

AGENDA
WEDNESDAY, NOVEMBER 20, 2019, 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.

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1. Approve November 20, 2019 Agenda.
 2. Approve November 6, 2019 Meeting Minutes.
 3. Approve November 6 and 13, 2019 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**..... \$999,643.17
 5. Approve payment from **HAZARD MITIGATION ACCOUNT (Gen. Fund Transfer)** ... \$2,498.56
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OLD BUSINESS

1. Motion to table the bids received for the Pike County Courthouse Sally Port Project until December 18, 2019.

NEW BUSINESS

1. Motion to reappoint John Milliken as Public Director on the Pike County Conservation District Board for a four-year term ending December 31, 2023.
2. Motion to reappoint Commissioner Ronald R. Schmalzle as Commissioner Director on the Pike County Conservation District Board for a one-year term ending December 31, 2020.
3. Motion to authorize the Chairman to execute the License and Services Agreement between Tyler Technologies and the County of Pike, for computer upgrades in the Finance Department.
4. Motion to authorize the Chairman to execute the Agreement between Eaton and the County of Pike, on behalf of the Communication Center for the UPS unit at the Training Center.
5. Motion to execute the Agreement between Diana T. Myers and Assoc. and the County of Pike, on behalf of the Area Agency on Aging for a Strategic Housing Plan.
6. Motion to authorize the Chairman to execute the Ancillary Provider Agreement between Amerihealth Caritas Health Plan and the County of Pike, on behalf of the Area Agency on Aging.
7. Motion to execute the 2019-20 Purchase of Service Agreements between the following Providers and the County of Pike, on behalf of Children & Youth Services: Bethany Children's Home, Northampton County and Valley Youth House.

MISCELLANEOUS

- Penn State Extension Calendar of Events – December 1-15, 2019.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, DECEMBER 4, 2019, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.