

AGENDA
WEDNESDAY, AUGUST 3, 2011, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Pastor Doug Rhine of the Blooming Grove Baptist Church.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve August 3, 2011 Agenda.
 2. Approve July 27, 2011 Commissioners' Meeting Minutes.
 3. Approve August 1, 2011 Commissioners' Conference Minutes.
 4. Approve payment of **COUNTY BILLS**..... **\$768,478.39**
 5. Approve payment from **PC EMPLOYEES HEALTH INS. FUND** **\$90,941.53**
 6. Approve payment from **HAZARDOUS MATERIAL RESP. FUND (Foam)**..... **\$3,240.00**
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OLD BUSINESS: None.

NEW BUSINESS

1. Motion to advertise for bids for the sale of a 1998 Ford Econoline 350 Van, with 112,315 miles, VIN #1FTSS34SWHB11178, for a minimum bid of \$500, AS IS.
2. Motion to advertise for bids for the replacement of the roof on the Promethian Institute at the Pike County Park.
3. Motion to increase the minimum bid on Repository vacant lots from \$300 to \$1250.
4. Motion to authorize the Chairman to execute the following Change Orders between Grimm Construction and the County of Pike for the Pike County Training Complex: No. GC-07-pattern for VCT tile, for an additional cost of \$274; and No. GC-08-pinning of lift station concrete pad to rock, with no cost change.
5. Motion to authorize the Chairman to execute Change Order No. 6 between T. Brennan Heavy Equipment and the County of Pike for the Old Owego Turnpike Box Culvert Replacement Project at a reduction of \$4,577.75 for unused contingency items.
6. Motion to authorize the Chairman to execute the Service Agreement Acceptance Form between Smiths Detection and the County of Pike, for the x-ray unit in the Courthouse.
7. Motion to authorize Amendment No. 3 to the Monitoring Service Agreement between BI Incorporated and the County of Pike, on behalf of the Probation Office, for the addition of a Cellular Transdermal Alcohol Detection (TAD) Device for offenders that do not have landline service in their home.
8. Motion to execute the FY 2011-12 Purchase of Service Agreements between the following providers and the County of Pike, on behalf of Children & Youth Services: Justice Works Youth Care, Inc. and EI HAB Human Services, Inc. (formerly St. Michael's School).
9. Motion to authorize the Chairman to execute the Installation Agreement between Full Circle Solutions Group and the County of Pike, on behalf of the Pike County Correctional Facility, for implementing Laserfiche.

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, AUGUST 10, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.