

Wednesday, March 23, 2011

The fourth 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 approve the March 23, 2011 Agenda.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to approve the March 16, 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 17, 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 \$362,735.00, 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 **DEBT SERVICE FUND (SRCP Transfer)** in the amount of \$64,000.00.

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 \$45,532.92.

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 adopt Resolution No. 11-09, C.A.S.U.A.L. Day, March 31, 2011.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to execute the Letter of Acceptance for audit services to be performed by Zelenkofske Axelrod for Pike County for the years ending December 31, 2012 to 2015 and for the Transportation Program for the years ending June 20, 2011 to 2015.

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 Community Development Block Grant-R and Homeless Assistance Program and Re-Rapid Program 2011 First Quarter Reports.

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

MISCELLANEOUS

Jill Gamboni, Treasurer of R.E.E.CH.E. (Recognizing Excellence in Early Childhood Education), announced annual activities. R.E.E.CH.E. will once again be celebrating the "Week of the Young Child" with several events for the community and early childhood professionals. A "Kick Off" event will be held at Matamoras Firehouse on April 10, A parade of children in Milford will be held on April 13, and a recognition dinner for child care practitioners will be held on April 15.

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, APRIL 6, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.