

**AGENDA**  
**WEDNESDAY, APRIL 25, 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 Community Development Block Grant Public Hearing.***

**CDBG PUBLIC HEARING**

***Motion to reconvene Commissioners' Meeting.***

---

1. Approve April 25, 2012 Agenda.
  2. Approve April 18, 2012 Commissioners' Meeting Minutes.
  3. Approve April 24 , 2012 Conference Minutes.
  4. Approve payment of **COUNTY BILLS** ..... **\$311,721.43**
  5. Approve payment from **HOTEL TAX (Approp. & Lock Data)** ..... **\$26,176.00**
  6. Approve payment from **PC EMPLOYEE HEALTH INS. FUND** ..... **\$99,722.41**
  7. Approve Judicial Sale Exonerations.
- 

**OLD BUSINESS**

1. Motion to table the bids received for the Countywide Recycling Program Drop-off Program for an additional 30 days.
2. Motion to open the bids received for the 2002 Ford Explorer, VIN #1FMZU72E22ZA80392, with 104,500 miles, minimum bid of \$1,000, AS IS.
3. Motion to adopt Ordinance No. 23, authorizing the Board of Commissioners or its Designee to Enter into a Cooperative Purchasing Agreement for 911 Goods and Services with Other Participating Municipalities.

**NEW BUSINESS**

1. Motion to execute the Joint Purchasing Agreement for the purchase of 911 goods and services with other participating municipalities.
2. Motion to adopt Resolution No. 12-18, Authorizing the filing of the County's 2012 Community Development Block Grant Application in the amount of \$248,724.00.
3. Motion to adopt Resolution No. 12-19, Economic Development Program.
4. Motion to adopt Resolution No. 12-20, National Crime Victims' Rights Week.
5. Motion to advertise for a Statement of Interest for Inspection Engineering for the 2013-2017 Pike County Bridge Inspections.
6. Motion to advertise for bids for the purchase of fortified flavored beverage bases for the Pike County Correctional Facility.
7. Motion to authorize the Chairman to execute Change Order No. 1 between Chilewski Enterprises and the County of Pike, for the CDBG Greene Township ADA Renovations Project.
8. Motion to award \$120,000 to the Pike County Conservation District working with US Geological Survey for the Groundwater Baseline Temporal Study, and to execute the Scenic Rural Character Preservation Program Grant Contact between the Pike County Conservation District and the County of Pike, as recommended by the SRCP Board.
9. Motion to authorize the Chairman to execute the Letter of Intent for the Keystone Recreation, Park and Conservation Fund Grant Program for Public Library Facilities, on behalf of the Pike County Public Library.

**MISCELLANEOUS**

Janice Boyd, Pike County LINK.  
Children's Parade.

**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, MAY 2, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**