

AGENDA
WEDNESDAY, JULY 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.

1. Approve July 18, 2012 Agenda.
 2. Approve June 27, 2012 Commissioners' Meeting Minutes.
 3. Approve June 14 (amended) and 28, July 2, 3, 5, 9, 11 and 17, 2012 Conference Minutes.
 4. Approve payment of **COUNTY BILLS**.....\$402,333.70
 5. Approve payment from **HOTEL TAX FUND(Map/Guide ship/del.)**..... \$2,244.41
 6. Approve payment from **PC EMPLOYEE HEALTH INS. FUND** \$89,916.08
 7. Approve payment from **BOND ACCOUNT, SERIES A (Reimb. June 2012 pay)**\$1,780.00
 8. Approve payment from **HAZ.MAT.RESPONSE FUND (tools/supplies)**.....\$1,977.77
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OLD BUSINESS: None.

NEW BUSINESS

1. Motion to reappoint Fred Mutzek and Phil Touw to the Pocono Counties Workforce Investment Board for the term July 1, 2012 through June 30, 2015.
2. Motion to adopt Resolution No. 12-24, Closing Out DCNR Community Conservation Partnerships Grant Project-Pike County Scenic Rural Character Preservation Program Support, and to authorize the Vice Chairman to execute the Final Payment Request regarding same.
3. Motion to execute the funding request letter and project completion form for the Upper Delaware Council Technical Assistance Grant for \$1,000, on behalf of the Community Planning Office.
4. Motion to authorize the Vice Chairman to execute the Pool Plan Agreement between Xerox and the County of Pike.
5. Motion to authorize the Vice Chairman to execute the Discover Pike PA Spring/Summer 2012 Co-op Campaign Contract between Pocono Mountains Visitors Bureau and the County of Pike, on behalf of the Hotel Tax Board.
6. Motion to authorize the Vice Chairman to execute the Agreement for Engineering Services between McGoey, Hauser & Edsall and the County of Pike, for services related to the Forest Fire Station Renovations.
7. Motion to execute the HAVA Maintenance of Effort for Title II Financial Assistance for the reporting period January 1, 2012 to June 30, 2012; and the 3rd Quarter Working Capital Request and Performance Report for Section 251, on behalf of the Election Office.
8. Motion to execute the Interagency Cooperative Agreement between Carbon-Monroe-Pike Mental Health/Developmental Services Program and the County of Pike, on behalf of the Area Agency on Aging.
9. Motion to authorize the Vice Chairman to execute the Quarterly Employment Report for the period April-June 2012, on behalf of Child Care Information Services (CCIS).
10. Motion to authorize the Vice Chairman to execute the following Provider Agreements on behalf of Child Care Information Services (CCIS): Nos. 7113559563-1; 8111213865-1; 4111232882-1; 3113122390-1; 4113576736-1; 8113495504-1; 3113577331-1; 3113481932-1; 4113326652-1; and 9111212681-1.

MISCELLANEOUS:

Michael Sullivan, Executive Director of Pike County Economic Development Authority, Proposed Pike County Incentive Program.

PRESS & PUBLIC COMMENTS/QUESTIONSADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, AUGUST 1, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.