

**AGENDA**  
**WEDNESDAY, SEPTEMBER 4, 2013, 9:00 A.M.**  
**PIKE COUNTY ADMINISTRATION BUILDING**

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Pastor Doug Rhine of the Blooming Grove Baptist Church.

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

***Motion to recess the Commissioners' Meeting to hold a CDBG Public Hearing.***

***COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC HEARING***

***Motion to reconvene Commissioners' Meeting.***

- 
1. Approve September 4, 2013 Agenda.
  2. Approve August 21, 2013 Commissioners' Meeting Minutes.
  3. Approve August 21, 26, 29 and September 3, 2013 Conference Minutes.
  4. Approve payment of **COUNTY BILLS**..... **\$176,609.66**
  5. Approve payment from **HOTEL TAX FUND (GDS Fair Allocation)** ..... **\$2,000.00**
  6. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND** ..... **\$82,323.47**
- 

**PERSONNEL**

1. Motion to acknowledge receipt of a letter from Prothonotary Denise Fitzpatrick advising that she has hired **MARISSA RAND**, as Fiscal Manager for the Prothonotary's Office, for a 37 ½ hour work week, effective September 9, 2013, with benefits after 90 days. This is a replacement position.

**Motion to recess the Commissioners' Meeting to hold a Salary Board Meeting.**

**SALARY BOARD**

1. Motion to convene Salary Board.
2. Motion to approve the August 21 and 26, 2013 Salary Board Minutes.
3. Motion to set the hourly rate of **MARISSA RAND**, at \$10.00, as Fiscal Manager for the Prothonotary's Office, for a 37 ½ hour work week, effective September 9, 2013, with benefits after 90 days. This is a replacement position.
4. Motion to adjourn Salary Board.

**Motion to reconvene the Commissioners' Meeting.**

**OLD BUSINESS**

1. Motion to open bids received for the sale of the following vehicle: 2002 Honda Odyssey Caravan, VIN#2HKRL18982H529225, with 149,466 miles, for a minimum bid of \$3,500, AS IS.

**NEW BUSINESS**

1. Motion to adopt Resolution No. 13-24, Adoption of a Fair Housing Policy.
2. Motion to adopt Resolution No. 13-25, Excessive Force Policy.
3. Motion to adopt Resolution No. 13-26, Authorizing the Filing of the County's 2013 Community Development Block Grant Application in the Amount of \$249,591.00.
4. Motion to adopt Resolution No. 13-27, Designating Administrative Officers.
5. Motion to adopt Resolution No. 13-28, Pike County's Statement of Goals, National Program for Minority Business Enterprises.
6. Motion to adopt Resolution No. 13-29, Adopting Policy and Procedure Regarding Minority Business Enterprises and Women-Owned Enterprises.
7. Motion to authorize the Chairman to execute the 2008 DCED HOME Program Closeout Report, on behalf of the Human Development Office.

8. Motion to authorize the Chairman to execute the Senior Rental Assistance Subsidy Voucher from Delaware Run in the amount of \$237 for September 2013.
9. Motion to execute the Intergovernmental Agreement for Security Threat Group Intelligence & Information Sharing between the PA Department of Corrections Office of Special Investigations and Intelligence and the County of Pike, on behalf of the Correctional Facility.
10. Motion to authorize the Chairman to execute the PCCD Award Acceptance Letter for the "Victim Witness Program" for the amount of \$6,655, on behalf of the District Attorney's Office.
11. Motion to authorize the Chairman to execute the amendment to the FY 2013-2014 Purchase of Service Agreement between Carbon Monroe Pike Drug & Alcohol Commission, Catholic Social Services and the County of Pike, on behalf of Children & Youth Services.
12. Motion to execute the FY 12/13 Plan and Budget Amendment Certification Statement for Pike County Children & Youth Social Service Programs.
13. Motion to execute the Fourth Quarter Report for FY 12/13 Certification Statement for Pike County Children & Youth Social Service Programs.

**MISCELLANEOUS:** Wayne Pike Adult Literacy Program Update.

**PRESS & PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, SEPTEMBER 18, 2013, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**