

AGENDA
WEDNESDAY, FEBRUARY 1, 2023, 11:00 A.M.
PIKE COUNTY COMMISSIONERS' MEETING

1. Call to Order.
2. Pledge of Allegiance.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

Motion to recess the Commissioners' Meeting to hold an Election Board Meeting.

ELECTION BOARD MEETING

Motion to reconvene the Commissioners' Meeting.

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1. Approve February 1, 2023, Agenda.
 2. Approve January 18, 2023 Meeting Minutes.
 3. Approve January 25, 2023, Conference Minutes.
 4. Approve payment from **GENERAL FUNDS (County Bills)** \$532,171.52
 5. Approve payment from **HAZARDOUS MATERIAL RESPONSE FUND** \$98.00
 6. Approve payment from **BRIDGE REPAIR FUND** \$71,430.89
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PERSONNEL

1. Motion to hire the following individuals as full-time Correctional Officers for the Correctional Facility, for a 40-hour work week, effective February 6, 2023, with benefits after 90 days. These are replacement positions. **ERIC BARCZYK, MARK CHIE, DEJANEE DUNN, RAYMOND EDDY III, RICHARD MARCHESE, MATTHEW MC WILLIAMS, KASSIDY MERCADO, ASIAN MIRANDA REX-BEY, RENE MUNOZ, KAITLYN REED, RUBENSLY SEVERE, AND ROBERT SMITH.**
2. Motion to hire **AUBREY MCCARRICK** as Treatment Counselor for the Correctional Facility, for a 40-hour work week, effective February 6, 2023, with benefits after 90 days. This is a replacement position.

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

SALARY BOARD

1. Motion to convene Salary Board.
2. Motion to approve the following Salary Board Minutes: January 2023 Reorganization minutes, January 3, 2023 minutes, January 11, 2023 minutes, and January 25, 2023 minutes.
3. Motion to set the hourly rate of the following individuals at \$24.72 per hour, as Correctional Officers for the Correctional Facility, for a 40-hour work week, effective February 6, 2023, with benefits after 90 days. **ERIC BARCZYK, MARK CHIE, DEJANEE DUNN, RAYMOND EDDY III, RICHARD MARCHESE, MATTHEW MC WILLIAMS, KASSIDY MERCADO, ASIAN MIRANDA REX-BEY, RENE MUNOZ, KAITLYN REED, RUBENSLY SEVERE, AND ROBERT SMITH.**
4. Motion to set the hourly rate of **AUBREY MCCARRICK** at \$19.25 per hour, as Treatment Counselor for the Correctional Facility, for a 40-hour work week, effective February 6, 2023, with benefits after 90 days.

Motion to reconvene the Commissioners Meeting.

OLD BUSINESS

1. Motion to award the Grocery and Frozen Food Bid, on behalf of the Correctional Facility.

NEW BUSINESS

1. Motion to authorize the Chairman to execute the Agreement of Sale between PAC Industries and the County of Pike, on behalf of the Correctional Facility, as approved by the Prison Board.
2. Motion to authorize the Chairman to execute the Commercial Pest Management Maintenance Agreements between Erlich Pest Control and the County of Pike, on behalf of the Correctional Facility, as approved by the Prison Board.
3. Motion to authorize the Chairman to execute the Application for Aggregate and Specific Excess Loss Insurance between Companion Life Insurance Company and the County of Pike, on behalf of the Office of Human Resources.
4. Motion to authorize the Chairman to execute the CCAP PCoRP 2023-2024 Renewal Application, on behalf of the Economic Development Authority.
5. Motion to approve the following Human Services Payment Vouchers, on behalf of the Office of Human Services: American Recovery Act in the amount of \$7,553.15; Emergency Rental Assistance Program 2.0 in the amount of \$57,346.82; and PHARE in the amount of \$3,450.00.
6. Motion to approve the Pike County Home Program Payment Voucher in the amount of \$477.50, payable to the Pike County Dispatch, on behalf of the Office of Human Services.
7. Motion to execute the Purchase of Service Agreement for Fiscal Year 2022-2023 between Community Service Foundation and the County of Pike, on behalf of Children and Youth Services.

8. Motion to execute the Purchase of Service Agreement for Fiscal Year 2022-2023 between Community Specialists Corporations DBA the Academy and the County of Pike, on behalf of the Children and Youth Services.

MISCELLANEOUS:

- PennState Extension February Calendar of Events
- Representative Tarah Probst

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT

THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, FEBRUARY 15, 2023, AT 11:00 A.M. IN THE PIKE COUNTY ADMINISTRATION BUILDING.