

**AGENDA**  
**WEDNESDAY, FEBRUARY 9, 2011, 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 February 9, 2011 Agenda.
  2. Approve February 2, 2011 Commissioners' Meeting Minutes.
  3. Approve February 8, 2011 Conference Minutes.
  4. Approve payment of **COUNTY BILLS** .....\$232,545.39
  5. Approve payment from **LIQUID FUELS FUND (Milford Twp.-anti-skid)**.....\$100.00
  6. Approve payment from **ACT 44 ACCT. (MHE-Buskill Br. Repair-Dec.)** .....\$1,075.00
  7. Approve payment from **HOTEL TAX FUND (Lock Data-Feb. web hosting)** .....\$475.00
  8. Approve payment from **DEBT SERVICE (Correct Deposit)** .....\$7,443.16
  9. Approve payment from **BOND ACCT., 2008 SERIES B (EMS Bldg. 2/1-9)**....\$20,911.68
  10. Approve payment from **PC EMPLOYEES' HEALTH INS. FUND** .....\$56,621.72
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**PERSONNEL**

1. Motion to acknowledge receipt of a letter from District Attorney Raymond Tonkin advising that he has hired **MELISSA LEWIS**, as Assistant County Detective, for a 37 1/2 hour work week, effective February 21, 2011, with continuing benefits and her current pay rate, as this is a lateral transfer from her position as Adult Probation Officer. This is a replacement position.

**OLD BUSINESS**

1. Motion to open bids received for the purchase of groceries and frozen foods for the Pike County Correctional Facility.
2. Motion to award the bids for Solar and General Construction, as part of the Pennsylvania Conservation Works! Northern Pike County Multi-Municipal Energy Efficiency Initiative Grant as follows: Solar Contract – Gravity Sunpower - \$136,934.82 and General Contract – Valley Resources - \$119,605 (\$112,780 plus alternate E1 (\$2,025) and F1 (\$4,800)).

**NEW BUSINESS**

1. Motion to adopt Resolution No. 11-05, Entrepreneurship Week, February 20-27, 2011.
2. Motion to advertise for bids for the sale of a 2000 Ford Crown Victoria, 4 door, 161,000 miles, Vin #2FAFP71W6YX113018, AS IS, with a minimum bid of \$550.

**MISCELLANEOUS**

1. Presentation of "Pike Outdoors: A Public Lands Guide for Sportsmen & Outdoor Enthusiasts".
2. Susan Beecher, Conservation District Director - Chapter 102 Revisions.

**PRESS & PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, FEBRUARY 16, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**