

CONFERENCE AGENDA
WEDNESDAY, DECEMBER 27, 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)** **\$649,993.96**
3. Approve payment from **ACT 89** **\$3,484.38**
4. Approve payment from **BRIDGE REPAIR ACCOUNT** **\$17,538.02**

PERSONNEL

1. Motion to acknowledge receipt of a letter from Warden Lowe advising that he had hired, with Prison Board approval, the following individuals as full-time Correctional Officers for the Correctional Facility, for a 40-hour work week, effective January 3, 2024, with benefits after 90-days: **JONATHAN BRANTLEY, RODNEY CALDON, ANDREW INGEMI AND ALDO RAMIREZ.**
2. Motion to acknowledge receipt of a letter from Warden Lowe advising that he had hired, with Prison Board approval, **SOMER KUNDLA** as full-time Treatment Counselor for the Correctional Facility, for a 40-hour work week, effective January 3, 2024, with benefits after 90 days.
3. Motion to acknowledge receipt of a letter from Warden Lowe advising that he had hired, with Prison Board approval, **STEVEN BROWN** as full-time Maintenance Staff Member for the Correctional Facility, for a 40-hour work week, effective January 3, 2024, with benefits after 90 days.

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

SALARY BOARD

1. Motion to set the hourly rate of the following individuals at \$25.46 per hour, as full-time Correctional Officers for the Correctional Facility for a 40-hour work week, effective January 3, 2024, with benefits after 90 days: **JONATHAN BRANTLEY, RODNEY CALDON, ANDREW INGEMI AND ALDO RAMIREZ.**
2. Motion to set the hourly rate of **SOMER KUNDLA** at \$19.25 per hour, as full-time Treatment Counselor for the Correctional Facility, for a 40-hour work week, effective January 3, 2024, with benefits after 90 days.
4. Motion to set the hourly rate of **STEVEN BROWN** at \$21.00 per hour, as full-time Maintenance Staff Member for the Correctional Facility, for a 40-hour work week, effective January 3, 2024, with benefits after 90 days.

Motion to reconvene the Commissioners' Conference

NEW BUSINESS

1. Motion to advertise bids for the Central Control System Upgrade of the Pike County Correctional Facility, as recommended by the Prison Board.
2. Motion to authorize the Chairman to execute the Jaton-Tank Lining and Inspections of water heaters- Proposal No. 23P19793, on behalf of the Correctional Facility, as recommended by the Prison Board.
3. Motion to execute the Agreement for Professional Services between Carbon-Monroe-Pike Drug and Alcohol Commission, Inc. and the County of Pike, on behalf of the Correctional Facility, as recommended by the Prison Board, for October - December 2023 services.
4. Motion to execute the 12-month agreement for Professional Services between Carbon-Monroe-Pike Drug and Alcohol Commission, Inc. and the County of Pike, on behalf of the Correctional Facility, as recommended by the Prison Board.
5. Motion to authorize the Chairman to execute the Master Agreement between Express Scripts, Inc., and the County of Pike.
6. Motion to authorize the Chairman to execute the Commonwealth of Pennsylvania Office of Budget Redevelopment Assistance Capital Program RDA-300 Sources of Funds Form.
7. Motion to authorize the Chairman to execute the Worker Protection and Investment Certification Form.
8. Motion to authorize the Chairman to execute the Statement of Redevelopment Assistance Capital Program Compliance Acknowledgement.
9. Motion to authorize the Chairman to approve the May Brother's Landscaping Corporation Estimate for repair of bluestone sidewalks.

10. Motion to authorize the Chairman to execute the Stop Loss Proposal for Pike County.
11. Motion to authorize the Chairman to execute the Business Associate Agreement between RxTalents, LLC, and the County of Pike.
12. Motion to approve the Proposal from ABS Solutions, LLC on behalf of the IT Department.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT

THE NEXT REGULAR PUBLIC MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON TUESDAY, JANUARY 2, 2024 AT 11:30 A.M. IN THE PIKE COUNTY ADMINISTRATION BUILDING.