

## AGENDA

WEDNESDAY, APRIL 16, 2014, 9:00 A.M., PIKE COUNTY ADMINISTRATION BUILDING

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

Presentation of Certificate of Appreciation to Tammy McCullough, Children & Youth Director.

*Motion to recess the Commissioners' Meeting to hold a Retirement Board Meeting.*

*Retirement Board Meeting*

*Motion to reconvene Commissioners' Meeting.*

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

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1. Approve April 16, 2014 Agenda.
  2. Approve April 2, 2014 Commissioners' Meeting Minutes.
  3. Approve April 3, 7 and 8, 2014 Conference Minutes.
  4. Approve payment from **GENERAL FUND (County Bills)** ..... \$119,887.34
  5. Approve payment from **ACT 44 FUND (Bridge repairs)** ..... \$29,107.41
  6. Approve payment from **HOTEL TAX FUND (SEO maint.-blog posts)** ..... \$449.00
  7. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND** ..... \$69,895.31
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**OLD BUSINESS** – None.

### **NEW BUSINESS**

1. Motion to adopt Resolution No. 14-11, Month of the Young Child, April 2014.
2. Motion to advertise for bids for the CDBG Matamoras Borough Emergency Generator Project.
3. Motion to execute the Certificate of Cost Allocation Plan from Maximus Consulting for the year ended December 31, 2012.
4. Motion to authorize the Chairman to execute the PCCD Award Acknowledgement Letter for Juvenile Accountability Block Grant funds for the project "Graduated Sanctions" in the amount of \$10,000, on behalf of the Juvenile Probation office.
5. Motion to authorize the Chairman to execute the Intergovernmental Agreement for the Establishment of the North Eastern Counties (NECORE) 9-1-1 System Project between Wayne, Pike, Lackawanna, Luzerne, Monroe, Northampton, Carbon, Schuylkill, Susquehanna and Lehigh Counties, and the cities of Allentown and Bethlehem, on behalf of the Communications Center.

**MISCELLANEOUS** – None.

### **PRESS & PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MAY 7, 2014, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**