

**AGENDA**

**WEDNESDAY, JUNE 17, 2015, 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 the June 17, 2015 Agenda.
  2. Approve the June 3, 2015 Commissioners' Meeting Minutes.
  3. Approve the June 4, 8, 9, 11 and 16, 2015 Commissioners' Conference Minutes.
  4. Approve payment from **GENERAL FUND** (County Bills) ..... **\$220,417.82**
  5. Approve payment from **HOTEL TAX FUND** (Court filings fee-Mount Haven) ..... **\$117.50**
  6. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND** ..... **\$65,522.94**
  7. Approve exonerations as presented by Cynthia Gehris, Tax Claim Bureau Director, for a property in Palmyra Township.
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**PERSONNEL**

1. Motion to hire **WILLIAM GAA** as a temporary full time Supervisor for the Summer Youth Employment and Training Program for Workforce Development Agency, for a 37 ½ hour work week, effective June 18 through August 31, 2015, with no benefits.

**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 3, 2015 Salary Board Minutes.
3. Motion to set the hourly rate of **WILLIAM GAA**, at \$11.00, as a temporary full time Supervisor for the Summer Youth Employment and Training Program for Workforce Development Agency, for a 37 ½ hour work week, effective June 18 through August 31, 2015, with no benefits.
4. Motion to adjourn Salary Board.

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

**OLD BUSINESS**

1. Motion to award bids received for the purchase of groceries and frozen foods for the Correctional Facility as follows: Benjamin Foods - \$51,736.94; Karetas Foods - \$58,195.20; Mivila Foods - \$48,268.17; Keyco Distributors - \$10,489.38; Sysco Central, PA - \$10,292.00; and Bernard Foods - \$13,582.56.
2. Motion to open bids received for the sale of the following vehicles: 2006 Ford Crusader Bus, wheel chair accessible, 9 passenger, VIN #1FDWE35S56DA88492, with 207,341 miles, AS IS, for a minimum bid of \$2,500; and a 2006 Ford Crusader Bus, wheel chair accessible, 9 passenger, VIN #1FDWE35S26DA47163, with 189,667 miles, AS IS, for a minimum bid of \$2,500.

## **NEW BUSINESS**

1. Motion to adopt Resolution No. 15-16, Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails.
2. Motion to adopt Resolution No. 15-17, Pike County Parkinson's Awareness Month – June 2015.
3. Motion to appoint the following individuals as representatives on the Pocono Counties Workforce Development Board beginning July 1, 2015: Michael McGowan-Labor-4 year term; Paul Casparro-Apprenticeship Programs-4 year term; Fred Mutzek-Private Sector-4 year term; Lori Phillips, Barbara Eisenberg and Howard Shankler – Private Sector – 2 year terms.
4. Motion to appoint Adriane Wendell to the Hotel Tax Board to fill the unexpired term of Christopher Calo ending December 31, 2015, as recommended by the Hotel Tax Board.
5. Motion to execute the Agreement for the Sale/Exchange of Real Property and Other Property Interests between the Borough of Milford and the County of Pike.
6. Motion to execute the Purchase of Service Agreements FY 2014-15 between the attached list of Providers and the County of Pike, on behalf of Children & Youth Services.
7. Motion to execute the 2015 Renewal Agreements for Subcontracted Services between the attached list of Providers and the County of Pike, on behalf of the Area Agency on Aging.
8. Motion to execute the Lease Agreement between the Pike County Library and the County of Pike, on behalf of the Area Agency on Aging for a nutrition project site and senior center.
9. Motion to authorize the Chairman to execute the Banfield Charitable Trust Pet Assistance Grant Acknowledgement of funding in the amount of \$2,475 on behalf of the Area Agency on Aging.
10. Motion to authorize the Chairman to execute the Agreement for Information Technology Products and Services between ACS Enterprise Solutions and the County of Pike, on behalf of the Recorder of Deeds.

## **MISCELLANEOUS**

All Fresh Farms.

## **PRESS & PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JULY 1, 2015, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**