

CONFERENCE AGENDA
WEDNESDAY, AUGUST 23, 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)** **\$414,554.39**
3. Approve payment from **DEBT SERVICE** **\$294,507.89**
4. Approve payment from **SRCP DEBT SERVICE** **\$44,486.09**

PERSONNEL

1. Motion to promote **CARMEL SANTIAGO** to Office Assistant/Job Developer for the Workforce Development Agency for a 30-hour work week, effective August 23, 2023.
2. Motion to promote **JESSICA COLLIGAN** to Assistant Director of Tax Claim for the Tax Claim Bureau, effective August 28, 2023.

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

SALARY BOARD

1. Motion to increase the hourly rate of **CARMEL SANTIAGO** to \$18.50 per hour, effective August 23, 2023, due to her promotion to Office Assistant/Job Developer for the Workforce Development Agency.
2. Motion to increase the hourly rate of **JESSICA COLLIGAN** to \$17.00 per hour, effective August 28, 2023, due to her promotion to Assistant Director of Tax Claim for the Tax Claim Bureau.
3. Motion to set the hourly rate of **ELI DEVASH** at \$32.89 per hour, retroactive to August 14, 2023, due to the terms of the collective bargaining agreement between Pike County and the Pike County Correctional Officers', AFSCME, AFL-CIO District Council 87, Article IX, job classification and compensation, for 4 to 8 years correctional experience.

Motion to reconvene the Commissioners' Conference.

OLD BUSINESS

1. Motion to execute Change Order No. 1 for Pike County Jail ICE Building Roof Replacement Project.

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 \$5,255.00 and Human Services Development Fund in the amount of \$10,000.00.
2. Motion to execute the Medical Assistance Transportation Program Participation Grant Agreement and Assurance of Compliance, on behalf of the Office of Human Services.
3. Motion to authorize the Chairman to execute the Worker Protection and Investment Certification Form, on behalf of the Office of Human Services.
4. 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.
5. Motion to authorize the Chairman to execute the Delegation of Signing Authority for CDBG and HOME Invoices, on behalf of the Office of Human Services.
6. Motion to authorize the Chairman to execute the Application for Special Use Permit Short Form for Delaware Water Gap National Recreation Area.
7. Motion to execute the Plans of Safe Care Support Grant Application documents, on behalf of Children and Youth Services.
8. Motion to execute the Purchase of Service Agreement between New Way Youth Services and the County of Pike, on behalf of Children and Youth Services.
9. Motion to execute the Child Advocacy Centers Birth Certificate Grant Application #40868, on behalf of the Dickson House Childrens' Advocacy Center.
10. Motion to execute the Project Modification Request Grant #32922, on behalf of the Dickson House Childrens' Advocacy Center.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT

THE NEXT PUBLIC MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, SEPTEMBER 6, 2023 AT 11:00 A.M. IN THE PIKE COUNTY ADMINISTRATION BUILDING.