

Wednesday, January 5, 2011

The first 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. An opening prayer was offered by Pastor Robert Elliott of the Milford Bible Church.

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

Public Comments/Questions concerning today's agenda.

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to approve the January 5, 2011 Agenda.

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

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to approve the January 3, 2011 Commissioners' Reorganization Meeting Minutes.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to approve the December 30, 2010, January 3 and 4, 2011 Commissioners' Conference Minutes.

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

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to approve payment of the **COUNTY BILLS**, in the amount of \$164,790.00, with several subject to further review.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to approve payment from **HOTEL TAX FUND (Gelderman fee & Transportation Deposit)**, in the amount of \$6,350.00. Commissioner Forbes explained that the transportation deposit is due to a Winter Fest that is scheduled where the press will be escorted to different activities at the same time.

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

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to approve exonerations as presented by Cynthia Gehris, Tax Claim Bureau Director.

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

OLD BUSINESS:

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to award the bid for fresh bread and baked goods for the Pike County Correctional Facility to Sara Lee/Butter Krust Bakeries in the amount of \$37,210.50.

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

NEW BUSINESS:

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to adopt Resolution No. 11-03, Resolution in Support of Renewing Growing Greener.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to adopt Resolution No. 11-04, Notice of Intent to Participate in the Pike County Scenic Rural Character Preservation Program.

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

Sally Corrigan, Director of Community Planning, explained that Pike County previously received \$6.6 million from the Growing Greener II Program, which included funds that was used for land acquisitions, infrastructure improvements, etc. This resolution is to support the continuation of Growing Greener to help fund additional projects and pay off the original Growing Greener II.

Resolution 11-04 is for municipalities or the County to seek funds through the SRCP for land acquisition or planning projects. They need to complete a notice of intent to do so approximately a month before the deadline. The next deadline is February 28th. The Commissioners are notifying the SRCP Board that they intend to participate by submitting an application in February for a potential 400 acre land acquisition for open space.

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to authorize the Chairman to execute the Subordination of Mortgage regarding a refinancing on property that recently received housing rehabilitation funds.

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

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to authorize the Chairman to execute a Housing Rehabilitation Assistance Lien, on behalf of the Human Development Office.

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

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to authorize the Chairman to execute the 2010-11 1st Quarter TEFAP Report, on behalf of the Human Development Office.

VOTE: Commissioners Caridi, Forbes 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 12, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.