

AGENDA

WEDNESDAY, JULY 2, 2014, 9:00 A.M., PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Father Paul Mullen of St. Vincent de Paul Parish, Milford.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

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1. Approve July 2, 2014 Agenda.
 2. Approve June 18, 2014 Commissioners' Meeting Minutes.
 3. Approve June 18, 23, 25, and July 1, 2014 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**.....\$179,325.12
 5. Approve payment from **HAZARDOUS MATERIAL RESP. FUND (Meals)**\$67.49
 6. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND**.....\$65,030.92
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, the following individuals as full time Correction Officers for the Correctional Facility, for a 40 hour work week, effective July 7, 2014, with benefits after 90 days: **STEVEN COLLINS, JANINE FEAKINS, CHRISTOPHER MARZAM, MYKEL MELLOR, DANIELLE MENDITTO, ERIC MORALES, MOISES OLIVO, JENNA RITTENHOUSE, SEAN SCERBO, JOSEPH SERRANO, KIRSTI SMITH, MICHAEL TRAINOR AND PATRICIA VETRANO.**

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 18 and 18 (2), 2014 Salary Board Minutes.
3. Motion to set the pay of the following individuals, at \$11.50 per hour in accordance with the Union contract, as full time Correction Officers for the Correctional Facility, for a 40 hour work week, effective July 7, 2014, with benefits after 90 days: **STEVEN COLLINS, JANINE FEAKINS, CHRISTOPHER MARZAM, MYKEL MELLOR, DANIELLE MENDITTO, ERIC MORALES, MOISES OLIVO, JENNA RITTENHOUSE, SEAN SCERBO, JOSEPH SERRANO, KIRSTI SMITH, MICHAEL TRAINOR AND PATRICIA VETRANO.**
4. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS: None.

NEW BUSINESS

1. Motion to authorize the Chairman to execute the Keystone Recreation, Park and Conservation Fund 2012 Quarterly Progress Report, on behalf of the Pike County Library.
2. Motion to execute the Agreement between Scott Eyler Construction and the County of Pike, on behalf of the Area Agency on Aging, for the handicapped accessible adaptation and rehabilitation to a property located in Greentown, through the HOME Program.
3. Motion to accept the proposal from Morgan Site Contractors in the amount of \$16,998 for the CDBG Shohola Township Rohman Park Additional Parking Project.
4. Motion to authorize the Chairman to execute the Amendment to the Contract for Professional Services between Marvin A. Brotter Consulting Services and the County of Pike, on behalf of the Human Development Office CDBG program.
5. Motion to execute the 2014-15 Pike County Human Services Plan, on behalf of the Human Development Office.
6. Motion to authorize the Chairman to execute the Senior Rental Assistance Subsidy voucher from Delaware Run for June and July 2014 in the amount of \$3,626, on behalf of the Human Development Office.
7. Motion to authorize the Chairman to execute the Transit Advertising Agreement between Celtic Hospice & Home Health and KKPR Marketing & Public Relations Inc. and the County of Pike, on behalf of the Transportation Office.
8. Motion to authorize the Chairman to execute the Non-Binding Letter of Intent between the Waymart State Correctional Institution and the Correctional Facility, as recommended by the Prison Board, for the emergency evacuation of inmates.
9. Motion to execute the Geocaching Agreement between the Lackawaxen Township Supervisors and the County of Pike, on behalf of the Scenic Rural Character Preservation Board, as recommended by the SRCP.
10. Motion to execute the Pocono Counties WIA Financial Agreement for Employment and Training and Related Administrative Services between Carbon, Monroe, Pike and Wayne Counties, on behalf of Workforce Development Agency.

MISCELLANEOUS:

Presentation of the SRCP Geocaching Series by Jessica Grohmann, Assistant Planner and Kevin DeVizia.

Commissioner Update on Courthouse Expansion.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JULY 16, 2014, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.