

AGENDA
WEDNESDAY, JUNE 7, 2017, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve June 7, 2017 Agenda.
 2. Approve May 17, 2017 Commissioners' Meeting Minutes.
 3. Approve May 25, 30, June 1 and 5, 2017 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**..... **\$401,300.61**
 5. Approve payment from **ACT 44 FUND (MHE-Mink Pond Bridge)**..... **\$5,932.03**
 6. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND** **\$273,605.14**
 7. Approve exonerations as presented by Cynthia Gehris, Tax Claim Bureau Director, for certain properties located in Delaware, Palmyra, Lackawaxen, Shohola and Lehman Townships.
-

PERSONNEL

1. Motion to acknowledge receipt of a letter from Judge Gregory Chelak, advising that he has hired **BENJAMIN AMMERMANN** as a Probation Officer in Domestic Relations, for a 40 hour work week, effective June 5, 2017, with benefits after 90 days. This is a replacement position.
2. Motion to acknowledge receipt of a letter from Judge Gregory Chelak, advising that he has hired **LEONOR PINO** as a part time Clerk for Magistrate Menditto's Office, for less than 1000 hours per year, effective June 5, 2017, with no benefits. This is a replacement position.
3. Motion to acknowledge receipt of a letter from Warden Craig Lowe, advising that he has hired, with Prison Board approval, **AMY KINGSTON** as a Treatment Counselor for the Correctional Facility, for a 40 hour work week, effective June 5, 2017, with benefits after 90 days. This is a replacement position.
4. Motion to acknowledge receipt of a letter from Warden Craig Lowe, advising that he has hired, with Prison Board approval, **VINCENT SAPIENZA AND ANTHONY MATTEO** as Correctional Officers at the Correctional Facility, for a 40 hour work week, effective June 19, 2017, with benefits after 90 days.

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 17, 2017 Salary Board Minutes.
3. Motion to set the annual pay of **BENJAMIN AMMERMANN** at \$31,990, as a Probation Officer in Domestic Relations, for a 40 hour work week, effective June 5, 2017, with benefits after 90 days. This is a replacement position.
4. Motion to set the pay of **LEONOR PINO** at \$10.00 per hour, as a part time Clerk for Magistrate Menditto's Office, for less than 1000 hours per year, effective June 5, 2017, with no benefits. This is a replacement position.
5. Motion to set the pay of **AMY KINGSTON** at \$19.25 per hour, as a Treatment Counselor for the Correctional Facility, for a 40 hour work week, effective June 5, 2017, with benefits after 90 days. This is a replacement position.
6. Motion to set the pay of **VINCENT SAPIENZA AND ANTHONY MATTEO**, at the Union rate of \$15.45 per hour, as Correctional Officers at the Correctional Facility, for a 40 hour work week, effective June 19, 2017, with benefits after 90 days.
7. Motion to increase the pay of **JANINE FEAKINS**, Deputy for the Sheriff's Office, to \$17.00 per hour due to the successful completion of training, effective May 22, 2017.
8. Motion to increase the pay of **CHAD FEAKINS**, Communications Dispatcher, to \$18.98 per hour due to the successful completion of training, effective May 23, 2017.
9. Motion to increase the pay of **JOHN SWEENEY**, Communications Supervisor, to \$26.31 per hour due to the successful completion of training, effective June 13, 2017.

Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to table the bid award for the CDBG Matamoras Borough Firehouse Re-siding Project until June 21, 2017.

NEW BUSINESS

1. Motion to adopt Resolution No. 17-13, Pike County Parkinson's Awareness Month, June 2017.
2. Motion to authorize the Chairman to execute the PCCD Subgrant Award Notifications for the Pike County CAC (Children's Advocacy Center) Project, each in the amount of \$50,000, on behalf of the District Attorney's Office.
3. Motion to authorize the Chairman to execute the PCCD Subgrant Award Notification for the Justice Reinvestment Project, in the amount of \$28,367, on behalf of the District Attorney's Office.
4. Motion to authorize the Chairman to execute the PCCD Subgrant Award Notification for the Victim Witness Project, in the amount of \$122,774, on behalf of the District Attorney's Office.
5. Motion to authorize the Chairman to execute the PCCD Subgrant Award Notification for the Computer Purchase Request (CPR) Project, in the amount of \$9,781, on behalf of the Probation Office.
6. Motion to execute the Contract Amendment for Ombudsman Services between Wayne County and Pike County, on behalf of the Area Agency on Aging.
7. Motion to execute the Commercial Lease Agreement between Westfall Senior Apartments I Associates LLC and the County of Pike, on behalf of the Area Agency on Aging.
8. Motion to authorize the Chairman to execute the Land Development Improvement Agreement between Blooming Grove Township and the County of Pike, on behalf of the Communications Center for the Tanglwood Tower.
9. Motion to execute the Contract for Professional Services between Camp Speers YMCA and the County of Pike, on behalf of Children & Youth Services.
10. Motion to execute FY 2017-18 County Human Services Plan Assurance of Compliance, on behalf of the Human Development Office.
11. Motion to authorize the Chairman to execute the Housing Rehabilitation Lien, on behalf of the Human Development Office.
12. Motion to authorize the Chairman to execute the Senior Rental Assistance Payment Voucher for Delaware Run for June 2017 in the amount of \$2,377, on behalf of the Human Development Office.

MISCELLANEOUS

- Robin LoDolce, Area Agency on Aging Director – Matamoras Senior Center Opening.
- Christopher Barrett, New CEO of Pocono Mountain Visitor's Bureau.
- Disability Sensitivity Workshop, 8:00 a.m., June 15, 2017, Training Center.
- Penn State Extension – June 8-22, 2017 Events

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JUNE 21, 2017, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.