

**AGENDA**  
**WEDNESDAY, JANUARY 19, 2011, 9:00 A.M.**  
**PIKE COUNTY ADMINISTRATION BUILDING**

1. Call to Order.
2. Pledge of Allegiance.

***PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA***

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1. Approve January 19, 2011 Agenda.
  2. Approve January 12, 2011 Commissioners' Meeting Minutes.
  3. Approve payment of **COUNTY BILLS** ..... \$192,985.59
  4. Approve payment from **AG LAND PRES.PRGM.OP.ACCT. (Training)**..... \$239.00
  5. Approve payment from **HOTEL TAX FUND (Balance-transportation)**..... \$550.00
  6. Approve payment from **ACT 8 ACCOUNT (CDW-AVL/ADO design)** ..... \$1,730.28
  7. Approve payment from **PC EMPLOYEES' HEALTH INS. FUND** ..... \$87,495.07
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**PERSONNEL**

1. Motion to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has hired **KAREN THIEL**, as a part time Clerk for Magisterial District Justice McBride's Office, effective January 18, 2011, for less than 1000 hours per year, with no benefits. This is a replacement position.
2. Motion to hire **MICHAEL DOLAN**, as a part time Van Driver for the Transportation Office effective January 24, 2011, for less than 1000 hours per year, with no benefits.

***Motion to recess the Commissioners' Meeting to hold a Salary Board Meeting.***

**SALARY BOARD**

1. Motion to convene Salary Board.
2. Motion to approve the December 30, 2010, January 3 and 6, 2011 Salary Board Minutes.
3. Motion to set the pay of **KAREN THIEL**, at \$10.00 per hour, as a part time Clerk for Magisterial District Justice McBride's Office, effective January 18, 2011, for less than 1000 hours per year, with no benefits. This is a replacement position.
4. Motion to create a part time Van Driver for the Transportation Office effective January 24, 2011, at \$10.00 per hour, for less than 1000 hours per year, with no benefits, to be filled by **MICHAEL DOLAN**.
5. Motion to adjourn Salary Board.

***Motion to reconvene Commissioners' Meeting.***

**OLD BUSINESS: None.**

**NEW BUSINESS**

1. Motion to execute the 2010 Report of Pike County Liquid Fuels Fund.
2. Motion to execute the 2010 Report of Pike County Act 44 Tax Fund.
3. Motion to authorize the Chairman to execute the Salt Contract Participation Agreement between Costars and the County of Pike, on behalf of the Pike County Correctional Facility.
4. Motion to authorize the Chairman to execute the Election Services Agreement between Dominion Voting Systems, Inc. and the County of Pike, on behalf of the Elections Office.
5. Motion to execute the HAVA Certification of Pike County Maintenance of Effort for the period July 1, 2010 through December 31, 2010, on behalf of the Elections Office.
6. Motion to execute the 2011 HAVA 1<sup>st</sup> Quarter Working Capital Request and Performance Reports for Title I, Sections 101 and Title II, Section 251, on behalf of the Elections Office.
7. Motion to execute the 2011 HAVA 1<sup>st</sup> Quarter Final Performance Report and Certification of HAVA Compliance for Title I, Section 102, on behalf of the Elections Office.
8. Motion to authorize the Chairman to execute Provider Agreement #513479125-1, on behalf of CCIS.

**MISCELLANEOUS: None.**

**PRESS & PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JANUARY 26, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**