

AGENDA
WEDNESDAY, DECEMBER 6, 2017, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Pastor Ben Willis of the Evangelical Presbyterian Church, Milford.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve December 6, 2017 Agenda.
 2. Approve November 15, 2017 Commissioners' Meeting Minutes.
 3. Approve November 22 and 30, December 5, 2017 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**..... \$480,365.83
 5. Approve payment from **ACT 13 TRANSP. FUND (Mink Pond Br.)**..... \$249,000.00
 6. Approve payment **PROJECT SERIES C2012 BOND FUND (Nov. 17 Cthse)**\$486,615.40
 7. Approve payment **SRCP SERIES C2012 BOND FUND (Nov. 17 Cthse)**\$5,930.00
 8. Approve payment from **PC EMPLOYEES' HEALTH INS. FUND** \$490,592.07
-
-

PERSONNEL

1. Motion to hire **KRISTA GROMALSKI** as a Conservation Education and Outreach Coordinator for the Conservation District for a 40 hour work week, effective December 11, 2017, with benefits after 90 days. This is a replacement position.
2. Motion to promote **MICHELE BURRELL** from Caseworker 1 to Caseworker 2 for Children & Youth Services, effective December 4, 2017.

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 15, 2017 Salary Board Minutes.
3. Motion to set the annual pay of **KRISTA GROMALSKI** at \$33,500 as a Conservation Education and Outreach Coordinator for the Conservation District for a 40 hour work week, effective December 11, 2017, with benefits after 90 days. This is a replacement position.
4. Motion to increase the pay of **MICHAEL REPECKI**, Deputy Sheriff in the Sheriff's Office to \$17.00 per hour effective December 4, 2017, due to his successful completion of the Act 120 Training Certification.
5. Motion to increase the annual pay of **MICHELE BURRELL** by \$1,500 due to her promotion from Caseworker 1 to Caseworker 2 for Children & Youth Services, effective December 4, 2017.
6. 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 for the Correctional Facility.

2. Motion to accept the proposal from Marvin Brotter as Consultant for the Community Development Consulting Services for FFY 2018, 2019 and 2020. This was the only proposal received.

NEW BUSINESS

1. Motion to present Pike County's 2018 Budget for public inspection.
2. Motion to approve Pike County's 2018 Schedule of Holiday Closings.
3. Motion to advertise for bids for groceries and frozen foods for the Correctional Facility.
4. Motion to ratify the reappointment of Commissioner Caridi as Commissioner Director on the Conservation District Board for a one year term ending December 31, 2018.
5. Motion to authorize the Chairman to execute Change Order No. TM01 between Troy Mechanical, Inc. and the County of Pike, for an additional \$3,408, for exhaust revisions and additional ductwork, relating to the Courthouse Addition project.
6. Motion to authorize the Chairman to execute the Service Maintenance Contract for the Administration Building generator between Peak Power Systems and the County of Pike.
7. Motion to execute the Pennsylvania Emergency Management Agency 9-1-1 Fund Statewide Interconnectivity Funding Grant Agreement in the amount of \$104,842.71, on behalf of the Emergency Management Agency.
8. Motion to execute the Medical Assistance Transportation Program Certification Statement for the period April 1, 2017 through June 30, 2017, on behalf of the Transportation Office.
9. Motion to authorize the Chairman to execute Senior Rental Assistance Contract #33, on behalf of the Human Development Office.
10. Motion to authorize the Chairman to execute the Senior Rental Assistance Voucher for December 2017 to Delaware Run in the amount of \$1,355, on behalf of the Human Development Office.
11. Motion to authorize the Chairman to execute Amendment No. 1 to the Electronic Monitoring Service Agreement between BI Incorporated and the County of Pike, on behalf of the Probation Office for two HomeGuard Digital Cell Units at no charge as spares.

MISCELLANEOUS

- Jessica Grohmann, Assistant Planning Director – Marcellus Legacy Mini Grant Funding.
- Tim Knapp, EMA Coordinator – PA Voluntary Fire Service Program; CodeRED.
- Penn State Extension –December 6-21, 2017 Events.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, DECEMBER 20, 2017, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.