

AGENDA

WEDNESDAY, FEBRUARY 15, 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 February 14, 2017 Agenda.
 2. Approve February 1, 2017 Commissioners' Meeting Minutes.
 3. Approve February 1, 6, 7, 9 and 13, 2017 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**.....\$199,133.32
 5. Approve payment from **ACT 8 FUND (Shredding)**\$1,947.55
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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 - \$60,991.64; Karetas Foods - \$43,332.90; Mivila Foods - \$26,541.32; Keyco Distributors - \$12,428.76; Sysco Central, PA - \$3,136.74 and Bernard Foods - \$12,183.32.
2. Motion to re-table the bids received for the Correctional Facility Cooler & Generator Enclosure Mechanical & Electrical Systems Project for further review until April 5, 2017.
3. Motion to open the bids received for the CDBG Ann Street Park Lighting Project in Milford Borough.

NEW BUSINESS

1. Motion to appoint James Martin to the Lake Wallenpaupack Management District as Township Supervisor from Wayne County to fill an unexpired term ending December 31, 2019.
2. Motion to authorize the Chairman to execute the Annual Service Agreement between Corpro and the County of Pike, for the Cathodic Protection Corrosion Control System at the Correctional Facility.
3. Motion to execute the PEMA 9-1-1 Fund Statewide Interconnectivity Funding Grant Agreement between the County of Pike and Pennsylvania Emergency Management Agency, on behalf of the Communications Center.
4. Motion to authorize the Chairman to execute the Consulting Agreement between Midnight Sun Computing and the County of Pike, on behalf of the Human Development/Transportation Department.
5. Motion to authorize the Chairman to execute Senior Rental Contracts #5A, 9, 18, 27 and 28, on behalf of the Human Development Office.

MISCELLANEOUS

- Penn State Extension –February 15-March 2, 2017 Events

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