

AGENDA
WEDNESDAY, OCTOBER 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

1. Approve October 12, 2011 Agenda.
 2. Approve October 5, 2011 Commissioners' Meeting Minutes.
 3. Approve October 6 and 11, 2011 Conference Minutes.
 4. Approve payment of **COUNTY BILLS**\$286,461.85
 5. Approve payment from **BOND ACCT. SERIES B (EMS Bldg.-9/1-10/5/11) ...**\$1,474,761.63
 6. Approve payment from **BOND ACCT. SERIES A (SRCP EXP.-6/16-9/15/11)**\$8,139.34
 7. Approve payment from **PC EMPLOYEES HEALTH INS. FUND**\$136,043.04
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OLD BUSINESS

1. Motion to open bids received for the Pike County Correctional Facility Roof Replacement Project.

NEW BUSINESS

1. Motion to appoint Fred Suljic to the Board of Assessment Appeals to fill the unexpired term of Keith Raser ending December 31, 2011.
2. Motion to recommend George Beodeker for appointment by the Pennsylvania Emergency Management Council to the Pike County Local Emergency Planning Committee.
3. Motion to authorize the Chairman to execute Change Order #14 between Grimm Construction and the County of Pike, for an additional \$12,393.48 for the replacement of shower units with panelized system for the Pike County Training Complex.
4. Motion to authorize the Chairman to execute the Terms of Service for Suspension of Verizon Wireless Network Protections for Internet Access to Verizon Wireless Text Messaging Services, on behalf of the Communications Center.
5. Motion to authorize the Chairman to execute the proposal from Essential Management Solutions to provide a consolidated wireline/wireless 9-1-1 plan to PEMA, on behalf of the Communications Center.
6. Motion to execute the HAVA Grant Final Report of Performance and Compliance for Section 261, and 4th Quarter Working Capital Request and Performance Report for Section 251, on behalf of the Election Office.
7. Motion to authorize the Chairman to execute the 2010-11 TEFAP 4th Quarter Report, on behalf of the Human Development Office.
8. Motion to execute the 2012-2016 TEFAP Program Management Agreement, on behalf of the Human Development Office.
9. Motion to execute the 4th Quarter Medical Assistance Transportation Program Budget Projection Report, on behalf of the Transportation Office.

MISCELLANEOUS

Pike County Sheriff's Office will be taking back unwanted prescription drugs on October 29 at the Sheriff's Office, 500 Broad Street, Milford, PA.

PRESS & PUBLIC COMMENTS/QUESTIONSADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, OCTOBER 19, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.