

AGENDA
WEDNESDAY, DECEMBER 19, 2018, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

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 December 19, 2018 Agenda.
 2. Approve December 5, 2018 Commissioners’ Meeting Minutes.
 3. Approve December 10 and 13, 2018 Commissioners’ Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**\$
 5. Approve payment from **LIQUID FUELS (MHE-Bridge Inspections)**\$
 6. Approve payment from **PIKE COUNTY EMPLOYEES HEALTH INS. FUND**.....\$
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PERSONNEL

1. Motion to hire **RACHEL POSAVETZ** as a full time Watershed Specialist Grade 1 for the Conservation District Office, for a 40 hour work week effective January 7, 2019, with benefits after 90 days. This is a replacement position.
2. Motion to hire **STACY SOLLERS** as a full time Clerk Typist 1 for Children & Youth Services, for a 37 ½ hour work week effective January 2, 2019, with benefits after 90 days. This is a replacement position.
3. Motion to hire **JOAN REILLY-ROSA** as a part time Aging Care Manager I for the Area Agency on Aging, for less than 1000 hours per year effective January 2, 2018, with no benefits. This is a replacement position.
4. Motion to hire **ARNOLD LINDAS** as an Intern for the IT Department for 100 hours effective January 2, 2018, pending receipt of his background check and drug test.

Motion to recess the Commissioners’ Meeting to hold a Salary Board Meeting.

SALARY BOARD

1. Motion to convene Salary Board.
2. Motion to approve November 21, December 10 and 13, 2018 Salary Board Minutes.
3. Motion to set the annual pay of **RACHEL POSAVETZ** at \$36,000, as a full time Watershed Specialist Grade 1 for the Conservation District Office, for a 40 hour work week effective January 7, 2019, with benefits after 90 days. This is a replacement position.
4. Motion to set the annual pay of **STACY SOLLERS** at \$25,369, as a full time Clerk Typist 1 for Children & Youth Services, for a 37 ½ hour work week effective January 2, 2019, with benefits after 90 days. This is a replacement position.
5. Motion to set the pay of **JOAN REILLY-ROSA** at \$15.77 per hour, as a part time Aging Care Manager I for the Area Agency on Aging, for less than 1000 hours per year effective January 2, 2018, with no benefits. This is a replacement position.
6. Motion to set the pay of **ARNOLD LINDAS** at \$12.00 per hour, as an Intern for the IT Department for 100 hours effective January 2, 2018 pending receipt of his background check and drug test.
7. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners’ Meeting.

OLD BUSINESS

1. Motion to award the bid for fresh bread and baked items for the Correctional Facility to Bimbo Bakeries for the amount of \$73,778.

2. Motion to accept and review the proposals from qualified lending institutions to finance \$4.2 million for capital improvements for the Blooming Grove and Milford Complexes

NEW BUSINESS

1. Motion to adopt the 2019 Pike County Budget.
2. Motion to adopt Resolution No. 18-27, 2019 Pike County Tax Levy and Appropriations.
3. Motion to adopt Ordinance No. 28, An Ordinance Authorizing the Board of County Commissioners of the County of Pike to Enter into an Intergovernmental Cooperation Agreement, And Authorizing the Participation in the Pennsylvania Counties Risk Pool Pursuant to the Pennsylvania Intergovernmental Cooperation Law, As Amended.
4. Motion to advertise for bids for the Interior Renovations to Existing Building at 175 Pike County Boulevard for I.C.E. New Weapons/Ammo Storage Room.
5. Motion to advertise for bids for the Pike County Administration Building and Courthouse Roof Replacement Project.
6. Motion to authorize the Chairman to execute the Lease Agreement between Pitney Bowes and the County of Pike, on behalf of the Area Agency on Aging.
7. Motion to execute the Agreement between Robert Vicari and the County of Pike, on behalf of the Area Agency on Aging for accessible adaptations to a home in Greentown.
8. Motion to execute the Amendment to the Service Agreement between Aging Well, PA and the County of Pike, on behalf of the Area Agency on Aging.
9. Motion to execute the Grease Tank Pumping, Transportation and Disposal Agreement between Koberlein and the County of Pike, on behalf of the Area Agency on Aging.
10. Motion to execute the Department of Community & Economic Development Delegation of Signing Authority for Community Development Block Grant Programs 2014, 2015, 2016 and 2017 delegating the Chief Clerk as authorized signatory on behalf of the Human Development Office.
11. Motion to authorize the Chairman to execute the Program Management Agreement for Non-Governmental Agencies Participating in The Emergency Food Assistance Program (TEFAP) between the PA Department of Agriculture and the County of Pike, on behalf of the Human Development Office.
12. Motion to authorize the Chairman to execute Senior Rental Assistance Contract #39 on behalf of the Human Development Office.
13. Motion to authorize the Chairman to execute the Senior Housing Rental Assistance Voucher for Delaware Run in the amount of \$1,905 for January 2019.

MISCELLANEOUS

- Lyme Disease Association Award for the Pike County Tick-Borne Disease Base Line Study in the amount of \$15,000.
- Penn State Extension – December 16-31, 2018 Events.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT

PLEASE NOTE FOR 2019:

THERE WILL BE NO MEETING ON JANUARY 2, 2019. THE FIRST MEETING IN JANUARY 2019 WILL BE THE REORGANIZATION MEETING ON JANUARY 7, 2019 AT 11:00 A.M. THE NEXT REGULAR MEETING WILL BE HELD ON JANUARY 16, 2019 AT 9:00 A.M.

MERRY CHRISTMAS AND HAPPY NEW YEAR!