

AGENDA

WEDNESDAY, JANUARY 21, 2015, 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 Meeting

Motion to reconvene Commissioners' Meeting.

1. Approve January 21, 2015 Agenda.	
2. Approve payment from GENERAL FUND (County Bills)	\$309,845.96
3. Approve payment from LIQUID FUELS FUND (Legal Ad and 1/3-19 plowing)	\$8,245.48
4. Approve payment from ACT 44 FUND (MHE-Bridges)	\$548.96
5. Approve payment from HOTEL TAX FUND (Lock Data-January 2015).....	\$475.00
6. Approve payment from PC EMPLOYEES HEALTH INSURANCE FUND	\$100,278.40

OLD BUSINESS

1. Motion to award the bid for fresh bread and baked goods for the Correctional Facility to Bimbo Foods, Inc. for the amount of \$62,988.75.

NEW BUSINESS

1. Motion to authorize the Chairman to execute the Certification for Authorized Use of 9-1-1 funds under Chapter 53, Emergency Telephone Service, of Title 35 of the PA Consolidated Statutes for FY 2015-16, on behalf of the Communication Office.
2. Motion to authorize the Chairman to execute the Subscription Agreement for Weather Services between Telvent and the County of Pike, on behalf of the Emergency Management Agency.
3. Motion to execute the Pennsylvania Emergency Performance Grant Application FFY 2015, on behalf of the Emergency Management Agency.
4. Motion to authorize the Chairman to execute the Pennsylvania Commission on Crime and Delinquency Award Letter for the Pike County Victim Witness Program in the amount of \$47,294, on behalf of the District Attorney's Office.
5. Motion to authorize the Chairman to execute the Pennsylvania Department of Agriculture Certification of County Funds for the 2015 Program Year, as per recommendation by the Agricultural Land Preservation Board.
6. Motion to authorize the Chairman to execute the CDBG Request for Release of Funds and Certification for 2012 and 2013, on behalf of the Human Development Office.
7. Motion to authorize the Chairman to execute the CDBG and HOME Annual Fiscal Status Reports, on behalf of the Human Development Office.
8. Motion to authorize the Chairman to execute the Fair Housing Annual Report, on behalf of the Human Development Office.
9. Motion to authorize the Chairman to execute Rental Assistance Contract #20, on behalf of the Human Development Office.

MISCELLANEOUS

- Press Release – Housing Rehabilitation Grants for Pike County.
- Julia Sullivan, Pike County Interagency Council Chapter Coordinator for Project Linus
- Cynthia DeFebo, Workforce Development Agency Director – “How to Land a Federal Job” Workshop for Veterans.
- Kevin Cope – Hope for Veterans

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, FEBRUARY 4, 2015, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.