

**AGENDA**  
**WEDNESDAY, DECEMBER 3, 2014, 9:00 A.M., PIKE COUNTY**  
**ADMINISTRATION BUILDING**

1. Call to Order.
2. Pledge of Allegiance.
3. Opening prayer by Pastor David Johnston of Bible Fellowship Church of Greentown.

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

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1. Approve December 3, 2014 Agenda.
  2. Approve November 19, 2014 Commissioners' Meeting Minutes.
  3. Approve November 14, 17, 18, 19, 26 and December 1, 2014 Conference Minutes.
  4. Approve payment from **GENERAL FUND** (County Bills).....**\$228,010.56**
  5. Approve payment from **LIQUID FUELS FUND** (Sanding/Plowing) ...**\$2,595.00**
  6. Approve payment from **PC EMPLOYEES HEALTH INS. FUND** .....**\$246,836.52**
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**NEW BUSINESS**

1. Motion to present the 2015 Pike County Budget for public review.
2. Motion to authorize the Chairman to execute the Rental Assistance Subsidy voucher to Delaware Run in the amount of \$2,139 for December 2014, on behalf of the Human Development Office.
3. Motion to authorize the Chairman to execute Senior Rental Assistance Contract #7A, on behalf of the Human Development Office.
4. Motion to authorize the Chairman to execute a Housing Rehabilitation Assistance Lien, on behalf of the Human Development Office.
5. Motion to execute the 2013-14 Human Services Development Fund Final Report, on behalf of the Human Development Office.
6. Motion to authorize the Chairman to execute the Letter of Attorney to Satisfy Mortgage, on behalf of the Human Development Office.
7. Motion to authorize the Chairman to execute the 2013-14 Medical Assistance Transportation Program (MATP) Acknowledgement Letter for the allocation amount of \$288,171, on behalf of the Transportation Office.
8. Motion to execute the Agreement between Twin Cedars and the County of Pike, on behalf of the Area Agency on Aging.

**MISCELLANEOUS:** None.

**PRESS & PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, DECEMBER 17, 2014, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**