

AGENDA
MONDAY, JANUARY 7, 2019, 11:00 A.M.
Reorganization Meeting
Administration Building

1. Call to Order.
2. Pledge of Allegiance.
3. Approve January 7, 2019 Agenda.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

REORGANIZATION

1. Motion to set and advertise the Commissioners' Meetings for the first and third Wednesdays of the month at 9:00 a.m., except there will only be one meeting in January (January 16, 2019), on the third Wednesday.
2. Motion to set and advertise the Commissioners' Conferences for every Monday, Tuesday, Wednesday, Thursday and Friday of the month from 8:30 a.m. to 4:00 p.m.
3. Motion to set and advertise the Retirement Board Meetings for the third Wednesday of the month at 9:00 a.m., and as needed, at any regularly scheduled meetings and/or conferences.
4. Motion to set and advertise the Salary Board Meetings, as needed, at any regularly scheduled meetings and/or conferences.
5. Motion to set and advertise the Election Board Meetings, as needed, at any regularly scheduled meetings and/or conferences.
6. Motion to adopt Resolution No. 19-01, appointing The Pike County Dispatch, The News Eagle, The Pocono Record, The Times Herald Record, The Pike County Courier and The Law Journal (per statute) as Official Publications of Pike County for the Year 2019.
7. Motion to adopt Resolution No. 19-02, setting forth depositories of county funds for the year 2019; namely, Honesdale National Bank, Dime Bank, NBT Bank, Wells Fargo, Wayne Bank and PNC Bank.
8. Motion to execute the contract between Thomas Farley and the County of Pike, for services as Pike County Solicitor for a 1-year term.
9. Motion to execute the contract between Stacey Beecher and the County of Pike, for services as Pike County Assistant Solicitor for a 1-year term.
10. Motion to appoint Jason Ohliger as Pike County Assistant Solicitor for the Pike County Commissioners for a 1-year term, with continuity of benefits.
11. Motion to execute the contract between Thomas Mincer and the County of Pike, for services as Conflicts Counsel for the Public Defender's Office for a 1-year term.
12. Motion to recognize the appointment of the following Row Officers' Solicitors, on an as-needed basis, for a 1-year term:

Anthony Waldron - Coroner
Douglas Jacobs - Treasurer
Ron Bugaj – Auditors, Prothonotary, Sheriff
Christopher Kimler - Recorder of Deeds

13. Motion to appoint Michael Lamoreaux of McGoey, Hauser & Edsall Engineering, as Engineer for the County of Pike for a 1-year term at the proposed rates.
14. Motion to appoint Michael Lamoreaux of McGoey, Hauser & Edsall Engineering, as Dam Inspector for the County of Pike for a 1-year term at the proposed rates.
15. Motion to appoint Robert F. Bernathy as Pike County Public Defender.
16. Motion to appoint Amanda Chesar, Robert Reno and Christian Weed as Assistant Public Defenders.
17. Motion to appoint Commissioner Schmalzle to the following boards for a term ending 12/31/19: Local Emergency Planning Commission, Lake Wallenpaupack Watershed Management District and the Planning Commission.
18. Motion to appoint James Gelatt, as Chairman, and Fred Suljic and Joseph Regenski as members of the Pike County Board of Assessment Appeals for a 1-year term.
19. Motion to appoint the following individuals to the Pike County Area Agency on Aging Advisory Board for a 3-year term ending 12/31/21: Charlotte Bell, Leatrice Langer, Barbara Leary, Marianne McMillin and Sue Siska.
20. Motion to appoint Matthew Martin to the Pike County Agricultural Land Preservation Board for a 3-year term ending 12/31/21.
21. Motion to appoint Glenn Strys as Chairman of the Pike County Agricultural Land Preservation Board for a 1-year term ending 12/31/19.
22. Motion to appoint the following individuals to the Pike County Children & Youth Advisory Board for a 2-year term ending 12/31/20: Erin Stroyan, Ellen Schaffner, Sandra Lefort, Christina Byrne and Dr. Michael Newmark.
23. Motion to appoint the following individual to the Pike County Library Board for a 3-year term ending 12/31/21: Robert Rohner, Jr.
24. Motion to appoint the following individuals to the Lake Wallenpaupack Watershed Management District Board for a 4-year term ending 12/31/22: Sally Corrigan, Alex Zidok and Kelly Cumiskey.
25. Motion to appoint Steven Gelderman to the Lake Wallenpaupack Watershed Management District Board to fill an unexpired term ending 12/31/20.
26. Motion to appoint the following individuals to the Pike County Scenic Rural Character Preservation Board for a 3-year term ending 12/31/21: Paul Menditto, Georgene Snyder and Roger Spotts.
27. Motion to execute the Lease Agreement between Lackawaxen Township Volunteer Fire Department and the County of Pike, on behalf of the Area Agency on Aging.
28. Motion to execute the Lease Agreement between Matamoras Fire Department and the County of Pike, on behalf of the Area Agency on Aging.
29. Motion to execute the Professional Services Agreement between Belle Reve Senior Living and the County of Pike, on behalf of the Area Agency on Aging.

30. Motion to execute the Agreement for Janitorial Services between Peter Carella (Lackawaxen), Roy Neidkowski (Blooming Grove) and the County of Pike, on behalf of the Area Agency on Aging.
31. Motion to execute the Agreement for Professional Services between Lori Zecchino and the County of Pike, on behalf of the Area Agency on Aging for exercise classes.
32. Motion to execute the Planned Maintenance Agreement between L.J. Bogumil, Inc. and the County of Pike for the following buildings: Administration, Area Agency on Aging, Correctional Facility, Immigration Office and Training Center.

Any Commissioner can attend any Board Meeting in case of the appointed Commissioners' absence, as a voting member of that Board.

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 2019 Pike County Employees' Salaries as presented effective with the first pay of January 2019.
3. Motion to set the rate of pay of the following Row Officers' Solicitors at \$100.00 per hour, on an as-needed basis, for a 1-year term, with no benefits.

Anthony Waldron - Coroner
Douglas Jacobs - Treasurer
Ron Bugaj – Auditors, Prothonotary, Sheriff
Christopher Kimler - Recorder of Deeds

4. Motion to adjourn Salary Board.

Motion to reconvene Commissioners' Meeting.

PRESS AND PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JANUARY 16, 2019 AT 9:00 A.M. AT THE PIKE COUNTY ADMINISTRATION BUILDING.