

AGENDA
WEDNESDAY, DECEMBER 7, 2016, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Rev. Van Bankston from the Church of the Good Shepherd and St. John the Evangelist, Milford.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

PRESENTATION OF \$50,000 TO HABITAT FOR HUMANITY

1. Approve December 7, 2016 Agenda.
 2. Approve November 16, 2016 Commissioners' Meeting Minutes.
 3. Approve November 23, December 1, 5 and 6, 2016 Commissioners' Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)** \$217,727.29
 5. Approve payment from **LIQUID FUELS FUND (Lattimore-plow/MHE-paving)** \$1,643.71
 6. Approve payment from **ACT 44 FUND (MHE-Mott St. Bridge)** \$808.00
 7. Approve payment from **AFFORDABLE HOUSING FUND (Habitat for Humanity)** . \$50,000.00
 8. Approve payment from **PIKE COUNTY EMPLOYEES HEALTH INS. FUND** \$340,051.83
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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 at the Correctional Facility, for a 40 hour work week, effective December 12, 2016, with benefits after 90 days: **JOSEPH DEJESUS, TIMOTHY CARONARO, KEVIN ROSTER, STARDASHA KING, GINO DETOMMASO, CALVIN KREITER AND DALE JACKSON.**
2. Motion to hire **FRED JACOBS** as a Dispatcher for the Communications Center, for a 40 hour work week, effective November 27, 2016, with benefits after 90 days. This is a replacement position.
3. Motion to hire **ROXANNE LUHRS** as a part time Van Driver for the Transportation Office, for less than 1000 hours per year, effective December 8, 2016, with no benefits. This is to fill a newly created 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 November 16, 2016 Salary Board Minutes.
3. Motion to set the pay of the following individuals at \$15.00 per hour as per Union contract, as full time Correctional Officers at the Correctional Facility, for a 40 hour work week, effective December 12, 2016, with benefits after 90 days: **JOSEPH DEJESUS, TIMOTHY CARONARO, KEVIN ROSTER, STARDASHA KING, GINO DETOMMASO, CALVIN KREITER AND DALE JACKSON.**
4. Motion to set the pay of **FRED JACOBS** at \$11.50 per hour, as a Dispatcher for the Communications Center, for a 40 hour work week, effective November 27, 2016, with benefits after 90 days. This is a replacement position.
5. Motion to create a part time Van Driver position for the Transportation Office, at \$10.00 per hour, for less than 1000 hours per year, effective December 8, 2016, with no benefits. This position will be filled by **ROXANNE LUHRS.**

Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to open bids received for the purchase of fresh bread and baked goods for the Correctional Facility.

NEW BUSINESS

1. Motion to adopt Resolution No. 16-34, Tax Collector Compensation.
2. Motion to present the Pike County 2017 Budget for public review.
3. Motion to approve the Pike County 2017 Schedule of Holiday Closings.
4. Motion to authorize the Chairman to execute the Renewal Notification and Renewal Rates between Highmark and the County of Pike, on behalf of the Pike County employees.
5. Motion to authorize the Chairman to execute the Renewal Acceptance Form between United Concordia Dental and the County of Pike, on behalf of the Pike County employees.
6. Motion to authorize the Chairman to execute the Medical Stop Loss Proposal between HIIG and the County of Pike, on behalf of the Pike County employees.
7. Motion to authorize the Chairman to execute the Renewal for Maintenance Services for the UPS at the Training Center between the County of Pike and Eaton Corporation.
8. Motion to execute the Purchase of Service Agreement between the County of Pike and Telespond Senior Services, Inc., on behalf of the Area Agency on Aging.
9. Motion to authorize the Chairman to execute the Child Accounting and Profile System CAPS Version 13 Upgrade between Avanco International and the County of Pike, on behalf of Children & Youth Services.
10. Motion to execute the Memorandum of Understanding between Penn State Extension and the County of Pike, for a financial partnership to jointly fund a Penn State Extension educator position.
11. Motion to authorize the Chairman to execute the Senior Rental Assistance Subsidy Voucher for Delaware Run in the amount of \$1,749 for December, 2016.

MISCELLANEOUS:

- PA Get Help Now Initiative

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, DECEMBER 21, 2016, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.