

**AGENDA**  
**WEDNESDAY, FEBRUARY 8, 2012, 9:00 A.M.**  
**PIKE COUNTY ADMINISTRATION BUILDING**

1. Call to Order.
2. Pledge of Allegiance.

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

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1. Approve February 8, 2012 Agenda.
  2. Approve February 1, 2012 Commissioners' Meeting Minutes.
  3. Approve February 6 and 7, 2012 Commissioners' Conference Minutes.
  4. Approve payment of **COUNTY BILLS**.....\$375,301.94
  5. Approve payment from **BOND ACCOUNT, SERIES B (EMS Bldg. Exp.)** .....\$139,390.20
  6. Approve payment from **ACT 8 FUND (ArcInfo Maint. & Assmt. Scanning)** .....\$14,831.80
  7. Approve payment from **HOTEL TAX FUND (Lock Data web hosting-Feb.)** ..... \$475.00
  8. Approve payment from **PC EMPLOYEES' HEALTH INSURANCE FUND**.....\$57,710.10
  9. Approve payment from **EMS COMMUNICATION GRANT**.....\$128,556.00
  10. Approve payment from **AG LAND PRES. PROG. OP.ACCT.(ShopLocal Spons.)**.....\$1,000.00
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**OLD BUSINESS:** None.

**NEW BUSINESS**

1. Motion to adopt Resolution No. 12-05, Jury Commissioner Abolishment.
2. Motion to advertise for bids for the sale of the following vehicles: 2004 Ford Econoline 8 passenger van, VIN #1FTSS34L44HA03399, 210,000 miles, AS IS; 2003 Ford Phoenix 10 passenger van, VIN #1FDSE35LX3HA93836, 221,000 miles, AS IS; 2005 Ford Eldorado 14 passenger van, VIN #1FDXE45S15HA09828, 135,000 miles, AS IS; and 1999 Chevy Crew Cab, VIN #1GCHK33RXXF094906, 80,826 miles, AS IS.
3. Motion to authorize the Chairman to execute the Annual Service Agreement between Corrpro Companies and the County of Pike, for the water storage tank/clarifier cathodic protection system at the Pike County Correctional Facility.
4. Motion to execute the Memorandum of Understanding for Act 22 Services between the Prison Inmate Medical Cost Containment Program and the County of Pike, and the Service Agent Designation form designating Prime Care Medical as its agent for payment, on behalf of the Pike County Correctional Facility.
5. Motion to execute the HAVA Title II Section 251 Interest Grant Final Performance Report and Certification of HAVA Compliance, on behalf of the Election Office.
6. Motion to authorize the Chairman to execute Provider Agreements #7113559563-1 and 9113560396-1, on behalf of CCIS.

**MISCELLANEOUS**

Presentation of the 4<sup>th</sup> Annual Discover Pike PA Visitors Guide by the Hotel Tax Board.

**PRESS & PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, FEBRUARY 15, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**