

AGENDA

WEDNESDAY, JUNE 18, 2014, 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.

1. Approve June 18, 2014 Agenda.
2. Approve June 4, 2014 Commissioners’ Meeting Minutes.
3. Approve June 11, 2014 Conference Minutes.
4. Approve payment from **GENERAL FUND (County Bills)**..... \$143,745.38
5. Approve payment from **ACT 8 ACCOUNT (Shredding)**.....\$2,244.00
6. Approve payment from **HAZARDOUS MATERIAL RESP.FUND (Training)** \$3,215.50
7. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND**.....\$128,410.21

PERSONNEL

1. Motion to hire **JEFFREY GRAEBER** as a part time Training Assistant at the Training Center, for less than 1000 hours per year, effective June 23, 2014, with no benefits. This is to fill a newly created 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 4, 2014 Salary Board Minutes.
3. Motion to create a part time Training Assistant at the Training Center, for less than 1000 hours per year, effective June 23, 2014, with no benefits; and to set the pay for this position at \$10.00 per hour. This position will be filled by **JEFFREY GRAEBER**.
4. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners’ Meeting.

OLD BUSINESS

1. Motion to award the bids for the purchase of groceries and frozen foods for the Correctional Facility as follows: Benjamin Foods - \$63,031.73; Karetas Foods - \$50,504.00; Mivila Foods - \$36,602.09; Keyco Distributors - \$16,249.51; and Maines Paper & Food Service - \$4,427.86.
2. Motion to open bids received for the sale of a 1996 Jeep Cherokee, VIN #1J4FJ6850TL234023, with 172,498 miles, for a minimum bid of \$500, AS IS.

NEW BUSINESS

1. Motion to adopt Resolution No. 14-14 in Recognition of Sophie Rupp – 100 Years of Age.
2. Motion to adopt Resolution No. 14-15, Resolution adopting a Citizen Participation Plan for CDBG Programs.
3. Motion to adopt Resolution No. 14-16, Fair Housing.
4. Motion to advertise the Notice of Public Hearing for the County’s 2014 Community Development Block Grant allocation of approximately \$250,000.
5. Motion to execute the HOME Program Grant Contract in the amount of \$500,000 between DCED and the County of Pike, on behalf of the Human Development Office.
6. Motion to execute the Purchase of Service Agreement FY 2014-15 between Lancaster County Youth Intervention Center and the County of Pike, on behalf of Children & Youth Services.
7. 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.
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.

MISCELLANEOUS

- Vet Stock, Wall of Honor, July 11, 12 and 13, 2014.
Jonah Mandelbaum, Warwick Properties – Affordable Senior Housing.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT:THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JULY 2, 2014, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.