

CONFERENCE AGENDA
WEDNESDAY, OCTOBER 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)** **\$307,629.92**
3. Approve payment from **LIQUID FUELS FUND** **\$70.08**

PERSONNEL

1. Motion to promote **STACY MCCORMICK** to Aging Case Aide 2 in the Area Agency on Aging, retroactive to October 23, 2023.

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

SALARY BOARD

1. Motion to increase the hourly rate of **STACY MCCORMICK** by \$0.50 per hour due to her promotion to Aging Case Aide 2 in the Area Agency on Aging, retroactive to October 23, 2023.

Motion to reconvene the Commissioners' Conference

NEW BUSINESS

1. Motion to adopt Resolution No. 23-40, Fair Housing Resolution.
2. Motion to adopt Resolution No. 23-41, A Resolution of Pike County, Commonwealth of Pennsylvania, authorizing the submission of an application to the Pennsylvania Department of Community and Economic Development for funding through the Community Development Block Grant Program.
3. 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 \$30,430.67; State Food Purchase Program \$3,442.10; and PHARE in the amount of \$12,937.00.
4. Motion to approve the 2018 CDBG Program Payment Voucher in the amount of \$6,125.00 payable to Pro Solutions Home Renovations, on behalf of the Office of Human Services.
5. Motion to approve the 2018 CDBG Program Payment Voucher in the amount of \$17,228.00 payable to Pro Solutions Home Renovations.
6. Motion to authorize the Chairman to execute the General Application Certifications Community Development Block Grant Program, on behalf of the Office of Human Services.
7. Motion to execute the Four-Factor Analysis for Limited English Proficiency Persons and Activities to be Included in the Language Access Plan Community Development Block Grant Program (CDBG) (Includes CDBE Competitive, CDBG-DR, CDBG-CV, and NSP), on behalf of the Office of Human Services.
8. Motion to authorize the Chairman to execute the Language Access Plan Certification, on behalf of the Office of Human Services.
9. Motion to authorize the Chairman to execute the Disclosure Report, on behalf of the Office of Human Services.
10. Motion to execute the Plan and Budget Amendment Certification Statement County Children and Youth Social Service Programs, on behalf of Children and Youth Services.
11. Motion to execute the Contract for Professional Services between Valliere Counseling and Associates and the County of Pike, on behalf of Children and Youth Services.
12. Motion to execute the Agreement for Subcontracted Services between Destiny Empowerment and the County of Pike, on behalf of the Area Agency on Aging.
13. Motion to authorize the Chairman to execute the Local Program Website Memorandum of Understanding (MOU), on behalf of CASA.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT

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