

AGENDA
WEDNESDAY, NOVEMBER 7, 2012, 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 November 7, 2012 Agenda.
 2. Approve October 17, 2012 Commissioners' Meeting Minutes.
 3. Approve October 17, 22, 23, 25, 29 and November 2, 2012 Conference Minutes.
 4. Approve payment of **COUNTY BILLS**.....\$361,345.83
 5. Approve payment from **SRL FUND (Eshelman project)** \$65,980.00
 6. Approve payment from **PC EMPLOYEE HEALTH INS. FUND**\$108,035.08
 7. Approve exonerations for properties that were in the County repositories.
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OLD BUSINESS

1. Motion to open bids received for an outside elevator lift for an Area Agency on Aging client to be paid through Aging Waiver funds.

NEW BUSINESS

1. Motion to advertise for bids for fresh bread and baked goods for the Correctional Facility.
2. Motion to execute the Letter of Acceptance between Zelenkofske Axelrod and the County of Pike, for the audit of the Tax Collectors for the years ending December 31, 2013, 2014 and 2015.
3. Motion to authorize the Chairman to execute the Agreement to Provide Professional Consulting Services between Maximus and the County of Pike, for the 2011, 2012 and 2013 cost allocation plans.
4. Motion to authorize the Chairman to execute the Agreement to Provide Professional Consulting Services between Maximus and the County of Pike, on behalf of the Probation and Domestic Relation Departments for the 2011, 2012 and 2013 cost allocation plans.
5. Motion to authorize the Chairman to execute the JCJC Grant in Aid Award Notification/Invoice for 2012-2013 in the amount of \$118,580, on behalf of the Juvenile Probation Department.
6. Motion to authorize the Chairman to execute the PA Department of Transportation Federal FY 2012 Certifications and Assurances for Federal Transit Administration Assistance Programs, on behalf of the Transportation Department.
7. Motion to authorize the Chairman to execute the 2013 Maintenance Agreement between Identix and the County of Pike, on behalf of the District Attorney's Office.
8. Motion to authorize the Chairman to execute the CDBG 2009 Fiscal Status Report-Closeout, on behalf of the Human Development Office.
9. Motion to execute the Subordination of Mortgage, on behalf of the Human Development Office.
10. Motion to execute the 2011-12 Human Service Development Fund final Report, on behalf of the Human Development Office.
11. Motion to authorize the Chairman to execute the Rental Assistance Subsidy for November 2012 from Delaware Run in the amount of \$483, on behalf of the Human Development Office.
12. Motion to authorize the Chairman to execute the Housing Rehabilitation Assistance Lien, on behalf of the Human Development Office.
13. Motion to execute Amendment #4 of the SRCP Grant Contract with Pike County for the Act 167 Stormwater Management Plan project for an extension through December 31, 2013, as recommended by the SRCP Board.
14. Motion to initial the revision to the Contract for Professional Services FY 2012-2013 between Kathleen Donson and the County of Pike, on behalf of Children & Youth Services.
15. Motion to execute the Pike County Child Accounting and Profile System Version 8 Upgrades Agreement between Avanco International and the County of Pike, on behalf of Children & Youth Services.
16. Motion to initial the revisions to the Purchase of Service Agreement FY 2012-2013 between Devereux Foundation and the County of Pike, on behalf of Children & Youth Services.

MISCELLANEOUS

American Red Cross News Release.

PRESS & PUBLIC COMMENTS/QUESTIONS ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, NOVEMBER 21, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.