

AGENDA
WEDNESDAY, JUNE 6, 2018, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Pastor Sungduk Kim, Dingmans Ferry United Methodist Church.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve June 6, 2018 Agenda.
 2. Approve May 16, 2018 Meeting Minutes.
 3. Approve May 16, 24, 31 and June 4, 2018 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**.....\$
 5. Approve payment from **BOND ACCT. 2012 C PROJECT (March/April)**\$
 6. Approve payment from **OPERATING RESERVE (March/April)**.....\$
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PERSONNEL

1. Motion to hire **ANNETTE OCASIO**, to fill the newly created position of Lead Housekeeper for the Maintenance Department, for a 40 hour work week, effective May 29, 2018, with benefits after 90 days. This is a newly created position.
2. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, the following individuals as full time Correctional Officers for the Correctional Facility, for a 40 hour work week, effective May 29, 2018, with benefits after 90 days: **CHRISTOPHER CAMA, VERONICA FOWLER, EDWARD GEISLER AND DOUGLAS SCHAUB.**
3. Motion to hire **BETH PFUHLER BAYLISS** as a Caseworker 1 for Children & Youth Services, for a 37 ½ hour work week, effective May 29, 2018, with benefits after 90 days. This is a replacement position.
4. Motion to hire **CHRISTINA IRWIN** as a Caseworker 1 for Children & Youth Services, for a 37 ½ hour work week, effective June 4, 2018, with benefits after 90 days. This is a replacement position.
5. Motion to hire **MARGARET CROWLEY** as a Caseworker 1 for Children & Youth Services, for a 37 ½ hour work week, effective June 4, 2018, 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 May 16 and 30, 2018 Salary Board Minutes.
3. Motion to create the position of Lead Housekeeper for the Maintenance Department at a rate of \$15.00 per hour, for a 40 hour work week, effective May 29, 2018, with benefits after 90 days. This newly created position will be filled by **ANNETTE OCASIO.**
4. Motion to set the pay of the following individuals \$15.91 per hour, per Union contract, as full time Correctional Officers for the Correctional Facility, for a 40 hour work week, effective May 29, 2018, with benefits after 90 days: **CHRISTOPHER CAMA, VERONICA FOWLER, EDWARD GEISLER AND DOUGLAS SCHAUB.**
5. Motion to set the pay of **BETH PFUHLER BAYLISS** at \$29,116 as a Caseworker 1 for Children & Youth Services, for a 37 ½ hour work week, effective May 29, 2018, with benefits after 90 days. This is a replacement position.
6. Motion to set the pay of **CHRISTINA IRWIN** at \$29,116, as a Caseworker 1 for Children & Youth Services, for a 37 ½ hour work week, effective June 4, 2018, with benefits after 90 days. This is a replacement position.
7. Motion to set the pay of **MARGARET CROWLEY** at \$29,116, as a Caseworker 1 for Children & Youth Services, for a 37 ½ hour work week, effective June 4, 2018, with benefits after 90 days. This is a replacement position.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to award the bid for the Pike County Corrections Facility Cooler and Generator Enclosure Electrical Systems Project to High Point Electric, Inc. for the amount of \$199,610.

NEW BUSINESS

1. Motion to adopt Resolution No. 18-12, Recognizing the Staff of Pike County Children & Youth Services.
2. Motion to adopt Resolution No. 18-13, Pike County Parkinson's Awareness Month – June 2018.
3. Motion to reappoint Gary Williams as representative of Milford Township to the Road Task Force for a three year term ending December 31, 2018.
4. Motion to appoint Kenneth Coutts as Farmer Director on the Pike County Conservation District Board to fill an unexpired term ending December 31, 2018.
5. Motion to authorize the Chairman to execute Change Orders #2 and #3 between Latona Trucking & Excavating and the County of Pike, for an additional \$6,048 and \$1,400 for material and labor to improve Raspberry Run Road relating to the Mink Pond Road Bridge Replacement.
6. Motion to accept the proposal from Prosser Laboratories for the Pike County Corrections Facility Corrosion Control Project for the amount of \$10,933, per approval by the Prison Board.
7. Motion to authorize the Chairman to execute the Proposal from L.J. Bogumil for the roof top air handler units at the Correctional Facility for the amount of \$359,240, per approval by the Prison Board.
8. Motion to authorize the Chairman to execute the Renewal of the Prison Solution Agreement between Lexis Nexis and the County of Pike, on behalf of the Correctional Facility for legal research materials, per approval by the Prison Board.
9. Motion to authorize the Chairman to execute the Quotation from Beach Lake Sprinkler for a 5 year internal service on the fire sprinkler system at the Correctional Facility for the amount of \$2,325, per approval by the Prison Board.
10. Motion to authorize the Chairman to execute the Application and Bid Statement for Nutrition Services for the Area Agency on Aging, on behalf of the Correctional Facility.
11. Motion to execute the Scenic Rural Character Preservation Program Grant Agreement between Delaware Highlands Conservancy and the County of Pike, for the amount of \$25,000 for a 708 acre Conservation Easement on Lehman Lake Property, as recommended by the SRCP Board.
12. Motion to execute the Scenic Rural Character Preservation Program Grant Agreement between Delaware Highlands Conservancy and the County of Pike, for the amount of \$400,000 for a 638.8 acre Conservation Easement on Saw Creek Hunting & Fishing Club Property, as recommended by the SRCP Board.
13. Motion to approve the Delaware Township Supervisors to proceed with removal/demolition of at least six cabins, due to safety concerns, at Akenac Park, as recommended by the SRCP Board.
14. Motion to authorize the Chairman to execute the Agreement for Provision of Medical Assistance Transportation Services between Pocono Cab and the County of Pike, on behalf of the Transportation Office.
15. Motion to authorize the Chairman to execute the Senior Rental Voucher for Delaware Run for \$1,261 for June 2018 on behalf of the Human Development Office.

MISCELLANEOUS

- Pike County Elder Justice Day, June 13, 2018 from 9 am to 2 pm at St. Patrick's Church, Milford.
- Penn State Extension – June 1-16, 2018 Events.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JUNE 20, 2018, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.