

**AGENDA**  
**WEDNESDAY, OCTOBER 18, 2017, 9:00 A.M.**  
**PIKE COUNTY ADMINISTRATION BUILDING**

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

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

*Motion to recess the Commissioners' Meeting to hold a Retirement Board Meeting.*

**RETIREMENT BOARD MEETING**

*Motion to reconvene Commissioners' Meeting.*

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1. Approve October 18, 2017 Agenda.
  2. Approve October 4, 2017 Commissioners' Meeting Minutes.
  3. Approve October 4 and 13, 2017 Conference Minutes.
  4. Approve payment from **GENERAL FUND (County Bills)** ..... **\$219,622.40**
  5. Approve payment from **PROJECT SERVICES C 2012 (Cthse. Sept. 2017)** ..... **\$185,896.96**
  6. Approve exonerations of properties that were sold at Judicial Sale as presented by Cynthia Gehris, Tax Claim Bureau Director.
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**OLD BUSINESS**

1. Motion to award the bids received for the purchase of groceries and frozen foods for the Correctional Facility as follows: Benjamin Foods - \$99,425.18; Mivila Foods - \$29,640.93; Keyco Distributors - \$20,130.13; Sysco Central - \$9,791.11 and Bernard Foods - \$12,072.20.

**NEW BUSINESS**

1. Motion to advertise for bids for the purchase of fresh bread and baked goods for the Correctional Facility.
2. Motion to advertise for bids for the purchase of a 2018 Subaru Outback for the Conservation Office.
3. Motion to authorize the Chairman to execute the Lease Agreement between Safe Haven and the County of Pike, on behalf of the District Attorney's Office for the Child Advocacy Center.
4. Motion to execute the Child Accounting and Profile System Application Service Provider Agreement and the HIPAA Business Associate Agreement Addendum between Avanco International and the County of Pike, on behalf of Children & Youth Services.

**MISCELLANEOUS**

- Tim Knapp, Emergency Management Agency – Code Red Alert.
- Alicia Bonnadonna, Area Agency on Aging Apprise Coordinator regarding the Geisinger Medicare Advantage Plans.
- Jill Gamboni – Concealed Carry and Castle Doctrine Seminar – Nov. 2, 6-8 PM, Training Center.
- Penn State Extension – October 18-November 2, 2017 Events.

**PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, NOVEMBER 1, 2017, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**