

## **AGENDA**

### **WEDNESDAY, OCTOBER 7, 2015, 9:00 A.M., PIKE COUNTY ADMINISTRATION BUILDING**

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Father Paul Mullen, St. Vincent de Paul, Milford.

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

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1. Approve the October 7, 2015 Agenda.
  2. Approve the September 16 and 30, 2015 Commissioners' Meeting Minutes.
  3. Approve the September 16, 23, 30, October 5 and 6, 2015 Conference Minutes.
  4. Approve payment from **GENERAL FUND** (County Bills) ..... **\$233,611.94**
  5. Approve payment from **HOTEL TAX FUND** (October Web Hosting) ..... **\$75.00**
  6. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND**..... **\$63,331.22**
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### **OLD BUSINESS**

1. Motion to award the bids for the purchase of groceries and frozen foods for the Correctional Facility as follows: Benjamin Foods - \$52,318.54; Karetas Foods - \$47,640.40; Mivila Foods - \$17,492.94; Keyco Distributors - \$17,225.44; Sysco Central, PA - \$9,169.18; and Bernard Foods - \$11,402.96.
2. Motion to open bids received for the 2015/16 winter snowplowing and ice control for the following roads as one bid: Brooks Road, Old Owego Turnpike from Raymondskill Road to Route 6, Stone Quarry Road by Eureka and Tower Road.

### **NEW BUSINESS**

1. Motion to execute the Agreement of Sale, and related documents, between Penn Dot and the County of Pike, for the expansion right of way on Route 739 fronting the County's Blooming Grove property.
2. Motion to authorize the Chairman to execute the US Department of Interior National Park Service Right-of-Way Permit for the Radio Tower Site in the Delaware Water Gap National Recreation Area, on behalf of the Communication Center.
3. Motion to execute the Interoperability and Site Sharing Agreement between the PA State Police and the County of Pike, on behalf of the Communication Center for the use of a Commonwealth tower.
4. Motion to execute the Agreement between the County of Pike, on behalf of the Aging Office and the County of Pike, on behalf of the Correctional Facility, for the Meals on Wheels Program.
5. Motion to authorize the Chairman to execute the Lease Agreement between Xerox and the County of Pike, on behalf of the Area Agency on Aging.

6. Motion to authorize the Chairman to execute the Pocono Forest and Waters Conservation Landscape 2015 Mini Grant Agreement between the Pennsylvania Environmental Council and the County of Pike, on behalf of the Community Planning Office in the amount of \$10,000.
7. Motion to authorize the Chairman to execute the Proposal from Coal Creative for the Pike County Mobile App Development, on behalf of the Planning Office.
8. Motion to authorize the Chairman to execute the CDBG Flagged Activities Reporting Schedule, on behalf of the Human Development Office.
9. Motion to authorize the Chairman to execute the Contract Documents between Wayco, Inc. and the County of Pike, for the CDBG Rohman Park Paving Project Phase II.
10. Motion to authorize the Chairman to execute the Contract Documents between Grimm Construction and the County of Pike, for the CDBG Milford Borough Catherine Street Ballfield Toilet Room Project.
11. Motion to execute the 2014-15 Human Services Development Fund Final Report, on behalf of the Human Development Office.
12. Motion to execute the Housing Rehabilitation Assistance Lien Mortgage Satisfaction, on behalf of the Human Development Office.
13. Motion to authorize the Chairman to execute the Rental Assistance Subsidy Voucher for October 2015 in the amount of \$1,538 for Delaware Run, on behalf of the Human Development Office.
14. Motion to authorize the Chairman to execute the Cost Reimbursement Services Agreement between the County of Pike and TREHAB, on behalf of the Workforce Development Agency, subject to Solicitor's review.

#### **MISCELLANEOUS:**

- 50<sup>th</sup> Anniversary Commemoration of the Vietnam War.
- Jill Gamboni – Reality Tour Drug Prevention Program and “The Anonymous People”.
- Mikki Weiss – Tick Borne Disease Symposium, October 10, 2015, 9:00 a.m., Training Center.

#### **PRESS & PUBLIC COMMENTS/QUESTIONS**

#### **ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY**

**COMMISSIONERS WILL BE HELD ON WEDNESDAY, OCTOBER 21, 2015, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**