

AGENDA
WEDNESDAY, AUGUST 17, 2016, 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.

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1. Approve August 17, 2016 Agenda.
 2. Approve August 3, 2016 Commissioners' Meeting Minutes.
 3. Approve August 3 and 10, 2016 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)** **\$202,756.51**
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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, **RYAN RYERSON and MICHAEL WATRAL** as full time Correctional Officers at the Correctional Facility, for a 40 hour work week, effective August 22, 2016, with benefits after 90 days.
2. Motion to hire **THOMAS MILLER**, as a part time Transportation Driver for the Transportation Office, for less than 1000 hours, effective August 18, 2016, with no benefits. This is a newly created position.
3. Motion to promote **LINDA MURPHY** from a Caseworker 1 to a Caseworker 2 position for Children & Youth Services, effective August 22, 2016.

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 August 3, 2016 Salary Board Minutes.
3. Motion to set the pay of **RYAN RYERSON and MICHAEL WATRAL** at \$15.00 per hour, as per Union contract, as full time Correctional Officers at the Correctional Facility, for a 40 hour work week, effective August 22, 2016, with benefits after 90 days.
4. Motion to create a part time Van Driver position for the Transportation Office, for less than 1000 hours per year, effective August 18, 2016, with no benefits; and to set the pay for this position at \$10.00 per hour. This position will be filled by **THOMAS MILLER**.
5. Motion to increase the annual pay of **LINDA MURPHY** by \$1,500, due to her promotion from a Caseworker 1 to Caseworker 2 position for Children & Youth Services, effective August 22, 2016.

Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to award the fortified flavored beverage bases bid for the Correctional Facility to Bernard Food Industries in the amount of \$8,176.32.

NEW BUSINESS

1. Motion to appoint Katrina Colvin-Stilts to the Economic Development Authority to fill an unexpired term ending December 31, 2016.
2. Motion to advertise for the purchase of groceries and frozen foods for the Correctional Facility.
3. Motion to advertise the Notice of Public Hearing for the 2016 CDBG Program and 2013 and 2015 CDBG Program Modifications.
4. Motion to execute the CDBG Flagged Activities Reporting Schedule.
5. Motion to execute the 2015 CDBG Housing Rehabilitation Annual Re-Evaluation.
6. Motion to execute the 2015/16 State Food Purchase Program Expense & Data Report, on behalf of the Human Development Office.
7. Motion to execute the 2016/17 State Food Purchase Program Sub-Grant Agreements between the County of Pike, on behalf of the Human Development Office and the following food pantries: Loaves to Fishes, Bushkill Outreach, Holy Trinity, Blooming Grove and Pike County.
8. Motion to execute Senior Rental Assistance Contract #15A, on behalf of the Human Development Office.
9. Motion to execute the Service Agreement Renewal Quote from Smiths Detection for the x-ray equipment located at the Administration Building.
10. Motion to execute the Planned Maintenance Agreement between Cummins Power Systems and the County of Pike, for generators located at the Training Facility.
11. Motion to execute the Juvenile Court Judges' Commission Financial Statement of Funds Expended under the Juvenile Probation Services Grant from July 1, 2015 to June 30, 2016, on behalf of the Juvenile Probation Office.

MISCELLANEOUS

- Maggie O'Brien – Make*A*Wish.
- Annual Recovery Walk and Picnic – September 21, 2016 from 4 to 7 pm – Memorial Park.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, SEPTEMBER 7, 2016, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.