

AGENDA

WEDNESDAY, MAY 6, 2015, 9:00 A.M., PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Father Van A. Bankston of Church of Good Shepherd & St. John the Evangelist.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

Presentation of \$50,000 to the Habitat for Humanity.

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1. Approve May 6, 2015 Agenda.
 2. Approve April 15, 2015 Commissioners' Meeting Minutes.
 3. Approve April 15, 21, 23, 27, 29 and May 5, 2015 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**..... \$172,244.21
 5. Approve payment from **AFFORDABLE HOUSING**\$50,000.00
 6. Approve payment from **HOTEL TAX FUND (May web hosting)** \$75.00
 7. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND**.....\$62,623.84
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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, the following individuals as full time Correctional Officers for the Correctional Facility, effective May 4, 2015, for a 40 hour work week, with benefits after 90 days: **ISAAC DECKER, LAURENCE MASLIN AND SCOTT ROBERTS.**
2. Motion to promote **LARRY MILLER**, from Caseworker 1 to Caseworker 2 for Children & Youth Services, effective May 11, 2015.

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 1 and 27, 2015 Salary Board Minutes.
3. Motion to set the pay of the following individuals, at \$15.00 per hour per Union Contract, as Correctional Officers for the Correctional Facility, effective May 4, 2015, for a 40 hour work week, with benefits after 90 days: **ISAAC DECKER, LAURENCE MASLIN AND SCOTT ROBERTS.**
4. Motion to increase the annual pay of **LARRY MILLER** by \$1,500, due to his promotion from Caseworker 1 to Caseworker 2 for Children & Youth Services, effective May 11, 2015.
5. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to award the bids for the sale of the following vehicles: 2004 Subaru WRX Impreza, VIN #JF1GD67554H518206, 158,494 miles, AS IS, to Antonio Biafora for \$2,001; and 2007 Ford Mustang, VIN #1ZVFT80N375336733, 96,917 miles, AS IS, to Jersey One Auto Sales for \$2,262.

NEW BUSINESS

1. Motion to adopt Resolution No. 15-11, Pike County Board of Commissioners Adopting Housing Rehabilitation Procedures and Standards.
2. Motion to authorize the Chairman to execute two Housing Rehabilitation Assistance Liens, on behalf of the Human Development Office.

3. Motion to authorize the Chairman to execute two Housing Rehabilitation Assistance Lien Mortgage Satisfactions, on behalf of the Human Development Office.
4. Motion to execute the Senior Rental Assistance subsidy voucher from Delaware Run for May 2015 in the amount of \$1,850, on behalf of the Human Development Office.
5. Motion to execute the Addendum to the Agreement between Scott Eyler Construction and the County of Pike, on behalf of the Area Agency on Aging, for an extension of time to May 30, 2015.
6. Motion to execute the Contract for Psychological Services between Joseph F. McNamara, Ph.D. and the County of Pike, on behalf of Children & Youth Services.
7. Motion to execute the Contract from Patrick J. Zirpoli for the PREA (Prison Rape Elimination Act) Audit at the Correctional Facility, as per recommendation by the Prison Board.

MISCELLANEOUS

- Jessica Grohmann and Kevin DeVizia – Geocaching.
- Wills for Our Heroes – Pike County Bar Association.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MAY 20, 2015, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.