

**Wednesday, March 16, 2011**

The third regular meeting of March 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 and Wagner; Chief Clerk Orben and Solicitor Farley.

*Public Comments/Questions concerning today's agenda.*

*Motion: by Commissioner Wagner and seconded by Commissioner Caridi, to recess the Commissioners' Meeting to hold a Retirement Board Meeting.*

*Vote: Commissioners Caridi and Wagner voted 'aye'. Motion carried.*

**A RETIREMENT BOARD MEETING WAS HELD.**

*Motion: by Commissioner Wagner and seconded by Commissioner Caridi, to reconvene the Commissioners' Meeting.*

*Vote: Commissioners Caridi and Wagner voted 'aye'. Motion carried.*

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to approve the March 16, 2011 Agenda.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to approve the March 9, 2011 Commissioners' Meeting Minutes.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to approve the March 14 and 15, 2011 Commissioners' Conference Minutes.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to approve payment of the **COUNTY BILLS**, in the amount of \$383,498.64, with several subject to further review.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to approve payment from **DEBT SERVICE FUND, (Interest due)** in the amount of \$417,138.22.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to approve payment from **SRCP DEBT SERVICE FUND (Interest due)** in the amount of \$94,198.40.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to approve payment from **HOTEL TAX FUND (Gelderman & id Group, Inc.)**, in the amount of \$6,997.00.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND**, in the amount of \$103,977.92.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to approve exonerations as presented by Cynthia Gehris, Tax Claim Bureau Director.

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

**OLD BUSINESS:** None.

**NEW BUSINESS**

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, 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."

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to advertise for bids for the purchase of fortified flavored beverage bases for the Pike County Correctional Facility.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to authorize the Chairman to execute the Contract between Pitney Bowes and the County of Pike, on behalf of the Area Agency on Aging.  
**VOTE:** Commissioners Caridi and Wagner voted 'aye'. Motion carried.

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to execute the FY 2010-11 Second Quarter Certification Statement for Pike County Children & Youth Social Programs.  
**VOTE:** Commissioners Caridi and Wagner voted 'aye'. Motion carried.

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, 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.  
**VOTE:** Commissioners Caridi and Wagner voted 'aye'. Motion carried.

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to execute Provider Agreement #7113491081-1 on behalf of CCIS.  
**VOTE:** Commissioners Caridi and Wagner voted 'aye'. Motion carried.

### **MISCELLANEOUS**

Pierce Bunce, Director of Veterans Affairs, explained the Veterans Discount Card Program. There are approximately 17 businesses in Pike County that are part of this program that give discounts to veterans. In order for the program to grow, Mr. Bunce enlisted the help of Thomas Cardinale, who will coordinate the program and help bring businesses into the program. There will be a sticker placed in the businesses that participate. A card will be given to veterans to receive the benefits by applying to the Veterans Office.

*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, MARCH 23, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**