

AGENDA
WEDNESDAY, AUGUST 24, 2011, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

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

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve August 24, 2011 Agenda.
 2. Approve August 17, 2011 Commissioners' Meeting Minutes.
 3. Approve payment of **COUNTY BILLS**\$358,545.66
 4. Approve payment from **ACT 8 (PCCF-laserfiche)**\$39,821.00
 5. Approve payment from **HOTEL TAX FUND (Black Walnut constable serv.)**\$75.00
 6. Approve payment from **PC EMPLOYEES HEALTH INS. FUND**\$102,869.56
 7. Approve payment from **HAZ.MAT.RESPONSE FUND (Books)**\$163.50
-

OLD BUSINESS

1. Motion to open bids received for 1998 Ford Econoline 350 Van, with 112,315 miles, VIN #1FTSS34SWHB11178, for a minimum bid of \$500, AS IS.
2. Motion to reject the bids for the CDBG Porter Township Municipal Building Roof Replacement Project.

NEW BUSINESS

1. Motion to adopt Resolution No. 11-20, Pike County Drivers Appreciation Week, August 29, 2011-September 2, 2011.
2. Motion to advertise for the purchase of groceries and frozen foods for the Pike County Correctional Facility.
3. Motion to authorize the Chairman to execute the Juvenile Court Judge's Commission Grant-in-Aid Financial Statements, on behalf of the Juvenile Probation Office.
4. Motion to authorize the Chairman to execute the Purchase, Installation and Maintenance Service Contract between AK Associates and the County of Pike, for an IP Based 911 Communications System at the Pike County Training Complex.
5. Motion to authorize the Chairman to execute the Agreement between APCO Institute, Inc. and the County of Pike, for the purchase of an Emergency Medical Dispatch Program for the Pike County Training Complex.
6. Motion to execute the 2011-12 Human Service Development Fund Assurance of Compliance, on behalf of the Human Development Office.
7. Motion to execute the 2011-12 State Food Purchase Program Pantry Sub-Agreements between the County of Pike and the following food pantries: Holy Trinity, Blooming Grove, Loaves to Fishes, Pike County and Bushkill Outreach.
8. Motion to authorize the Chairman to execute Pike County Rental Assistance Subsidy Contract #15A and #26.
9. Motion to authorize the Chairman to execute a Housing Rehabilitation Assistance Lien, on behalf of the Human Development Office.
10. Motion to execute the FY 2011-12 Purchase of Service Agreement between Community Solutions, Inc. and the County of Pike, on behalf of Children & Youth Services.

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, SEPTEMBER 7, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.