

**AGENDA**  
**WEDNESDAY, SEPTEMBER 7, 2016, 9:00 A.M.**  
**PIKE COUNTY ADMINISTRATION BUILDING**

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Chaplain Ed Blaney of Hemlock Farms Volunteer Fire and Rescue.

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

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

**CDBG PROGRAM – 2016 AND MODIFICATIONS 2013 AND 2015**

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

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1. Approve September 7, 2016 Agenda.
  2. Approve August 17, 2016 Commissioners' Meeting Minutes.
  3. Approve August 11, 17, 22, 23, 30, 31 and September 6, 2016 Conference Minutes.
  4. Approve payment from **GENERAL FUND (County Bills)** .....\$80,228.43
  5. Approve payment from **LIQUID FUELS FUND (Traffic Signal)** .....\$375.00
  6. Approve payment from **AG LAND PRESERV. OP. ACCT. (Printing)** .....\$219.71
  7. Approve exonerations of properties in the County Repository which have been sold, as presented by Cynthia Gehris, Tax Claim Bureau Director.
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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, **MICHELLE DECROCE** as a full time Treatment Counselor at the Correctional Facility, for a 40 hour work week, effective September 6, 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, **MICHAEL FALCO** as a full time Correctional Officer at the Correctional Facility, for a 40 hour work week, effective September 12, 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, **LINDA FORSHAY** from Correctional Officer to Sergeant, effective September 28, 2016. This is a replacement position.
4. Motion to reclassify the Administrative Assistant position to a Conservation Education & Outreach Coordinator for the Conservation District and to hire **REBECCA HOLLER**, to fill this position, for a 40 hour work week, effective September 19, 2016, with benefits after 90 days. This is a newly classified position.
5. Motion to hire **INGRID NEUGEBAUER**, as a part time Transportation Driver for the Transportation Office, for less than 1000 hours, effective September 8, 2016, with no benefits. This is a newly created position.
6. Motion to promote **DONNA MILLER-SMITH** from a Caseworker 1 to a Caseworker 2 position for Children & Youth Services, effective September 5, 2016.

**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 17 and 30, 2016 Salary Board Minutes.
3. Motion to set the pay of **MICHELLE DECROCE** at \$19.25 per hour, as a full time Treatment Counselor at the Correctional Facility, for a 40 hour work week, effective September 6, 2016, with benefits after 90 days. This is a replacement position.
4. Motion to set the pay of **MICHAEL FALCO** 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 September 12, 2016, with benefits after 90 days.
5. Motion to set the annual pay of **LINDA FORSHAY** at \$46,851, due to her promotion from Correctional Officer to Sergeant, effective September 28, 2016. This is a replacement position.
6. Motion to set the annual pay of **REBECCA HOLLER**, as a Conservation Education & Outreach Coordinator for the Conservation District, for a 40 hour work week, effective September 19, 2016, with benefits after 90 days. This is a newly classified position.

7. Motion to create a part time Van Driver position for the Transportation Office, for less than 1000 hours per year, effective September 8, 2016, with no benefits; and to set the pay for this position at \$10.00 per hour. This position will be filled by **INGRID NEUGEBAUER**.
8. Motion to increase the annual pay of **DONNA MILLER-SMITH** by \$1,500, due to her promotion from a Caseworker 1 to Caseworker 2 position for Children & Youth Services, effective September 5, 2016.

Motion to adjourn Salary Board.

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

**OLD BUSINESS: None.**

**NEW BUSINESS**

1. Motion to adopt Resolution No. 16-23, National Recovery Month, September 2016.
2. Motion to adopt Resolution No. 16-24, Authorizing the Filing of Pike County's 2016 CDBG Application in the amount of \$248,173.
3. Motion to adopt Resolution No. 16-25, Pike County Section 3 Plan.
4. Motion to adopt Resolution No. 16-26, Adoption of Pike County's 4 Factor Analysis FFY 2016.
5. Motion to adopt Resolution No. 16-27, Approving the Proposed Modification of the CDBG Program FFY 2013.
6. Motion to adopt Resolution No. 16-28, Approving the Proposed Modification of the CDBG Program FFY 2015.
7. Motion to authorize the Chairman to execute Pike County's Statement of Goals - National Program for Minority Business Enterprises.
8. Motion to advertise for bids for the 2016/17 winter snow plowing and ice control for the following roads as one bid: Brooks Road, Old Owego Turnpike from Raymondskill Road to Route 6, Stone Quarry Road by Eureka and Tower Road.
9. Motion to authorize the Chairman to execute the Amendment to the Contract between Prime Care Medical and the County of Pike as recommended by the Prison Board, on behalf of the Correctional Facility.
10. Motion to execute the Pennsylvania Commission on Crime & Delinquency Rights and Services Act (RASA)/Victims of Juvenile Offenders (VOJO) Grant Application, on behalf of the District Attorney's Office.
11. Motion to execute the Agreement between Scott Eyler Construction and the County of Pike, for the Area Agency on Aging Options/Home Modification Program.
12. Motion to execute the Medical Assistance Transportation Program (MATP) 2015-16 4<sup>th</sup> Quarter Report, on behalf of the Transportation Office.
13. Motion to execute the Medical Assistance Transportation Program (MATP) 2016-17 Grant Agreement Acceptance Letter, on behalf of the Transportation Office.
14. Motion to execute the 2015-16 Human Services Development Fund Final Report, on behalf of the Human Development Office.
15. Motion to execute the Senior Rental Assistance Subsidy Voucher from Delaware Run for September 2016 in the amount of \$1,760.

**MISCELLANEOUS**

- Annual Recovery Walk and Picnic – September 21, 2016 from 4 to 7 pm – Memorial Park.

**PRESS & PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, SEPTEMBER 21, 2016, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**