

AGENDA

WEDNESDAY, APRIL 18, 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 April 18, 2018 Agenda.
 2. Approve April 4, 2018 Commissioners’ Meeting Minutes.
 3. Approve April 10 and 11, 2018 Commissioners’ Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**.....\$328,820.76
 5. Approve payment from **ACT 44 (Mink Pond Bridge)**\$756.00
 6. Approve payment from **ACT 89 (Mott Street Bridge)**\$2,368.20
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Sheriff Kerry Welsh advising that he has hired **SCOTT ZABRISKIE**, as a full time Deputy Sheriff for his office, for a 40 hour work week, effective April 23, 2018, 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 April 4 and 10, 2018 Salary Board Minutes.
3. Motion to set the pay of **SCOTT ZABRISKIE** at \$17.00 per hour, as a full time Deputy Sheriff for the Sheriff’s Office, for a 40 hour work week, effective April 23, 2018, with benefits after 90 days. He has already completed the necessary training. This is a replacement position.
4. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners’ Meeting.

OLD BUSINESS

1. Motion to open bids received for the Pike County Correctional Facility Cooler and Generator Enclosure Electrical Systems Project.

NEW BUSINESS

1. Motion to adopt Resolution No. 18-09, Child Abuse Prevention Month Proclamation.
2. Motion to authorize the Chairman to execute the Agreement between the Law Office of Thomas Earl Mincer, LLC and the County of Pike, for legal services to act as Conflict Counsel for the Public Defender’s Office.
3. Motion to execute the Agreement for Subcontracted Services between Neal Grim and the County of Pike, for bookkeeping services on behalf of the Area Agency on Aging.
4. Motion to execute the Community Development Block Grant Program Contract between the Department of Community and Economic Development and the County of Pike, for \$244,775.
5. Motion to execute the Statement of Work/Agreement between CDI/BTM and the County of Pike, on behalf of the Adult Probation Office for offender case management.
6. Motion to execute the 2nd Quarter FY 17-18 Act 148 Certification Statement on behalf of Children & Youth Services.

MISCELLANEOUS

- Shannon Wisniewski – Pyramid Healthcare, Inc. – Hawley Outpatient.
- Krista Gromalski, Conservation District – Best Management Practices Tour.
- Cindy DeFebo, Workforce Development – Job Fair.
- Robin LoDolce, Area Agency on Aging; Bernadette Jones, Serving Seniors; Dawn Houghtaling, New RSVP Coordinator for Wayne and Pike Counties.
- Penn State Extension –April 18-May 3, 2018 Events.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MAY 2, 2018, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.