

AGENDA
WEDNESDAY, MARCH 16, 2011, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

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

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

Motion to recess the Commissioners' Meeting to hold a Retirement Board Meeting.

RETIREMENT BOARD

Motion to reconvene Commissioners' Meeting.

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1. Approve March 16, 2011 Agenda.
 2. Approve March 9, 2011 Commissioners' Meeting Minutes.
 3. Approve March 14 and 15, 2011 Conference Minutes.
 4. Approve payment of **COUNTY BILLS**\$383,498.64
 5. Approve payment from **DEBT SERVICE FUND (Interest due)**.....\$417,138.22
 6. Approve payment from **SRCP DEBT SERVICE FUND (Interest due)**\$94,198.40
 7. Approve payment from **HOTEL TAX FUND (Gelderman & id Group, Inc.)** ...\$6,997.00
 8. Approve payment from **PC EMPLOYEES' HEALTH INS. FUND**\$103,977.92
 9. Approve exonerations as presented.
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OLD BUSINESS: None.

NEW BUSINESS

1. Motion to execute Ordinance No. 21, Pike County Municipal Waste Management Ordinance, to reflect the addition of the following to Section 5: "Municipalities may establish their own recycling programs and municipalities may deliver recycled materials to the appropriate materials recycling facility of their choosing."
2. Motion to advertise for bids for the purchase of fortified flavored beverage bases for the Pike County Correctional Facility.
3. Motion to authorize the Chairman to execute the Contract between Pitney Bowes and the County of Pike, on behalf of the Area Agency on Aging.
4. Motion to execute the FY 2010-11 Second Quarter Certification Statement for Pike County Children & Youth Social Programs.
5. Motion to execute the Contract for Professional Services for FY 2010-11 between Jean Wiedholz, PSY D, and the County of Pike, on behalf of Children & Youth Services.
6. Motion to execute Provider Agreement #7113491081-1 on behalf of CCIS.

MISCELLANEOUS

Veterans Discount Card Program.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MARCH 23, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.