

AGENDA
WEDNESDAY, JANUARY 7, 2015, 9:00 A.M., PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Pastor Leonard Gilpin of Hope Evangelical Free Church in Matamoras.
4. Presentation of Certificate of Recognition to Linda Cioppa.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve January 7, 2015 Agenda.
 2. Approve December 17, 2014 and January 5, 2015 (Reorg) Commissioners' Meeting Minutes.
 3. Approve December 18, 23, 29 and 30, 2014 and January 6, 2015 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**.....\$172,827.66
 5. Approve payment from **ACT 44 FUND (MHE-Bridge Repairs)**\$378.00
 6. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND**.....\$28,210.71
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has hired **NANCY PRATZ**, as a Legal Secretary for the Adult Probation Department, for a 37 ½ hour work week, effective January 5, 2015, 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 December 17, 30, 2014 and January 5, 2015 (Reorg) Salary Board Minutes.
3. Motion to set the pay of **NANCY PRATZ**, at \$10.00 per hour, as a Legal Secretary for the Adult Probation Department, for a 37 ½ hour work week, effective January 5, 2015, with benefits after 90 days. This is a replacement position.
4. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to open the bids received for the purchase of fresh bread and baked goods for the Correctional Facility.

NEW BUSINESS

1. Motion to adopt Resolution No. 15-03, Authorizing the Transportation Office Official to Assign Roles Within the PA Dotgrants Program; and to execute accompanying documentation.
2. Motion to authorize the Chairman to execute the Contract for Professional Services between Marvin A. Brotter Consulting Services and the County of Pike, for the 2015, 2016 and 2017 Community Development Block Grant Programs.
3. Motion to authorize the Chairman to execute the Senior Rental Assistance Subsidy Voucher from Delaware Run in the amount of \$2,145 for January 2015, on behalf of the Human Development Office.
4. Motion to authorize the Chairman to execute Senior Rental Assistance Contract #18, on behalf of the Human Development Office.
5. Motion to execute the FY 14/15 Amended Purchase of Service Agreement between Families United Network and the County of Pike, on behalf of Children & Youth Services.
6. Motion to authorize the Chairman to execute the Senior Community Center Grant Agreement between the PA Department of Aging and the County of Pike, on behalf of the Area Agency on Aging.

MISCELLANEOUS

- Kevin Cope, Hope for Veterans.
- Rich Mroczka, Carbon-Monroe-Pike Drug & Alcohol Commission – Jail Treatment Program.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JANUARY 21, 2015, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.