

**AGENDA**  
**WEDNESDAY, MAY 18, 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 May 18, 2016 Agenda.
  2. Approve May 4, 2016 Commissioners' Meeting Minutes.
  3. Approve May 4, 10 and 12, 2016 Conference Minutes.
  4. Approve payment from **GENERAL FUND (County Bills)** ..... \$
  5. Approve payment from       \$
  6. Approve payment from       \$
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**PERSONNEL**

1. Motion to acknowledge receipt of a letter from Sheriff Philip Bueki advising that he has hired **MARC HOWELL**, as a full time Deputy Sheriff, for a 40 hour work week, effective May 16, 2016, 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 4, 2016 Salary Board Minutes.
3. Motion to set the pay of **MARC HOWELL**, at \$15.00 per hour, as a full time Deputy Sheriff, for a 40 hour work week, effective May 16, 2016, with benefits after 90 days. This is a replacement position.
4. Motion to increase the hourly rate of **CHAD FEAKINS**, Communications Dispatcher, to \$15.85 per hour, effective May 23, 2016, due to the successful completion of his training period.
5. Motion to adjourn Salary Board.

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

**OLD BUSINESS**

1. Motion to continue to table the bid award for the Pike County Correctional Facility Cooler and Generator Enclosure Project until June 1, 2016 for further review.
2. Motion to open bids received for the purchase of groceries and frozen foods for the Correctional Facility.
3. Motion to open bids received for the Mink's Pond Road Bridge Replacement.

**NEW BUSINESS**

1. Motion to appoint the following individuals to the Northeastern Pennsylvania Metropolitan Planning Organization (NEPA MPO) Technical Planning Committee for a term commencing July 1, 2016 and ending June 30, 2018: Commissioner Matthew M. Osterberg as County Representative; Commissioner Steven R. Guccini as County Representative Alternate; Michael Mrozinski, Planning Director, as At-Large Representative; and Christine Kerstetter, Transportation Director, as At-Large Representative Alternate.
2. Motion to authorize the Vice Chairman to execute the Community Development Block Grant Program Contract between the PA Department of Community and Economic Development and the County of Pike, on behalf of the Human Development Office.
3. Motion to execute the Program Management Agreement for The Emergency Food Assistance Program (TEFAP) between the PA Department of Agriculture and the County of Pike, on behalf of the Human Development Office.
4. Motion to authorize the Chairman to execute the Housing Rehabilitation Assistance Lien Mortgage Satisfaction, on behalf of the Human Development Office.
5. Motion to execute the Rental Assistance Subsidy Voucher from Delaware Run in the amount of \$1,680 for May 2016, on behalf of the Human Development Office.

**MISCELLANEOUS**

- Kelly Rodemich, Gypsy Moth Coordinator.

**PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JUNE 1, 2016, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**