

AGENDA
WEDNESDAY, MAY 15, 2019, 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 May 15, 2019 Agenda.
 2. Approve May 1, 2019 Commissioners’ Meeting Minutes.
 3. Approve May 2 and 9, 2019 Commissioners’ Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**..... **\$225,928.35**
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Motion to adopt Resolution No. 19-14, Corrections Employee Week, May 5-11, 2019.

PRESENTATION OF “CORRECTIONAL OFFICER OF THE YEAR” AWARD TO CORRECTIONAL OFFICER DIANE TARANTO.

PERSONNEL

1. Motion to promote **PENNY SELTZER** from Caseworker 2 to Caseworker Supervisor for Children & Youth Services effective June 10, 2019. 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 May 1 and 2, 2019 Salary Board Minutes.
3. Motion to increase the annual pay of **PENNY SELTZER** to \$47,883, from Caseworker 2 to Caseworker Supervisor for Children & Youth Services effective June 10, 2019. This is a replacement position.
4. Motion to increase the annual pay of **KERRY ANDERSON**, Fiscal Technician for Children & Youth Services, to \$46,944 effective May 13, 2019, due to an increase in duties.
5. Motion to increase the pay rate of **MOISES OLIVO**, Correctional Officer for the Correctional Facility, to \$21.13 retroactive to May 6, 2019, due to his previous Correctional Officer experience.
6. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners’ Meeting.

OLD BUSINESS

1. Motion to open bids received for the purchase of groceries and frozen foods for the Correctional Facility.

NEW BUSINESS

1. Motion to authorize the Chairman to execute Contract Documents between Zitone Construction and the County of Pike for the alterations to the 102 John Street Court Facility.
2. Motion to authorize the Chairman to execute Change Order No. GC02 between Grimm Construction and the County of Pike, for the cost of extra materials and labor for stamped colored concrete relating to Courthouse Front Entrance Modifications Project.
3. Motion to execute the Addendum to the Intergovernmental Agreement for a Sewer Study between Westfall Township, Milford Township, Milford Borough and the County of Pike and the Municipal Authority of the Township of Westfall, to add Matamoras Borough.
4. Motion to execute the PA Department of Human Services Medical Assistance Transportation Program Participation Grant Agreement and Assurance of Compliance, on behalf of the Transportation Department.
5. Motion to execute the Agreement between Scott Eyler and the County of Pike, on behalf of the Area Agency on Aging, for handicap accessible adaptations of a property located on Bennett Avenue, Milford.

MISCELLANEOUS

- Penn State Extension – May 15-31, 2019 Events.
- Jill Gamboni – Reality Tour.
- CGI Press Release Video.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT

THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JUNE 5, 2019, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.