

AGENDA
WEDNESDAY, JUNE 7, 2023, 11:00 A.M.
PIKE COUNTY COMMISSIONERS' MEETING

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

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve June 7, 2023 Agenda.
 2. Approve May 17, 2023 Meeting Minutes.
 3. Approve May 24 and 31, 2023 Conference Minutes.
 4. Approve payment from **GENERAL FUNDS (County Bills)** **\$238,940.70**
 5. Approve payment from **ACR 89** **\$4,196.20**
 6. Approve payment from **BRIDGE REPAIR ACCOUNT** **\$8,868.56**
-

PERSONNEL

1. Motion to create the position of Acting Director for the Area Agency on Aging for a 40-hour work week, effective June 5, 2023.
2. Motion to appoint **ROBIN SOARES** as Acting Director for the Area Agency on Aging, for a 40-hour work week, effective June 5, 2023.

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

SALARY BOARD

1. Motion to approve the May 3, 10 and 31 Salary Board Minutes.
2. Motion to increase the annual salary of **ROBIN SOARES** to \$67,000.00, due to her appointment as Acting Director for the Area Agency on Aging, for a 40-hour work week, effective June 5, 2023.
3. Motion to increase the hourly rate of **DORON SMITH** to \$27.58 effective June 6, 2023, due to the completion of 1 year of service as Correctional Officer for the Correctional Facility, under the terms of the agreement between Pike County and AFSCME District Council 87.

Motion to reconvene the Commissioners Meeting.

OLD BUSINESS

1. Motion to award bids for the purchase of Groceries and Frozen Foods for the period of July 2023 - October 2023, on behalf of the Pike County Correctional Facility as follows: Mivila Foods in the amount of \$80,513.90; Driscoll Foods in the amount of \$166,579.68; Sysco in the amount of \$39,337.06; and Bernard Foods in the amount of \$15,194.20, for a total amount of \$301,624.84.
2. Motion to open bids for the Bennett Ave Building 1 Interior Renovations Project.
3. Motion to authorize the Chairman to execute the Commonwealth of Pennsylvania Department of Environmental Protection Bureau of Clean Water Application for an On-Lot Sewage System Permit.

NEW BUSINESS

1. Motion to approve the following Human Services Payment Vouchers, on behalf of the Office of Human Services: State Food Purchase Program in the amount of \$2,517.31; Human Services Development Fund in the amount of \$4,000.00; Emergency Rental Assistance 2.0 in the amount of \$8,744.40; and American Recovery Act in the amount of \$61,079.25.
2. Motion to approve the CDBG Program Payment Voucher in the amount of \$549.46, payable to The Sunshine Station, on behalf of the Office of Human Services.
3. Motion to approve the CDBG Program Payment Voucher in the amount of \$1,520.95, payable to Ray Evans on behalf of the Office of Human Services.
4. Motion to authorize the Chairman to execute the Settlement Agreement between Wayne Memorial Community Health Centers, the Pike County Board of Assessment Appeals, the Township of Palmyra and the Wallenpaupack Area School District.
5. Motion to authorize the Chairman to execute the .Gov Domain Registration Approval Letter, on behalf of the IT Department.
6. Motion to authorize the Chairman to execute the Service Agreement between Maximus US Services, Inc. and the County of Pike, on behalf of Children and Youth Services.
7. Motion to execute the Purchase of Service Agreement between Valley Youth House and the County of Pike, on behalf of Children and Youth Services.
8. Motion to execute the Purchase of Service Agreement between Clear Vision Residential Treatment Services, Inc. and the County of Pike, on behalf of Children and Youth Services.

9. Motion to execute the Purchase of Service Agreement between Faith Hope & Charity Foster Care Agency and the County of Pike, on behalf of Children and Youth Services.
10. Motion to execute the Purchase of Service Agreement between Merakey Montgomery County and the County of Pike, on behalf of Children and Youth Services.
11. Motion to execute the Purchase of Service Agreement between Perseus House, Inc. and the County of Pike, on behalf of Children and Youth Services.
12. Motion to execute the Purchase of Service Agreement between Family Care for Children and Youth and the County of Pike, on behalf of Children and Youth Services.
13. Motion to authorize the Chairman to execute the PenTeleData Services General Agreement for Bennett Avenue, on behalf of the IT Department.

MISCELLANEOUS:

- PennState Extension Calendar of Events
- Area Agency on Aging Awarded 2022-23 Senior Community Center Grant- Robin Skibber, Robin Soares, Lana Romeo and Galina Grishina

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT

THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JUNE 21, 2023 AT 11:00 A.M. IN THE PIKE COUNTY ADMINISTRATION BUILDING.