

Wednesday, December 8, 2010

The second 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.

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 8, 2010 Agenda.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to approve the December 1, 2010 Commissioners' 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 6, 2010 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 \$421,558.91, 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 **BOND ACCOUNT SERIES B** (EMS Bldg. Nov.), in the amount of \$232,909.70.

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

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to approve payment from **HOTEL TAX FUND** (Ad/Web Hosting), in the amount of \$1,361.50.

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 Consulting Services for the Pike County Housing Rehab Program for FY 2011, 2012 and 2013.

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

Solicitor Farley opened the only bid received which was from Donald Kavulich in the amount of \$1,550 per unit.

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to accept the proposal from Donald Kavulich in the amount of \$1,550 per unit for Consulting Services for the Pike County Housing Rehab Program for FY 2011, 2012 and 2013.

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

NEW BUSINESS:

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to present the Pike County 2011 Budget for public review. Commissioner Forbes explained the budgeting process for this year, including bond account funding for the EMS building and the SRCP projects. The budget came in a little over last year's spending, with no tax increases. This is a fluid budget depending upon the new state and federal governments. The line items may be decreased due to cuts at the state and federal levels. Employee vacant positions may not be filled in the future.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to execute Amendment #1 to the Grant Contract for Ordinance Updates between Blooming Grove Township and the County of Pike, as recommended by the Scenic Rural Character Preservation Board.

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

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to execute the Purchase of Service Agreement FY 2010-2011 between Northern Tier Research and the County of Pike, on behalf of Children & Youth Services.

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 15, 2010, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.