

AGENDA
WEDNESDAY, JANUARY 25, 2012, 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 Letter of Appreciation to Private First Class Alejandro Izquierdo, 2nd BCT 1-73 Calvary, 82nd Airborne Division of the United States Army.

1. Approve January 25, 2012 Agenda.
 2. Approve January 18, 2012 Commissioners' Meeting Minutes.
 3. Approve January 23 and 24, 2012 Commissioners' Conference Minutes.
 4. Approve payment of **COUNTY BILLS**\$334,248.04
 5. Approve payment from **BOND ACCOUNT, SERIES A (Reimburse Series B)**\$15,615.40
 6. Approve payment from **DEBT SERVICE FUND (Reimburse double payment)** \$6.09
 7. Approve payment from **SRCP DEBT SERVICE FUND (Reimburse double payment)** \$1.22
 8. Approve payment from **PC AG LAND PRESERVATION PROGRAM (Appraisal)**.....\$1,500.00
 9. Approve payment from **PC EMPLOYEES' HEALTH INSURANCE FUND**\$96,746.63
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OLD BUSINESS: None.

NEW BUSINESS

1. Motion to adopt Resolution No. 12-04, Pike County 2012 Hazard Mitigation Plan.
2. Motion to advertise for bids for the CDBG Porter Township Town Hall Roof Replacement Project.
3. Motion to advertise for bids for the Pike County Correctional Facility Roof Replacement Project.
4. Motion to advertise for proposals from qualified advertising firms to act as a representative of the Pike County Transportation Department for the sale of exterior and interior advertising space on its buses and minibuses.
5. Motion to appoint the following individuals to the Pike County Road Task Force for a three year term ending 12/31/14, as recommended by the Road Task Force: Chuck Rosemergy, Blooming Grove; Ted Parsell, Delaware; Gary Williams, Milford Township; Thomas Simons, Palmyra and Robert Hellyer, Porter; and also Joe Sain to fill the unexpired term of Tim Benson ending 12/31/13 for Matamoras Borough.
6. Motion to execute Amendment #1 to the SRCP Grant Contract between Trust for Public Land and the County of Pike to increase grant funding to 50% of eligible project costs (\$600,000) for the KD Land property acquisition, as recommended by the Scenic Rural Character Preservation Board.
7. Motion to execute Amendment #1 to the SRCP Grant Contract between the County of Pike, on behalf of the Conservation District and the County of Pike to increase grant funding to 50% of eligible project costs (\$1,198,750) for the Rock Hill Boy Scout Camp property acquisition, as recommended by the Scenic Rural Character Preservation Board.
8. Motion to authorize the Chairman to execute the Department of Agriculture Certification of County Funds for the 2012 program year for 2011 Clean and Green Rollback Tax Interest in the amount of \$788, as recommended by the Agricultural Land Preservation Program Board.
9. Motion to accept the proposal from Dominion Voting for the Assure upgrade hardware and software in the amount of \$12,181.48, on behalf of the Elections Office.

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, FEBRUARY 1, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.