

AGENDA
WEDNESDAY, FEBRUARY 15, 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 a Retirement Board Meeting.

RETIREMENT BOARD MEETING

Motion to reconvene the Commissioners' Meeting.

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1. Approve February 15, 2023 Agenda.
 2. Approve February 1, 2023 Meeting Minutes.
 3. Approve February 8, 2023 Conference Minutes.
 4. Approve payment from **GENERAL FUNDS (County Bills)** **\$185,590.16**
 5. Motion to approve exonerations as presented by Gina Rios, Tax Claim Bureau Director, for a property in Dingman Township with Control No. 03-0-016769.
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PERSONNEL

1. Motion to hire **KRISTINA BRADLEY** as Cleaner for the Training Center, for less than 1,000 hours per year, effective February 27, 2023.
2. Motion to hire **KENNETH BLAIR** as full-time Meal Transporter in the Area Agency on Aging, for a 35-hour work week, effective March 6, 2023, pending drug test results, with benefits after 90 days.

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

SALARY BOARD

1. Motion to convene Salary Board.
2. Motion to approve February 1, 2023 and February 8, 2023 Salary Board Minutes.
3. Motion to set the hourly rate of **KRISTINA BRADLEY** at \$11.00 per hour, as Cleaner for the Training Center for less than 1,000 hours per year, effective February 27, 2023.
4. Motion to change the part-time Meal Transporter position in Area Agency on Aging from a 20-hour work week to a full-time position at 35-hours per week.
5. Motion to set the hourly rate of **KENNETH BLAIR** at \$12.50 per hour, as full-time Meal Transporter in the Area Agency on Aging, for a 35-hour work week, effective March 6, 2023, pending drug test results, with benefits after 90 days.
6. Motion to increase the hourly rate of **CASSANDRA CORREA** to \$20.74 per hour, as Public Safety Telecommunicator I for the 911 Center, due to her successful completion of Telecommunicator Training.

Motion to reconvene the Commissioners Meeting.

OLD BUSINESS

1. Motion to open bids received for the Pike County Jail Complex Well #3 Drilling and Development Project.

NEW BUSINESS

1. Motion to approve the following Human Services Payment Vouchers, on behalf of the Office of Human Services: Human Services Development Fund in the amount of \$22,705.94; Emergency Rental Assistance Program 2.0 in the amount of \$70,776.38; and COVID 19 County Relief Fund in the amount of \$857.39.
2. Motion to approve the Pike County Home Program Payment Voucher in the amount of \$3,600.00, payable to Ray Evans, on behalf of the Office of Human Services.
3. Motion to approve the Pike County Home Program Payment Voucher in the amount of \$939.85, payable to Ray Evans, on behalf of the Office of Human Services.
4. Motion to approve the Affordable Housing Payment Voucher in the amount of \$13,318.50, payable to Scott Eyler, on behalf of the Office of Human Services.
5. Motion to authorize the Chairman to execute Pike County Rental Assistance Contract #50, on behalf of the Office of Human Services.
6. Motion to authorize the Chairman to execute Pike County Rental Assistance Contract #51, on behalf of the Office of Human Services.
7. Motion to authorize the Chairman to execute Pike County Rental Assistance Contract #61, on behalf of the Office of Human Services.

8. Motion to authorize the Chairman to execute the Project Fund Agreement for the Pike County Medical Foundation of Greater Pike Community Foundation
9. Motion to authorize the Chairman to execute the 2022/2023 CAPP Grant-In-Aid Award Notification, on behalf of the Probation Office.
10. Motion to execute the Certification Statement for the 1st Quarter FY 22-23 Act 148 invoice for Pike County, on behalf of Children and Youth Services.
11. Motion to execute the TransUnion Master Agreement For Consumer Reporting and Ancillary Services, between Trans Union LLC, and the County of Pike, on behalf of Children and Youth Services – Service Access and Management for Pike County.
12. Motion to close the Hazard Mitigation Plan Bank Account and transfer the remaining funds of \$1.07 to the General Fund Account.
13. Motion to authorize the Chief Clerk to execute the Diesel and/or Gasoline – “Federal Exemption Certificate”, on behalf of the Correctional Facility.

MISCELLANEOUS:

- PennState Extension February Calendar of Events

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT

THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MARCH 1, 2023, AT 11:00 A.M. IN THE PIKE COUNTY ADMINISTRATION BUILDING.