

AGENDA
WEDNESDAY, JULY 3, 2018, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY’S AGENDA

1. Approve July 3, 2018 Agenda.
 2. Approve June 20, 2018 Meeting Minutes.
 3. Approve June 21 and 28, 2018 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**..... \$
 5. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND**..... \$
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PERSONNEL

1. Motion to promote **MICHELE BURRELL** from Caseworker II to Interim Caseworker Supervisor for Children & Youth Services, for a 37 ½ hour work week, effective July 2, 2018. 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 June 20 and 21, 2018 Salary Board Minutes.
3. Motion to increase the annual pay of **MICHELE BURRELL** to \$44,546, due to her promotion from Caseworker II to Interim Caseworker Supervisor for Children & Youth Services, for a 37 ½ hour work week, effective July 2, 2018. This is a replacement position.

Motion to reconvene the Commissioners’ Meeting.

OLD BUSINESS

1. Motion to award the bids for proposals to coordinate and provide effective service delivery to eligible older adults and disabled persons in Pike County, on behalf of the Area Agency on Aging, as follows:

Provider	Service	July 1, 2018 - June 30, 2021
Above the Rest Home	RN Asst.	\$125.00
	Cognitive Asst	\$160.00
Above the Rest Home Care LLC	Personal Care	Reg. time \$23/hr. - \$25/hr wkend
	Errands	\$.56/ mile
	Live-in	\$240/weekday - \$245/ weekend
Allied In-Home Services	Personal Care	\$20.65/hr.
Caregivers of America	Personal Care	\$20.25/hr.
Guardian Homecare Specialties	Personal Care	\$20.25/hr.
Caregivers of America LLC.	PERS	\$25./Monthly (regular)
		\$35./Monthly (cellular)
		\$0.00 installation
Pike Correctional Facility	Meals	\$4.85 per meal
Serving Senior, Inc.	Ombudsman	\$28,709.00/per year

NEW BUSINESS

1. Motion to appoint Commissioner Ronald R. Schmalzle as Vice Chairman of the Pike County Board of Commissioners for a term ending 12/31/19.
2. Motion to appoint Commissioner Schmalzle as Board Member on the following boards to fill the unexpired term of Richard A. Caridi ending 12/31/19: Planning Commission, Lake Wallenpaupack Watershed Management District, Local Emergency Planning Commission (LEPC) and the Conservation District Board.
3. Motion to execute the Scenic Rural Character Preservation Program Grant Agreement between Delaware Highlands Conservancy and the County of Pike, for the amount of \$25,000 for a 1,173 acre donated Conservation Easement on the Northeast Connection-Maskenozha property in Delaware and Lehman Townships, as recommended by the SRCP Board.
4. Motion to execute the Scenic Rural Character Preservation Program Grant Agreement between Delaware Highlands Conservancy and the County of Pike, for the amount of \$25,000 for a 1,778 acre donated Conservation Easement on the Northeast Connection-Mink Pond property in Delaware and Lehman Townships, as recommended by the SRCP Board.

MISCELLANEOUS

- Penn State Extension Schedule of Events – July 1-15, 2018.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JULY 18, 2018, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.