

AGENDA
WEDNESDAY, NOVEMBER 23, 2011, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

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

1. Motion to convene Retirement Board Meeting.
2. Motion to approve payment of the County's Annual Retirement Contribution (ARC) in the amount of \$975,000 (\$500,000 to the Dime Bank and \$475,000 to the Biondo Group).
3. Motion to adjourn Retirement Board Meeting.

Motion to reconvene Commissioners' Meeting.

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1. Approve November 23, 2011 Agenda.
 2. Approve November 16, 2011 Commissioners' Meeting Minutes.
 3. Approve November 15, 2011 Conference Minutes.
 4. Approve payment of **COUNTY BILLS** **\$1,274,698.46**
 5. Approve payment from **LIQUID FUELS FUND (Record deed & adv.fees)**..... **\$111.60**
 6. Approve payment from **PC EMPLOYEES HEALTH INS. FUND** **\$84,639.26**
 7. Approve exonerations (Palmyra Township).
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OLD BUSINESS

1. Motion to open bids received for a 2002 Ford Explorer with 166,859 miles, VIN #1FMZU73W32UB05529, for a minimum bid of \$975, AS IS.
2. Motion to open bids received for the 2011-12 winter snowplowing and ice control for the following roads as one bid: Brooks Road; Stone Quarry Road by Eureka and Tower Road; and a separate bid for the Pike County Park Roads.

NEW BUSINESS

1. Motion to approve the 2012 Pike County Holiday Schedule.
2. Motion to execute the FY 11-12 First Quarter Certification Statement for Children & Youth Social Service Programs.

MISCELLANEOUS

Pike County Transportation Report.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, DECEMBER 7, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.

HAPPY THANKSGIVING!