

**Wednesday, November 9, 2011**

The second regular meeting of November 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, Hummel and Wagner; Chief Clerk Orben and Solicitor Farley.

*Public Comments/Questions concerning today's agenda.*

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to approve the November 9, 2011 Agenda.  
**VOTE:** Commissioners Caridi, Hummel and Wagner voted 'aye'. Motion carried.

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to approve the November 2, 2011 Commissioners Meeting Minutes.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to approve the November 2, 2011 Conference Minutes.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to approve payment of the **COUNTY BILLS**, in the amount of \$728,704.61, with several subject to further review.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment from **BOND ACCOUNT, SERIES B (EMS-10/6-11/9/11)** in the amount of \$508,505.93.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to approve payment from **HOTEL TAX (November web hosting)** in the amount of \$475.00.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment from **DEBT SERVICE (Bond annual fees)** in the amount of \$2,050.00.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment from **SRCP DEBT SERVICE (Bond annual fees)** in the amount of \$200.00.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND** in the amount of \$108,329.52.

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

#### **PERSONNEL**

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to hire **CHRISTINA SPIZUOCO**, as a part time Administrative Assistant for the Conservation District Office, for less than 30 hours per week, effective November 28, 2011, with no benefits. This is a replacement position.

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

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

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

**A SALARY BOARD MEETING WAS HELD.**

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

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

#### **OLD BUSINESS**

**MOTION:** by Commissioner Hummel and seconded by Commissioner Smith, to reject the bid received from Olivetti Roofing Systems for the Pike County Correctional Facility Roof Replacement Project as it exceeds the allowable budget for this project.

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

#### **NEW BUSINESS**

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to execute the Contract for Professional Services between Rebecca Gagliano and the County of Pike, on behalf of Children & Youth Services, for the Integrated Children's Services Plan for FY 11-12.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to execute the Addendum to the FY 2011-12 Purchase of Service Agreement between Avanco International, Inc. and the County of Pike, on behalf of Children & Youth Services.

**VOTE:** Commissioners Caridi, Hummel 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, NOVEMBER 16, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**