

AGENDA
WEDNESDAY, JUNE 21, 2017, 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 June 21, 2017 Agenda.
 2. Approve June 7, 2017 Commissioners' Meeting Minutes.
 3. Approve June 6, 7 and 15, 2017 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills) \$341,262.89**
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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 a 37.5 hour work week, effective June 16, 2017 through September 1, 2017, 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 May 25, June 7 and 13, 2017 Salary Board Minutes.
3. Motion to set the pay of **WILLIAM GAA**, at \$11.75 per hour as a temporary full-time Supervisor for the Summer Youth Employment and Training Program for a 37.5 hour work week, effective June 16, 2017 through September 1, 2017, with no benefits. This is a temporary position fully funded by Workforce Innovation & Opportunity Act funds.

Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to table bids received for the CDBG Matamoras Borough Firehouse Re-siding Project until July 5, 2017.
2. Motion to award the bids for the purchase of groceries and frozen foods for the Correctional Facility as follows: Benjamin Foods - \$51,227.12; Karetas Foods - \$38,248.39; Mivila Foods - \$31,930.98; Keyco Distributors - \$14,837.99; Sysco Central, PA - \$7,802.28; and Bernard Foods - \$12,072.20.

NEW BUSINESS

1. Motion to appoint Barbara Leary to the Area Agency on Aging Advisory Council to fill an unexpired term ending December 2018.
2. Motion to advertise for bids for the purchase of fortified flavored beverage bases for the Correctional Facility.

3. Motion to authorize the Chairman to execute the Service Agreement Renewal between PenTeleData and the County of Pike, for all fiber connections and service to County buildings/offices.
4. Motion to execute the Radio System Maintenance Contract between Capital Area Communications and the County of Pike, on behalf of the Communications Office.
5. Motion to execute the Shared Housing Counselors Agreements between Ryan Lohman and Larisa Yusko and the County of Pike, on behalf of the Area Agency On Aging.
6. Motion to execute the Agreement for Janitorial Services between Roy Neidkowski and the County of Pike, on behalf of the Area Agency on Aging for the Blooming Grove Center.
7. Motion to execute the Transportation Agreement between Pocono Cab Company and the County of Pike, on behalf of the Transportation Office.
8. Motion to execute the 2017 State Food Purchase Program Contract Option Participation Statement, on behalf of the Human Development Office.
9. Motion to authorize the Chairman to execute Pike County Rental Assistant Contracts #31 and #32, on behalf of the Human Development Office.
10. Motion to execute the Act 148 Third Quarter Invoice FY 16/17 Certification Statement on behalf of Children & Youth Services.
11. Motion to execute Purchase of Service Agreements between the County of Pike, on behalf of Children & Youth Services, and the following vendors: Children's Home of Easton, Pentz Run and Glenn Mills Schools.
12. Motion to execute the SRCP Service Agreement 2017-01 between the Delaware Highlands Conservancy and the County of Pike, as recommended by the Scenic Rural Character Preservation Board.

MISCELLANEOUS

- Stephen Alessi and Angela Smith, Penn State Extension
- Penn State Extension –June 21-July 6, 2017 Events
- Open House – Ecumenical Food Pantry – Good Shepherd Episcopal Church – 6/22/17 from 1 to 3 pm.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JULY 5, 2017, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.