AGENDA
WEDNESDAY, OCTOBER 16, 2019, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

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

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY’S AGENDA

PRESENTATION OF $75,000 TO HABITAT FOR HUMANITY.

Motion to recess the Commissioners’ Meeting to hold a Retirement Board Meeting.

RETIREMENT BOARD MEETING

Motion to reconvene Commissioners’ Meeting.

1. Approve October 16, 2019 Agenda.
2. Approve October 2, 2019 Meeting Minutes.
3. Approve October 8 and 10, 2019 Conference Minutes.
4. Approve payment from GENERAL FUND (County Bills)........................................ $618,324.69
5. Approve payment from PC EMPLOYEES HEALTH INS. FUND .................................. $74,445.25
6. Approve payment from PC AFFORDABLE HOUSING (Habitat for Humanity) .......... $75,000.00

PERSONNEL

1. Motion to hire KATHRYN DOMZALSKI as an Accounting Clerk in the Finance Department, for a 37 ½ hour work week, effective October 15, 2019, 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 October 2 and 8, 2019 Salary Board Minutes.
3. Motion set the pay of KATHRYN DOMZALSKI at $13.00 per hour, as an Accounting Clerk in the Finance Department, for a 37 ½ hour work week, effective October 15, 2019, with benefits after 90 days. This is a replacement position.

Motion to reconvene the Commissioners’ Meeting.

OLD BUSINESS

1. Motion to award the bids for groceries and frozen foods for the Correctional Facility as follows:
   - Mivila Foods - $97,378.62
   - Keyco Distributors - $32,291.63
   - Bernard Foods - $12,380.80
   - Sysco - $12,101.94

NEW BUSINESS

1. Motion to adopt Resolution No. 19-23, Domestic Violence Awareness Month, October 2019.
2. Motion to appoint Lisa Clementoni to the Lake Wallenpaupack Watershed Management District as the Lackawanna County At-Large representative to fill an unexpired term ending December 31, 2022.
3. Motion to appoint Mary Little to fill a vacancy on the Area Agency on Aging Advisory Council for a 3 year term ending December 31, 2022.
4. Motion to approve the following Change Orders between Mar-Paul and the County of Pike, relating to the Courthouse addition:

<table>
<thead>
<tr>
<th>No.</th>
<th>Description</th>
<th>Credit/Additional</th>
</tr>
</thead>
<tbody>
<tr>
<td>GC45 Rev</td>
<td>Removal of opening in Mediation Room from contract</td>
<td>$6,500.00 credit</td>
</tr>
<tr>
<td>GC46 Rev</td>
<td>Removal of curved glass from contract</td>
<td>$10,000.00 credit</td>
</tr>
<tr>
<td>GC47 Rev</td>
<td>Removal of Sally Port from contract</td>
<td>$40,000.00 credit</td>
</tr>
<tr>
<td>GC48 Rev</td>
<td>Removal of Paving &amp; Sidewalk from contract</td>
<td>$70,000.00 credit</td>
</tr>
<tr>
<td>GC49 Rev</td>
<td>Removal of work in existing Courtroom from contract</td>
<td>$12,000.00 credit</td>
</tr>
<tr>
<td>GC50</td>
<td>Addition of storm line</td>
<td>$5,671.71 additional</td>
</tr>
<tr>
<td>GC51</td>
<td>Renovation of existing rooms</td>
<td>$31,282.94 additional</td>
</tr>
</tbody>
</table>
5. Motion to authorize the Chairman to execute the Agreement for Information Technology Products and Services between Avenu Enterprise Solutions and the County of Pike, on behalf of the Recorder of Deeds Office.

6. Motion to authorize the Chairman to execute the 2019-2020 PA Partners in the Arts Project Stream Grant Award Agreement between Pocono Arts Council and the County of Pike, on behalf of the Area Agency on Aging.

7. Motion to execute the 2019-20 Purchase of Service Agreements between the following providers and the County of Pike, on behalf of Children & Youth Services: KidsPeace National Centers and Valliere & Counseling Associates, Inc.

8. Motion to authorize the Chairman to execute the Housing Rehabilitation Assistance Lien on behalf of the Human Services Department.

**MISCELLANEOUS**

- Rachel Moyer and Michael Lamoreaux – Greg Moyer AED Foundation Donation.
- Jerry O’Conner – Wallenpaupack Vets for Vets.
- Dr. Robert Ollar and Brian Snyder – Tick Borne Diseases Task Force.
- Penn State Extension Calendar of Events – October 15-31, 2019.

**PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT:** THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, NOVEMBER 6, 2019, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.