

CONFERENCE AGENDA
WEDNESDAY, JANUARY 31, 2024, 11:00 A.M.
PIKE COUNTY COMMISSIONERS

1. Call to Order

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

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

ELECTION BOARD MEETING

Motion to reconvene the Commissioners' Conference.

1. Approve Agenda.
2. Approve payment from **GENERAL FUND (County Bills)** **\$808,839.94**
3. Approve payment from **HAZARDOUS MATERIAL RESPONSE FUND** **\$1,051.35**

PERSONNEL

1. Motion to acknowledge receipt of a letter 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 February 12, 2024, with benefits after 90 days: **RAJHAN LEWIS; MICHAEL JOHNSON; NICHOLAS SUDANO; AND JUSTICE VIETRI.**
2. Motion to acknowledge receipt of a letter from Warden Lowe advising that he has hired, with Prison Board approval, **MELISSA PASSARGE** as full-time Administrative Clerk for the Correctional Facility, for a 40-hour work week, effective February 12, 2024, with benefits after 90 days.

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

SALARY BOARD

1. Motion to convene Salary Board.
2. Motion to set the hourly rate of the following individuals at \$25.46 per hour, as full-time Correctional Officers for the Correctional Facility, for a 40-hour work week, effective February 12, 2024, with benefits after 90 days: **RAJHAN LEWIS; MICHAEL JOHNSON; NICHOLAS SUDANO; AND JUSTICE VIETRI.**
3. Motion to set the hourly rate of **MELISSA PASSARGE** at \$16.00 per hour, as full-time Administrative Clerk for the Correctional Facility, for a 40-hour work week, effective February 12, 2024, with benefits after 90 days.
4. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Conference.

NEW BUSINESS

1. Motion to authorize the Chairman to execute the Agreement USI-USI-002051 between Aqueous Infrastructure Management (AIM) and Pike County Correctional Facility, PA for the Inspection and Sediment Removal of Two Water Storage Tanks, as recommended by the Prison Board.
2. Motion to authorize the Chairman to execute the Savin Maintenance and Service Agreement between the Pennsylvania District Attorneys Institute and Pike County for the period of January 1, 2024 through December 31, 2024, as recommended by the Prison Board.
3. Motion to approve the following Human Services Payment Vouchers on behalf of the Office of Human Services: PHARE in the amount of \$9,763.43; Homeless Assistance Program in the amount of \$5,746.42; and Emergency Rental Assistance Program 2.0 in the amount of \$7,200.00.
4. Motion to approve the Affordable Housing Fund Payment Voucher in the amount of \$58.75, payable to the Recorder of Deeds Office for Whole Home Repair Lien Filing N. Hogan, on behalf of the Office of Human Services.
5. Motion to approve the Affordable Housing Fund Payment Voucher in the amount of \$58.75, payable to the Recorder of Deeds Office for Whole Home Repair Lien Filing J. Hess, on behalf of the Office of Human Services.
6. Motion to approve the Pike County HOME Program Payment Voucher in the amount of \$600.00, payable to Frank DeEsch, for Whole Home Repair Inspection, on behalf of the Office of Human Services.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT

THE NEXT PUBLIC MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, FEBRUARY 7, 2024 AT 11:00 AM IN THE PIKE COUNTY ADMINISTRATION BUILDING.