

AGENDA
WEDNESDAY, JANUARY 16, 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 Special Meeting with regard to finance \$4.2 million for capital improvements for the Blooming Grove and Milford Complexes.

SPECIAL MEETING

Motion to reconvene Commissioners' Meeting.

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 January 16, 2019 Agenda.
 2. Approve December 19, 2018, January 7 (Reorg) and (Special), 2019 Commissioners' Meeting Minutes.
 3. Approve December 27, 2018 and January 3 and 9, 2019 Commissioners' Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)** \$412,268.75
 5. Approve payment from **LIQUID FUELS (Lattimore-plowing; Westfall-traffic light)** \$2,023.00
 6. Approve exonerations of 40 properties that were sold of the County Repository, as presented by Cynthia Gehris, Tax Claim Bureau Director.
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PERSONNEL

1. Motion to acknowledge receipt of a letter from the Courts advising that they have hired **SUSAN SHEARE** as a Tip Staff/Fill-In Court Crier for the Courts, effective February 1, 2019, with no benefits. This is a replacement position.
2. Motion to acknowledge receipt of a letter from Sheriff Kerry Welsh advising that he has hired **STEVEN JONES** as a full time Deputy for the Sheriff's Office, for a 40 hour work week, effective January 28, 2019, with benefits after 90 days. This is a replacement position.
3. Motion to acknowledge receipt of a letter from District Attorney Ray Tonkin advising that he has hired **NINA BREUER**, as a temporary part time Intern for the District Attorney's Office, for no more than 20 hours per week, effective January 7, 2019, with no benefits. This is a temporary 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 December 19 and 27, 2018 and January 7 (Reorg) and 9, 2019 Salary Board Minutes.
3. Motion to set the pay of **SUSAN SHEARE** as a Tip Staff/Fill-In Court Crier for the Courts at \$79.85/\$90.64 per diem, effective February 1, 2019, with no benefits. This is a replacement position.
4. Motion to set the pay of **STEVEN JONES** at \$17.00 per hour, as a full time Deputy for the Sheriff's Office, for a 40 hour work week, effective January 28, 2019, with benefits after 90 days. This is a replacement position.
5. Motion to set the pay of **NINA BREUER** at \$11.00 per hour, as a temporary part time Intern for the District Attorney's Office, for no more than 20 hours per week, effective January 7, 2019, with no benefits. This is a temporary position.
6. Motion to increase the pay of **MICHAEL FISCHETTA**, Dispatcher for the Communication Center, to \$21.58 per hour effective January 22, 2019, due to his successful completion of additional training.
7. 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 appoint Carl Martin to the Pike County Agricultural Land Preservation Board for a three year term ending 12/31/21.
2. Motion to authorize the Chairman to execute the Certification of County Funds for the 2019 Program Year for the PA Department of Agriculture, as recommended by the Pike County Agricultural Land Preservation Board.
3. Motion to authorize the Chairman to execute the Acceptance of Proposal from LaBella for the asbestos inspections on the Administration Building and Courthouse Building roof.
4. Motion to authorize the Chairman to execute the Inspection Agreement between Fire Facilities Inc. and the County of Pike, for the Pike County Training Center Site.
5. Motion to authorize the Chairman to execute the Dispatch Map and CAD Interface and Maintainer Solution between the County of Pike and TeleCommunication Systems/Comtech, on behalf of the Communications Center.
6. Motion to execute the Agreement between Northeast Medical Equip and the County of Pike, on behalf of the Area Agency on Aging, for a property located in Dingmans Ferry.
7. Motion to execute the Act 148 FY 2018-19 1st Quarter Certification Statement for Children & Youth Social Service Programs.
8. Motion to execute the Purchase of Service Agreements between the following providers and the County of Pike, on behalf of Children & Youth Services: CDI BTM Technology Services and Pathways Adolescent Center.
9. Motion to execute the Medical Assistance Transportation Program Certification Statement for the period 4/1/2018 to 6/30/2018, on behalf of the Transportation Office.

MISCELLANEOUS

- Penn State Extension – January 15-31, 2019 Events.
- Penn State Extension – Toss Your Hat in the Ring – Peter Wulfhorst

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, FEBRUARY 6, 2019, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.