

AGENDA
WEDNESDAY, APRIL 18, 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.

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1. Approve April 18, 2012 Agenda.
 2. Approve April 11, 2012 Commissioners' Meeting Minutes.
 3. Approve April 11, 12 and 17, 2012 Conference Minutes.
 4. Approve payment of **COUNTY BILLS**..... **\$1,156,810.60**
 5. Approve payment from **PC EMPLOYEE HEALTH INS. FUND** **\$106,034.09**
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OLD BUSINESS: None.

NEW BUSINESS

1. Motion to adopt Resolution No. 12-17, April 2012, Autism Awareness Month in Pike County.
2. Motion to advertise for bids for the purchase of groceries and frozen foods for the Pike County Correctional Facility.
3. Motion to execute the Letter of Understanding between Zelenkofske Axelrod and the County of Pike, for auditing services of grant financial statements of the Monroe County-Local Share Account Grant and the Emergency Response Resource and Training Grant.
4. Motion to execute the HAVA 2nd Quarter Working Capital Request and Performance Report for Section 251, on behalf of the Elections Office.
5. Motion to execute the FY 2012-2013 Pennsylvania Department of Public Welfare Grant Agreement, on behalf of CCIS.
6. Motion to execute the DEP Bureau of Land Recycling and Waste Management Municipal Waste Plan Update Grant Reimbursement Certification Document.
7. Motion to execute the Agreement between KKPR Marketing & Public Relations and the County of Pike, for advertising on County buses, on behalf of the Transportation Office.

MISCELLANEOUS

Ruth Ebers – Retired Teachers.

PLEASE NOTE: EFFECTIVE MAY 2, 2012, THE PIKE COUNTY COMMISSIONERS' PUBLIC MEETINGS WILL BE HELD ON THE FIRST AND THIRD WEDNESDAYS OF THE MONTH, AND NO LONGER ON THE SECOND AND FOURTH WEDNESDAYS.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, APRIL 25, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.