AGENDA
WEDNESDAY, NOVEMBER 7, 2018, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

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

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY’S AGENDA

1. Approve November 7, 2018 Agenda.
2. Approve October 17, 2018 Meeting Minutes.
3. Approve October 23, 25, 29 and 31 and November 1, 2018 Conference Minutes.
4. Approve payment from GENERAL FUND (County Bills) .......................................................... $985,899.72
5. Approve payment from OPERATING RESERVE FUND (Courthouse Sept/Oct) ......................... $142,511.34

PERSONNEL
1. Motion to acknowledge receipt of letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, SHANNEN BORRIS as a full time Administrative Clerk for the Correctional Facility, for a 40 hour work week effective November 5, 2018, with benefits after 90 days. This is a replacement position.
2. Motion to acknowledge receipt of a letter from Warden Craig 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 October 29, 2018, with benefits after 90 days: JESSICA GORDON, JORDONNA LUTON, KRISTIN SMITH and SETH DEVITA.

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 17 and 23, 2018 Salary Board Minutes.
3. Motion to set the pay of SHANNEN BORRIS at $11.00 per hour, as a full time Administrative Clerk for the Correctional Facility, for a 40 hour work week effective November 5, 2018, with benefits after 90 days. This is a replacement position.
4. Motion to set the pay of the following individuals, at the Union contract rate of $15.91 per hour, as full time Correctional Officers for the Correctional Facility, for a 40 hour work week effective October 29, 2018, with benefits after 90 days: JESSICA GORDON, JORDONNA LUTON, KRISTIN SMITH and SETH DEVITA.

Motion to reconvene the Commissioners’ Meeting.

OLD BUSINESS
1. Motion to award the bid for the Pike County Courthouse Generator Enclosure Project to Charles Grimm Construction for the amount of $59,962.
2. Motion to open bids received for the Pike County Correctional Facility Wastewater Treatment Plant Influent Structure Bypass Project.

NEW BUSINESS
1. Motion to adopt Resolution No. 18-25, NET Cancer Awareness Day, November 10, 2018.
2. Motion to execute the Provider Agreement between Justice Works Youthcare and the County of Pike, on behalf of Children & Youth Services
3. Motion to execute the Addendum to the Statement of Work/Agreement between CDI/BTM and the County of Pike, on behalf of the Probation Office for drug test notification and randomization/reporting services.
4. Motion to execute the Interagency Cooperative Agreement between Carbon-Monroe-Pike MH/DS Program and the County of Pike, on behalf of the Area Agency on Aging.
5. Motion to authorize the Chairman to execute Pike County Rental Assistance Contracts #34 and #37, on behalf of the Human Development Office.

MISCELLANEOUS

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, NOVEMBER 21, 2018, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.