

AGENDA
WEDNESDAY, SEPTEMBER 6, 2017, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Pastor Tim Dunn of the Milford Bible Church.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve September 6, 2017 Agenda.
 2. Approve August 16, 2017 Commissioners' Meeting Minutes.
 3. Approve August 16, 21, 24, 28 and September 1 and 5, 2017 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills) \$105,332.98**
 5. Approve exonerations as presented by Cynthia Gehris, Tax Claim Bureau Director, for properties sold at the 2017 Judicial sale.
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Sheriff Philip Bueki advising that he has hired **CLAUDIO TAGLIANI** as a full time Deputy Sheriff, for a 40 hour work week, effective September 5, 2017, with benefits after 90 days. This is a replacement position.
2. Motion to hire **DAWN ACEVEDO** as a full time Aging Care Manager I for the Area Agency on Aging, for a 40 hour work week, effective September 11, 2017, with benefits after 90 days. This is a replacement position.
3. Motion to acknowledge receipt of a letter from Denise Fitzpatrick, Prothonotary, advising that she has hired **ARIELLE RILEY** as a part time OVR Clerk for the Prothonotary's Office, available through the Office of Vocational Rehabilitation Program for less than 1000 hours a year, effective September 5, 2017, with no benefits. This is a newly created position.
4. Motion to hire **THOMAS DE ANGELO** as a part time OVR Clerk for the Commissioners' Office, available through the Office of Vocational Rehabilitation Program, for less than 1000 hours a year, effective September 11, 2017, with no benefits. This is 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 16, 2017 Salary Board Minutes.
3. Motion to set the pay of **CLAUDIO TAGLIANI** at \$15.00 per hour, as a full time Deputy Sheriff, for a 40 hour work week, effective September 5, 2017, with benefits after 90 days. This is a replacement position.
4. Motion to set the annual pay of **DAWN ACEVEDO** at \$27,296, as a full time Aging Care Manager I for the Area Agency on Aging, for a 40 hour work week, effective September 11, 2017, with benefits after 90 days. This is a replacement position.
5. Motion to create a part time OVR Clerk position for the Prothonotary's Office, available through the Office of Vocational Rehabilitation Program, and set the pay for this position at \$10.00 per hour, for less than 1000 hours a year, effective September 5, 2017, with no benefits. This newly created position will be filled by **ARIELLE RILEY**.
6. Motion to create a part time OVR Clerk position for the Commissioners' Office, available through the Office of Vocational Rehabilitation Program, and set the pay for this position at \$10.00 per hour, for less than 1000 hours a year, effective September 9, 2017, with no benefits. This newly created position will be filled by **THOMAS DE ANGELO**.

7. 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 October 4, 2017.

NEW BUSINESS

1. Motion to advertise for bids for the 2017-18 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.
2. Motion to appoint Justin Genzlinger to the Pike County Hotel Tax Board to fill an unexpired term ending 12/31/17.
3. Motion to authorize the Chairman to execute Change Order JE04 between Joyce Electrical and the County of Pike, for a 1KVA 208V Primary to 240V Secondary Transformer to feed the Sewage Pump Station, relating to the Courthouse addition project, for an additional \$703.98.
4. Motion to authorize the Chairman to execute the Juvenile Court Judges' Commission Financial Statement of Funds Expended under Grant-in-Aid for Juvenile Probation Services for July 1, 2016 to June 30, 2017, the Letter of Compensation and the Juvenile Probation Services Grant Agreement, on behalf of the Juvenile Probation Office.
5. Motion to execute the 2018 PCCD Grant Application for the Pike County Children Advocacy Center, on behalf of the District Attorney's Office.
6. Motion to authorize the Chairman to execute the Lease Agreement between North Jersey Health Care Properties and the County of Pike, on behalf of the District Attorney related to the Pike County Children Advocacy Center, subject to Solicitor's review.
7. Motion to execute the Lease Agreement between the Lackawaxen Township Volunteer Fire Department and the County of Pike, on behalf of the Area Agency on Aging.
8. Motion to execute the Agreements for Professional Services between the following individuals and the County of Pike, on behalf of the Area Agency on Aging: Dorothy Dexter, Lori Zecchino, Annette Merola, Carolyn Jakobsen and Ray Evans.
9. Motion to authorize the Chairman to execute Pike County Rental Assistance Contract #33, on behalf of the Human Development Office.
10. Motion to execute the Act 148 FY 16/17 Fourth Quarter Certification Statement on behalf of Children & Youth Services.

MISCELLANEOUS

- Erin Stroyan of CMP Mental Health/Developmental Services – 'SHARE THE JOURNEY'
- Jonah Talbott of CMP Drug & Alcohol Commission – 'RECOVERY WALK'
- Pike County Opiate Task Force Kick Off Meeting
- Heather Day - Hope4Pike
- United Way of Pike County "September is Hunger Awareness Month"
- Penn State Extension –September 7-21, 2017 Events

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, SEPTEMBER 20, 2017, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.