

AGENDA
WEDNESDAY, JULY 17, 2013, 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 Meeting
Motion to reconvene Commissioners' Meeting.

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1. Approve July 17, 2013 Agenda.
 2. Approve July 3, 2013 Commissioners' Meeting Minutes.
 3. Approve July 8, 9, 10 and 15, 2013 Conference Minutes.
 4. Approve payment of **COUNTY BILLS**..... **\$198,911.98**
 5. Approve payment from **PIKE COUNTY EMP. HEALTH INS. FUND**..... **\$74,751.06**
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OLD BUSINESS: None.

NEW BUSINESS

1. Motion to adopt Resolution No. 13-19, Recycling in Pike County.
2. Motion to execute the Letter of Understanding between Zelenkofske Axelrod and the County of Pike, for auditing services for the year ended December 31, 2012.
3. Motion to execute the Certification of County Maintenance of Effort for the reporting period January 1 through June 30, 2013 for the HAVA Title II Financial Assistance, on behalf of the Election Office.
4. Motion to execute Amendment #8 to the SRCP Grant Contract between Delaware Township and the County of Pike for an extension of time for its ordinance updates, as recommended by the Scenic Rural Character Preservation Board.
5. Motion to authorize the Chairman to execute the Proposal for PSAP Regional Shared Services Assessment for North Eastern Counties Regional ESInet (NECORE) from Essential Management Solutions, on behalf of the Communication Center.
6. Motion to authorize the Chairman to execute the North American Master Services Agreement between Language Line Services and the County of Pike, on behalf of the Area Agency on Aging.
7. Motion to authorize the Chairman to execute the Senior Community Service Employment Program Host Agency Agreement between the National Council on Aging and the County of Pike, on behalf of the Area Agency on Aging.
8. Motion to execute the Interagency Cooperative Agreement Between Carbon-Monroe-Pike MH/DS Program and the County of Pike, on behalf of the Area Agency on Aging.
9. Motion to recognize the Proclamation from Governor Tom Corbett proclaiming the week of July 21-27, 2013 as Pretrial, Probation and Parole Supervision Week in Pennsylvania.
10. Motion to execute the 2013-14 PA Board of Probation and Parole Grant-in-Aid Continuing Program for the Improvement of Adult Probation Services Application and Agreement, State Offender Supervision Fund Agreement and Financial Statement, on behalf of the Adult Probation Office.

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, AUGUST 7, 2013, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.