

**AGENDA**  
**WEDNESDAY, DECEMBER 18, 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 Retirement Board Meeting.*

**RETIREMENT BOARD MEETING**

*Motion to reconvene Commissioners' Meeting.*

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1. Approve December 18, 2019 Agenda.
  2. Approve December 4, 2019 Meeting Minutes.
  3. Approve December 5 and 12, 2019 Conference Minutes.
  4. Approve payment from **GENERAL FUND (County Bills)**..... **\$347,230.84**
  5. Approve payment from **ACT 13 ADMIN. ACCOUNT (HRG-9/30-10/27)** ..... **\$14,000.00**
  6. Approve payment from **ACT 8 FUND (SK Paper Shred)** ..... **\$1,590.00**
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**PERSONNEL**

1. Motion to hire **DAWN GENOVESE** as a full time Housekeeper in the Maintenance Department for a 40 hour work week, effective December 16, 2019, with benefits after 90 days. This is a replacement position.
2. Motion to hire **KERI WALKABOUT** as a full time Caseworker 1 for Children & Youth Services for a 40 hour work week, effective January 6, 2020, 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 4, 2019 Salary Board Minutes.
3. Motion to set the pay of **DAWN GENOVESE** at \$12.00 per hour, as a full time Housekeeper in the Maintenance Department for a 40 hour work week, effective December 16, 2019, with benefits after 90 days. This is a replacement position.
4. Motion to set the annual pay of **KERI WALKABOUT** at \$36,342 as a full time Caseworker 1 for Children & Youth Services for a 40 hour work week, effective January 6, 2020, with benefits after 90 days. This is a replacement position.
5. Motion to adjourn Salary Board.

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

**OLD BUSINESS**

1. Motion to reject the bids for the Pike County Courthouse Sally Port Project.
2. Motion to award the bid for fresh bread and baked goods for the Correctional Facility to Bimbo Bakeries for the amount of \$76,073.

**NEW BUSINESS**

1. Motion to execute the Act 148 Certification Statement for Children & Youth Social Service Programs for FY 2019/20 First Quarter.
2. Motion to execute the Agreement between Scott Eyler and the County of Pike, on behalf of the Area Agency on Aging, for handicapped accessible adaptations to a property located in Greentown.

**MISCELLANEOUS**

- Penn State Extension Calendar of Events – January 1-15, 2020.

**PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT:**

**THE PIKE COUNTY COMMISSIONERS REORGANIZATION MEETING WILL TAKE PLACE ON MONDAY, JANUARY 6, 2020 AT 9:00 A.M.; THE FIRST REGULAR MEETING OF 2020 WILL BE HELD ON MONDAY, JANUARY 6, 2020 AT 9:30 A.M.; THE SECOND REGULAR MEETING OF 2020 WILL BE HELD ON WEDNESDAY, JANUARY 22, 2020 IN THE PIKE COUNTY ADMINISTRATION BUILDING.**

**HAPPY HOLIDAYS AND BEST WISHES FOR THE NEW YEAR!!**