

**AGENDA**  
**WEDNESDAY, MARCH 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**

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1. Approve March 1, 2023 Agenda.
  2. Approve February 15, 2023 Meeting Minutes.
  3. Approve February 22, 2023 Conference Minutes.
  4. Approve payment from **GENERAL FUNDS (County Bills)** ..... **\$269,053.96**
  5. Approve payment from **LIQUID FUELS** ..... **\$2,083.80**
  6. Approve payment from **BRIDGE REPAIR ACCOUNT** ..... **\$54,263.48**
  7. Motion to approve exonerations presented by Gina Rios, Tax Claim Bureau Director for three properties in Greene Township all deemed abandoned.
  8. Motion to approve exonerations presented by Gina Rios, Tax Claim Bureau Director for 80 properties sold out of the County Repository between November and December 2022 and the taxes were exonerated.
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**PERSONNEL**

1. Motion to acknowledge receipt from Warden Lowe advising that he has hired, with Prison Board approval, the following individuals as full-time Correctional Officers for the Correctional Facility, for a 40-hour work week, effective March 13, 2023, with benefits after 90 days. These are replacement positions. **ANTHONY CARDONE, DAVID GRIMM, JACQUET ESTELINE AND KHASAUNDR A PRICE.**
2. Motion to acknowledge receipt from Warden Lowe advising that he has hired, with Prison Board approval, **DONNA TYLER** as full-time Food Production Supervisor for the Correctional Facility, for a 40-hour work week, effective March 13, 2023, with benefits after 90 days. This is a replacement position.
3. Motion to acknowledge receipt from Warden Lowe advising that he has hired, with Prison Board approval, **JEROMY JAGGERS** as full-time Food Production Supervisor for the Correctional Facility, for a 40-hour work week, effective March 20, 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 February 15, 2023 Salary Board Minutes.
3. Motion to set the hourly rate of the following individuals at \$24.72 per hour as full-time Correctional Officers for the Correctional Facility, for a 40-hour work week, effective March 13, 2023, with benefits after 90 days. **ANTHONY CARDONE, DAVID GRIMM, JACQUET ESTELINE AND KHASAUNDR A PRICE.**
4. Motion to set the hourly rate of **DONNA TYLER** at \$20.00 per hour as full-time Food Production Supervisor for the Correctional Facility, for a 40-hour work week, effective March 13, 2023, with benefits after 90 days.
5. Motion to set the hourly rate of **JEROMY JAGGERS** at \$20.00 per hour as full-time Food Production Supervisor for the Correctional Facility, for a 40-hour work week, effective March 20, 2023, with benefits after 90-days.
6. Motion to adjourn the Salary Board.

*Motion to reconvene the Commissioners' Meeting.*

**NEW BUSINESS**

1. Motion to advertise for bids for the Pike County Jail ICE Building Roof Replacement Project.
2. Motion to adopt Resolution No. 23-05 Designating the month of March as Colon Cancer Awareness Month and March 30, 2023 as CASUAL Day in Pike County.
3. Motion to authorize the Chairman to execute the DirectTV Terms of Service for Business Viewing Customers Agreement, on behalf of the Correctional Facility, as approved by the Prison Board.
4. Motion to authorize the Chairman to execute the Annual Cathodic Protection Inspection Agreement, on behalf of the Correctional Facility, as approved by the Prison Board.
5. Motion to authorize the Chairman to execute the Otis Elevator Company Service and Repair Order.
6. Motion to approve the following Human Services Payment Vouchers on behalf of the Office of Human Services: PHARE in the amount of \$3,900.00 and Emergency Rental Assistance Program 2.0 (ERAP 2.0) in the amount of \$110,582.30.
7. Motion to approve the CDBG Payment Voucher in the amount of \$7,050.00, payable to Pro Solutions Home Renovations, LLC, on behalf of the Office of Human Services.

8. Motion to authorize the Chairman to execute Pike County Rental Assistance Contract #63, on behalf of the Office of Human Services.
9. Motion to authorize the Chairman to execute the Housing Rehabilitation Assistance Lien, on behalf of the Office of Human Services.
10. Motion to authorize the Chairman to execute the Renewal Application for Existing Certificate of Compliance, on behalf of Children and Youth Services.
11. Motion to authorize the Chairman to execute the Civil Rights Compliance Attestation, on behalf of Children and Youth Services.
12. Motion to execute the Special Victim Advocate Program- SVAP 2023 Grant Application to the Federal Victims of Crime Act for full- and partial- personnel salary and medical benefits reimbursement, on behalf of the District Attorney's Office.
13. Motion to request a Contract Amendment for Extension Request to the Community Development Block Grant Agreement, on behalf of the Office of Human Services.
14. Motion to approve the PA DEP 903 Grant for Reimbursement of 50% of Recycling Coordinator salary/expenses for the 2022 calendar year, on behalf of the Office of Community Planning.
15. Motion to authorize the Chairman to execute the State Water Obstruction and Encroachment Permit for Springbrook Road Bridge.
16. Motion to approve the Request for Quotation from Fabcor Inc. for Pike County Bridge #18 on East Sugar Mountain Road.

**MISCELLANEOUS:**

- PennState Extension Calendar of Events
- Pike County EMS Matching Grant Fund 1-year Report - Office of Emergency Management Director Tim Knapp and Aaron M. Rhone, Bureau Director, Pennsylvania Department of Health, Bureau of Emergency Medical Services

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

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