

CONFERENCE AGENDA
WEDNESDAY, OCTOBER 11, 2023, 11:00 A.M.
PIKE COUNTY COMMISSIONERS

1. Call to Order

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY’S AGENDA

1. Approve Agenda.
2. Approve payment from **GENERAL FUND (County Bills)** **\$270,987.92**
3. Approve payment from **HEALTH INSURANCE FUND** **\$24,295.73**

OLD BUSINESS

1. Motion to authorize the Chairman to execute the Delaware Water Gap National Recreation Area Special Use Permit for the Creek Road Underpinning Project.

NEW BUSINESS

1. Motion to approve the Pike County 2024 Schedule of Holiday Closings.
2. Motion to approve the following Human Services Payment Vouchers, on behalf of the Office of Human Services: Whole Home Repair in the amount of \$353.75; Human Services Development Funds in the amount of \$1,000.00; and PHARE in the amount of \$6,836.23.
3. Motion to approve the Affordable Housing Payment Voucher payable to Hailstone Economic, LLC in the amount of \$125.00, on behalf of the Office of Human Services.
4. Motion to approve the 2021 CDBG Program Payment Voucher payable to Hailstone Economic, LLC in the amount of \$2,582.50, on behalf of the Office of Human Services.
5. Motion to approve the Pike County Home Program Payment Voucher payable to Frank DeEsch in the amount of \$600.00, on behalf of the Office of Human Services.
6. Motion to authorize the Chairman to execute the Award Letter for the Special Victim Advocate Program- SVAP 2023, on behalf of the Children Advocacy Center.
7. Motion to authorize the Chairman to execute the Third Amendment to Equipment Maintenance Agreement between Tu-Way Mobile Communications, INC., d/b/a TuWay Communications and the County of Pike, on behalf of the 911 Center.
8. Motion to authorize the Chairman to execute the Agreement for Information Technology Products and Services Amendment 1 between Avenu Enterprise Solutions, LLC and the County of Pike, on behalf of the Recorder of Deeds Office.
9. Motion to authorize the Chairman to execute the Services Proposal between RxTalents, LLC and the County of Pike, on behalf of the Office of Human Resources.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT

THE NEXT PUBLIC MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, OCTOBER 18, 2023 AT 11:00 A.M. IN THE PIKE COUNTY ADMINISTRATION BUILDING.