

**AGENDA**  
**WEDNESDAY, OCTOBER 17, 2018, 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 Community Development Block Grant Public Hearing.***  
**2018 CDBG PROGRAM PUBLIC HEARING**

***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 October 17, 2018 Agenda.
  2. Approve October 3, 2018 Commissioners' Meeting Minutes.
  3. Approve October 11, 2018 Commissioners' Conference Minutes.
  4. Approve payment from **GENERAL FUND (County Bills)**.....**\$167,259.23**
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**PERSONNEL**

1. Motion to acknowledge receipt of a letter from Sheriff Kerry Welsh advising that he has hired **ANDREW HERNANDEZ** as a full time Deputy Sheriff for the Sheriff's Office, for a 40 hour work week effective October 15, 2018, with benefits after 90 days. This is a replacement position.
2. Motion to hire **MICHAEL BRUMMETT** as a part time Van Driver for the Transportation Office, for less than 1000 hours per year effective October 18, 2018, with no benefits. This is a replacement position.
3. Motion to hire **DIANA KOENIG** as a full time Customer Service Representative I for the Transportation Office, for a 37 ½ hour work week effective October 22, 2018, with benefits after 90 days. This is a newly created position.
4. Motion to acknowledge receipt of a letter from the Courts advising that **DIANE HINSON**, part time Clerk for Magisterial District Judge Menditto will be reassigned to a full time Legal Secretary position in his office, at her current rate of pay, effective October 22, 2018, 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 October 3, 2018 Salary Board Minutes.
3. Motion to set the pay of **ANDREW HERNANDEZ** at \$15.00 per hour, as a full time Deputy Sheriff for the Sheriff's Office, for a 40 hour work week effective October 15, 2018, with benefits after 90 days. This is a replacement position.
4. Motion to set the pay of **MICHAEL BRUMMETT** at \$11.00 per hour, as a part time Van Driver for the Transportation Office, for less than 1000 hours per year effective October 18, 2018, with no benefits. This is a replacement position.
5. Motion to create a full time Customer Service Representative I position for the Transportation Office at \$13.00 per hour, for a 37 ½ hour work week effective October 22, 2018, with benefits after 90 days. This newly created position will be filled by **DIANA KOENIG**.
6. Motion to adjourn Salary Board.

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

**OLD BUSINESS**

1. Motion to award the bids for the purchase of groceries and frozen foods for the Correctional Facility as follows: Benjamin Foods - \$90,916.81; Mivila Foods - \$49,705.85; Keyco Distributors - \$17,666.84 and Bernard Foods - \$12,146.56.

2. Motion to award the bid for the 2018-19 winter snowplowing to Lattimore Construction as follows: Brooks Road, Stone Quarry Road by Eureka and Tower Road - \$806 per application (plowing and sanding), \$340 per application (sanding only); Old Owego Turnpike from Raymondskill Rd. to Route 6 - \$419 per application (plowing and sanding), \$233 per application (sanding only).
3. Motion to open bids received for the Pike County Correctional Facility Wastewater Treatment Plant Influent Structure Bypass Project.

### **NEW BUSINESS**

1. Motion to adopt Resolution No. 18-20, Authorizing the Filing of an Application for FFY 2018 PA Community Development Block Grant Entitlement Program Funds.
2. Motion to adopt Resolution No. 18-21, Establishing Goals for Minimum MBE and WBE (Minority and Women's Business Enterprise) Participation in all DCED housing and community development programs.
3. Motion to adopt Resolution No. 18-22, Approving the 3 Year Plan for CDBG FY 2018.
4. Motion to adopt Resolution No. 18-23, Appointing a Section 504 Officer.
5. Motion to adopt Resolution No. 18-24, Reimbursement Resolution.
6. Motion to authorize the Chairman to execute the Generator Service Maintenance Contract between Peak Power and the County of Pike, for the generator at the Administration Building.
7. Motion to execute the Scenic Rural Character Preservation Program 2018 Marcellus Mini Grant Agreement between Delaware Township and the County of Pike, for the Fishing Dock Replacement Project.
8. Motion to authorize the Chairman to execute the Senior Housing Rental Assistance Voucher for Delaware Run in the amount of \$1,685 for November 2018.

### **MISCELLANEOUS**

- Michele Minor Wolf, Executive Director of Victims' Intervention Program (VIP), providing sexual assault and domestic violence intervention and prevention services.
- Penn State Extension –September 16-30, 2018 Events.

**PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, NOVEMBER 7, 2018, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**