

**AGENDA**  
**WEDNESDAY, AUGUST 1, 2018, 9:00 A.M.**  
**PIKE COUNTY ADMINISTRATION BUILDING**

1. Call to Order.
2. Pledge of Allegiance.
3. Opening prayer by Pastor Ben Willis of the Evangelical Presbyterian Church, Milford.

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

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1. Approve August 1, 2018 Agenda.
  2. Approve July 18, 2018 Meeting Minutes.
  3. Approve July 18 and 26, 2018 Conference Minutes.
  4. Approve payment from **GENERAL FUND (County Bills)**..... **\$401,807.99**
  5. Approve exonerations as presented by Cynthia Gehris, Tax Claim Bureau Director, of 39 properties that were sold at the 2018 Judicial sale.
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**PERSONNEL**

1. Motion to acknowledge receipt of a letter from Denise Fitzpatrick, Prothonotary, advising that she has hired **JESSICA COLLIGAN** as a Clerk/Legal Secretary in the Prothonotary's Office, for a 37 ½ hour work week, effective July 23, 2018, with benefits after 90 days.

**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 July 18, 2018 Salary Board Minutes.
3. Motion to change the 1<sup>st</sup> Deputy/Legal Secretary position to a Clerk/Legal Secretary position in the Prothonotary's Office, and to set the pay of **JESSICA COLLIGAN** at \$11.00 per hour, to fill the Clerk/Legal Secretary in the Prothonotary's Office, for a 37 ½ hour work week, effective July 23, 2018, with benefits after 90 days.

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

**OLD BUSINESS**

1. Motion to open bids received for the purchase of fortified flavored beverage bases for the Correctional Facility.
2. Motion to authorize the Chairman to execute the Contract between High Point Electric and the County of Pike, for the Pike County Corrections Cooler and Generator Enclosure Electrical Systems Project.

**NEW BUSINESS**

1. Motion to appoint Derek Bellinger as a Private-Sector Business Representative on the Pocono Counties Workforce Development Board to fill an unexpired term ending June 30, 2020.
2. Motion to appoint Ladora Phillips to the Pike County Hotel Tax Grant Program Board to fill an unexpired term ending December 31, 2019.
3. Motion to authorize the Chairman to execute Change Order No. GC02 between Grimm Construction and the County of Pike for an additional \$57,356 for the Courthouse Front Entrance Modification due to 2018 prevailing wage and material increase costs.
4. Motion to execute the PCCD Continuing Grant Funding Application for the Forensic Interviewer/MDIT Coordinator position for the Child Advocacy Center for \$47,000, on behalf of the District Attorney's Office.
5. Motion to execute the Addendum from Atlantic Tomorrows Office for a Ricoh scanner/copier/printer for the Probation Office.
6. Motion to authorize the Chairman to execute the Generator Service Maintenance Contract between Peak Power Systems and the County of Pike, on behalf of the Communication Center for the Tanglwood Tower generator.
7. Motion to execute the Agreements for Subcontracted Services between the County of Pike, on behalf of the Area Agency on Aging, and the following providers: Above the Rest Home Care, Allied Services, Beck N Call, Caregivers of America – Personal Care, Caregivers of America – Personal Emergency Response Systems, Connect America, Diakon, Guardian Home Care Specialties, Quality Healthcare and Serving Seniors.
8. Motion to authorize the Chairman to execute the Senior Rental Assistance voucher for Delaware Run for \$1,352 for August 2018, on behalf of the Human Development Office.

**MISCELLANEOUS**

- Penn State Extension Schedule of Events – August 1-14, 2018.
- Jessica Yoder, Assistant Planning Director – Pike Outdoors Mobile App.

**PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, AUGUST 15, 2018, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**