

AGENDA
WEDNESDAY, SEPTEMBER 18, 2019, 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 September 18, 2019 Agenda.
 2. Approve September 4, 2019 Meeting Minutes.
 3. Approve September 11, 2019 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**..... **\$683,946.67**
 5. Approve payment from **TICK TASK FORCE FUND (ESU-DNA Analysis)** **\$15,000.00**
 6. Approve payment from **ACT 13 FUND (Herbert, Rowland & Grubic)**..... **\$5,600.00**
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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, the following individuals as Correctional Officers at the Correctional Facility for a 40 hour work week, effective September 16, 2019, with benefits after 90 days: **JOSEPH SHIFFLER, DEVIN WALKER, MATTHEW SOLORZANO, RYAN HASHAGEN, WILLIAM SWAN, JOSEPH RIXFORD AND BRIAN WEISS.**
2. Motion to hire **SASHA JACKSON** as a Case Manager for Children & Youth Services, for a 37 ½ hour work week, effective September 23, 2019, with benefits after 90 days. This is a replacement position.
3. Motion to hire **SHERRY MADILL** as a Caseworker I for Children & Youth Services, for a 40 hour work week, effective September 23, 2019, with benefits after 90 days. This is a replacement position.
4. Motion to change the Fiscal Manager/1st Deputy/Orphan Court position to Fiscal Manager in the Prothonotary's Office effective September 23, 2019.
5. Motion to approve the transfer of **ANNETTE OCASIO** from Lead Housekeeper for the Maintenance Department to Fiscal Manager in the Prothonotary's Office, for a 37 ½ hour work week, effective September 23, 2019.
6. Motion to change the Custodian/Maintenance position to General Maintenance in the Maintenance Department, and to hire **VICTOR BROOKS** to fill this position, for a 40 hour work week, effective October 7, 2019, with benefits after 90 days.

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 September 4 and 11, 2019 Salary Board Minutes.
3. Motion set the pay of the following individuals as Correctional Officers at the Correctional Facility at the Union rate of \$16.50 per hour, for a 40 hour work week, effective September 16, 2019, with benefits after 90 days: **JOSEPH SHIFFLER, DEVIN WALKER, MATTHEW SOLORZANO, RYAN HASHAGEN, WILLIAM SWAN, JOSEPH RIXFORD AND BRIAN WEISS.**
4. Motion to set the annual pay of **SASHA JACKSON** at \$56,059, as a Case Manager for Children & Youth Services, for a 37 ½ hour work week, effective September 23, 2019, with benefits after 90 days. This is a replacement position.
5. Motion to set the annual pay of **SHERRY MADILL** at \$36,342, per Union contract, as a Caseworker I for Children & Youth Services, for a 40 hour work week, effective September 23, 2019, with benefits after 90 days. This is a replacement position.

6. Motion to set the pay of **ANNETTE OCASIO** at \$12.00 per hour, due to her transfer from Lead Housekeeper for the Maintenance Department to Fiscal Manager in the Prothonotary's Office, for a 37 ½ hour work week, effective September 23, 2019.
7. Motion to set the pay of **VICTOR BROOKS** at \$18.00 per hour, as General Maintenance for the Maintenance Department, for a 40 hour work week, effective October 7, 2019, with benefits after 90 days.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to open bids received for groceries and frozen foods for the Correctional Facility.
2. Motion to open bids received for the 2019-20 winter maintenance of County roads.
3. Motion to open bids received for the John Street Complex Roof Replacement Project.

NEW BUSINESS

1. Motion to adopt Resolution No. 19-18, National Recovery Month, September 2019.
2. Motion to adopt Resolution No. 19-19, Suicide Prevention Month, September 2019.
3. Motion to adopt Resolution No. 19-20, National Preparedness Month, September 2019.
4. Motion to appoint Monica McVitie to the Area Agency on Aging Advisory Council to fill a vacancy for a term ending December 31, 2019.
5. Motion to authorize the Chairman to execute the Extension Agreement between Lindsey Collins and the County of Pike for legal services as Solicitor for Children & Youth Services.
6. Motion to authorize the Chairman to execute the Agreement for Engineering Services between McGoey, Hauser & Edsall and the County of Pike concerning the structural rehabilitation of the Kimbles Road Bridge.
7. Motion to authorize the Chairman to initial the revisions to the Cooperative Site Use Agreement between the PA Came Commission and the County of Pike for the use of the High Knob Tower.
8. Motion to authorize the Chairman to execute the Service Quotation from Smiths Detection for the maintenance of the magnetometers at the Administration Building, Courthouse and John Street.
9. Motion to execute the Agreement for Janitorial Services between Robert Crawford and the County of Pike, on behalf of the Area Agency on Aging for the Matamoras Senior Center.
10. Motion to execute the 2019-20 Purchase of Service Agreement between Devereux Foundation and the County of Pike, on behalf of Children & Youth Services.
11. Motion to authorize the Chairman to execute Pike County Rental Assistance Contract No. 33, on behalf of the Human Development Office.
12. Motion to authorize the Chairman to execute the Affordable Housing Fund Payment Voucher for \$200,000 for matching funds for the Pennsylvania Housing Financing Agency Grant, on behalf of the Human Development Office.
13. Motion to authorize the Chairman to execute the Payment Voucher for the Senior Rental Subsidy to Delaware Run in the amount of \$1,725 for September 2019, on behalf of the Human Development Office.

MISCELLANEOUS

- Mike Mrozinski, NEPA 2045 Long Range Transportation Plan Update.
- Jason Ohliger, Esq. – EMS Training Scholarships.
- Pike County 4-H Newsletter – Angela Smith, Penn State Extension.
- Penn State Extension Calendar of Events – October 1-15, 2019.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, OCTOBER 2, 2019, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.