

**AGENDA**  
**WEDNESDAY, AUGUST 3, 2016, 9:00 A.M.**  
**PIKE COUNTY ADMINISTRATION BUILDING**

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Rev. Van Bankston of the Good Shepherd & St. John The Evangelist Church in Milford.

**PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA**

*Motion to recess the Commissioners' Meeting to hold a Public Meeting.*

**MOTT STREET BRIDGE REHABILITATION**

*Motion to reconvene Commissioners' Meeting.*

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1. Approve August 3, 2016 Agenda.
  2. Approve July 6, 2016 Commissioners' Meeting Minutes.
  3. Approve July 21, 27 and August 1, 2016 Commissioners' Conference Minutes.
  4. Approve payment from **GENERAL FUND (County Bills)**..... **\$279,017.36**
  5. Approve payment from **LIQUID FUELS FUND (Dingman Twp-Reimb.-culvert/pipes)**..... **\$34,620.00**
  6. Approve payment from **ACT 44 FUND (Mott Street Ads)**..... **\$176.86**
  7. Approve payment from **PC EMPLOYEES HEALTH INS. FUND** ..... **\$2,060.00**
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**PERSONNEL**

1. Motion to acknowledge receipt of a letter from Sheriff Philip Bueki advising that he has hired **AMY ROSELLE** as a full time Deputy Sheriff in the Sheriff's Office, for a 40 hour work week, effective July 18, 2016, with benefits after 90 days. This is a replacement position.
2. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, **WAYNE BARNUM** as a full time Correctional Officer at the Correctional Facility, for a 40 hour work week, effective August 8, 2016, with benefits after 90 days.
3. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has promoted, with Prison Board approval, the following individuals from Sergeants to Lieutenants at the Correctional Facility, effective August 1, 2016: **MICHAEL FAGAN, DAVID NORMAN** and **MICHAEL POLISKY**.
4. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has transferred, with Prison Board approval, **REBECCA GERON** from Correctional Officer to Treatment Counselor at the Correctional Facility, effective August 1, 2016. This is a replacement position.
5. Motion to hire **DAVID WEBER**, as a part time Transportation Driver for the Transportation Office, for less than 1000 hours, effective August 4, 2016, with no benefits. 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 6, 2016 Salary Board Minutes.
3. Motion to set the pay of **AMY ROSELLE** at \$15.00 per hour as a full time Deputy Sheriff in the Sheriff's Office, for a 40 hour work week, effective July 18, 2016, with benefits after 90 days. This is a replacement position.
4. Motion to set the pay of **WAYNE BARNUM** at \$15.00 per hour, as per Union contract, as a full time Correctional Officer at the Correctional Facility, for a 40 hour work week, effective August 8, 2016, with benefits after 90 days.
5. Motion to increase the annual pay of the following individuals, to \$53,149, due to their promotion from Sergeants to Lieutenants at the Correctional Facility, effective August 1, 2016: **MICHAEL FAGAN, DAVID NORMAN** and **MICHAEL POLISKY**.
6. Motion to increase the pay of the following Treatment Counselors at the Correctional Facility, with Prison Board approval, to \$19.25 per hour, effective July 10, 2016: **TERESSA MOONEY** and **ELISSA WENZEL**.

7. Motion to increase the pay of **REBECCA GERON** to \$19.25 per hour, due to her transfer from Correctional Officer to Treatment Counselor at the Correctional Facility, effective August 1, 2016. This is a replacement position.
8. Motion to set the pay of **DAVID WEBER**, at \$10.00 per hour, as a part time Transportation Driver for the Transportation Office, for less than 1000 hours, effective August 4, 2016, with no benefits. This is a replacement position.

Motion to adjourn Salary Board.

**Motion to reconvene the Commissioners' Meeting.**

**OLD BUSINESS**

1. Motion to award the bid for the Pike County Corrections Facility Cooler and Generator Enclosure Project to Charles W. Grimm Construction for the amount of \$138,239.
2. Motion to open bids received for the purchase of fortified flavored beverage bases for the Correctional Facility.

**NEW BUSINESS**

1. Motion to adopt Resolution No. 16-22, Historic Preservation Day in Pike County – August 18, 2016.
2. Motion to appoint Kathie Joseph to the Area Agency on Aging Advisory Board to fill an unexpired term ending December 31, 2016.
3. Motion to appoint Richard Parry to the Pocono Counties Workforce Development Board to fill an unexpired term ending June 30, 2019.
4. Motion to execute the Grant Agreement between PEMA and the Northeast Pennsylvania Regional Counter Terrorism Task Force for U.S. Department of Homeland Security FFY 2016 State Homeland Security Grant Program, on behalf of the Emergency Management Agency.
5. Motion to execute the DCED Financing Authority Greenways, Trails and Recreation Program Commitment Letter and Grant Agreement in the amount of \$120,000 for the Lake Region Recreation Enhancement Project, on behalf of the Wallenpaupack Area School District.
6. Motion to execute the Pocono Counties Workforce Investment Area Financial Agreement between Carbon and Pike Counties for Employment and Training and Related Administrative Services, on behalf of the Workforce Development Agency.
7. Motion to execute the PCCD PASORT Megan's Law Equipment Upgrade Grant Acceptance Letter in the amount of \$1,900, on behalf of the Probation Office.
8. Motion to execute the CWIS Data Sharing Agreement between the PA Department of Human Services and the County of Pike, on behalf of Children & Youth Service.
9. Motion to execute the 2015 CDBG Environmental Review Exempt Form.
10. Motion to execute the Pike County Housing Rehabilitation Lien, on behalf of the Human Development Office.
11. Motion to execute the Senior Rental Assistance Subsidy Voucher from Delaware Run for August 2016 in the amount of \$1,760.

**MISCELLANEOUS: None.**

**PRESS & PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, AUGUST 17, 2016, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**