

AGENDA
WEDNESDAY, MAY 2, 2018, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Rabbi Shaul Elkeslasi of Chabad House of Pike County.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve May 2, 2018 Agenda.
 2. Approve April 18, 2018 Meeting Minutes.
 3. Approve April 18 and 26, 2018 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**\$153,318.09
 5. Approve payment from **BOND ACCT. 2012 C PROJECT (March/April)**\$505,716.68
 6. Approve payment from **OPERATING RESERVE (March/April)**.....\$537,362.56
 7. Approve the exonerations of 16 properties that were in the County Repository and now sold, as presented by Cynthia Gehris, Tax Claim Bureau Director.
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Denise Fitzpatrick, Prothonotary, advising that she has hired **CHAR SCHEUERMANN** as Fiscal Manager in the Prothonotary's Office, for a 37 ½ hour work week, effective May 7, 2018, with benefits after 90 days. This is a replacement position.
2. Motion to hire **FRANKIE MARKS** as a Clerk in the Elections and Finance Office, for a 37 ½ hour work week, effective May 14, 2018, with benefits after 90 days. This is a replacement position.
3. Motion to promote **JOAN EDEL** from Aging Care Manager I to Aging Care Manager Supervisor I for the Area Agency on Aging, for a 40 hour work week, effective April 30, 2018. 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 April 18, 2018 Salary Board Minutes.
3. Motion to set the pay of **CHAR SCHEUERMANN** at \$11.00 per hour, as Fiscal Manager in the Prothonotary's Office, for a 37 ½ hour work week, effective May 7, 2018, with benefits after 90 days. This is a replacement position.
4. Motion to set the pay of **FRANKIE MARKS** at \$11.00 per hour, as a Clerk in the Elections and Finance Office, for a 37 ½ hour work week, effective May 14, 2018, with benefits after 90 days. This is a replacement position.
5. Motion to increase the annual pay of **JOAN EDEL** to \$34,500, due to her promotion from Aging Care Manager I to Aging Care Manager Supervisor I for the Area Agency on Aging, for a 40 hour work week, effective April 30, 2018. This is a replacement position.
6. Motion to increase the pay of **CHAD FEAKINS** to \$20.95, as a Dispatcher for the Communications Center, effective May 23, 2018 due to his successful training.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS: None.

NEW BUSINESS

1. Motion to adopt Resolution No. 18-10, Tick Borne Diseases Awareness Into Action Month – May 2018.
2. Motion to authorize the Chairman to execute Change Order #GC28 between Mar Paul Construction and the County of Pike, for an additional \$12,760.09 to rework ceiling grid systems, build additional bulkhead and beam enclosure, relating to the Courthouse Addition Project.
3. Motion to authorize the Chairman to execute Change Order #GC29 between Mar Paul Construction and the County of Pike, for an additional \$6,969.51 for additional work on the 2nd floor of the existing building, installation of plywood and conceal fasteners for holding cells and additional attic floor work, relating to the Courthouse Addition Project.
4. Motion to authorize the Chairman to execute Change Order #TM05 between Troy Mechanical and the County of Pike, for an additional \$4,624.62 for the fabrication, relocation and installation of ductwork per sketches, relating to the Courthouse Addition Project.
5. Motion to execute the SRCP 2018 Marcellus Mini Grant Agreement between Lackawaxen Township Board of Supervisors and the County of Pike for \$21,000, as recommended by the Scenic Rural Preservation Board for Sunrise Park – Accessible Trail and Picnic Grove Project.
6. Motion to execute the SRCP Grant Contract between the Pike County Conservation District and the County of Pike for \$32,000, as recommended by the Scenic Rural Preservation Board for the Groundwater Level Monitoring Network IV Project.
7. Motion to authorize the Chairman to execute the Acceptance of Proposal from Thomas J. McLane Associates for the Environmental Science/Wetland Consulting Services for the Correctional Facility Wastewater Treatment Plan Expansion for \$2,450.10.
8. Motion to execute the Agreement for RN Services between Wayne County Area Agency on Aging and the County of Pike, on behalf of the Pike County Area Agency on Aging.
9. Motion to execute the Contracts between Avanco International and the County of Pike, on behalf of Children & Youth Services for CWIS 2.0 FY 17-18 and Consulting Services.
10. Motion to execute Purchase of Service Agreements between KidsPeace National Centers and Mid-Atlantic Services and the County of Pike, on behalf of Children & Youth Services for FY 2017-18.
11. Motion to authorize the Chairman to execute the Senior Rental Voucher for Delaware Run for \$1,269 for May 2018 on behalf of the Human Development Office.

MISCELLANEOUS

- Nicole Chinnici, ESU – Tick Borne Pathogen Study.
- Nadeen Manzoni, Elections Director – Election Security.
- Jill Gamboni – Reality Tour.
- Penn State Extension – May 2-17, 2018 Events.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MAY 16, 2018, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.