

**AGENDA**  
**WEDNESDAY, AUGUST 16, 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 August 16, 2023 Agenda.
  2. Approve August 2, 2023 Meeting Minutes.
  3. Approve August 9, 2023 Conference Minutes.
  4. Approve payment from **GENERAL FUNDS (County Bills)** ..... **\$220,527.67**
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**PERSONNEL**

1. Motion to hire **MIRIAM RIVERA** as part-time clerk in the Tax Claim Bureau for less than 1,000 hours per year, effective August 28, 2023, pending successful drug screening. This is a replacement position.
2. Motion to hire **LISA MARIE WILSON** as full-time clerk in the Prothonotary's Office for a 37.5-hour work week, effective August 28, 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 August 2 and 9, 2023 Salary Board Minutes.
3. Motion to set the hourly rate of **MIRIAM RIVERA** at \$12.75 per hour, as part-time clerk in the Tax Claim Bureau for less than 1,000 hours per year, effective August 28, 2023, pending successful drug screening.
4. Motion to set the hourly rate of **LISA MARIE WILSON** at \$12.75 per hour, as full-time clerk in the Prothonotary's Office for a 37.5-hour work week, effective August 28, 2023, with benefits after 90 days.
5. Motion to adjourn the Salary Board.

***Motion to reconvene the Commissioners' Meeting.***

**OLD BUSINESS**

1. Motion to open bids for Re-Bid Bennett Ave Building 1 Interior Renovation Project (GC, EC).
2. Motion to authorize the Vice-Chairman to execute Change order No. 2 for the Pike County: Bennett Avenue Building/Roof Replacement Project.

**NEW BUSINESS**

1. Motion to approve the Human Service Development Fund Payment Voucher to transfer \$500,000.00 to the ERAP 2.0 account, on behalf of the Office of Human Services.
2. Motion to authorize the Vice-Chairman to execute the Cooperative Agreement By and Between Pike County Human Services and Neighbor Works Northeastern Pennsylvania.
3. Motion to execute the Memorandum of Understanding for the Provision of Physical Abuse/Neglect Evaluations between The Children's Hospital of Philadelphia and the County of Pike, on behalf of the District Attorney's Office Dickson House Children's Advocacy Center.
4. Motion to execute the Letter of Engagement between Zelenkofske Axelrod LLC and the County of Pike.
5. Motion to execute the Purchase of Service Agreement between White Deer Run LLC DBA Torrance Cove Prep and the County of Pike, on behalf of Children and Youth Services.
6. Motion to authorize the Vice-Chairman to execute the Standard Agreement between Devereux Pennsylvania Children's Services and the County of Pike, on behalf of Children and Youth Services.
7. Motion to execute the Supervision Fund Agreement between the Commonwealth of Pennsylvania, acting through the Pennsylvania Department of Corrections, and the County of Pike, on behalf of the Adult Probation Department.
8. Motion to authorize the fiscal year 2023 second quarter payment from the Pike County Emergency Medical Services Matching Grant fund to Blooming Grove Township in the amount of \$106,661.68.

**MISCELLANEOUS:**

- PennState Extension Calendar of Events
- NEPA MPO Long Range Transportation Plan Public Meeting, August 16, 2023- Pike County Planning and Mapping

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

**THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, SEPTEMBER 6, 2023 AT 11:00 A.M. IN THE PIKE COUNTY ADMINISTRATION BUILDING.**