

AGENDA

WEDNESDAY, JULY 30, 2014, 9:00 A.M., PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.

PUBLIC HEARING – 2014 CDBG APPLICATION

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY’S AGENDA

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1. Approve July 30, 2014 Agenda.
 2. Approve July 16, 2014 Commissioners’ Meeting Minutes.
 3. Approve July 23, 2014 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)** **\$214,660.08**
 5. Approve payment from **LIQUID FUELS FUND (Dingman-line painting)** **\$352.00**
 6. Approve payment from **HOTEL TAX FUND (July blog posts)** **\$100.00**
 7. Approve payment from **ACT 8 FUND (Annual storage)** **\$5,724.00**
 8. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND** **\$44,205.90**
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has hired **JENNA SCERBO** as a full time Probation Officer for the Juvenile Probation Office, for a 40 hour work week, effective July 30, 2014, with benefits after 90 days. This is a replacement position.
2. Motion to hire **ANGELA GIOVE**, as a full time Aging Care Manager I for the Area Agency on Aging, for a 40 hour work week, effective August 4, 2014, with benefits after 90 days. This is a replacement position.
3. Motion to hire **SHEILA FERRUFINO**, as a full time Aging Care Manager I for the Area Agency on Aging, for a 40 hour work week, effective August 18, 2014, with benefits after 90 days. 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 16, 2014 Salary Board Minutes.
3. Motion to set the annual pay of **JENNA SCERBO** at \$27,296, as a full time Probation Officer for the Juvenile Probation Office, for a 40 hour work week, effective July 30, 2014, with benefits after 90 days. This is a replacement position.
4. Motion to set the annual pay of **ANGELA GIOVE**, at \$27,296, as a full time Aging Care Manager I for the Area Agency on Aging, for a 40 hour work week, effective August 4, 2014, with benefits after 90 days. This is a replacement position.
5. Motion to set the annual pay of **SHEILA FERRUFINO**, at \$27,296, as a full time Aging Care Manager I for the Area Agency on Aging, for a 40 hour work week, effective August 18, 2014, with benefits after 90 days. This is a replacement position.
6. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners’ Meeting.

OLD BUSINESS

1. Motion to authorize the Vice Chairman to execute the Contract Documents between CRL Electric and the County of Pike, for the CDBG Matamoras Borough Emergency Generator Installation Project.
2. Motion to open bids received for the purchase of fortified flavored beverage bases for the Correctional Facility.

NEW BUSINESS

1. Motion to adopt the Policies and Procedures on Tax-Exempt Obligations and Continuing Disclosure.
2. Motion to execute the Child Welfare Education for Leadership (CWEL) Agreement between Jessica Wright, Children & Youth employee, the University of Pittsburgh on behalf of the School of Social Work, and the County of Pike.
3. Motion to execute the PEMA FFY 2014 Emergency Management Performance Grant Agreement, for the salary reimbursement of the Emergency Management Agency Coordinator.
4. Motion to authorize the Vice Chairman to execute the 2012 CDBG Flagged Activities Report.
5. Motion to authorize the Vice Chairman to execute the 2012 CDBG Annual Fiscal Status Report.
6. Motion to authorize the Vice Chairman to execute the Rental Assistance Subsidy Voucher from Delaware Run in the amount of \$2,248 for August 2014, on behalf of the Human Development Office.
7. Motion to authorize the Vice Chairman to execute Senior Rental Assistance Contract #11A, on behalf of the Human Development Office.

MISCELLANEOUS

Ellen Schaffner, Pike County Public Library – Wayne & Pike County Libraries to Serve as Model of Inter-County Cooperation.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE PIKE COUNTY COMMISSIONERS MEETING OF WEDNESDAY, AUGUST 6, 2014 HAS BEEN CANCELLED. THE NEXT COMMISSIONERS MEETING WILL BE HELD ON WEDNESDAY, AUGUST 20, 2014, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.