

AGENDA
WEDNESDAY, MARCH 21, 2012, 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

Motion to reconvene Commissioners' Meeting.

1. Approve March 21, 2012 Agenda.
 2. Approve March 14, 2012 Commissioners' Meeting Minutes.
 3. Approve March 15, 2012 Commissioners' Conference Minutes.
 4. Approve payment of **COUNTY BILLS** \$1,111,643.94
 5. Approve payment from **HOTEL TAX FUND (Gelderman-2012 1Q)**..... \$6,250.00
 6. Approve payment from **DEBT SERVICE FUND (TD Bank-interest)**..... \$388,692.38
 7. Approve payment from **SRCP DEBT SERV. FUND (TD Bank-interest)** . \$90,003.25
 8. Approve payment from **PC EMPLOYEES' HEALTH INS.FUND** \$95,485.28
 9. Approve payment from **HAZ. MAT. RESP. FUND (LEPC mtg. ad)**..... \$29.74
 10. Approve exonerations for properties in Lehman Township that were in County Repository.
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OLD BUSINESS

1. Motion to award the bid for the vehicles listed as follows:
2004 Ford Econoline 8 passenger van, VIN #1FTSS34L44HA03399, 210,000 miles, AS IS, to Country Ark Farms for \$1256;
2003 Ford Phoenix 10 passenger van, VIN #1FDSE35LX3HA93836, 221,000 miles, AS IS, to Camp Spears Eljabar for \$1655;
1999 Chevy Crew Cab, VIN #1GCHK33RXXF094906, 80,826 miles, AS IS, to John Hefferan for \$750.
2. Motion to readvertise for bids for the following vehicles: 1998 GMC Safari AWD Van, VIN #1GKEL19W3WB537134, 244,000 miles, minimum bid \$500, AS IS; and a 2005 Ford Eldorado 14 passenger van, VIN #1FDXE45S15HA09828, 135,000 miles, minimum bid \$3,500, AS IS.

NEW BUSINESS

1. Motion to adopt Resolution No. 12-11, approving an Application for a Grant under the Pike County Scenic Rural Character Preservation Program
2. Motion to adopt the Policies and Procedures on Tax-Exempt Bonds.
3. Motion to authorize the Chairman to execute Change Order No. 26 between Grimm Construction and the County of Pike, for additional fencing around the generator for an increase of \$3,756.
4. Motion to execute the Contract Documents between Grimm Construction and the County of Pike, for the Pike County Correctional Facility Roof Replacement Project.
5. Motion to authorize the Chairman to execute the quote from Dominion Voting Systems for an Election Rover for the April Primary Election, on behalf of the Election Office.
6. Motion to authorize the Chairman to execute the Software License Agreement between Dominion Voting Systems and the County of Pike, on behalf of the Election Office.
7. Motion to authorize the Chairman to execute the Advertising Agreement between AAA World and the County of Pike, as recommended by the Hotel Tax Board.

8. Motion to authorize the Chairman to execute the Brochure Distribution Contract between Pennsylvania on Display and the County of Pike, as recommended by the Hotel Tax Board.
9. Motion to authorize the Chairman to execute the Contract between Yellowbook and the County of Pike, on behalf of CCIS.
10. Motion to authorize the Chairman to execute the 1st quarter report for the Homeless Assistance Program & Rapid Re-Housing Program (HPRP), on behalf of the Human Development Office.
11. Motion to execute Amendment #5 of the SRCP Grant Contract between Delaware Township and the County of Pike, for a six month extension for the Akenac Park Acquisition, as recommended by the Scenic Rural Character Preservation Board.
12. Motion to execute the SRCP Grant Contract between Trust for Public Land and the County of Pike, for the KD Land Acquisition, as recommended by the Scenic Rural Character Preservation Board.
13. Motion to approve the Deed of Conservation Easement dated January 16, 2012 between Beaver Run Hunting and Fishing Club and the Delaware Highlands Conservancy, as recommended by the Scenic Rural Character Preservation Board.

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MARCH 28, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.