

AGENDA
WEDNESDAY, FEBRUARY 28, 2018, 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.

1. Approve February 28, 2018 Agenda.
 2. Approve February 7, 2018 Meeting Minutes.
 3. Approve February 7, 12, 15 and 22, 2018 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)** **\$503,054.11**
 5. **Approve payment from ACT 13 FUND (Dingman Twp.-Trail Project)** **\$25,000.00**
 6. Approve payment from **PROJECT SERIES C 2012 (Reimb. Feb. 2018)** **\$398,542.67**
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Sheriff Kerry Welsh advising that he has hired **CHRISTOPHER COLELLA**, as a full time Deputy Sheriff for the Sheriff's Office, for a 40 hour work week, effective February 26, 2018, with benefits after 90 days. This is a replacement position.
2. Motion to approve the transfer of **LINDA MURPHY** from a Caseworker in Children & Youth to a Clerk in the Recorder of Deeds Office, for a 37 ½ hour work week, effective March 5, 2018, with continued benefits. 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 7 and 12, 2018 Salary Board Minutes.
3. Motion to set the pay of **CHRISTOPHER COLELLA** at \$15.00 per hour, as a full time Deputy Sheriff for the Sheriff's Office, for a 40 hour work week, effective February 26, 2018, with benefits after 90 days. This is a replacement position.
4. Motion to set the pay of **LINDA MURPHY** at \$11.00 per hour, due to her transfer from a Caseworker in Children & Youth to a Clerk in the Recorder of Deeds Office, for a 37 ½ hour work week, effective March 5, 2018, with continued benefits. This is a replacement position.
5. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS: None.

NEW BUSINESS

1. Motion to appoint Robert Ruiz to the Carbon/Monroe/Pike Drug & Alcohol Commission to fill an unexpired term ending July 31, 2018.
2. Motion to authorize the Chairman to execute Change Order No. GC25 between Mar-Paul Co. and the County of Pike for the installation of a fire rated ceiling system, for an additional \$2,706.36, relating to the Courthouse Expansion Project.
3. Motion to authorize the Chairman to execute the Inspection Agreement between Beach Lake Sprinkler and the County of Pike, on behalf of the Area Agency on Aging.
4. Motion to authorize the Chairman to execute the PCCD Subgrant Award Notification for the Children's Advocacy Center in the amount of \$40,000, on behalf of the District Attorney's Office.
5. Motion to execute the Provider Agreements between the County of Pike, on behalf of Children & Youth Services, and the following providers: Camp Speers/YMCA, CAC of Monroe County, Commonwealth Clinical Group, Justice Works Youthcare, NHS Pennsylvania, Pyramid Healthcare and The Village.
6. Motion to authorize the Chairman to execute the Senior Rental Assistance Voucher for \$1,318 to Delaware Run for March 2018.
7. Motion to execute the Agreement for Subcontracted Services between Serving Seniors, Inc. and the County of Pike, on behalf of the Area Agency on Aging for Ombudsman Services, subject to further review by the County Solicitor.
8. Motion to execute the Professional Services Agreement between Evaluator Services & Technology and the County of Pike, for assessment services.

MISCELLANEOUS

- Mary Ciccolella, Pike County Master Gardener - Spotted Lanternfly
- Rose Chiochi, Executive Director – Library Update
- Cindy DeFebo, Workforce Development Agency - Job Fair
- Michele Long, Conservation District and Peter Wulfhorst, Extension Office - Discovering your Drinking Water Workshop
- Krista Gromalski, Outreach Coordinator, and Michele Long, Administrative Manager - 2017 Conservation District Annual Report of Activities
- Penn State Extension –February 28 – March 7, 2018 Events.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MARCH 7, 2018, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.