

AGENDA
WEDNESDAY, FEBRUARY 22, 2012, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

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

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve February 22, 2012 Agenda.
 2. Approve February 15, 2012 Commissioners' Meeting Minutes.
 3. Approve February 16, 2012 Commissioners' Conference Minutes.
 4. Approve payment of **COUNTY BILLS** **\$252,342.56**
 5. Approve payment from **SERIES A BOND ACCOUNT (Reim. 1/1-2/15/12)** **\$125,902.40**
 6. Approve payment from **PC EMPLOYEES' HEALTH INSURANCE FUND** **\$68,760.90**
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OLD BUSINESS

1. Motion to open bids received for the Pike County Correctional Facility Roof Replacement Project.

NEW BUSINESS

1. Motion to adopt Resolution No. 12-06, Notice of Intent to Participate in the Pike County Scenic Rural Character Preservation Program.
2. Motion to advertise for bids for the operation of a Countywide Single-Stream Recycling Program.
3. Motion to authorize the Chairman to execute the DPW Renewal Application for Existing Certificate of Compliance, on behalf of Children & Youth Services.
4. Motion to execute the Memorandum of Understanding between Delaware Township, for the use of its building, and the County of Pike, on behalf of the Area Agency on Aging.

MISCELLANEOUS

Reality Tour – Jill Gamboni, CCIS Director.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MARCH 7, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.