

CONFERENCE AGENDA
WEDNESDAY, JUNE 28, 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)** **\$ 490,009.05**

PERSONNEL

1. Motion to create the position of Aging Care Manager 1 Supervisor in the Area Agency on Aging for a 40-hour work week.

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

SALARY BOARD

1. Motion to increase the hourly rate of **CIARRA CALABRESE** to \$23.43 per hour, effective July 3, 2023, due to her promotion to Public Safety Telecommunicator II in the Pike County 911 Center, following the successful completion of PST 2 Training.

Motion to reconvene the Commissioners' Conference.

NEW BUSINESS

1. Motion to approve the following Human Services Payment Vouchers on behalf of the Office of Human Services: PHARE in the amount of \$4,341.00; Homeless Assistance Program in the amount of \$6,659.00; and Emergency Rental Assistance Program 2.0 in the amount of \$54,540.08.
2. Motion to approve the Pike County Home Program Payment Voucher payable to GateHouse Media, in the amount of \$194.20, on behalf of the Office of Human Services.
3. Motion to approve the Affordable Housing Fund Payment Voucher payable to Pike County Recorder of Deeds, in the amount of \$63.75, on behalf of the Office of Human Services.
4. Motion to authorize the Chairman to execute the Housing Rehabilitation Lien Satisfaction Piece, on behalf of the Office of Human Services.
5. Motion to authorize the Chairman to execute the Exemption Status Determination, on behalf of the Office of Human Services.
6. Motion to authorize the Chairman to execute the Environmental Review for the Camp for Children with Developmental Disabilities Project, on behalf of the Office of Human Services.
7. Motion to authorize the Chairman to execute the Agreement for Information Technology Products and Services between Avenu Enterprise Solutions, LLC and the County of Pike, on behalf of the Recorder of Deeds Office.
8. Motion to execute the Purchase of Service Agreement between Cornell Abraxas Group, LLC and the County of Pike, on behalf of Children and Youth Services.
9. Motion to execute the Agreement for Subcontracted Services between Caregivers of America, LLC and the County of Pike, on behalf of the Area Agency on Aging.
10. Motion to execute the Agreement for Subcontracted Services between Serving Seniors INC. and the County of Pike, on behalf of the Area Agency on Aging.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT

THE NEXT PUBLIC MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JULY 5, 2023, AT 11:00 A.M. IN THE PIKE COUNTY ADMINISTRATION BUILDING.