

**AGENDA**  
**WEDNESDAY, DECEMBER 22, 2010, 9:00 A.M.**  
**PIKE COUNTY ADMINISTRATION BUILDING**

1. Call to Order.
2. Pledge of Allegiance.

***PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA***

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1. Approve December 22, 2010 Agenda.
  2. Approve December 15, 2010 Commissioners' Meeting Minutes.
  3. Approve December 20, 2010 Commissioners' Conference Minutes.
  4. Approve payment of **COUNTY BILLS**..... **\$1,153,864.71**
  5. Approve payment from **LIQUID FUELS FUND** (MHE-Old Owego-Oct.) ..... **\$1,636.30**
  6. Approve payment from **HOTEL TAX FUND** (idGroup-Gelderman) ..... **\$1,071.00**
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**OLD BUSINESS**

1. Motion to open bids received for the purchase of fresh bread and baked goods for the Pike County Correctional Facility.
2. Motion to open bids received for the sale of a Garland high volume institutional griddle.

**NEW BUSINESS**

1. Motion to adopt Resolution No. 10-36 and Ordinance No. 20 regarding the 2010 Municipal Waste Management Plan Update.
2. Motion to execute the Letter of Agreement between Zelenkofske Axelrod and the County of Pike, for auditing services for the Pike Transportation Program for the year ended June 30, 2010.
3. Motion to authorize the Chairman to execute Change Order No. MC-01 between Bognet, Inc. and the County of Pike, for an increase of \$7,757.50 for rock excavation at the Pike County Training Complex.
4. Motion to authorize the Chairman to execute the Premium Planned Maintenance Agreement between Cummins Power Systems and the County of Pike, for the emergency power generator systems at the Pike County Correctional Facility.
5. Motion to authorize the Chairman to execute the Agreement between Bridget Gelderman and the County of Pike, for consulting services on behalf of the Hotel Tax Board.
6. Motion to authorize the Chairman to execute the Community Development Block Grant-R Quarterly Report for 2010.
7. Motion to execute the DCED Community Development Block Grant Program Contract in the amount of \$320,861 for the period October 5, 2010 through October 4, 2015.
8. Motion to authorize the Chairman to execute the Modification to the Contract between the Pinchot Institute for Conservation and the County of Pike, for an extension to December 31, 2011.
9. Motion to execute the Lease Agreement between the Delaware Valley Raptor Center and the County of Pike.

10. Motion to execute the Agreements for Janitorial Services between the following Contractors and the County of Pike, on behalf of the Area Agency on Aging: Ruth Clouse and Jeanette Biafora.

11. Motion to execute the Lease Agreement between the Lackawaxen Township Volunteer Fire Department and the County of Pike, on behalf of the Area Agency on Aging.

**MISCELLANEOUS**

Press Release – Cell Phones for Soldiers.

**PRESS & PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT:**

**THE PIKE COUNTY REORGANIZATION MEETING WILL BE HELD ON MONDAY, JANUARY 3, 2011 AT 9:30 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**

**THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JANUARY 5, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**

***MERRY CHRISTMAS  
&  
HAPPY NEW YEAR!***