

Wednesday, December 1, 2010

The first regular meeting of December 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 Michael Stevenson of the Faith Christian Outreach Center.

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

Public Comments/Questions concerning today's agenda.

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to approve the December 1, 2010 Agenda.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to approve the November 24, 2010 Commissioners' Meeting 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 \$702,535.08, with several subject to further review.

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

OLD BUSINESS:

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to open bids received for the purchase of fresh bread and baked goods for the Pike County Correctional Facility.

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

No bids were received.

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to readvertise for the purchase of fresh bread and baked goods for the Pike County Correctional Facility.

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

NEW BUSINESS:

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to accept a letter from Charles Eible resigning from the Pike County Library Board, and to appoint Elspeth Goodin to fill Mr. Eible's unexpired term ending 12/31/11.

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

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to reappoint Peter Helms as Public Director and Ray Banach as Farmer Director to the Pike County Conservation Board for a 4 year term ending December 31, 2014; and Commissioner Richard A. Caridi as Pike County Commissioner Representative for a 1 year term ending December 31, 2011.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to authorize the Chairman to execute the System Order Document between Verizon and the County of Pike, on behalf of the Communication Center.

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 2005 Community Development Block Grant Closeout Fiscal Status Report.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to execute the Agreement for Subcontracted Services between Home Instead Senior Care and the County of Pike, on behalf of the Area Agency on Aging.

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

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, DECEMBER 8, 2010, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.