

**AGENDA**  
**WEDNESDAY, MARCH 1, 2017, 9:00 A.M.**  
**PIKE COUNTY ADMINISTRATION BUILDING**

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Rev. Luana Scott of the Milford United Methodist Church.

**PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY’S AGENDA**

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1. Approve March 1, 2017 Agenda.
  2. Approve February 15, 2017 Commissioners’ Meeting Minutes.
  3. Approve February 15, 23 and 28, 2017 Conference Minutes.
  4. Approve payment from **GENERAL FUND (County Bills)** ..... **\$246,819.39**
  5. Approve payment from **ACT 44 FUND (MHE-Winona Bridge)** ..... **\$204.00**
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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, **JOHN GUSHUE**, as a Correctional Officer at the Correctional Facility, for a 40 hour work week, effective February 21, 2017, with benefits after 90 days.
2. Motion to acknowledge receipt of a letter from Warden Craig Lowe, advising that he has hired, with Prison Board approval, **REBECCA WILLS**, as a Treatment Counselor at the Correctional Facility, for a 40 hour work week, effective March 13, 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 February 1 and 28, 2017 Salary Board Minutes.
3. Motion to set the pay of **JOHN GUSHUE**, \$15.45 per hour per Union Contract, as a Correctional Officer at the Correctional Facility, for a 40 hour work week, effective February 21, 2017, with benefits after 90 days.
4. Motion to set the pay of **REBECCA WILLS**, \$19.25 per hour, as a Treatment Counselor at the Correctional Facility, for a 40 hour work week, effective March 13, 2017, with benefits after 90 days. This is a replacement position.
5. Motion to increase the pay of **FRED JACOBS**, Communications Dispatcher, to \$16.80 per hour, due to the successful completion of his training period, effective March 6, 2017.

Motion to adjourn Salary Board.

**Motion to reconvene the Commissioners’ Meeting.**

**OLD BUSINESS**

1. Motion to extend the bid award for the CDBG Ann Street Park Lighting Project to March 15, 2017.
2. Motion to open bids received the Independent Statistical Evaluation of the existing 1994 base year assessments of Pike County.

**NEW BUSINESS**

1. Motion to execute the Pike County Human Services Plan for FY 2015-16, on behalf of the Human Development Office.
2. Motion to authorize the Chairman to execute the Senior Rental Assistance Payment Voucher for Delaware Run for March 2017 in the amount of \$1,799, on behalf of the Human Development Office.
3. Motion to execute the Beach Lake Sprinkler Inspection Agreements for the Correctional Facility and Area Agency on Aging.

**MISCELLANEOUS**

- Area Agency on Aging 2017 March for Meals Campaign.
- Reality Tour – April 20 and May 18, 2017 – 6 p.m. to 9 p.m. – Milford Bible Church.
- Penn State Extension – March 1 - 16, 2017 Events.

**PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MARCH 15, 2017, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**