

AGENDA
WEDNESDAY, JUNE 15, 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 Public Hearing.
Public Hearing for the 2016 Pike County CDBG Program Application.
Motion to reconvene Commissioners' Meeting.

Motion to recess the Commissioners' Meeting to hold a Retirement Board Meeting.

Retirement Board Meeting

Motion to reconvene Commissioners' Meeting.

1. Approve June 15, 2016 Agenda.
 2. Approve June 1, 2016 Commissioners' Meeting Minutes.
 3. Approve June 1, 7 and 8, 2016 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)\$163,683.28**
 5. Approve exonerations for properties that were in the County Repository which have now been sold out of the Repository 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 **RACHEL HUNNICUT** as a Clerk for the Prothonotary's Office, for a 37 ½ hour work week, effective June 15, 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 June 1, 2016 (2) Salary Board Minutes.
3. Motion to set the pay of **RACHEL HUNNICUT** at \$10.00 per hour, as a Clerk for the Prothonotary's Office, for a 37 ½ hour work week, effective June 15, 2016, with benefits after 90 days. This is a replacement position.

Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to award the frozen food and groceries bids for the Correctional Facility as follows: Benjamin Foods - \$46,626.37; Karetas Foods - \$43,649.60; Mivila Foods - \$27,847.98; Keyco Distributors - \$13,876.30; Sysco Central, PA - \$8,984.56; and Bernard Foods \$11,930.88.
2. Motion to award the bid for the Mink's Pond Road Bridge Replacement Project to Latona Trucking Inc. in the amount of \$421,322.50.

NEW BUSINESS

1. Motion to execute the 2016-17 Human Service Development Fund Application, on behalf of the Human Development Office.
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 the Rental Assistance Subsidy Voucher in the amount of \$1,760 to Delaware Run for June 2016, on behalf of the Human Development Office.
4. Motion to execute the Agreements between the County of Pike, on behalf of the Area Agency on Aging, and the following: American Legion Post 851, Lackawaxen Township Volunteer Fire Department, Carolyn E. Jakobsen, Ray Evans, Dorothy Dexter, Annette Merola, Lori Zecchino and Diakon.
5. Motion to execute the Title XIX Medicaid Grant Agreement Amendment between the PA Department of Aging, PA Department of Human Services and the County of Pike, on behalf of the Area Agency on Aging, to extend the term of the agreement to June 30, 2017.

MISCELLANEOUS

- Robin LoDolce, Area Agency on Aging Director – Four Year Plan on Aging Supports and Services.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JULY 6, 2016, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.