

**AGENDA**  
**WEDNESDAY, JANUARY 18, 2023, 11:00 A.M.**  
**PIKE COUNTY COMMISSIONERS' MEETING**

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 the Commissioners' Meeting.*

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1. Approve January 18, 2023, Agenda.
  2. Approve January 3, 2023, and 2023 Reorganization Meeting Minutes.
  3. Approve January 11, 2023, Conference Minutes.
  4. Approve payment from **GENERAL FUNDS (County Bills)** ..... **\$384,511.41**
  5. Approve payment from **BRIDGE REPAIR ACCOUNT** ..... **\$28,534.75**
  6. Approve payment from **ACT 8** ..... **\$2,124.00**
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**OLD BUSINESS**

1. Motion to open bids for the purchase of groceries and frozen foods, on behalf of the Pike County Correctional Facility.
2. Motion to advertise bids for the Pike County Well #3 Drilling and Development Project.

**NEW BUSINESS**

1. Motion to reappoint Frank Tarquinio to the Board of Assessment Appeals for a 1-year term ending December 31, 2023.
2. Motion to approve the following Human Services Payment Voucher, on behalf of the Office of Human Services: Homeless Assistance Program in the amount of \$2,292.83.
3. Motion to authorize the Vice-Chairman to execute the 2023 Planned Maintenance Agreement for HVAC and DDC Controls Systems between L.J. Bogumil, Inc. and the County of Pike.
4. Motion to execute the Assessment Services Agreement between Aging Well PA, LLC and the County of Pike, on behalf of the Area Agency on Aging.
5. Motion to execute the Fiscal Year 21-22 Plan and Budget Amendment Certification Statement, on behalf of Children & Youth Services.
6. Motion to authorize the Vice-Chairman to execute the 1-year Service Agreement between Smiths Detection and the County of Pike.
7. Motion to execute the Statement of Work Agreement for Case Management Services between Corrections Development, Inc., BTM Software Solutions, and the County of Pike, on behalf of the Adult Probation Office.
8. Motion to adopt resolution No. 23-03 declaring the month of January 2023 as Stalking Awareness Month.

**MISCELLANEOUS:**

- PennState Extension Calendar of Events

**PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT**

**THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, FEBRUARY 1, 2023, AT 11:00 A.M. IN THE PIKE COUNTY ADMINISTRATION BUILDING.**