

**AGENDA**  
**WEDNESDAY, OCTOBER 4, 2017, 9:00 A.M.**  
**PIKE COUNTY ADMINISTRATION BUILDING**

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Pastor Ben Willis of the First Presbyterian Church in Milford.

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

*Motion to recess the Commissioners' Meeting to hold a Public Hearing regarding the 2017 Pike County CDBG Plan.*

**COMMUNITY DEVELOPMENT BLOCK GRANT HEARING**

*Motion to reconvene Commissioners' Meeting.*

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1. Approve October 4, 2017 Agenda.
  2. Approve September 20, 2017 Commissioners' Meeting Minutes.
  3. Approve September 28, October 2, 2017 Conference Minutes.
  4. Approve payment from **GENERAL FUND (County Bills)** ..... **\$476,146.85**
  5. Approve payment from **PC EMPLOYEES' HEALTH INS. FUND** ..... **\$3,738.35**
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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 October 2, 2017, with benefits after 90 days: **STACI HILLER, SAMANTHA FRANKLIN, KATRINA ZELOSKO, ALEX LEONTYEU AND CURTIS SAFFOLD.**
2. 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 October 16, 2017, with benefits after 90 days: **GARY LEWIS AND THOMAS HAMBY.**
3. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, **JO ANNA FRIZZIOLA** as a full time Administrative Clerk for the Correctional Facility, for a 40 hour work week, effective October 2, 2017, with benefits after 90 days. This is a replacement position.
4. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has promoted, with Prison Board approval, **JAMES D'UVA** from Acting Director of Building Services to Director of Building Services at the Correctional Facility, effective September 27, 2016, with continued benefits.

**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 September 20, 2017 Salary Board Minutes.
3. Motion to set the pay of the following individuals at \$15.45 per hour, per Union Contract, as full time Correctional Officers for the Correctional Facility, for a 40 hour work week, effective October 2, 2017, with benefits after 90 days: **STACI HILLER, SAMANTHA FRANKLIN, KATRINA ZELOSKO, ALEX LEONTYEU AND CURTIS SAFFOLD.**
4. Motion to set the pay of the following individuals at \$15.45 per hour, per Union Contract, as full time Correctional Officers for the Correctional Facility, for a 40 hour work week, effective October 16, 2017, with benefits after 90 days: **GARY LEWIS AND THOMAS HAMBY.**
5. Motion to set the pay of **JO ANNA FRIZZIOLA** at \$11.00 per hour, as a full time Administrative Clerk for the Correctional Facility, for a 40 hour work week, effective October 2, 2017, with benefits after 90 days. This is a replacement position.

6. Motion to increase the annual pay of **JAMES D’UVA** to \$52,206 due to his promotion from Acting Director of Building Services to Director of Building Services at the Correctional Facility, effective September 27, 2016, with continued benefits.
7. Motion to increase the pay of **EMILEE NEWPORT**, Correctional Officer at the Correctional Facility to \$16.93 per hour, effective August 28, 2017, due to her prior experience.
8. Motion to adjourn Salary Board.

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

**OLD BUSINESS**

1. Motion to open bids received for the 2017-18 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.

**NEW BUSINESS**

1. Motion to adopt Resolution No. 17-17, Pike County, PA Hazard Mitigation Plan Adoption.
2. Motion to adopt Resolution No. 17-18, Domestic Awareness Month, October 2017.
3. Motion to authorize the Chairman to execute Change Order No. GC20 between Mar-Paul and the County of Pike, for an additional \$6,132.97, for additional work for hyphen roof and added curbs relating to the Courthouse Addition project.
4. Motion to authorize the Chairman to execute Change Order No. GC21 between Mar-Paul and the County of Pike, for an additional \$5,639.60, for additional work for two visitation windows relating to the Courthouse Addition project.
5. Motion to execute the PCCD Grant Application for the Pike County Special Victim Advocate Program, on behalf of the District Attorney’s Office.
6. Motion to authorize the Chairman to execute the Request for Extension to DCED for the HOME Grant Agreement until May 29, 2018, on behalf of the Human Development Office.
7. Motion to execute the Sub-Grant Agreement for the State Food Purchase Temporary Emergency Food Assistance Program between Blooming Grove Food Pantry and the County of Pike, on behalf of the Human Development Office.
8. Motion to authorize the Chairman to execute the Senior Rental Assistance Voucher for October 2017 to Delaware Run in the amount of \$814, on behalf of the Human Development Office.
9. Motion to execute the Medical Assistance Transportation Grant Agreement and the acknowledgement letter for FY 2017-18 for \$293,673, on behalf of the Transportation Office.
10. Motion to approve the purchase of a Bobcat Skid Steer Loader for the Correctional Facility, as recommended by the Prison Board.
11. Motion to authorize the Chairman to execute the Department of General Services Salt Contract Participation Agreement on behalf of the Correctional Facility, as recommended by the Prison Board.

**MISCELLANEOUS**

- “What’s Missing from Your Medicine Cabinet” – Opioid Meeting, St. Patrick’s Church, Milford – 7 pm to 9 pm on October 17, 2017.
- Press Release – Pike County Alliance for Prevention Programs donates \$9,500 Toward Strengthening Families Program.
- Reality Tour-October 19 and November 16, 2017, 6-9 pm, Milford Bible Church.
- Penn State Extension –October 4-19, 2017 Events.

**PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, OCTOBER 18, 2017, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**