

Wednesday, January 19, 2011

The third regular meeting of January of the Pike County Commissioners was called to order by Commissioner Caridi at 9:00 a.m. at the Pike County Administration Building, followed by the "Pledge of Allegiance" to the flag.

PRESENT: Commissioners Caridi and Wagner; Chief Clerk Orben and Solicitor Farley.

NOT PRESENT: Commissioner Forbes.

Public Comments/Questions concerning today's agenda.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to approve the January 19, 2011 Agenda.

VOTE: Commissioners Caridi and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to approve the January 12, 2011 Commissioners' Meeting Minutes.

VOTE: Commissioners Caridi and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to approve payment of the **COUNTY BILLS**, in the amount of \$192,985.59, with several subject to further review.

VOTE: Commissioners Caridi and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to approve payment from **AG LAND PRES.PRGM.OP.ACCT. (Training)**, in the amount of \$239.00.

VOTE: Commissioners Caridi and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to approve payment of the **HOTEL TAX FUND (Balance-Transportation)**, in the amount of \$550.00.

VOTE: Commissioners Caridi and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to approve payment of the **ACT 8 ACCOUNT (CDW-AVL/ADO Design)**, in the amount of \$1,730.28.

VOTE: Commissioners Caridi and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND**, in the amount of \$87,495.07.

VOTE: Commissioners Caridi and Wagner voted 'aye'. Motion carried.

PERSONNEL

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, 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.

VOTE: Commissioners Caridi and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, 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.

VOTE: Commissioners Caridi and Wagner voted 'aye'. Motion carried.

Motion: by Commissioner Wagner and seconded by Commissioner Caridi, to recess the Commissioners' Meeting to hold a Salary Board Meeting.

Vote: Commissioners Caridi and Wagner voted 'aye'. Motion carried.

A SALARY BOARD MEETING WAS HELD.

Motion: by Commissioner Wagner and seconded by Commissioner Caridi, to reconvene the Commissioners' Meeting.

Vote: Commissioners Caridi and Wagner voted 'aye'. Motion carried.

NEW BUSINESS:

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to execute the 2010 Report of Pike County Liquid Fuels Fund. Chief Clerk Orben explained that these funds are for road repairs.

VOTE: Commissioners Caridi and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to execute the 2010 Report of Pike County Act 44 Tax Fund. Chief Clerk Orben explained that these funds are for the maintenance/repair of County bridges.

VOTE: Commissioners Caridi and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, 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.

VOTE: Commissioners Caridi and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, 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.

VOTE: Commissioners Caridi and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Wagner, 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.

VOTE: Commissioners Caridi and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to execute the 2011 HAVA 1st Quarter Working Capital Request and Performance Reports for Title I, Sections 101 and Title II, Section 251, on behalf of the Elections Office.

VOTE: Commissioners Caridi and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to execute the 2011 HAVA 1st Quarter Final Performance Report and Certification of HAVA Compliance for Title I, Section 102, on behalf of the Elections Office.

VOTE: Commissioners Caridi and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to authorize the Chairman to execute Provider Agreement #513479125-1, on behalf of CCIS.

VOTE: Commissioners Caridi and Wagner voted 'aye'. Motion carried.

MISCELLANEOUS: None.

Questions and comments were opened to the Public and the Press.

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.