CONFERENCE AGENDA WEDNESDAY, SEPTEMBER 22, 2021, 11:00 A.M. PIKE COUNTY COMMISSIONERS

- 1. Approve the September 22, 2021 Agenda.
- 2. Approve payment from GENERAL FUND (County Bills)......\$899,014.41

NEW BUSINESS

- 1. Motion to adopt Resolution No. 21-35, Notice of Intent to Participate in the Monroe LSA Grant Program and Approving an Application under the Local Share Account, Monroe County.
- 2. Motion to accept the Proposal from Rinaldi Land Surveying for the Bennet Avenue property survey for \$4,900.
- 3. Motion to approve the Human Services Payment Vouchers from ERAP funds for \$86,545.88 and HSDF funds for \$2,352.81, on behalf of the Human Services Office.
- 4. Motion to execute the FY 21-23 Agreements for Subcontracted Services with the following providers and the County of Pike, on behalf of the Area Agency on Aging: Ryan's Deli, Traditional Home Care, Caregivers of America, Above the Rest Home Care, ADT Health Division, Stephens Pharmacy/Northeast Med-Equip and Connect America.

PERSONNEL

- 1. Motion to hire **JAMES WISNIEWSKI** as a full time Van Driver for the Transportation Department for a 40 hour work week effective September 20, 2021, with benefits after 90 days. This is a replacement position.
- Motion to acknowledge receipt of a letter from the Courts advising that the following Probation Officers in the Probation/Domestic Relations Office have been promoted to Senior Probation Officers effective September 20, 2021: KEITH VANLOUVENDER, JEFFREY BAKER, JENNIFER TAMBLYN, ANDREW KING, JENNA SCERBO, JASON POLITOWSKI, ROBERT POLICICCHIO, NATHANIEL SCHMIDT, JAMES SCHOENAGEL and ROBERT STANABACK.

Motion to recess the Commissioners' Meeting to hold a Salary Board Meeting.

SALARY BOARD

- 1. Motion to set the pay of **JAMES WISNIEWSKI**, at \$12.00 per hour, as a full time Van Driver for the Transportation Department for a 40 hour work week effective September 20, 2021, with benefits after 90 days. This is a replacement position.
- 2. Motion to increase the annual pay of the following Probation Officers in the Probation/Domestic Relations Office due to their promotions to Senior Probation Officers effective September 20, 2021:

Adult Probation	
Keith Van Louvender	\$66,100
Jeffrey Baker	\$61,300
Jennifer Tamblyn	\$61,300
Andrew King	\$51,300
Jenna Scerbo	\$48,100
Juvenile Probation	
Jason Politowski	\$66,100
Robert Policicchio	\$51,300
Nathaniel Schmidt	\$48,100
Domestic Relations	
James Schoenagel	\$70,900
Robert Stanaback	\$48,100

3. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

Motion to recess the Commissioners' Meeting to hold an Election Board Meeting.

ELECTION BOARD

- 1. Motion to approve the June 4, 2021 Minutes.
- 2. Motion to advertise the 2021 General Election Proclamation.
- 3. Motion to advertise the Logistic & Accuracy Testing.
- 4. Motion to advertise the Canvass of the Votes for the 2021 General Election.
- 5. Motion to advertise on the county website the Pre-Canvass of the Mail-In and Absentee Ballots for the 2021 Primary Election.
- Motion to adjourn Election Board.

Motion to reconvene the Commissioners' Meeting.

Motion to enter Executive Session for Contract Discussions and Recess the Commissioners' Conference until Thursday, September 23, 2021 at 11:00 a.m. to announce Contract decisions.