

**AGENDA**  
**WEDNESDAY, JULY 3, 2013, 9:00 A.M.**  
**PIKE COUNTY ADMINISTRATION BUILDING**

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Pastor Rolf Buchmann of the Emmanuel Lutheran Church, Milford.

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

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1. Approve July 3, 2013 Agenda.
  2. Approve June 19, 2013 Commissioners' Meeting Minutes.
  3. Approve June 19, 27 and July 1 and 2, 2013 Conference Minutes.
  4. Approve payment of **COUNTY BILLS** ..... \$197,326.79
  5. Approve payment from **LIQUID FUELS (McGoey-April-May prof. serv.)** ..... \$1,520.88
  6. Approve payment from **ACT 44 (McGoey-Bridges-May prof. serv.)** ..... \$282.00
  7. Approve payment from **AG LAND PRES. OPERATION ACCOUNT (Magnets/crayons)**.. \$528.48
  8. Approve payment from **ROCK HILL PROP. GRANT ACCT. (Property purchase)** .... \$200,000.00
  9. Approve payment from **PIKE COUNTY EMP. HEALTH INS. FUND**..... \$229,130.58
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**OLD BUSINESS**

1. Motion to award the bid for the purchase of fortified flavored beverage bases for the Correctional Facility to Bernard Food Industries in the amount of \$8,176.32.
2. Motion to award the bid for lead based paint evaluation services for housing rehabilitation programs under DCED to TCI Environmental Services, Inc., and to execute contract regarding same.
3. Motion to award the bid for Engineering Services for the CDBG program years 2013, 2014 and 2015 to McGoey, Hauser & Edsall, and to execute contract regarding same.

**NEW BUSINESS**

1. Motion to authorize the Chairman to execute the Rental Assistance Subsidy voucher for July 2013 in the amount of \$237 for Delaware Run, on behalf of the Human Development Office.
2. Motion to authorize the Chairman to execute Change Order No. 4 between Ed Nikles Custom Builders and the County of Pike, to install curtain drain for the Lily Pond Pavilion Project for an additional \$1,688.
3. Motion to authorize the Chairman to execute the Amendment of Solicitation/Modification of Contract between Immigration and Customs Enforcement and the County of Pike, to closeout contract and deobligate remaining funds.
4. Motion to execute Amendment #1 for the Title XIX Medicaid Waiver Grant Agreement between PA Departments of Public Welfare and Aging and the County of Pike, on behalf of the Area Agency on Aging.
5. Motion to authorize the Chairman to execute the Amended Agreement for Interpreting Services FY 2013-14 between Northeast Pennsylvania Center for Independent Living and the County of Pike, on behalf of Children & Youth Services.
6. Motion to execute the Agreement between the University of Pittsburg and the County of Pike and Angela J. Fucci, Children & Youth Caseworker, for the Child Welfare Education for Leadership program (CWEL).
7. Motion to execute the WIA Financial Agreement for Employment and Training and Related Administrative Services between the Counties of Carbon and Pike, on behalf of the Workforce Development Agency.
8. Motion to execute the Annual Pike County Hazardous Materials Assessment for 2012.

**MISCELLANEOUS: None.**

**PRESS & PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JULY 17, 2013, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**

**HAVE A SAFE AND HAPPY 4<sup>TH</sup> OF JULY!!**