

AGENDA
WEDNESDAY, JUNE 15, 2022, 11:00 A.M.
PIKE COUNTY COMMISSIONERS' MEETING

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 the Commissioners' Meeting.

1.	Approve June 15, 2022 Agenda.		
2.	Approve June 1, 2022 Meeting Minutes.		
3.	Approve June 8, 2022 Conference Minutes.		
4.	Approve payment from GENERAL FUNDS (County Bills)		\$1,205,223.92
5.	Approve payment from ACT 13 ADMINISTRATION FUND:		\$363.60
	Tri-County Independent	adv.meeting	\$148.60
	Pike County Dispatch	adv.meeting	\$215.00
6.	Approve payment from BRIDGE ACCOUNT:		\$243,654.02
	Fabcor Inc.	Kimbles Bridge app.#3	\$243,654.02
7.	Approve payment from ACT 89:		\$10,287.75
	MHE Engineering	Toms Creek bridge repairs	\$42.50
	MHE Engineering	Spring Brook over Rttske	\$8,067.00
	MHE Engineering	Lake Paupack maint.items	\$2,178.25
8.	Approve payment from PCEHIF:		\$179,296.24
	Telemedicine Mngmt.	June 2022	\$2,299.00
	Vision Benefits of America	June 2022	\$2,484.90
	Medicare	reimb.pymt.	\$2,165.36
	HealthNow Adm.Services	May/June	\$172,346.98

PERSONNEL

1. Motion to promote **KIM WALKER** to the position of Collection Unit Manager in the Adult Probation Department, for a 37.5-hour work week, effective June 20, 2022. 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 1 and June 8, 2022 Salary Board minutes.
3. Motion to set the hourly rate of **KIM WALKER** at \$19.64 as Collection Unit Manager in the Adult Probation Department, for a 37.5-hour work week, effective June 20, 2022.
4. Motion to adjourn the Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to award the bid for the Owego Turnpike Repaving and Drainage Project to Wayco, Inc. in the amount of \$652, 553.05 for the Base Bid only.
2. Motion to award the bid for the Lake Paupack Road Over East Branch Wallenpaupack Creek Priority Maintenance Repairs to Fabcor, Inc. in the amount of \$143,815.00

NEW BUSINESS

1. Motion to advertise bids for the Pike County Jail WWTP Bar Screen Replacement in accordance with the Drawings, Specifications, and other Contract Documents prepared by MHE Engineering.
2. Motion to approve the Pike County Nonprofit Recovery Fund grant awards via the Human Services Payment Voucher for American Recovery Act Funds in the amount of \$434,812.69, on behalf of the Office of Human Services.
3. Motion to approve the following Human Services Payment Vouchers on behalf of the Office of Human Services: Emergency Rental Assistance in the amount of \$73,180.18; Emergency Rental Assistance 2.0 in the amount of \$52,087.80; and PHARE in the amount of \$90.30.
4. Motion to approve the following Affordable Housing Fund Payment Vouchers on behalf of the Office of Human Services: C. Martin Final Inspection in the amount of \$922.85; C. Martin Payment 3 & 4 in the amount of \$12,350.00.
5. Motion to approve the 2017 Community Development Block Grant Program Payment Voucher in the amount of \$2,400.00 to Vendor: Ray Evans, on behalf of the Office of Human Services.
6. Motion to authorize the Chairman to execute the Election Security Grant Funds Request to the Pennsylvania Department of State in the amount of \$5,506.54, on behalf of the Elections Office.
7. Motion to authorize the Chairman to execute the Happenings Magazine Advertising Agreement in the amount of \$515.00, on behalf of the Area Agency on Aging.

8. Motion to execute the Certification Statement for the 3rd FY 21-22 Child Welfare Act 148 invoice, on behalf of Children & Youth Services.
9. Motion to adopt resolution No. 22-23 Child Safety Week, June 10 – 17, 2022.

MISCELLANEOUS:

- Mike Donlon, Habitat for Humanity check presentation.
- EMS presentation by Tim Knapp, Pike County Emergency Management Director.
- PennState Extension Calendar of Events – July 1 - 15, 2022.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT

THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JULY 6, 2022, AT 11:00 A.M. IN THE PIKE COUNTY ADMINISTRATION BUILDING.