

AGENDA
WEDNESDAY, FEBRUARY 6, 2013, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Rabbi Shaul Elkeslasi of Chabad House of Deerpark, Port Jervis and Pike County.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve February 6, 2013 Agenda.
 2. Approve January 16, 2013 Commissioners' Meeting Minutes.
 3. Approve January 17, 22, 23, 29, 30, February 4 and 5, 2013 Conference Minutes.
 4. Approve payment of COUNTY BILLS \$287,874.35
 5. Approve payment from LIQUID FUELS FUND(1/25,1/28, 2/2 &3 sand/plow)..... \$4,515.00
 6. Approve payment from HOTEL TAX FUND (Lock Data-Feb.)..... 475.00
 7. Approve payment from HAZARDOUS MATERIAL RESPONSE FUND (Training) \$1,100.00
 8. Approve payment from SRL FUND(Eshleman project)..... \$100,079.00
 9. Approve payment from 2010 BOND ACCOUNT, SERIES B(EMS1/24-2/6\$28,558.89
 10. Approve payment from PC EMPLOYEES HEALTH INSURANCE FUND\$267,753.24
 11. Approve exonerations for properties in the County Repositories.
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OLD BUSINESS: None.

NEW BUSINESS:

1. Motion to advertise for providers for the following services to Pike County senior citizens beginning July 1, 2013, on behalf of the Area Agency on Aging: Personal Care/Home Support, Personal Assistance Service, Adult Day Care, Counseling, Environmental Modifications, Home Health, Medical Equipment/Supplies, Nutrition Services/Congregant Dining/Home Delivered Meals.
2. Motion to advertise for bids for the sale of a 2007 Crown Victoria, 200,000 miles, VIN #2FAFP71W57X107578, AS IS, for a minimum bid of \$450.
3. Motion to appoint Paul Menditto to fill a vacant position on the Scenic Rural Character Preservation Board for a three year term ending December 31, 2015.
4. Motion to accept the proposal from Essential Management Solutions for the 9-1-1 wireless post deployment testing, on behalf of the Communications Center.
5. Motion to execute the Annual Pike County Hazardous Materials Assessment for 2011, on behalf of the Emergency Management Agency.
6. Motion to authorize the Chairman to execute the Annual Service Agreement for the Water Storage Tank/Clarifier Cathodic Protection System between Corpro and the County of Pike, on behalf of the Correctional Facility.
7. Motion to authorize the Chairman to execute the 2009 Revised CDBG Fiscal Status Report, on behalf of the Human Development Office.
8. Motion to authorize the Chairman to execute the payment voucher for the County's annual 15% administration from Act 137 fees in the amount of \$23,810.20, on behalf of the Human Development Office.
9. Motion to authorize the Chairman to execute the payment voucher for the 2008 Home Program County Act 137 contribution in the amount of \$223,000, on behalf of the Human Development Office.
10. Motion to authorize the Chairman to execute the payment voucher for the Senior Rental Subsidy to Delaware Run for February, 2013 in the amount of \$465, on behalf of the Human Development Office.
11. Motion to execute the Contract for Professional Services FY 2012-13 between Andrea Taroli, MD and the County of Pike, on behalf of Children & Youth Services.

MISCELLANEOUS:

Sheriff Bueki – Concealed Carry Permits.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, FEBRUARY 20, 2013, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.