

AGENDA
WEDNESDAY, AUGUST 2, 2017, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Father Alfred Vito of St. Patrick's Church.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve August 2, 2017 Agenda.
 2. Approve July 19, 2017 Commissioners' Meeting Minutes.
 3. Approve July 19 and 21, 2017 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**.....\$222,185.03
 5. Approve payment from **PROJECT SERIES C 2012 (May 2017 Cthse.)**\$577,260.40
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PERSONNEL

1. Motion to hire **JESSICA FRAWLEY** and **HAYDEN THOMPSON** as part-time Training Assistants at the Training Center, for less than 1000 hours per year, effective August 3, 2017, with no benefits. These are replacement positions.

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 19 and 21, 2017 Salary Board Minutes.
3. Motion to set the pay of **JESSICA FRAWLEY** and **HAYDEN THOMPSON** at \$10.00 per hour, as part-time Training Assistants at the Training Center, for less than 1000 hours per year, effective August 3, 2017, with no benefits. These are replacement positions.
4. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to table bids received for the CDBG Matamoras Borough Firehouse Re-siding Project until September 6, 2017.
2. Motion to open bids received for the purchase of fortified flavored beverage bases for the Correctional Facility.

NEW BUSINESS

1. Motion to execute the FY 2017/18 Title XIX Medicaid Grant Agreement and Amendment #2 for January 1, 2012 through June 30, 2017, between the PA Department of Aging, PA Department of Human Services and the County of Pike, on behalf of the Area Agency on Aging.
2. Motion to authorize the Chairman to execute the Data Sharing Agreement between the PA Child Welfare Information Solution and the County of Pike, on behalf of Children & Youth Services.
3. Motion to authorize the Chairman to execute the Delaware Run Senior Rental Subsidy Voucher for August 2017 in the amount of \$1,600, on behalf of the Human Development Office.

MISCELLANEOUS

- Larisa Yusko and Ryan Lohman, Area Agency on Aging – SHARE Housing Model.
- Penn State Extension –August 3-23, 2017 Events

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, AUGUST 16, 2017, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.