

AGENDA

WEDNESDAY, JULY 16, 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 July 16, 2014 Agenda.
2. Approve July 2, 2014 Commissioners' Meeting Minutes.
3. Approve July 10, 2014 Conference Minutes.
4. Approve payment from **GENERAL FUND (County Bills)**.....\$189,680.39
5. Approve payment from **ACT 44 FUND (Bridges-Prof. Serv.)**\$2,221.75
6. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND**..... \$62,953.16

PERSONNEL

1. Motion to hire **LISA LONGO** as a Site Manager I for the Area Agency on Aging, for less than 1000 hours per year, effective July 15, 2014, with no benefits. This is a replacement 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 July 2, 2014 Salary Board Minutes.
3. Motion to set the pay of **LISA LONGO** at \$10.00 per hour, as a Site Manager I for the Area Agency on Aging, for less than 1000 hours per year, effective July 15, 2014, with no benefits. This is a replacement position.
4. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. 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 Ordinance No. 25, Authorizing and Directing Issuance of a General Obligation Note, Series of 2014, in the Principal Amount of \$5,149,882.
2. Motion to advertise for bids for the HVAC replacement project and for bids for the roof replacement project at the Administration Building.
3. Motion to execute the Purchase of Service Agreements FY 2014-15 between the following Providers and the County of Pike, on behalf of Children & Youth Services: Interpretek Pennsylvania and Edison Court, Inc.
4. Motion to execute the Agreement for Janitorial Services between Jane Phraner and the County of Pike, on behalf of the Area Agency on Aging for the Blooming Grove Senior Center.
5. Motion to authorize the Vice Chairman to execute the Annual Software Support Renewal Agreement between Real Vision Software, Inc. and the County of Pike, on behalf of the Prothonotary's Office.
6. Motion to execute the Contract for Consulting Services and Statement of Work between BTM Software Solutions and the County of Pike, on behalf of the District Attorney's Office.
7. Motion to execute the HAVA Certification of County Maintenance of Effort for the reporting period January 1, 2014 through June 30, 2014, on behalf of the Elections Office.

MISCELLANEOUS: Timothy Knapp, Operations/Training/Facility Director - Training Facility Update.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE PIKE COUNTY COMMISSIONERS MEETING OF WEDNESDAY, AUGUST 6, 2014 HAS BEEN CANCELLED AND HAS BEEN RESCHEDULED FOR WEDNESDAY, JULY 30, 2014, AT 9:00 A.M. AT THE PIKE COUNTY ADMINISTRATION BUILDING.