

**AGENDA**  
**WEDNESDAY, JANUARY 12, 2011, 9:00 A.M.**  
**PIKE COUNTY ADMINISTRATION BUILDING**

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

**PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA**

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1. Approve January 12, 2011 Agenda.
  2. Approve January 5, 2011 Commissioners' Meeting Minutes.
  3. Approve January 5, 6 and 10, 2011 Commissioners' Conference Minutes.
  4. Approve payment of **COUNTY BILLS**..... \$379,804.12
  5. Approve payment from **LIQUID FUELS (Westfall Twp-escrow..Lattimore-plowing)** \$2,555.95
  6. Approve payment from **AG LAND PRES.PRGM.OP.ACCT. (Signs)**..... \$114.83
  7. Approve payment from **HOTEL TAX FUND (Lock Data-web hosting)** ..... \$475.00
  8. Approve payment from **ACT 8 ACCOUNT (CDW-AVL/ADO design)** ..... \$1,730.28
  9. Approve payment from **PC EMPLOYEES' HEALTH INS. FUND**..... \$130,491.21
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**OLD BUSINESS**

1. Motion to open bids received for the sale of a Garland/ECG-48R01 high volume output institutional griddle.
2. Motion to open bids received for Solar and General Construction as part of the Pennsylvania Conservation Works! Northern Pike County Multi-Municipal Energy Efficiency Initiative Grant.

**NEW BUSINESS**

1. Motion to appoint Ellen Schaffner to the Children & Youth Advisory Board for a two year term ending December 31, 2012.
2. Motion to authorize the Chairman to execute the Planned Maintenance Agreement between L.J. Bogumil, Inc. and the County of Pike, for the following buildings: Pike County Administration, Area Agency on Aging, Correctional Facility and Immigration Office.
3. Motion to authorize the Chairman to execute Change Order No. 1 between T. Brennan Heavy Equipment and the County of Pike, for an extension to April 30, 2011 for the completion of the Old Owego Turnpike Box Culvert Replacement project.
4. Motion to authorize the Chairman to execute the PEMA Performance Grant Expenditure Report for the period 10/1/10 to 12/31/10, on behalf of Pike County EMA.
5. Motion to authorize the Chairman to execute the PCCD Acceptance Letter for the 2011/2012 Victim/Witness Program in the amount of \$59,618, on behalf of the District Attorney's Office.
6. Motion to execute Amendment #1 to the Pike County Grant Contract for the Groundwater Monitoring Network Project for a 15 month extension, as recommended by the Scenic Rural Character Preservation Board.
7. Motion to authorize the Chairman to execute the Rental Assistance Subsidy Vouchers in the amount of \$776 each for December 2010 and January 2011 to Delaware Run, on behalf of the Human Development Office.
8. Motion to authorize the Chairman to execute a Housing Rehabilitation Assistance Lien, on behalf of the Human Development Office.
9. Motion to authorize the Chairman to execute the 2010 4th Quarter Report for the Homeless Assistance Program and Rapid Re-Housing Program (HPRP), on behalf of the Human Development Office.
10. Motion to execute the OCDEL Quarterly Employment Report for October-December 2010, on behalf of CCIS.
11. Motion to authorize the Chairman to execute Provider Agreement #2113477516-1, on behalf of CCIS.

**MISCELLANEOUS: None.**

**PRESS & PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JANUARY 19, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**