

**AGENDA**

**WEDNESDAY, MAY 20, 2015, 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 the May 20, 2015 Agenda.
  2. Approve the May 6, 2015 Commissioners' Meeting Minutes.
  3. Approve the May 6, 7 and 14, 2015 Commissioners' Conference Minutes.
  4. Approve payment from **GENERAL FUND** (County Bills) ..... **\$1,553,877.49**
  5. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND**.....**\$38,036.58**
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**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 May 6, 7 and 14, 2015 Salary Board Minutes.
3. Motion to increase the hourly rate of **ROSS ROSENCRANCE**, Food Production Supervisor at the Correctional Facility, to \$14.60 effective May 12, 2015, due to the satisfactory completion of his one year probationary period.
4. Motion to adjourn Salary Board.

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

**OLD BUSINESS**

1. Motion to open bids received for the purchase of groceries and frozen foods for the Correctional Facility.
2. Motion to authorize the Chairman to execute the Agreement between Pioneer Construction Co., Inc. and the County of Pike, for the Kimbles Road Bridge Emergency Repairs.

**NEW BUSINESS**

1. Motion to adopt Resolution No. 15-12, Approving the Creation of the Pike County Tick Borne Diseases Task Force as a County Committee.
2. Motion to appoint the following to the Pike County Tick Borne Diseases Task Force: Clare Bennett, Jim McCaw, Sandy McCaw, Jeff Rosalsky, Marty Theys, Mikki Weiss, Matthew M. Osterberg and Robert A. Ollar, PhD.
3. Motion to adopt Resolution No. 15-13, Requesting Funds from DCED through the Greenways, Trails and Recreation Program (GTRP) on Behalf of the Wallenpaupack School District, Palmyra Township, Pike County, PA to Resurface Tennis Courts.

4. Motion to authorize the Chairman to execute the Agreement between the Wallenpaupack School District and the County of Pike, regarding the re-surfacing of tennis courts.
5. Motion to authorize the Chairman to execute the PA DOT Applicant's Authorization for Agent to Apply for Highway Occupancy Permit for the sidewalk repair along the side of the Courthouse on High Street.
6. Motion to advertise for bids for the sale of the following vehicles: 2006 Ford Crusader Bus, wheel chair accessible, 9 passenger, VIN #1FDWE35S56DA88492, with 207,341 miles, AS IS, for a minimum bid of \$2,500; and a 2006 Ford Crusader Bus, wheel chair accessible, 9 passenger, VIN #1FDWE35S26DA47163, with 189,667 miles, AS IS, for a minimum bid of \$2,500.
7. Motion to recommend Brian Farnsworth for appointment by the Pennsylvania Emergency Management Council to the Pike County Local Emergency Planning Committee.
8. Motion to execute the Memorandum of Understanding between the Pocono Mountains Vacation Bureau and the County of Pike, as recommended by the Hotel Tax Board.
9. Motion to execute the Agreement between Scott Eyler Construction and the County of Pike, on behalf of the Area Agency on Aging Options/Home Modification Program.
10. Motion to execute the Certification Statement for FY 14/15 Third Quarter Act 148 Report, on behalf of Children & Youth Services.
11. Motion to execute the 2015-2020 State Food Purchase Program Grant Agreement between the PA Department of Agriculture and the County of Pike, on behalf of the Human Development Office.
12. Motion to authorize the Chairman to execute the Housing Rehabilitation Lien Mortgage Satisfaction, on behalf of the Human Development Office.
13. Motion to authorize the Chairman to execute Senior Rental Assistance Contract #14A, on behalf of the Human Development Office.

**MISCELLANEOUS: None.**

**PRESS & PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JUNE 3, 2015, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**