

**AGENDA**  
**WEDNESDAY, JULY 18, 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 July 3, 2018 Agenda.
  2. Approve July 3 and 12, 2018 Commissioners' Meeting Minutes.
  3. Approve June 14, 2018 Commissioners' Conference Minutes.
  4. Approve payment from **GENERAL FUND (County Bills)** ..... **\$263,596.06**
  5. Approve payment from **PC EMPLOYEES' HEALTH INSURANCE FUND** ..... **\$64,471.32**
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**PERSONNEL**

1. Motion to acknowledge a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, the following individuals as full time Correctional Officers at the Correctional Facility, for a 40 hour work week effective July 23, 2018, with benefits after 90 days: **DUSTIN RAMONDINO, DAVIDA RUSSELL and GABRIEL SALAS.**
2. Motion to promote **BENJAMIN MITCHELL** from Caseworker 1 to Caseworker 2 for Children & Youth Services retroactive to July 9, 2018.

**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 July 3 and 3 (2), 2018 Salary Board Minutes.
3. Motion to set the pay of the following individuals as full time Correctional Officers at the Correctional Facility, at \$15.91 per hour, per Union contract, for a 40 hour work week effective July 23, 2018, with benefits after 90 days: **DUSTIN RAMONDINO, DAVIDA RUSSELL and GABRIEL SALAS.**
4. Motion to increase the annual pay of **BENJAMIN MITCHELL** to \$31,489.48, due to his promotion from Caseworker 1 to Caseworker 2 for Children & Youth Services retroactive to July 9, 2018.
5. Motion to adjourn Salary Board.

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

**OLD BUSINESS: None.**

## **NEW BUSINESS**

1. Motion to appoint Mary Little to the Carbon/Monroe/Pike Drug & Alcohol Commission for a three year term from July 1, 2018 to June 30, 2021.
2. Motion to authorize the Chairman to execute Change Order #1 between Grimm Construction Inc. and the County of Pike, for an additional \$22,209 for the added scope of work for the Correctional Facility Generator and Cooler Building.
3. Motion to authorize the Chairman to execute the PCCD Grant Award Notification for the Special Victim Advocate Program for \$164,576, on behalf of the District Attorney's Office.
4. Motion to execute the Booking Center Agreement between BTM Software Solutions and the County of Pike, on behalf of the District Attorney's Office, for services related to the Central Booking Center.
5. Motion to authorize the Chairman to execute the Accurint for Government Subscription Agreement between Lexis Nexis and the County of Pike, on behalf of the Probation Office.
6. Motion to execute the PA Board of Probation & Parole Grant-In-Aid Application and Agreement for 2018-19, on behalf of the Probation Office.
7. Motion to authorize the Chairman to execute the Medical Assistance Transportation Program Participation Grant Agreement and Assurance of Compliance, on behalf of the Transportation Office.
8. Motion to authorize the Chairman to execute Pike County Rental Assistance Contract #36, on behalf of the Human Development Office.

## **MISCELLANEOUS**

- Nicole Chinnici – Tick Task Force – Status of Milford Borough Study and current County Study to date.
- Belle Reve Senior Living Peer Graduates – Congratulations to John Chapman, Ken Dammers, Lucille Fenner, Joan Stohr, Warren Thumm and Jane Woods.
- Penn State Extension –July 1-15, 2018 Events.

**PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, AUGUST 1, 2018, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**