

AGENDA
WEDNESDAY, DECEMBER 20, 2017, 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.

1. Approve December 20, 2017 Agenda.
 2. Approve December 6, 2017 Commissioners' Meeting Minutes.
 3. Approve December 13, 2017 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**.....\$1,103,499.29
 5. Approve payment from **LIQUID FUELS FUND**.....\$9,578.00
 6. Approve exonerations as presented by Cynthia Gehris, Tax Claim Bureau Director, for a property located in Blooming Grove Township.
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Sheriff Bueki advising that he has hired **NATHANIEL BEIERLE**, as a Deputy Sheriff for the Sheriff's Office for a 40 hour work week effective December 18, 2017, 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 December 6, 2017 Salary Board Minutes.
3. Motion to set the annual pay of **NATHANIEL BEIERLE**, at \$17.00 per hour as he is already Act 120 certified, as a Deputy Sheriff for the Sheriff's Office for a 40 hour work week effective December 18, 2017, 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 bid for the purchase of fresh bread and baked goods for the Correctional Facility to Bimbo Bakeries for the amount of \$72,748.

NEW BUSINESS

1. Motion to authorize the Chairman to execute Change Order No. 1 between Zitone Construction and the County of Pike, for an extension of time for the CDBG Matamoras Firehouse Residing Project at no additional cost.
2. Motion to authorize the Chairman to execute the Agreement to Perform Consulting Services between Manzi1 Consulting and the County of Pike, on behalf of the Correctional Facility.

3. Motion to authorize the Chairman to execute the Mutual Cooperation and Coordination Agreement between Geisinger Health Plan and the County of Pike, on behalf of Children & Youth Services and the Juvenile Probation Office.
4. Motion to execute the FY 2017-18 Purchase of Service Agreements between the following vendors and the County of Pike, on behalf of Children & Youth Services: Adelphoi USA, Inc./Adelphoi Village, Inc., Affinity Forensic Services, After Hours Child Care, Bethany Children's Home, Children's Home of Easton, Children's Home of York, Clear Vision, Residential Treatment Services, Inc., Concern Professional Services for Children, Youth & Families, Cornell Abraxas Group Inc., Devereux Foundation, Diversified Treatment Alternatives, Inc., Edison Court, Inc., EI HAB Human Services, Families United Network, Inc., Family Care for Children & Youth, Inc., Forensic Counseling Associates, Forensic Treatment Services, Valliere & Counseling Assoc., George Junior Republic of PA, Geisinger Clinic, Glen Mills Schools and Judith Munoz.
5. Motion to execute the Housing Rehabilitation Assistance Lien, on behalf of the Human Development Office.
6. Motion to authorize the Chairman to execute Rental Assistance Contract #34, on behalf of the Human Development Office.
7. Motion to authorize the Chairman to execute the Contract for Professional Services between Marvin A. Brotter Consulting Services and the County of Pike, for the FFY 2018, 2019 and 2020 Community Development Block Grant Program.

MISCELLANEOUS

- Press Release – Election Board.
- Penn State Extension December 21, 2017 – January 4, 2018 Events.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT

THE PIKE COUNTY COMMISSIONERS REORGANIZATION MEETING WILL BE HELD ON TUESDAY, JANUARY 2, 2018, AT 11:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.

THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JANUARY 3, 2018, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.