

## AGENDA

WEDNESDAY, JUNE 4, 2014, 9:00 A.M., PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Chaplain Ed Blaney of Hemlock Farms.

### PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

- 
1. Approve June 4, 2014 Agenda.
  2. Approve May 21, 2014 Commissioners' Meeting Minutes.
  3. Approve May 22 and 28, June 2, 2014 Conference Minutes.
  4. Approve payment from **GENERAL FUND (County Bills)**.....\$279,757.83
  5. Approve payment from **HOTEL TAX FUND (Gelderman,Mowatt)**.....\$6,350.00
  6. Approve payment from **ACT 44 ACCOUNT (MHE-bridge repair services)**.....\$6,801.14
  7. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND**.....\$72,085.97
- 

### PERSONNEL

1. Motion to hire **NANCY JANIEC**, as a full time Clerk in the GIS/Tax Administration Office, for a 37 ½ hour work week, effective June 9, 2014, with benefits after 90 days. This is a replacement position.
2. Motion to change a Clerk Typist II position to a Case Aide I position in the Area Agency on Aging Office, and to hire **MARGARET TIGUE**, as a full time Case Aide I for a 35 hour work week, effective June 9, 2014, with benefits after 90 days. This is a replacement position.
3. Motion to hire **WILLIAM GAA**, as a temporary full time Supervisor for the Summer Youth Employment and Training Program at the Workforce Development Agency, for a 37 ½ hour work week, effective June 23, 2014 through August 31, 2014, with no benefits. This is a temporary 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 21 and 22, 2014 Salary Board Minutes.
3. Motion to set the pay of **NANCY JANIEC**, at \$10.00 per hour, as a full time Clerk in the GIS/Tax Administration Office, for a 37 ½ hour work week, effective June 9, 2014, with benefits after 90 days. This is a replacement position.
4. Motion to set the pay of **MARGARET TIGUE**, at \$10.00 per hour, as a full time Case Aide I for a 35 hour work week, effective June 9, 2014, with benefits after 90 days. This is a replacement position.

5. Motion to set the pay of **WILLIAM GAA**, at \$11.00 per hour, as a temporary full time Supervisor for the Summer Youth Employment and Training Program at the Workforce Development Agency, for a 37 ½ hour work week, effective June 23, 2014 through August 31, 2014, with no benefits. This is a temporary position and will be paid through Workforce Investment Act funds.
6. Motion to adjourn Salary Board.

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

### **OLD BUSINESS**

1. Motion to award the bid for the CDBG Matamoras Borough Emergency Generator Installation Project to CRL Electric Corp. in the amount of \$108,528.

### **NEW BUSINESS**

1. Motion to cancel the August 6, 2014 Commissioners' meeting and schedule a Commissioners' meeting for July 30, 2014 at 9:00 a.m. in the Commissioners' meeting room.
2. Motion to reappoint James Pollard and Barbara Eisenberg to the Pocono Counties Workforce Investment Board for a three year term ending June 30, 2017.
3. Motion to execute the FY 2014 Agreements for Subcontracted Services between the following providers and the County of Pike, on behalf of the Area Agency on Aging: Alert One, Allied Services, Annette Merola, Beck N Call, Care Givers America, Connect America, Devereux PA Pocono Programs & Services, Dorothy Dexter, Guardian, CMP MH/DS, Just Julia In Home Care, Medscope, Medstaffers, North Penn Legal Services, Pam Lavelle, Quality Health Care, Ray Evans, Revolutionary Nurses and Wayne Memorial Hospital Department of Home Health Nursing.
4. Motion to authorize the Chairman to execute the Housing Rehabilitation Liens on behalf of the Human Development Office.
5. Motion to authorize the Chairman to execute the proposal from Moyer Instruments for the annual calibration of water meters at the Correctional Facility, as per recommendation by the Prison Board.

### **MISCELLANEOUS**

Timothy Knapp, Training Center Facility/Operations Director – Bucks Basic Fire Academy Course.

The Wayne Pike Chapter of the American Red Cross will be holding a volunteer recruitment event at the Pike County Chamber of Commerce, Wednesday, June 4, 2014 from 10 a.m. to 4 p.m.

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

**ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JUNE 18, 2014, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**