

AGENDA
WEDNESDAY, DECEMBER 4, 2019, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening prayer by Pastor Shirley Geffrand, Faith Tabernacle, Port Jervis, NY.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve December 4, 2019 Agenda.
 2. Approve November 20, 2019 Meeting Minutes.
 3. Approve November 20 and 26, 2019 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**.....\$219,504.76
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, the following individuals as full time Correctional Officers for the Correctional Facility, for a 40 hour work week, effective December 9, 2019 with benefits after 90 days: **FRANK TURNBAUGH, DYLAN HENWOOD, TRAVIS VIHTI, KEITH BUCCIERI AND NICHOLAS MYERS.**
2. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, **KEVIN ROSTER** as a full time Maintenance Staff Member for the Correctional Facility, for a 40 hour work week, effective December 9, 2019, with benefits after 90 days. This is a replacement position.
3. Motion to acknowledge receipt of a letter from Prothonotary Denise Fitzpatrick advising that she has hired **ELIZABETH TRIPLETT** as a full time Fiscal Manager in the Prothonotary's Office, for a 37 ½ hour work week, effective December 3, 2019, with benefits after 90 days. This is a replacement position.
4. Motion to extend the employment of **KATHY JOHNSON** as a temporary part time employee for Children & Youth Services for 13 hours per week from January 2, 2020 to March 30, 2020, with no benefits, to assist in training new supervisors, caseworkers and case manager. This is a temporary part time 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 November 6 and 13, 2019 Salary Board Minutes.
3. Motion to set the pay of the following individuals at \$16.50 per hour, per Union contract, as full time Correctional Officers for the Correctional Facility, for a 40 hour work week, effective December 9, 2019 with benefits after 90 days: **FRANK TURNBAUGH, DYLAN HENWOOD, TRAVIS VIHTI, KEITH BUCCIERI AND NICHOLAS MYERS.**
4. Motion to set the pay of **KEVIN ROSTER** at \$15.00 per hour, as a full time Maintenance Staff Member for the Correctional Facility, for a 40 hour work week, effective December 9, 2019, with benefits after 90 days. This is a replacement position.
5. Motion to set the pay of **ELIZABETH TRIPLETT** at \$12.00 per hour, as a full time Fiscal Manager in the Prothonotary's Office, for a 37 ½ hour work week, effective December 3, 2019, with benefits after 90 days. This is a replacement position.
6. Motion to set the pay of **KATHY JOHNSON** at \$29.46 (current rate of pay) as a temporary part time employee for Children & Youth Services for 13 hours per week from January 2, 2020 to March 30, 2020, with no benefits, to assist in training new supervisors, caseworkers and case manager. This is a temporary part time position.
7. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

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

NEW BUSINESS

1. Motion to present the 2020 Pike County Budget for public inspection on December 6, 2019 with final approval on December 27, 2019 at 9:00 a.m.
2. Motion to adopt Ordinance No. 29, Designating Processing and Disposal Facilities and Providing Waste Flow Control Requirements to Direct Municipal Waste to Designated Disposal Facilities.
3. Motion to approve the proposal from Vector Security for the annual fire alarm inspection at the Correctional Facility for the amount of \$2,855.
4. Motion to authorize the Chairman to execute Amendment No. 2 to the Agreement for Information Technology Products and Services between Conduent Enterprise Solutions and the County of Pike, on behalf of the Recorder of Deeds Office.
5. Motion to authorize the Chairman to execute the Services Agreement (Cost Reimbursement) between TREHAB and the County of Pike, on behalf of the Workforce Development Agency for the 2020 Work Ready Program.
6. Motion to authorize the Chairman to execute the Affiliation Agreement between Priority Nutrition Care and the County of Pike, on behalf of the Area Agency on Aging.
7. Motion to execute the 2019 December Senior Rental Assistance Voucher for Delaware Run in the amount of \$2,108.

MISCELLANEOUS

- Presentation and Recognition of Wayne-Pike Adult Literacy.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, DECEMBER 18, 2019, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.