

AGENDA
WEDNESDAY, AUGUST 15, 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 August 15, 2018 Agenda.
 2. Approve August 1, 2018 Commissioners' Meeting Minutes.
 3. Approve August 9, 2018 Commissioners' Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**..... **\$237,437.98**
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PERSONNEL

1. Motion to acknowledge a letter from Sheriff Kerry Welsh advising that he has hired **DAVID WHIPPLE** as a Deputy Sheriff in the Sheriff's Office, for a 40 hour work week effective September 4, 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 August 1, 2018 Salary Board Minutes.
3. Motion to set the pay of **DAVID WHIPPLE** at \$15.00 per hour, as a Deputy Sheriff in the Sheriff's Office, for a 40 hour work week effective September 4, 2018, with benefits after 90 days. This is a replacement position.
4. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to award the bid for fortified flavored beverage bases for the Correctional Facility to Bernard Food Industries in the amount of \$8,176.32.
2. Motion to open bids received for the Pike County Campus Paving Project.

NEW BUSINESS

1. Motion to appoint Leatrice Langer to the Area Agency on Aging Advisory Board to fill an unexpired term ending 12/31/2018.
2. Motion to advertise for bids for groceries and frozen foods for the Correctional Facility.
3. Motion to execute the Juvenile Court Judges' Commission Grant-in-Aid Financial Statement of Funds Expended for FY 2017/18, Letter of Compensation, and FY 18/19 Juvenile Probation Services Grant Agreement, on behalf of the Juvenile Probation Office.
4. Motion to authorize the Vice Chairman the execute the Pennsylvania Commission on Crime & Delinquency Award Letter for the PikeCARE (Pike Criminal Addiction Response Effort) Grant for the amount of \$128,690.
5. Motion to authorize the Chairman to execute the CDBG Monitoring Activity Progress Report for the period 4/1/18 to 6/30/18, on behalf of the Human Development Office.
6. Motion to execute the Child Accounting and Profile System Application Service Provider Agreement between Avanco International Inc. and the County of Pike, on behalf of Children & Youth Services.
7. Motion to execute the Agreements between the County of Pike, on behalf of the Area Agency on Aging and the following providers: Ray Evans, North Penn Legal Services, Linda Steier, Annette Merola, Lyn Jakobsen and Angela Fucci.
8. Motion to execute the Agreements between Scott Eyler Construction and Andrew Brown and the County of Pike, on behalf of the Area Agency on Aging Options/Home Modification Program for a home in Hemlock Farms.

MISCELLANEOUS

- Penn State Extension –August 15-31, 2018 Events.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, SEPTEMBER 5, 2018, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.