

AGENDA
WEDNESDAY, MAY 17, 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 May 17, 2023 Agenda.
 2. Approve May 3, 2023 Meeting Minutes.
 3. Approve May 10, 2023 Conference Minutes.
 4. Approve payment from **GENERAL FUNDS (County Bills)** **\$506,757.32**
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OLD BUSINESS

1. Motion to open bids for Groceries and Frozen Foods for the period of July 2023 - October 2023, on behalf of the Pike County Correctional Facility.

NEW BUSINESS

1. Motion to approve the following Human Services Payment Vouchers, on behalf of the Office of Human Services: Human Services Development Fund in the amount of \$1,481.80 and Emergency Rental Assistance Program 2.0 in the amount of \$49,921.78.
2. Motion to approve the Affordable Housing Payment Voucher in the amount of \$2,956.70, payable to Family Promise of Monroe, for Mortgage Assistance, on behalf of the Office of Human Services.
3. Motion to approve the Pike County HOME Program Payment Voucher in the amount of \$530.00, payable to Pike County Dispatch, on behalf of the Office of Human Services.
4. Motion to authorize the Chairman to execute Revision Request #1 for Contract #C000071793 FFY 2018, on behalf of the Office of Human Services.
5. Motion to authorize the Chief Clerk to execute the Pike County Domestic Relations Section (DRS) Retirement Reconciliation Worksheet for the Calendar Year Ended December 31, 2022, on behalf of the Domestic Relations Office.
6. Motion to appoint **SHANNON WISNIEWSKI** to the Pike County Children and Youth Advisory Board for a 2-year term, expiring 12/31/24.

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, JUNE 7, 2023 AT 11:00 A.M. IN THE PIKE COUNTY ADMINISTRATION BUILDING.