

AGENDA
WEDNESDAY, AUGUST 10, 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 August 10, 2011 Agenda.
 2. Approve August 3, 2011 Commissioners' Meeting Minutes.
 3. Approve August 3 and 9, 2011 Commissioners' Conference Minutes.
 4. Approve payment of **COUNTY BILLS** **\$405,558.91**
 5. Approve payment from **CAPITAL RESERVE (Sheriff vehicle)** **\$24,080.00**
 6. Approve payment from **HAVA FUND (ADA Headphones)**..... **\$51.58**
 7. Approve payment from **HOTEL TAX FUND (Aug. web hosting)** **\$475.00**
 8. Approve payment from **PC EMPLOYEE HEALTH INS. FUND** .. **\$48,098.79**
 9. Approve payment from **HAZ MAT RESP. FUND (Cargo Pkge)** **\$4,500.00**
 10. Approve exonerations for a property in Greene Township; properties sold out of the County Repository for the 2nd quarter; and properties sold at the 2011 Judicial Sale.
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OLD BUSINESS: None.

NEW BUSINESS

1. Motion to authorize the Chairman to execute the Service Agreement between Smiths Detection and the County of Pike, for the x-ray unit in the Courthouse.
2. Motion to authorize the Chairman to execute the CDBG Exempt Status Determination form for the purchase of two automated external defibrillators for Promise Land Fire & Ambulance Co.
3. Motion to authorize the Chairman to execute Pike County Rental Assistance Subsidy Contract #15A.
4. Motion to execute the FY 2011-12 Business Agreement and Child Accounting and Profile System (CAPS) Application Service Provider Agreement between Avanco International, Inc. and the County of Pike, on behalf of Children & Youth Services.

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, AUGUST 17, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.