

**AGENDA**  
**WEDNESDAY, JULY 6, 2016, 9:00 A.M.**  
**PIKE COUNTY ADMINISTRATION BUILDING**

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Pastor Leonard Gilpin from Hope Evangelical Free Church.

**PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA**

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1. Approve July 6, 2016 Agenda.
  2. Approve June 24, 29 and July 5, 2016 Commissioners' Conference Minutes.
  3. Approve payment from **GENERAL FUND (County Bills) ..... \$67,038.47**
  4. Approve payment from **ACT 44 FUND (Bridge work and software) ..... \$685.00**
  5. Approve payment from **DEBT SERVICE FUND (PNC-July Int.)..... \$6,558.37**
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**PERSONNEL**

1. 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 at the Correctional Facility, for a 40 hour work week, effective July 11, 2016, with benefits after 90 days: **NANCY BUTYN and GLENN ROAN.**
2. Motion to hire **TAMMY PLUMB** as a full time Caseworker for Children & Youth, for a 37 ½ hour work week, effective July 11, 2016, with benefits after 90 days. This is a replacement position.
3. Motion to hire **ELAINE ROGAI** as a full time Aging Care Manager I for the Area Agency on Aging, for a 40 hour work week, effective July 11, 2016, with benefits after 90 days. This is a replacement position.
4. Motion to change a Custodian/Maintenance position to a Maintenance Supervisor position for the Commissioners' Office and to hire **EDWARD HABERZETTL** to fill this full time position, for a 40 hour work week, effective August 8, 2016, 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 June 15, 2016 Salary Board Minutes.
3. Motion to set the pay of the following individuals at \$15.00 per hour, as per Union contract, as full time Correctional Officers at the Correctional Facility, for a 40 hour work week, effective July 11, 2016, with benefits after 90 days: **NANCY BUTYN and GLENN ROAN.**

4. Motion to set the annual pay of **TAMMY PLUMB** at \$27,296, as a full time Caseworker for Children & Youth, for a 37 ½ hour work week, effective July 11, 2016, with benefits after 90 days. This is a replacement position.
5. Motion to set the annual pay of **ELAINE ROGAI** at \$27,296, as a full time Aging Care Manager I for the Area Agency on Aging, for a 40 hour work week, effective July 11, 2016, with benefits after 90 days. This is a replacement position.
6. Motion to set the pay of **EDWARD HABERZETTL** at \$22.00 per hour, as a full time Maintenance Supervisor for the Commissioners' Office, for a 40 hour work week, effective August 8, 2016, with benefits after 90 days.

Motion to adjourn Salary Board.

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

**OLD BUSINESS**

1. Motion to open bids received for the Pike County Corrections Facility Cooler and Generator Enclosure Project.

**NEW BUSINESS**

1. Motion to adopt Resolution No. 16-21, Fair Housing Resolution.
2. Motion to approve the Notice of Fair Housing Office and Complaint Process and PSA for radio and television advertisement required under the CDBG Program.
3. Motion to authorize the Vice Chairman to execute the CDBG Environmental Review Exempt Form.
4. Motion to authorize the Vice Chairman to execute the Senior Rental Assistance Subsidy Voucher from Delaware Run for July 2016 in the amount of \$1,760.
5. Motion to authorize the Vice Chairman to execute the PA Department of Human Services Acceptance Letter for the FY 2014-2015 Medical Assistance Transportation Program allocation amount of \$219,747.

**MISCELLANEOUS: None.**

**PRESS & PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT:**

**THE JULY 20, 2016 REGULAR MEETING HAS BEEN CANCELLED, THEREFORE, THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, AUGUST 3, 2016, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**