activity Progress Report for FFY 2015.

MISCELLANEOUS

- Penn State Extension –May 18 – June 8, 2017 Events
- Tick Task Force Meet & Greet – Pike County Library – May 25, 2017 – 10 a.m.-12 p.m.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JUNE 7, 2017, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.