

AGENDA
WEDNESDAY, DECEMBER 21, 2011, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Pastor CJ Messina of Lost & Found Bible Outreach, Milford.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

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

RETIREMENT BOARD

Motion to reconvene Commissioners' Meeting.

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1. Approve December 21, 2011 Agenda.
 2. Approve December 14, 2011 Commissioners' Meeting Minutes.
 3. Approve December 20, 2011 Conference Minutes.
 4. Approve payment of **COUNTY BILLS** **\$257,586.80**
 5. Approve payment from **BOND ACCOUNT, SER. B (EMS Bldg.-Dec. 2011)** .. **\$236,161.15**
 6. Approve payment from **PC EMPLOYEES HEALTH INS. FUND** **\$81,989.06**
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OLD BUSINESS

1. Motion to award the bid for the fresh bread and baked goods for the Pike County Correctional Facility to Sara Lee (Earth Grains Baking Co.) in the amount of \$42,904.

NEW BUSINESS

1. Motion to execute the Contract Amendment Letter between Zelenkofske Axelrod and the County of Pike, to adjust the scope of services and related fees to the audit services for the year ended December 31, 2011.
2. Motion to authorize the Chairman to execute the Sixth Amendment to the Agreements of Exchange between the PA Department of General Services and the County of Pike, for the proposed transfer of the existing DOT maintenance facility and County property in Blooming Grove.
3. Motion to authorize the Chairman to execute the FY 2012-13 Certification Form for authorized use of 9-1-1 funds, on behalf of the Communications Center.
4. Motion to execute the PCCD Juvenile Accountability Block Grant for the Graduations Sanctions Project for \$10,000 on behalf of the Juvenile Probation Office.
5. Motion to execute the FY 2011-12 Purchase of Service Agreement between Lackawanna County Detention Center and the County of Pike, on behalf of Children & Youth Services.
6. Motion to authorize the Chairman to execute the modification to the current grant contract between Pinchot Institute for Conservation studies and the County of Pike, to extend the contract to October 31, 2012, on behalf of the Planning Office.
7. Motion to approve the revision to the SRCP Comprehensive Program Manual, as recommended by the Scenic Rural Character Preservation Board, to add the following:
"Applicants of approved projects may request, in writing, the desired payment distribution schedule and include a compelling justification".

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, DECEMBER 28, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.

GOOD SHEPHERD CHILD CARE WILL BE PERFORMING CHRISTMAS CAROLS AT 9:30 A.M. IN THE MEETING ROOM

MERRY CHRISTMAS AND HAPPY NEW YEAR!