

AGENDA
WEDNESDAY, AUGUST 15, 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.

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1. Approve August 15, 2012 Agenda.
 2. Approve August 1, 2012 Commissioners' Meeting Minutes.
 3. Approve August 8, 10, 13 and 14, 2012 Conference Minutes.
 4. Approve payment of **COUNTY BILLS**\$788,286.48
 5. Approve payment from **PC EMPLOYEE HEALTH INS. FUND**.....\$144,405.27
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PERSONNEL

1. Motion to change the status of **DIANE DAHLQUIST**, from part-time to full-time Van Driver for the Transportation Office, for a 40 hour work week, effective August 15, 2012, with benefits after 90 days, at her current rate of pay. This is a replacement position.

OLD BUSINESS

1. Motion to open bids received for the sale of the following vehicles: 2000 Dodge Caravan, 51,885 miles, VIN 1B4GT44LXYB559148, minimum bid \$300, AS IS; 2003 Chevy Impala, 95,341 miles, VIN 2G1WF55K139335254, minimum bid \$750, AS IS; and 2001 Chevy Suburban, 101,619 miles, VIN 3GNGK26U81G269172, minimum bid \$800, AS IS.

NEW BUSINESS

1. Motion to authorize the Chairman to execute the Appraisal Fee Agreements between Richard J. Drzewiecki, CPE and the County of Pike, on behalf of the Assessment Office regarding Paupack Hills Golf Course and Tanglwood Ski Area.
2. Motion to authorize the Chairman to execute the 2011-2012 State Food Purchase Program Final Report, on behalf of the Human Development Office.
3. Motion to execute the 2012-13 State Food Purchase Program Pantry Sub-Agreements between the County and the following food pantries: Blooming Grove, Loaves to Fishes, Pike County, Holy Trinity and Bushkill Outreach.
4. Motion to authorize the Chairman to execute the Request for Release of Funds and Certification for the following CDBG projects: Rohman Park in Shohola Township; Promise Land Fire & Ambulance Co. in Greene Township; and Parking Lot Construction in Milford Borough.
5. Motion to execute the amended Pike County Link Coordinator Agreement between Janice Boyd and the County of Pike, on behalf of the Area Agency on Aging.
6. Motion to execute the PCCD Victim/Witness Services RASA and Victims of Juvenile Offenders (VOJO) Grant Applications, on behalf of the District Attorney's Office.
7. Motion to authorize the Chairman to execute the following Provider Agreements on behalf of CCIS (Child Care Information Services): Nos. 1111266122-2, 1111213471-1, 3113148710-2 and 3111213560-1.
8. Motion to extend the contract between Waste Management and the County of Pike for one month.

MISCELLANEOUS

Pike County Recycling Program.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, SEPTEMBER 5, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.