

AGENDA

WEDNESDAY, AUGUST 19, 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 August 19, 2015 Agenda.
 2. Approve the July 29, 2015 Commissioners' Meeting Minutes.
 3. Approve the July 29, August 6, 10 and 11, 2015 Commissioners' Conference Minutes.
 4. Approve payment from **GENERAL FUND** (County Bills) **\$258,535.30**
 5. Approve payment from **AG LAND PRESERVATION FUND** (Reimb.) **\$322.50**
 6. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND**.....**\$73,790.58**
 7. Approve exonerations as presented by Cynthia Gehris, Tax Claim Bureau Director, for properties that were sold at the May 6, 2015 Judicial sale.
-

PERSONNEL

1. Motion to acknowledge receipt of a letter from Sheriff Bueki advising that he has hired **ROBERT SCHICK**, as a full time Deputy for the Sheriff's Office, for a 40 hour work week, effective August 24, 2015, with benefits after 90 days. This is a replacement position.
2. Motion to hire **KEVIN CONCATO**, as a full time Dispatcher for the Communications Center, for a 40 hour work week, effective August 30, 2015, with benefits after 90 days. This is a replacement position.
3. Motion to hire **CHAD FEAKIN**, as a full time Dispatcher for the Communications Center, for a 40 hour work week, effective August 30, 2015, 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 29, 2015 Salary Board Minutes.
3. Motion to set the pay of **ROBERT SCHICK** at \$15.00 per hour, as a full time Deputy for the Sheriff's Office, for a 40 hour work week, effective August 24, 2015, with benefits after 90 days. This is a replacement position.
4. Motion to set the pay of **KEVIN CONCATO**, at \$11.50 per hour, as a full time Dispatcher for the Communications Center, for a 40 hour work week, effective August 30, 2015, with benefits after 90 days. This is a replacement position.
5. Motion to set the pay of **CHAD FEAKIN**, at \$11.50 per hour, as a full time Dispatcher for the Communications Center, for a 40 hour work week, effective August 30, 2015, 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 award the bid for the purchase of fortified flavored beverage bases to Bernard Food Industries for the amount of \$8,176.32.
2. Motion to open bids received for the CDBG Rohman Park Paving Project-Phase II.
3. Motion to open bids received for the Pike County Courthouse Front Entrance Modifications Project.

NEW BUSINESS

1. Motion to adopt Resolution No. 15-18, Authorizing the Receipt of 911 Subscriber and Consumer Fees for Local Use.
2. Motion to execute the FFY 2015 Emergency Management Performance Grant Agreement between the Pennsylvania Emergency Management Agency and the County of Pike, on behalf of the Pike County Emergency Management Agency.
3. Motion to execute the Agreement between Robert Vicari, Jr. and the County of Pike, on behalf of the Area Agency on Aging Home Modification Program.
4. Motion to execute the FY 2015/16 Provider Agreement between Elizabeth Ciaravino, Ph.D. and the County of Pike, on behalf of Children & Youth Services.
5. Motion to execute FY 2014/15 Plan and Budget Amendment Certification Statement, on behalf of Children & Youth Services.
6. Motion to execute the FY 2016/17 Needs Based Budget Plan, on behalf of Children & Youth Services.
7. Motion to execute FY 2014/15 Fourth Quarter Act 148 Certification Statement, on behalf of Children & Youth Services.
8. Motion to authorize the Chairman to execute the Medical Assistance Transportation Program Participation Grant Agreement and Acknowledgment Letter for FY 2015/16 for \$266,460, between the PA Department of Human Services and the County of Pike, on behalf of the Transportation Office.
9. Motion to authorize the Chairman to execute the Housing Rehabilitation Assistance Lien, on behalf of the Human Development Office.
10. Motion to authorize the Chairman to execute the 2014/15 State Food Purchase Program Final Report, on behalf of the Human Development Office.
11. Motion to authorize the Chairman to execute the Rental Assistance Subsidy Voucher from Delaware Run for August 2015 for the amount of \$1,869.00.

MISCELLANEOUS

None.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, SEPTEMBER 2, 2015, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.