# AGENDA WEDNESDAY, APRIL 15, 2020, 9:00 A.M. PIKE COUNTY COMMISSIONERS' OFFICE

- 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. <u>RETIREMENT BOARD MEETING</u>

Motion to reconvene Commissioners' Meeting.

- 1. Approve April 15, 2020 Agenda.
- 2. Approve March 18, 2020 Meeting Minutes.
- 3. Approve March 24, 26, April 1 and 7, 2020 Conference Minutes.
- 4. Approve payment from GENERAL FUND (County Bills).....\$2,145,380.95
- 5. Approve payment from ACT 89 FUND (MHE-Kimbles Rd.) \$13,450.00
- 6. Approve payment from ACT 44 FUND (MHE-Mott St.) ......\$220.00
- 7. Approve payment from PC EMPLOYEES HEALTH INS. FUND ......\$1,838,744.85

#### **OLD BUSINESS:** None.

#### **NEW BUSINESS**

- 1. Motion to adopt Resolution No. 20-10, Parkinson's Awareness Month April 2020.
- 2. Motion to ratify the acceptance of the PA Department of Education Letter of Agreement supporting the Wayne Pike Workforce Alliance and SHINE.
- 3. Motion to execute the Purchase of Service Agreements between the following providers and the County of Pike, on behalf of Children & Youth Services: Avanco International, Inc. and Perseus House, Inc.

## **MISCELLANEOUS**

Pike County Resolution 20-09, Declaration of Pike County Employees being Furloughed or Partially Furloughed During the COVID-19 Emergency.

Press Release – Masks Added to COVID-19 Health and Safety Protocols for Staff and Public within Pike County Government Facilities.

### PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT:

THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MAY 6, 2020, AT 9:00 A.M. IN THE PIKE COUNTY ADMINISTRATION BUILDING.