

AGENDA
WEDNESDAY, NOVEMBER 5, 2014, 9:00 A.M., PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening prayer by Father Paul Mullen, St. Vincent de Paul Church.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve November 3, 2014 Agenda.
 2. Approve October 15, 2014 Commissioners' Meeting Minutes.
 3. Approve October 6, 15, 20, 22, 27, 30 and November 3, 2014 Conference Minutes.
 4. Approve payment from **GENERAL FUND** (County Bills) **\$595,631.72**
 5. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND**..... **\$28,446.83**
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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 October 15 and 27, 2014 Salary Board Minutes.
3. Motion to increase the annual pay of **JAMES GILBERT**, Law Clerk for the Courts, to \$32,500, effective October 20, 2014 due to passing the PA Bar exam.
4. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

NEW BUSINESS

1. Motion to adopt Resolution No. 14-22, Epilepsy Awareness Month, November 2014.
2. Motion to adopt Resolution No. 14-23, Pike County Housing Rehabilitation Program, Pike County Certification, Illegal Alien Labor on Assisted Projects Act.
3. Motion to adopt Resolution No. 14-24, County of Pike Amending Its Citizens Participation Plan.
4. Motion to adopt Resolution No. 14-25, County of Pike Establishing Criteria for Participation in State Funded Housing Rehabilitation Programs.
5. Motion to authorize the Chairman to execute the Rental Assistance Subsidy voucher to Delaware Run in the amount of \$2,449 for November 2014, on behalf of the Human Development Office.
6. Motion to authorize the Chairman to execute Senior Rental Assistance Contract #17, on behalf of the Human Development Office.
7. Motion to authorize the Chairman to execute two Housing Rehabilitation Assistance Liens, on behalf of the Human Development Office.
8. Motion to appoint Susan Siska to the Area Agency on Aging Advisory Board to fill the unexpired term of Richard Siss, ending 12/31/2015.
9. Motion to execute the Northeast Pocono Counties Collaborative Agreement for the Northeast Pocono Regional LINK/Aging and Disabilities Resource Center, on behalf of the Area Agency on Aging Office.
10. Motion to execute the Agreement to participate in the Unemployment Compensation Program between the County Commissioners Association of Pennsylvania Unemployment Compensation Trust and the County of Pike.
11. Motion to authorize the Chairman to execute the Juvenile Court Judges' Commission Grant-in-Aid Award Notification/Invoice for 2014-15, on behalf of the Juvenile Probation Office.
12. Motion to execute the Pennsylvania Commission on Crime and Delinquency Modification Request to extend the Advancing Information Data Systems grant end date from December 31, 2014 to September 30, 2015, on behalf of the Probation Office.
13. Motion to execute the FY 2014/15 Purchase of Service Agreement between Tioga County Department of Human Services and the County of Pike, on behalf of Children & Youth Services.
14. Motion to execute the FY 2014/15 Consulting Agreement and Provider Agreement for Child Accounting and Profile System Application Service between Avanco International, Inc. and the County of Pike, on behalf of Children & Youth Services.

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, NOVEMBER 19, 2014, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.