

AGENDA
WEDNESDAY, SEPTEMBER 21, 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 September 21, 2016 Agenda.
 2. Approve September 7, 2016 Commissioners' Meeting Minutes.
 3. Approve September 7, 12, 15 and 20, 2016 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**\$200,543.87
 5. Approve payment from **AG LAND PRESERV. OP. FUND (Card Printing)** \$219.71
 6. Approve payment from **HAZ. MATERIAL RESP. FUND (Safety Insp.)** \$237.50
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has hired **JAMES BLOCKBERGER**, as an Adult Probation Officer for the Probation Office, for a 40 hour work week, effective September 19, 2016, 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 September 7, 2016 Salary Board Minutes.
3. Motion to set the annual pay of **JAMES BLOCKBERGER**, at \$31,990, as an Adult Probation Officer for the Probation Office, for a 40 hour work week, effective September 19, 2016, with benefits after 90 days. This is a replacement position.
4. Motion to increase the pays of **MICHAEL GODFREY** and **RYAN VELILLA**, Deputy Sheriffs in the Sheriff's Office, to \$17.00 per hour effective September 12, 2016, due to the successful completion of their training.
5. Motion to increase the annual pay of **BRIAN SNYDER**, Community Planner, by \$1,000 effective September 19, 2016, due to his 6 month satisfactory performance in the Community Planning Office.

Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to open bids received for the purchase of groceries and frozen foods for the Correctional Facility.

NEW BUSINESS

1. Motion to adopt Resolution No. 16-29, Shohola School – 100th Anniversary.
2. Motion to acknowledge receipt of a letter from Sheriff Philip Bueki advising that he has appointed Ronald Bugaj as Solicitor for the Sheriff's Office effective immediately.
3. Motion to authorize the Chairman to execute the Agreement for Pike County Temporary Assistant District Attorney between Catherine Pirolli and the County of Pike, on behalf of the District Attorney's Office.
4. Motion to execute the Renewal Transportation Agreement between Pocono Cab Company and the County of Pike, on behalf of the Transportation Office.
5. Motion to authorize the Chairman to execute Senior Rental Assistance Contract #5, on behalf of the Human Development Office.
6. Motion to execute the Letter of Support for Pocono Environmental Education Center's Application for a \$250,000 grant from the Monroe County Local Share Account to construct a Sustainability Lodge.

MISCELLANEOUS

- Presentation of Certificates of Appreciation for years of service - Kate Newman-Bushkill Outreach Food Pantry & Mary Brouder-Blooming Grove Food Pantry
- SEEDS (Sustainable Energy Education and Development Support)

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, OCTOBER 5, 2016, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.