

AGENDA
WEDNESDAY, JUNE 1, 2016, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Deacon John Babbitts, Jr. of the Emmanuel Lutheran Church, Milford.

PRESENTATION OF \$50,000 CHECK TO HABITAT FOR HUMANITY.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve June 1, 2016 Agenda.
 2. Approve May 18, 2016 Commissioners' Meeting Minutes.
 3. Approve May 23, 2016 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**\$99,854.44
 5. Approve payment from **HOTEL TAX FUND (Bailey Design/PMVB)**\$53,000.00
 6. Approve payment from **AFFORDABLE HOUSING ACCT. (Habitat for Humanity)**....\$50,000.00
 7. Approve payment from **PIKE COUNTY EMPLOYEES' HEALTH INS. FUND**\$295,142.99
-

PERSONNEL

1. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, **DARREN S. SCHMITT**, to fill a full time Maintenance position at the Correctional Facility, for a 40 hour work week, effective May 31, 2016, with benefits after 90 days. This is a replacement position.
2. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, **AMANDA REUMAN**, as a temporary summer Intern at the Correctional Facility, for 120 hours beginning June 1, 2016, with no benefits. This is a temporary position.
3. 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 at the Correctional Facility, for a 40 hour work week, effective June 6, 2016, with benefits after 90 days: **REBECCA GERON, STEPHANIE MEDICO, EARL WALDSMITH JR. and BRAD HOWLETT.**
4. Motion to hire the following individuals as part time Transportation Drivers for the Transportation Office, for less than 1000 hours per year, effective June 2, 2016, with no benefits: **JOSEPH BARCA, PHILLIP HOUSEKNECHT and ROBIN CHIUSANO.** These are replacement positions.
5. Motion to hire **WILLIAM GAA** as a temporary full time Supervisor for the Summer Youth Employment and Training Program of the Workforce Development Agency, for a 37 ½ hour work week, effective June 20, 2016 through August 31, 2016, with no benefits. This is a temporary position.
6. Motion to approve the lateral transfer of **MARISSA RAND** from the Prothonotary's Office to the Public Defender's Office to fill the position of Legal Secretary, for a 37 ½ hour work week, effective June 1, 2016, at her current annual pay. 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 18 and 23, 2016 Salary Board Minutes.
3. Motion to set the pay of **DARREN S. SCHMITT**, at \$15.00 per hour, to fill a full time Maintenance position at the Correctional Facility, for a 40 hour work week, effective May 31, 2016, with benefits after 90 days. This is a replacement position.

4. Motion to set the pay of **AMANDA REUMAN**, at \$7.25 per hour, as a temporary summer Intern at the Correctional Facility, for 120 hours beginning June 1, 2016, with no benefits. This is a temporary position.
5. Motion to set the pay of the following individuals at \$15.00 per hour, as per Union contract, as full time Correctional Officers at the Correctional Facility, for a 40 hour work week, effective June 6, 2016, with benefits after 90 days: **REBECCA GERON, STEPHANIE MEDICO, EARL WALDSMITH JR. and BRAD HOWLETT.**
6. Motion to set the pay of the following individuals at \$10.00 per hour, as part time Transportation Drivers for the Transportation Office, for less than 1000 hours per year, effective June 2, 2016, with no benefits: **JOSEPH BARCA, PHILLIP HOUSEKNECHT and ROBIN CHIUSANO.** These are replacement positions.
7. Motion to set the pay of **WILLIAM GAA** at \$11.50 per hour, as a temporary full time Supervisor for the Summer Youth Employment and Training Program of the Workforce Development Agency, for a 37 ½ hour work week, effective June 20, 2016 through August 31, 2016, with no benefits. This is a temporary position.
8. Motion to acknowledge the lateral transfer of **MARISSA RAND** from the Prothonotary's Office to the Public Defender's Office to fill the position of Legal Secretary, for a 37 ½ hour work week, effective June 1, 2016, at her current annual pay. This is a replacement position.

Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to award the bid for the purchase of Inmate Commissary Services and Accounting Software for the Pike County Correctional Facility to Keefe Commissary Network, Option #1.
2. Motion to open the bid for the Mink's Pond Road Bridge Replacement Project.

NEW BUSINESS

1. Motion to adopt Resolution No. 16-17, Pike County Parkinson's Awareness Month – June 2016.
2. Motion to authorize the Chairman to execute the 2015 CDBG Contract Appendix C Modifications, on behalf of the Human Development Office.
3. Motion to execute the Act 148 Third Quarter FY 15/16 Certification Statement, on behalf of Children & Youth Services.

MISCELLANEOUS

- Interagency Council Presentation – The Advocacy Alliance – John Konopki, Certified Health Insurance Marketplace Navigator.
- Third Annual Pike County Elder Justice Day, June 21, 2016, 9:00 a.m. to 1:00 p.m., St. Vincent's Parish Hall.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JUNE 15, 2016, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.