

AGENDA
WEDNESDAY, SEPTEMBER 5, 2018, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening prayer by Pastor Leonard Gilpin from Hope Evangelical Free Church of Matamoras.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve September 5, 2018 Agenda.
 2. Approve August 15, 2018 Meeting Minutes.
 3. Approve August 22 and 31, 2018 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**..... **\$133,452.15**
 5. Approve payment from **PC EMPLOYEES' HEALTH INSURANCE FUND** **\$620,759.84**
-

PERSONNEL

1. Motion to acknowledge receipt of a letter from Judge Gregory Chelak advising that he has hired **CASSANDRA MILLER** as a Probation Officer for the Juvenile Probation Office, for a 40 hour work week, effective August 27, 2018, with benefits after 90 days. This is a replacement position.
2. Motion to acknowledge receipt of a letter from Sheriff Kerry Welsh advising that he has hired **DANNI SELL** as a Deputy Sheriff in the Sheriff's Office, for a 40 hour work week, effective September 4, 2018, with benefits after 90 days. This is to fill a newly created 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 August 15, 2018 Salary Board Minutes.
3. Motion to set the annual pay of **CASSANDRA MILLER** at \$31,990 as a Probation Officer for the Juvenile Probation Office, for a 40 hour work week, effective August 27, 2018, with benefits after 90 days. This is a replacement position.
4. Motion to create one additional full time Deputy Sheriff position in the Sheriff's Office, at \$15.00 per hour, for a 40 hour work week, effective September 4, 2018, with benefits after 90 days. This position will be filled by **DANNI SELL** per letter from Sheriff Kerry Welsh.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS: None.

NEW BUSINESS

1. Motion to adopt Resolution No. 18-14, National Recovery Month, September 2018.
2. Motion to appoint Kathy Otting and Cheryl Schmitt, as alternate, to represent Porter Township on the Pike County Road Task Force to fill an unexpired term ending 12/31/20.
3. Motion to appoint Rev. Luana Cook Scott to the Pike County Area Agency on Aging Advisory Board to fill an unexpired term ending 12/31/19.
4. Motion to advertise for the 2018-19 winter snowplowing and ice control for the following roads as one bid: Brooks Road, Old Owego Turnpike from Raymondskill Rd. to Route 6, Stone Quarry Road by Eureka and Tower Road.
5. Motion to authorize the Chairman to execute the FY 2018/21 Amended Contract for Professional Services between Ray Evans and the County of Pike, on behalf of the Area Agency on Aging.
6. Motion to authorize the Chairman to execute the FY 2018/21 Agreement for Subcontracted Services between Dongy Homecare and the County of Pike, on behalf of the Area Agency on Aging.

7. Motion to execute Provider Agreements between the County of Pike, on behalf of Children & Youth Services, and the following providers: Children's Home of Easton, Community Solutions (17-18), Community Solutions (18-19), Cornell Abraxas Group, Inc., Diversified Treatment Alternative Centers, LLC, Families United Network, Inc., Forensic Treatment Services, Vallierre & Counseling Associates, Inc., George Junior Republic of PA, Judith Munoz, KidsPeace National Centers, Lancaster County Youth Intervention Center, Little Acorns Daycare, Merakey Pennsylvania, Northern Tier Research, Pentz Run Youth Services and VisionQuest.
8. Motion to execute the 4th Quarter FY 2017/18 Act 148 Certification Statement on behalf of Children & Youth Services.
9. Motion to approve the Scenic Rural Character Preservation Program Marcellus Mini-Grant Award of \$9,340.50 to Delaware Township for the Akenac Park Fishing Dock Replacement Project, as recommended by the SRCP Board.
10. Motion to authorize the Chairman to execute Senior Rental Assistance Contracts #37 and #38, on behalf of the Human Development Office.
11. Motion to authorize the Chairman to execute the Senior Rental Assistance voucher for Delaware Run for \$1,306 for September 2018, on behalf of the Human Development Office.

MISCELLANEOUS

- Penn State Extension Schedule of Events – September 1-17, 2018.
- Gar-Po-Fire Community Auction Fundraising Event.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, SEPTEMBER 19, 2018, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.