

**AGENDA**

**WEDNESDAY, JULY 15, 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.*

1. Approve the July 15, 2015 Agenda.
2. Approve the July 1, 2015 Commissioners' Meeting Minutes.
3. Approve the July 2, 6, 7 and 9, 2015 Commissioners' Conference Minutes.
4. Approve payment from **GENERAL FUND** (County Bills) .....\$55,488.70
5. Approve payment from **HOTEL TAX FUND** (Billboard/advertising) .....\$20,060.93
6. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND**.....\$34,542.40

**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 July 1, 2 and 9, 2015 Salary Board Minutes.
3. Motion to increase the annual pay of **TRACY SIMON**, Aging Care Manager II for the Area Agency on Aging, by \$500 retroactive to June 15, 2015, due to the satisfactory completion of her probationary period.
4. Motion to adjourn Salary Board.

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

**OLD BUSINESS**

1. Motion to open bids received for fleet leasing services for use by various County departments.

**NEW BUSINESS**

1. Motion to accept the resignation of Steve Guccini as Assistant Public Defender and to advertise for a replacement.
2. Motion to authorize the Chairman to execute the Amendment to the 2015 Legal Services Contract Renewal between North Penn Legal Services, Inc. and the County of Pike, on behalf of the Area Agency on Aging.
3. Motion to execute the Cooperative Agreement FY 2014-15 between Catholic Social Services and the County of Pike, on behalf of Children & Youth Services.
4. Motion to execute the DCED Community Development Block Grant Contract in the amount of \$253,313, on behalf of the Human Development Office.
5. Motion to authorize the Vice Chairman to execute the Senior Rental Assistance subsidy voucher from Delaware Run for July 2015 in the amount of \$1,787, on behalf of the Human Development Office.

**MISCELLANEOUS**

Pike County Department of Public Safety – ReadyNotifyPike.  
 Communications Center – 911 Text Messages.  
 We Are The Ones Recognition Program.  
 An American Epidemic – A Documentary.

**PRESS & PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT: THE NEXT MEETING OF THE PIKE COUNTY COMMISSIONERS WHICH WAS TO BE HELD ON AUGUST 5<sup>TH</sup> HAS BEEN CANCELLED AND RESCHEDULED FOR WEDNESDAY, JULY 29, 2015, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**