## AGENDA WEDNESDAY, OCTOBER 6, 2021, 11:00 A.M. PIKE COUNTY COMMISSIONERS' MEETING

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

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

- 1. Approve October 6, 2021 Agenda.
- 2. Approve September 15, 2021 Meeting Minutes.
- 3. Approve September 22 and 29, 2021 Conference Minutes.

#### **PERSONNEL**

- 1. Motion to acknowledge receipt of a letter from the Courts that they have hired **SARAH JOHNSON** as a Probation Officer for the Adult Probation Office, for a 40 hour work week effective October 18, 2021, with benefits after 90 days. This is a replacement position.
- 2. Motion to hire **TATYANA SHPOLYANSKY** as a Housekeeper in the Maintenance Department, for a 40 hour work week, effective October 4, 2021, 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 approve the September 15, 22 and 29, 2021 Salary Board Minutes.
- 2. Motion to set the annual pay of **SARAH JOHNSON** at \$41,600, as a Probation Officer for the Adult Probation Office, for a 40 hour work week effective October 18, 2021, with benefits after 90 days. This is a replacement position.
- 3. Motion to set the pay of **TATYANA SHPOLYANSKY** at \$15.00 per hour, as a Housekeeper in the Maintenance Department, for a 40 hour work week, effective October 4, 2021, with benefits after 90 days. This is a replacement position.
- 4. Motion to adjourn Salary Board.

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

## **OLD BUSINESS**

- 1. Motion to award the bids for frozen foods and groceries for the Correctional Facility as follows: Mivila \$57,832.82; Sysco \$25,170.79; Bernard \$13,120.12; Driscoll \$71,044.81; and Keyco \$20,157.62.
- 2. Motion to open bids received the 2021 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. 21-36, Domestic Violence Awareness Month, October 2021.
- 2. Motion to appoint Justin Genzlinger to the Lake Wallenpaupack Watershed Management District Board of Directors to fill an unexpired term ending December 31, 2022.
- 3. Motion to execute the amended Contract between Serving Seniors Inc., and the County of Pike, on behalf of the Area Agency on Aging.
- 4. Motion to authorize the Chairman to execute Change Order No. 1 between Tectonic and the County of Pike, for an additional \$3,790 for change in time exerted in the field for the Springbrook Road over Rattlesnake Creek project.
- 5. Motion to approve the Human Services Payment Vouchers from ERAP funds for \$24,626.45, PHARE funds for \$19,469.75 and HSDF funds for \$905.04, on behalf of the Human Services Office.
- 6. Motion to approve the Affordable Housing Fund Payment Voucher payable to Delaware Run Associates for October 2021 housing subsidy in the amount of \$2,095, on behalf of the Human Services Office.

#### **MISCELLANEOUS**

- Conservancy Initiatives and Funding Gaps Presentation- Steven Schwartz and Trey Talley, Delaware Highlands Conservancy.
- PennState Extension Calendar of Events October 15-31, 2021.

# PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON

WEDNESDAY, OCTOBER 20, 2021, AT 11:00 A.M. IN THE PIKE COUNTY ADMINISTRATION BUILDING.