

AGENDA
WEDNESDAY, JUNE 20, 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.

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1. Approve June 20, 2018 Agenda.
 2. Approve June 6, 2018 Commissioners' Meeting Minutes.
 3. Approve June 14, 2018 Commissioners' Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)** **\$158,878.08**
 5. Approve payment from **LIQUID FUELS (Reimb. 2018 winter rd. mntce.)**..... **\$16,757.00**
 6. Approve payment from **ACT 89 (MHE-Mott St./Mink Pond Bridge)** **\$3,145.00**
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PERSONNEL

1. Motion to acknowledge a letter from Sheriff Kerry Welsh advising that he has hired **ALEXANDER KARASIK** as a Deputy Sheriff for the Sheriff's Office, for a 40 hour work week, effective June 18, 2018, with benefits after 90 days. This is a replacement position.
2. Motion to hire **MICHAEL UPTON** as a Caseworker 1 for Children & Youth Services, for a 40 hour work week, effective June 18, 2018, with benefits after 90 days. This is a replacement position.
3. Motion to hire **WILLIAM GAA** as a temporary full time Supervisor for the Summer Youth Employment and Training Program of Workforce Development Agency, for a 37.5 hour work week, effective June 18, 2018 through September 1, 2018, with no benefits. This is a temporary position paid through Workforce Innovation & Opportunity Act funds.
4. Motion to hire **SHANNON POORE** as a temporary full time Legal Secretary in the Public Defender's Office, for a 37 ½ hour work week, effective July 2, 2018, with no benefits. This is a temporary fill-in position for an individual on maternity leave.

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 June 6, 2018 Salary Board Minutes.
3. Motion to set the pay of **ALEXANDER KARASIK** at \$15.00 per hour, as a Deputy Sheriff for the Sheriff's Office, for a 40 hour work week, effective June 18, 2018, with benefits after 90 days. This is a replacement position.
4. Motion to set the annual pay of **MICHAEL UPTON** at \$29,116 as a Caseworker 1 for Children & Youth Services, for a 40 hour work week, effective June 18, 2018, with benefits after 90 days. This is a replacement position.

5. Motion to set the pay of **WILLIAM GAA** at \$14.75 per hour as a temporary full time Supervisor for the Summer Youth Employment and Training Program of Workforce Development Agency, for a 37.5 hour work week, effective June 18, 2018 through September 1, 2018, with no benefits. This is a temporary position paid through Workforce Innovation & Opportunity Act funds.
6. Motion to set the pay of **SHANNON POORE** at \$11.00 per hour as a temporary full time Legal Secretary in the Public Defender's Office, for a 37 ½ hour work week, effective July 2, 2018, with no benefits. This is a temporary fill-in position for an individual on maternity leave.
7. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to award the bids received for the purchase of groceries and frozen foods for the Correctional Facility as follows: Benjamin Foods - \$75,957.87; Mivila Foods - \$52,374.75; Keyco Distributors - \$19,440.96; Sysco Central - \$11,143.45 and Bernard Foods - \$12,072.20.

NEW BUSINESS

1. Motion to open the Requests for Proposals to coordinate and provide effective service delivery to eligible older adults and disabled persons in Pike County, on behalf of the Area Agency on Aging.
2. Motion to authorize the Chairman to execute Change Order #GC32 between Mar-Paul and the County of Pike, for an additional \$9,029.12 to laminate and finish walls in rooms and hallways that previously had partial walls, relating to the Courthouse Addition Project.
3. Motion to execute the 3rd Quarter FY 17-18 Act 48 Certification Statement, on behalf of Children & Youth Services.
4. Motion to authorize the Chairman to execute the CDBG Flagged Activities Reporting Schedule Reasons for Delay and Remediation Plan for the 2014 CDBG program, on behalf of the Human Development Office.
5. Motion to authorize the Chairman to execute the Agreement for Professional Services between MidAtlantic Solid Waste Consultants and the County of Pike, on behalf of the Human Development Office.
6. Motion to authorize the Chairman to execute the Senior Rental Assistance voucher for Delaware Run for \$1,261 for July 2018, on behalf of the Human Development Office.

MISCELLANEOUS

- APPRISE Coordinator Alicia Bonnadonna – 2018 Recipient of the Department of Aging's Secretary's Award for Excellence.
- Penn State Extension – June 16-30, 2018 Events.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON *TUESDAY, JULY 3, 2018***, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**