

AGENDA
WEDNESDAY, AUGUST 19, 2020, 9:00 A.M.
PIKE COUNTY COMMISSIONERS' OFFICE

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 August 19, 2020 Agenda.
 2. Approve August 5, 2020 Meeting Minutes.
 3. Approve August 5 and 12, 2020 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**.....**\$664,508.02**
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PERSONNEL

1. Motion to promote **CARLA BROWN** from Caseworker 1 to Caseworker 2 for Children & Youth Services effective August 17, 2020.
2. Motion to promote **ALEX LEVITIN** from Caseworker 1 to Caseworker 2 for Children & Youth Services effective August 17, 2020.

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 August 5 and 12, 2020 Salary Board Minutes.
3. Motion to increase the annual pay of **CARLA BROWN** to \$41,135, due to her promotion from Caseworker 1 to Caseworker 2 for Children & Youth Services effective August 17, 2020.
4. Motion to increase the annual pay of **ALEX LEVITIN** to \$41,135, due to his promotion from Caseworker 1 to Caseworker 2 for Children & Youth Services effective August 17, 2020.
5. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to award the bid for the purchase of fortified flavored beverage bases for the Correctional Facility to Bernard Food Industries for \$8,176.32.
2. Motion to table the bid award for the Correctional Facility Wastewater Treatment Plan Controls Building Roof Replacement Project until September 2, 2020.

NEW BUSINESS

1. Motion to adopt Resolution No. 20-23, Suicide Awareness and Prevention Month, September 2020 and Suicide Awareness and Prevention Day, September 10, 2020.
2. Motion to execute the Survey of Polling Place Accessibility for the Elderly and Persons with a Disability County Summary Sheet on behalf of the Election Office.
3. Motion to execute the PCCD STOP Violence Against Women Grant Application for the Domestic Abuse Response Team Project for \$125,000, on behalf of the District Attorney's Victim Witness Program.
4. Motion to execute the Contract for Professional Services between Michael P. Caiazzo, Psy. D. and the County of Pike, on behalf of Children & Youth Services.

5. Motion to authorize the Vice Chairman to execute Amendment No. 2 to the Memorandum of Understanding between the PA Department of Aging and the County of Pike, on behalf of the Area Agency on Aging.
6. Motion to authorize the Vice Chairman to execute the Affordable Housing Fund Payment Voucher in the amount of \$5,075, payable to Diana T. Myers & Assoc. for the July 2020 Pike Strategic Plan, on behalf of Human Services.
7. Motion to authorize the Vice Chairman to execute the Affordable Housing Fund Payment Voucher in the amount of \$1,812, payable to Delaware Run for August 2020 Senior Rental Assistance, on behalf of Human Services.
8. Motion to authorize the Vice Chairman to execute the Affordable Housing Fund Payment Voucher in the amount of \$63.75, payable to Recorder of Deeds for a Lien Satisfaction from Act 37, on behalf of Human Services.

MISCELLANEOUS

- Commonwealth Financing Authority PA Small Water and H2O Programs Grant Award for the Well at the Blooming Grove Complex was awarded in the amount of \$165,750.
- 2020 Census Update.
- Pike Housing Survey.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT:

THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, SEPTEMBER 2, 2020, AT 9:00 A.M. IN THE PIKE COUNTY ADMINISTRATION BUILDING.

PIKE COUNTY COMMISSIONERS

PIKE COUNTY ADMINISTRATION BUILDING
506 BROAD STREET
MILFORD, PA 18337
570-296-7613
FAX: 570-296-6055

MATTHEW M. OSTERBERG
RONALD R. SCHMALZLE
STEVEN R. GUCCINI

} COMMISSIONERS



GARY R. ORBEN
CHIEF CLERK

THOMAS F. FARLEY, ESQUIRE
COUNTY SOLICITOR

RESOLUTION NO. 20-23

SUICIDE AWARENESS AND PREVENTION MONTH SEPTEMBER 2020 SUICIDE AWARENESS AND PREVENTION DAY, SEPTEMBER 10, 2020

WHEREAS, suicide is a leading cause of death in the United States; and

WHEREAS, in the state of Pennsylvania, one person dies by suicide every four hours, making it the second leading cause of death for ages 15-34 and the 4th leading cause of death for ages 35-54.; and

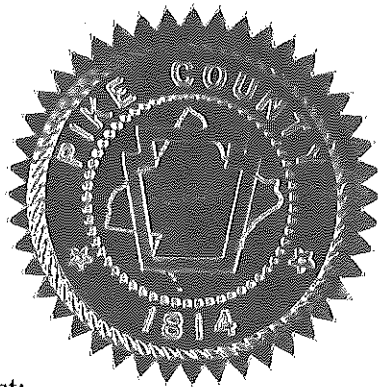
WHEREAS, nearly five million people in the United States have lost a loved one to suicide; and

WHEREAS, each member of our community is valued and irreplaceable; and

WHEREAS, talking openly about stress and psychological health builds trust, reduces barriers to care, and enables early intervention; and


WHEREAS, local and statewide suicide prevention efforts should be developed and encouraged to the maximum extent possible, and


NOW, THEREFORE, BE IT RESOLVED, that the Pike County Board of Commissioners hereby designate the month of September 2020 as "Suicide Awareness and Prevention Month" and September 10, 2020 as "Suicide Awareness and Prevention Day" in Pike County.



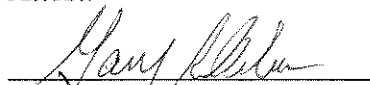
BOARD OF COMMISSIONERS OF PIKE COUNTY


Matthew M. Osterberg, Chairman


Ronald R. Schmalzle, Vice Chairman


Steven R. Guccini, Commissioner

Attest:


Gary R. Orben, Chief Clerk
August 19, 2020