

**CONFERENCE AGENDA**  
**WEDNESDAY, SEPTEMBER 27, 2023, 11:00 A.M.**  
**PIKE COUNTY COMMISSIONERS**

1. Call to Order

**PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY’S AGENDA**

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1. Approve Agenda.
2. Approve payment from **GENERAL FUND (County Bills)** ..... **\$304,766.15**

**PERSONNEL**

1. Motion to hire **CARISSA DUBE** as a Caseworker II for Children and Youth Services, for a 40-hour work week, effective October 10, 2023, pending drug test results, with benefits after 90 days.
2. Motion to promote **TRACY SIMON** to Aging Care Management Supervisor I in the Area Agency on Aging, effective October 8, 2023.

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

**SALARY BOARD**

1. Motion to set the annual salary of **CARISSA DUBE** at \$42,497.00, as a Caseworker II for Children and Youth Services, for a 40-hour work week, effective October 10, 2023, pending drug test results, with benefits after 90 days.
2. Motion to set the annual salary of **TRACY SIMON** at \$50,500.00, effective October 8, 2023, plus protective services supervisory on-call twice monthly pay, effective October 13, 2023, due to her promotion to Aging Care Management Supervisor I in the Area Agency on Aging.
3. Motion to increase the hourly rate of pay of Correctional Officer **MICHAEL PANISSE II** to \$32.89 per hour, retroactive to September 11, 2023, due to the terms of the collective bargaining agreement between Pike County Correctional Officers’, AFSCME, AFL-CIO District Council 87, Article IX, job classification and compensation, for four to 8 years prior correctional experience.

*Motion to reconvene the Commissioners’ Conference.*

**OLD BUSINESS**

1. Motion to approve the initial payment from the Scenic Rural Character Preservation Program to the Pike County Office of Community Planning in the amount of \$16,597.75, for the Comprehensive Plan Update.

**NEW BUSINESS**

1. Motion to approve the following Human Services Payment Vouchers, on behalf of the Office of Human Services: Homeless Assistance Program in the amount of \$1,543.58; PHARE in the amount of \$11,539.09; and ERAP 2.0 in the amount of \$95,896.91.
2. Motion to approve the 2018 CDBG Program Payment Voucher in the amount of \$8,614.00, payable to Pro Home Solutions Home Renovations, on behalf of the Office of Human Services.
3. Motion to approve the 2018 CDBG Program Payment Voucher payable to the Recorder of Deeds, in the amount of 58.75, on behalf of the Office of Human Services.
4. Motion to approve the CDBG Housing Rehab Lien, on behalf of the Office of Human Services.
5. Motion to execute the Purchase of Service Agreement between Outside in School of Experimental Education, Inc. and the County of Pike, on behalf of Children and Youth Services.

**PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT**

**THE NEXT PUBLIC MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, OCTOBER 4, 2023 AT 11:00 A.M. IN THE PIKE COUNTY ADMINISTRATION BUILDING.**