

**AGENDA**  
**WEDNESDAY, JULY 17, 2019, 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 July 17, 2019 Agenda.
  2. Approve July 3, 2019 Commissioners' Meeting Minutes.
  3. Approve July 11, 2019 Commissioners' Conference Minutes.
  4. Approve payment from **GENERAL FUND (County Bills)** .....\$369,189.75
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**PERSONNEL**

1. Motion to acknowledge receipt of a letter from the Courts advising that they have hired **LISA STANKIEWICZ** as a part-time Clerk for Magisterial District Justice Alan Cooper's Office, for less than 1000 hours per year effective July 16, 2019, with no benefits. This is a replacement 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 July 22, 2019, with benefits after 90 days: **COREY JACOB, VICTORIA BATZEL and MICHAEL SHERIDAN.**
3. Motion to hire **VICTORIA MUNDY and MICHAEL GAMBONI** as part-time Van Drivers for the Transportation Department, for less than 1000 hours per year effective July 11, 2019, with no benefits. These are newly created positions.
4. Motion to hire **REBECCA DOTTER** as a full-time Van Driver for the Transportation Department, for 40 hours per year effective July 18, 2019, with benefits after 90 days. This is a newly created position.
5. Motion to hire **MICHAEL ULBRICH** as a full time Computer/Network Specialist in the IT Department, effective July 22, 2019, with benefits after 90 days. This is a newly created position.
6. Motion to hire **LISA MCDONOUGH** as a full time Legal Secretary for the Public Defenders' Office, for a 37 ½ hour work week, effective July 22, 2019, 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 June 19, 25, July 2 and 11, 2019 Salary Board Minutes.
3. Motion to set the pay of **LISA STANKIEWICZ** at \$11.00 per hour, as a part-time Clerk for Magisterial District Justice Alan Cooper's Office, for less than 1000 hours per year effective July 16, 2019, with no benefits. This is a replacement position.
4. Motion to set the pay of the following individuals, at the Union rate of \$16.50 per hour, as full time Correctional Officers for the Correctional Facility for a 40 hour work week effective July 22, 2019, with benefits after 90 days: **COREY JACOB, VICTORIA BATZEL and MICHAEL SHERIDAN.**
5. Motion to create two (2) new part-time Van Driver positions for the Transportation Department, at \$11.00 per hour, for less than 1000 hours per year, effective July 11, 2019, with no benefits. These positions will be filled by **VICTORIA MUNDY and MICHAEL GAMBONI.**

6. Motion to create one (1) new full-time Van Driver positions for the Transportation Department, at \$11.00 per hour, for a 40 hour work week, effective July 18, 2019, with benefits after 90 days. This newly created position will be filled by **REBECCA DOTTER**.
7. Motion to create a full time Computer/Network Specialist position in the IT Department, at \$88,500 per year, effective July 22, 2019, with benefit after 90 days. This newly created position will be filled by **MICHAEL ULBRICH**.
8. Motion to set the pay of **LISA MCDONOUGH** at \$12.00 per hour as a full time Legal Secretary for the Public Defenders' Office, for a 37 ½ hour work week, effective July 22, 2019, with benefits after 90 days. This is a replacement position.
9. Motion to adjourn Salary Board.

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

**OLD BUSINESS**

1. Motion to open bids received for the Pike County Courthouse Sally Port Project.

**NEW BUSINESS**

1. Motion to adopt Resolution No. 19-17, Notice of Intent to Participate in the DCED Multimodal Transportation Grant Program.
2. Motion to execute the PA Board of Probation and Parole FY 2019-2020 Grant-In-Aid Continuing Program for the Improvement of Adult Probation Services Application and Agreement, on behalf of the Probation Office.
3. Motion to execute the Agreement between Robert Vicari Jr. and the County of Pike, on behalf of the Area Agency on Aging for accessible adaptations for a property located in Bushkill.
4. Motion to execute Purchase of Service Agreements FY 2019-2020 between the following Providers and the County of Pike, on behalf of Children & Youth Services: Adelphoi Village, Affinity Forensic Services, LLC, Clear Vision Residential, Justice Works Youthcare, Merekey, Mid-Atlantic Youth Services, New Way Youth Services, PA Treatment and Healing and Pentz Run Youth Services.
5. Motion to execute the Certification Statement for the 3<sup>rd</sup> Quarter FY 18-19 Act 148 Invoice, on behalf of Children & Youth Services.
6. Motion to authorize the Chairman to execute the Monroe/Pike Counties Housing Collaboration Agreement between Family Promise of Monroe County and the County of Pike, on behalf of the Human Development Office.

**MISCELLANEOUS**

- Madison Scarfaro of Marsy's Law for PA - Guardian's of Victim's Rights Award.
- Penn State Extension – August 1-15, 2019 Events.

**PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT**

**THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, AUGUST 7, 2019, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**