

AGENDA
WEDNESDAY, DECEMBER 5, 2018, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening prayer by Pastor Sung Duk Kim of the United Methodist Church in Dingmans Ferry.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve December 5, 2018 Agenda.
 2. Approve November 21, 2018 Meeting Minutes.
 3. Approve November 27, 2018 Row Officers' Meeting Minutes.
 4. Approve November 21, 26, 27, and 29, 2018 Conference Minutes.
 5. Approve payment from **GENERAL FUND (County Bills)**..... \$242,302.92
 6. Approve payment from **LIQUID FUELS (Lattimore-plow/sand/repairs)**..... \$13,874.00
 7. Approve payment from **ACT 8 FUND (ESRI-maint. agreement)**..... \$13,800.00
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OLD BUSINESS

1. Motion to open bids received for fresh bread and baked goods for the Correctional Facility.

NEW BUSINESS

1. Motion to appoint Michael Brust to the Pocono Counties Workforce Development Board as a Joint Labor Management Apprenticeship Program Representative to fill an unexpired term ending June 30, 2019.
2. Motion to advertise for groceries and frozen foods for the Correctional Facility.
3. Motion to authorize the Chairman to execute Change Order No. 3 between Grimm Construction and the County of Pike, for an additional \$13,938 for the excavation and installation of fuel tanks for the Pike County Correctional Facility Generator & Cooler Project.
4. Motion to authorize the Chairman to execute the Contract Documents between Grimm Construction and the County of Pike, for the Courthouse Generator Enclosure Project.
5. Motion to authorize the Chairman to execute the 9-1-1 Services and Software License Agreement between Communications Venture Corporation and the County of Pike, on behalf of the Communications Center.
6. Motion to authorize the Chairman to execute a Satisfaction of Mortgage, on behalf of the Human Development Office.

MISCELLANEOUS

- Penn State Extension Schedule of Events - December 15-31, 2018.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, DECEMBER 19, 2018, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.

PLEASE NOTE FOR 2019:

THERE WILL BE NO MEETING ON JANUARY 2, 2019. THE FIRST MEETING IN JANUARY 2019 WILL BE THE REORGANIZATION MEETING ON JANUARY 7, 2019 AT 11:00 A.M. THE NEXT REGULAR MEETING WILL BE HELD ON JANUARY 16, 2019 AT 9:00 A.M.