

AGENDA
WEDNESDAY, AUGUST 16, 2017, 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 Public Hearing regarding the 2017 Pike County CDBG Plan.
COMMUNITY DEVELOPMENT BLOCK GRANT HEARING
Motion to reconvene Commissioners' Meeting.

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 16, 2017 Agenda.
 2. Approve August 2, 2017 Commissioners' Meeting Minutes.
 3. Approve August 4 and 14, 2017 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**.....\$
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, the following individuals as Correctional Officers at the Correctional Facility, for a 40 hour work week, effective August 28, 2017, with benefits after 90 days: **EMILEE NEWPORT, MATTHEW HENDERSHOT, NIKOLAS DILLES, KEVIN VELILLA and ANDREW HERNANDEZ.**

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 August 2, 2017 Salary Board Minutes.
3. Motion to set the hourly rate of the following individuals at \$15.45 per Union Contract, as Correctional Officers at the Correctional Facility, for a 40 hour work week, effective August 28, 2017, with benefits after 90 days: **EMILEE NEWPORT, MATTHEW HENDERSHOT, NIKOLAS DILLES, KEVIN VELILLA and ANDREW HERNANDEZ.**

Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to award the bid for the purchase of 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 Emergency Communications Tower in Blooming Grove Township.

NEW BUSINESS

1. Motion to advertise for bids for the purchase of groceries and frozen foods for the Correctional Facility.
2. Motion to authorize the Vice Chairman to execute the Laundry Pump Dispenser Agreement between the PA Paper & Supply Company and the County of Pike, on behalf of the Correctional Facility.
3. Motion to authorize the Vice Chairman to execute the Service Agreement between Smiths Detection and the County of Pike, for xray equipment located in the Administration Building.
4. Motion to execute the County Assurance of Financial Commitment and Participation Form regarding Children & Youth's 2017/18 Implementation Plan and 2018/19 Needs-Based Plan and Budget Estimate.
5. Motion to authorize the Vice Chairman to execute the CDBG Monitoring Activity Progress Report for FY 2015.

MISCELLANEOUS

- Workforce Development Agency – We Are Branching Out!
- Penn State Extension –August 16-September 7, 2017 Events

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, SEPTEMBER 6, 2017, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.