

CONFERENCE AGENDA
WEDNESDAY, JANUARY 25, 2023, 11:00 A.M.
PIKE COUNTY COMMISSIONERS

1. Call to Order

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve Agenda.
2. Approve payment from **GENERAL FUND (County Bills)** **\$456,871.11**
3. Approve payment from **ACT 13** **\$2,250.00**

PERSONNEL

1. Motion to promote the **KYLE ROHNER** to the position of Operations Manager in the Office of Emergency Management, for a 40-hour work week, retroactive to January 1, 2023. This is a replacement position.
2. Motion to change the status of **JOSHUA PHILLIPS** from Part-time to Full-time Driver in the Transportation Department, for a 40-hour work week, retroactive to January 9, 2023. This is a replacement position.

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

SALARY BOARD

1. Motion to convene Salary Board.
2. Motion to approve the updated 2023 Pike County Employees' Salaries as presented, retroactive to the first pay of January 2023.
3. Motion to set the annual salary of **KYLE ROHNER** at \$47,483.00, due to his promotion to Operations Manager in the Office of Emergency Management, for a 40-hour work week, retroactive to January 1, 2023.
4. Motion to set the hourly rate of **JOSHUA PHILLIPS** at \$15.75 per hour as Full-time Driver in the Transportation Department, for a 40-hour work week, retroactive to January 9, 2023.
5. Motion to set the hourly rate of **ZACHARY MURPHY** at \$26.78 per hour as full-time Correctional Officer at the Correctional Facility, in accordance with the terms of the AFSCME, AFL-CIO District Council 87, Article IX, effective January 9, 2023.

Motion to reconvene the Commissioners' Conference.

NEW BUSINESS

1. Motion to adopt Resolution No. 23-04, authorizing the submission of an application to the Pennsylvania Department of Community and Economic Development for funding through the COVID-19 American Rescue Plan Act Whole-Home Repairs Program, and Further certifying that compliance with the requirements of said program.
2. Motion to approve the following Human Services Payment Vouchers, on behalf of the Office of Human Services: Emergency Rental Assistance Program 2.0 in the amount of \$111,584.23; State Food Purchase Program in the amount of \$2,957.60; Human Services Development Fund in the amount of \$3,564.86; PHARE in the amount of \$2,771.00; and PHARE in the amount of \$5,063.83.
3. Motion to approve the Affordable Housing Payment Voucher in the amount of \$2,127.28, payable to Scott Eyler for Water Heater Inspection, on behalf of the Office of Human Services.
4. Motion to approve the Affordable Housing Payment Voucher in the amount of \$58.75, payable to the Recorder of Deeds for Shchykno Lien, on behalf of the Office of Human Services.
5. Motion to approve the Affordable Housing Payment Voucher in the amount of \$600.00, payable to Ray Evans for Water Heater Inspection, on behalf of the Office of Human Services.
6. Motion to approve the Pike County Home Program Voucher in the amount of \$1,200.00, payable to Ray Evens for M.G. Home Inspection, on behalf of the Office of Human Services.
7. Motion to authorize the Chairman to execute the Worker Protection and Investment Certification Form, on behalf of the Office of Human Services.
8. Motion to authorize the Chairman to execute the Federal Funding Accountability and Transparency Act Sub-Recipient Data Sheet, on behalf of the Office of Human Services.
9. Motion to execute the No Term, Non-Exclusive Software as a Service Agreement between Government Window, LLC and the County of Pike, on behalf of the Workforce Development Agency.
10. Motion to authorize the Chairman to approve the transfer of \$8,613.00 from the Clean and Green account to the Pike County Agricultural Land Preservation Program Account, on behalf of the Pike County Agricultural Land Preservation Program.

11. Motion to execute the Election Integrity Grant Program Post-Election Report, on behalf of the Board of Elections.
12. Motion to execute the 2022/2023 CAPP Grant-in-Aid Program Award Notification, on behalf of the Probation Department.
13. Motion to authorize the Chairman to execute Amendment No. 1 to the Electronic Monitoring Service Agreement- Commonwealth of Pennsylvania- COSTAR Agreement between BI Incorporated and the County of Pike, on behalf of the Probation Department.
14. Motion to authorize the fiscal year 2022 fourth quarter payment from Pike County Emergency Medical Services Matching Grant funds to Porter Township in the amount of \$7,000.00.
15. Motion to execute Amendment No. 1 to Pike Children's Advocacy Center - Dickson House Subgrant, on behalf of the District Attorney's Office.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT

THE NEXT PUBLIC MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, FEBRUARY 1, 2023, AT 11:00 A.M. IN THE PIKE COUNTY ADMINISTRATION BUILDING.