

AGENDA
MONDAY, JANUARY 22, 2020, 9:30 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve January 22, 2020 Agenda.
 2. Approve January 6 (Reorganization) and January 6 (Regular), 2020 Meeting Minutes.
 3. Approve January 6 and 15, 2020 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**..... **\$287,665.45**
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PERSONNEL

1. Motion to acknowledge receipt of a letter from the Courts advising that they have hired **LINDA PLATT** as a Clerk I in District Magistrate Fischer's Office, for a 40 hour work week, effective January 27, 2020, with benefits after 90 days. This is a replacement position.
2. Motion to change the Interstate Caseworker position to a Receptionist/Clerk I position in the Domestic Relations' Office, and to acknowledge receipt of a letter from the Courts advising that they have hired **JENEEN ODENDAHL** to fill this position for a 37 ½ hour work week effective February 3, 2020, with benefits after 90 days. This is a replacement position.
3. Motion to change the Fiscal Technician position to a Fiscal Assistant position for the Area Agency on Aging, and to hire **CARL HOOKER** to fill this position for a 35 hour work week effective January 27, 2020, 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 January 6 (Reorganization) and January 6 (Regular), 2020 Salary Board Minutes.
3. Motion to set the pay of **LINDA PLATT** at \$14.00 per hour, as a Clerk I in District Magistrate Fischer's Office, for a 40 hour work week, effective January 27, 2020, with benefits after 90 days. This is a replacement position.
4. Motion to set the pay of **JENEEN ODENDAHL** at \$13.00 per hour as a Receptionist/Clerk I for the Domestic Relations' Office, for a 37 ½ hour work week effective February 3, 2020, with benefits after 90 days. This is a replacement position.
5. Motion to set the annual pay of **CARL HOOKER** at \$35,900 as a Fiscal Assistant for the Area Agency on Aging for a 35 hour work week effective January 27, 2020, with benefits after 90 days. This is a replacement position.
6. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to open bids received for the purchase of groceries and frozen foods for the Correctional Facility.

NEW BUSINESS

1. Motion to advertise for bids for the leasing of approximately 80 acres of tillable fields (Santos property) for the purpose of planting for the 2020 growing season.
2. Motion to appoint the following individuals to the Pike County Economic Development Authority for a 3-year term ending 12/31/22: Robert Bostinto, Mike Spencer and Kathy Hummel.
3. Motion to appoint the following individuals to the Pike County Economic Development Authority for a 1-year term ending 12/31/20: Jennifer Passenti, Dave Chant and Katrina Mancini.
4. Motion to appoint the following individuals to the Pike County Road Task Force for a 3-year term ending 12/31/22: Chuck Rosemergy – Blooming Grove; Jim Snyder – Dingman; Albert Schneider – Westfall; and Keith Rodriguez – Matamoras Borough.

5. Motion to execute the amended contract between Thomas Mincer and the County of Pike, for services as Conflicts Counsel for the Public Defender's Office for a 1-year term, naming the firm Kannebecker & Mincer, LLC.
6. Motion to authorize the Chairman to execute the 2020 Certification of Funds to the PA Department of Agriculture as recommended by the Agricultural Land Preservation Board.
7. Motion to execute the PA Commission on Crime and Delinquency Grant Application for the Body-Worn Camera Project and Implementation Program, on behalf of the Sheriff's Office.
8. Motion to execute the Agreement for Professional Services between Carbon/Monroe/Pike Drug & Alcohol Commission and the County of Pike, on behalf of the Correctional Facility.
9. Motion to execute the Memorandum of Understanding between Saw Creek Estates and the County of Pike, on behalf of the Area Agency on Aging for the use of the Top of the World Restaurant.
10. Motion to authorize the Chairman to execute the Participating Provider Agreement between PA Health & Wellness and the County of Pike, on behalf of the Area Agency on Aging.
11. Motion to execute the Delegation of Signing Authority for CDBG and HOME Invoices for the years 2014 through 2018, on behalf of the Human Services Department.
12. Motion to authorize the Chairman to execute a letter to DCED regarding the CDBG Program Performance Review FFY 2011-13, on behalf of the Human Services Department.
13. Motion to execute a letter to DCED advising that Pike County will not be participating in the 2019 CDBG allocations, on behalf of the Human Services Department.
14. Motion to authorize the Chairman to execute the HUD Environmental Review for the Matamoras Fire Department Building Project, on behalf of the Human Services Department.
15. Motion to execute the Subgrant Agreements for the State Food Temporary Emergency Food Assistance Program between the following food pantries and the County of Pike, on behalf of the Human Services Department: Pike County, Bushkill Outreach, Ecumenical, Blooming Grove and Holy Trinity.
16. Motion to authorize the Chairman to execute two Satisfaction of Mortgages on behalf of the Human Services Department.
17. Motion to authorize the Chairman to execute the Affordable Housing Fund Payment Voucher for Act 137 administration fees for 2019 in the amount of \$24,528.37.
18. Motion to authorize the Chairman to execute the Affordable Housing Fund Payment Voucher for the Casework Salary for 2020 to Family Promise of Monroe in the amount of \$20,861.44.
19. Motion to authorize the Chairman to execute Pike County Rental Assistance Contract #33, on behalf of the Human Services Department.
20. Motion to authorize the Chairman to execute the Fair Housing Annual Report for 2019, on behalf of the Human Services Department.
21. Motion to execute the FY 2018/19 County Human Services Non-Block Grant Report Certification Statement, on behalf of the Human Services Department.

MISCELLANEOUS

- Nadeen Manzoni, Elections – Mail-in ballots.
- Penn State Extension Calendar of Events – February 1-15, 2020.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, FEBRUARY 5, 2020, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.