

AGENDA
WEDNESDAY, JULY 13, 2011, 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 July 13, 2011 Agenda.
 2. Approve July 6, 2011 Commissioners' Meeting Minutes.
 3. Approve payment of **COUNTY BILLS**\$582,203.99
 4. Approve payment from **HAVA FUND (Dominion shipping charges)**\$172.72
 5. Approve payment from **BOND ACCT., SERIES A (Rickard Easement)**\$390,000.00
 6. Approve payment from **PC EMPLOYEES HEALTH INS. FUND**\$76,602.85
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has hired **JENNIFER FLIEGEL**, as a temporary summer Intern, for the Probation Office, effective July 11, 2011, with no benefits.

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

SALARY BOARD

1. Motion to convene Salary Board.
2. Motion to approve the July 6, 2011 Salary Board Minutes.
3. Motion to set the pay of **JENNIFER FLIEGEL**, at \$7.25 per hour, as a temporary summer Intern for the Probation Office, effective July 11, 2011, with no benefits.
4. Motion to adjourn Salary Board.

Motion to reconvene Commissioners' Meeting.

OLD BUSINESS

1. Motion to open bids received for the IP Based NG 9-1-1 Communications System for the Pike County Training Complex.
2. Motion to open bids received for the Communications Tower at the Pike County Training Complex.

NEW BUSINESS

1. Motion to authorize the Chairman to execute the partial payment request from the Pike County Commissioners for the Natural Heritage Inventory project in the amount of \$2,090, as recommended by the Scenic Rural Character Preservation Board.
2. Motion to authorize the Chairman to execute Change Order #5 for the Old Owego Turnpike Box Culvert Replacement Project between T. Brennan Heavy Equipment and the County of Pike, for a credit for 550 square yards of topsoil, seed and mulch in the amount of \$1,897.50.
3. Motion to authorize the Chairman to execute the Annual Software Support Renewal Agreement between Real Vision Software and the County of Pike, on behalf of the Prothonotary's Office.
4. Motion to execute the Annual Pike County Hazardous Materials Assessment Report, on behalf of the Emergency Management Agency.
5. Motion to authorize the Chairman to execute the Contract Documents for the CDBG Milford Decorative Lighting Project between Ray S. Pantel, Inc. and the County of Pike.

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JULY 20, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.