

AGENDA
WEDNESDAY, FEBRUARY 20, 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 February 20, 2019 Agenda.
 2. Approve February 6, 2019 Commissioners' Meeting Minutes.
 3. Approve February 6 and 14, 2019 Commissioners' Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)** **\$202,579.74**
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PERSONNEL

1. Motion to hire **CIARRA RIGG** as a full time Dispatcher for the Communication Center, for a 40 hour work week, effective March 11, 2019, 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 February 6 (1 & 2) and February 14, 2019 Salary Board Minutes.
3. Motion to set the pay of **CIARRA RIGG** at \$12.00 per hour, as a full time Dispatcher for the Communication Center, for a 40 hour work week, effective March 11, 2019, with benefits after 90 days. This is a replacement position.
4. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to open bids received for the Interior Renovations to Existing Building at 175 Pike County Boulevard for I.C.E. New Weapons/Ammo Storage Room.

NEW BUSINESS

1. Motion to execute the Secondary Market Disclosure Procedures designed to monitor compliance with disclosure obligations.
2. Motion to authorize the Chairman to execute the PCCD Subgrant Award Notification for the Victim/Witness Program RASA/VOJO Grant in the amount of \$133,763 on behalf of the District Attorney's office.
3. Motion to execute the Comprehensive Health Services Agreement between PrimeCare Medical and the County of Pike, on behalf of the Correctional Facility.
4. Motion to authorize the Chairman to execute the Affordable Housing Fund Payment Voucher for the County's yearly 15% administration from Act 137 fees in the amount of \$22,888.13, on behalf of the Human Development Office.

MISCELLANEOUS

- Penn State Extension – March 1-15, 2019 Events.
- Mike Sullivan, Economic Development Authority, and Cindy DeFebo, Workforce Development Authority – Job Fair April 16, 2019.
- Bernie Swartwood, Communications Director, and Tim Knapp, EMA Director – Communications and Training Center highlights.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MARCH 6, 2019, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.