

**AGENDA**  
**WEDNESDAY, AUGUST 7, 2019, 9:00 A.M.**  
**PIKE COUNTY ADMINISTRATION BUILDING**

1. Call to Order.
2. Pledge of Allegiance.
3. Opening prayer by Pastor Shirley Geffrand of Faith Tabernacle, Port Jervis.

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

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1. Approve August 7, 2019 Agenda.
  2. Approve July 17, 2019 Meeting Minutes.
  3. Approve July 23, 25 and August 1, 2019 Conference Minutes.
  4. Approve payment from **GENERAL FUND (County Bills)**..... \$176,858.02
  5. Approve payment from **CORONER MODERNIZATION ACCOUNT (Supplies)** ..... \$2,476.76
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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 for the Correctional Facility for a 40 hour work week effective August 5, 2019, with benefits after 90 days: **CODY TALLMAN and DANIEL SKAGGS**.
2. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, **DAWN SCHREPPPEL** as a full time Administrative Clerk for the Correctional Facility for a 40 hour work week effective July 29, 2019, with benefits after 90 days. This is a replacement position.
3. Motion to hire **KYLE VERRILL** as a Caseworker 2 for Children & Youth Services, for a 40 hour work week effective July 29, 2019, with benefits after 90 days. This is a replacement position.
4. Motion to promote **CHRISTINE IRWIN** to a Caseworker 2 for Children & Youth Services, for a 40 hour work week effective August 5, 2019. This is a replacement position.
5. Motion to change a Caseworker 1 position to a Caseworker 2 position for Children & Youth Services, and to promote **BETH BAYLISS** to the Caseworker 2 position, for a 40 hour work week effective August 5, 2019. This is a newly created 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 July 17, 23 and August 1, 2019 Salary Board Minutes.
3. 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 August 5, 2019, with benefits after 90 days: **CODY TALLMAN and DANIEL SKAGGS**.
4. Motion to set the pay of **DAWN SCHREPPPEL** at \$12.00 per hour, as a full time Administrative Clerk for the Correctional Facility for a 40 hour work week effective July 29, 2019, with benefits after 90 days. This is a replacement position.
5. Motion to set the annual pay of **KYLE VERRILL** at \$41,135, as a Caseworker 2 for Children & Youth Services, for a 40 hour work week effective July 29, 2019, with benefits after 90 days. This is a replacement position.
6. Motion to increase the annual pay of **CHRISTINE IRWIN** to \$41,135, due to her promotion to a Caseworker 2 for Children & Youth Services, for a 40 hour work week effective August 5, 2019. This is a replacement position.
7. Motion to increase the annual pay of **BETH BAYLISS** to \$41,135, due to her promotion to a Caseworker 2 for Children & Youth Services, for a 40 hour work week effective August 5, 2019. This is a newly created position.
8. Motion to adjourn Salary Board.

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

## **OLD BUSINESS**

1. Motion to reject all bids received for the Pike County Courthouse Sally Port Project and to advertise for re-bid this Fall with construction on the Spring of 2020.
2. Motion to open bids for the purchase of fortified flavored beverage bases for the Correctional Facility.

## **NEW BUSINESS**

1. Motion to advertise for the John Street Roof Replacement Project.
2. Motion to advertise for the purchase of groceries and frozen foods for the Correctional Facility.
3. Motion to advertise for the 2019-20 winter snowplowing and ice control for the following roads as one bid: Brooks Road, Old Owego Turnpike from Raymondskill Rd. to Route 6, Stone Quarry Road by Eureka and Tower Road.
4. Motion to authorize the Chairman to execute Change Order No. 1 between Pioneer Construction Co. and the County of Pike, for additional costs relating to the Pike County Campus Paving Project in the amount of \$24,975.03.
5. Motion to authorize the Chairman to execute Change Order No. 1 between Zitone Construction and the County of Pike, for an additional \$493 for an electrical outlet and two communication stub ups and boxes relating to alterations to the existing building at 102 John Street.
6. Motion to authorize the Chairman to execute Change Order No. 2 between Zitone Construction and the County of Pike, for an additional \$708 for brackets and steel tube supports for counters at bullet resistant windows relating to alterations to the existing building at 102 John Street.
7. Motion to authorize the Chairman to execute the Planned Maintenance Agreement between Cummins Sales and Service and the County of Pike, for two generators at the Training Facility.
8. Motion to authorize the Chairman to execute the Senior Rental Assistance Voucher for Delaware Run for August 2019 in the amount of \$2,083.
9. Motion to authorize the Chairman to execute the Mutual Non-Disclosure Agreement between the PA Associations of Area Agencies on Aging and the County of Pike, on behalf of the Area Agency on Aging.
10. Motion to execute the Child Accounting and Profile System Application Service Provider Agreement and the HIPAA Business Associate Agreement Addendum between Avanco International and the County of Pike, on behalf of Children & Youth Services.
11. Motion to execute the 2019-20 Purchase of Service Agreements between the following Providers and the County of Pike, on behalf of Children & Youth Services: Catholic Social Services, Child & Family Focus, Concern Professional Services and Judith Munoz.

## **MISCELLANEOUS**

- ESU's Tick Research Lab to receive \$500,000 from 2019-20 State Budget.

**PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, AUGUST 21, 2019, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**