

**AGENDA**  
**WEDNESDAY, JULY 27, 2011, 9:00 A.M.**  
**PIKE COUNTY ADMINISTRATION BUILDING**

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

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

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1. Approve July 27, 2011 Agenda.
  2. Approve July 20, 2011 Commissioners' Meeting Minutes.
  3. Approve payment of **COUNTY BILLS** ..... **\$184,637.43**
  4. Approve payment from **PC EMPLOYEES HEALTH INS. FUND**..... **\$192,675.04**
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**OLD BUSINESS**

1. Motion to table the award of the bid for the CDBG Porter Township Municipal Building Roof Replacement Project until August 24, 2011, for further review by the County's CDBG Consultant.
2. Motion to award the bid for the Communications Tower for the Pike County Training Complex to D & L Communications Services for the amount of \$212,503.
3. Motion to award the bid for the IP Based NG 9-1-1 Communications System and options for the Pike County Training Complex to AK Associates for the amount of \$457,861.25.
4. Motion to open bids received for the following vehicles: **2001 Honda VT1100 Motorcycle**, VIN # 1NFSC43021A102923, 6,233 miles, minimum bid \$3,000, AS IS; **2002 Infiniti QX4**, VN #JNRDR09Y92W255052, 189,987 miles, minimum bid \$950, AS IS; **1995 Honda Accord**, VIN # 1HGCD5630SA121867, 197,322 miles, minimum bid \$750, AS IS.

**NEW BUSINESS**

1. Motion to adopt Resolution No. 19, Authorizing the Modification of the Budget for Pike County's 2010 Community Development Block Grant Program.
2. Motion to approve a grant award of 40% of eligible project costs, to Trust for Public Land for the acquisition of the KD Land property in Blooming Grove, with the stipulation that a deed restriction be placed on the property, as recommended by the Scenic Rural Character Preservation Board.
3. Motion to execute the 2011-12 Juvenile Court Judges' Commission Grant in Aid Award Notification/Invoice and Letter of Equity, on behalf of the Juvenile Probation Office.
4. Motion to authorize the Chairman to execute the LandMarc/Tract Systems Agreement between ACS and the County of Pike, on behalf of the Recorder of Deeds.
5. Motion to authorize the Chairman to execute Pike County Rental Assistance Contract #26.
6. Motion to authorize the Chairman to execute the Rental Assistance Subsidy Voucher from Delaware Run in the amount of \$862 for August 2011.
7. Motion to authorize the Chairman to execute the 2010-11 Homeless Assistance Program Final Report, on behalf of the Human Development Office.
8. Motion to execute the 2010-11 3<sup>rd</sup> Quarter TEFAP (The Emergency Food Assistance Program) Report, and two additional forms for the 2011-16 TEFAP Contract, on behalf of the Human Development Office.
9. Motion to execute the 2010-11 Human Service Development Fund Final Report, on behalf of the Human Development Office.
10. Motion to execute the FY 2011-12 Purchase of Service Agreements between the following providers and the County of Pike, on behalf of Children & Youth Services: Lancaster County Youth Intervention Center; Carbon/Monroe/Pike Drug and Alcohol Commission and Catholic Social Services.

**MISCELLANEOUS**

1. Pike County Library update.
2. Recognition of Sheriff Philip Bueki as newly sworn in President of the Pennsylvania Sheriff's Association.

**PRESS & PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, AUGUST 3, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**