

**Wednesday, August 3, 2011**

The first regular meeting of August 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. Pastor Doug Rhine of the Blooming Grove Baptist Church offered the opening prayer.

**PRESENT:** Commissioners Caridi, Hummel and Wagner; Chief Clerk Orben and Solicitor Farley.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to approve the August 3, 2011 Agenda.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to approve the July 27, 2011 Commissioners Meeting Minutes.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to approve the August 1 and 2, 2011 Conference Minutes.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment of the **COUNTY BILLS**, in the amount of \$768,478.39, with several subject to further review.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND** in the amount of \$90,941.53.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment from the **HAZARDOUS MATERIAL RESPONSE FUND (foam)**, in the amount of \$3,240.00.

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

**OLD BUSINESS:** None.

**NEW BUSINESS**

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, 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.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to advertise for bids to replace the roof at the Promethian Institute at the Pike County Park.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to increase the minimum bid on Repository vacant lots from \$300 to \$1250 per lot.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, 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.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, 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.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, 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.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, 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.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, 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 EIHAB Human Services, Inc. (formerly St. Michael's School).

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, 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.

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

**MISCELLANEOUS:** None.

*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, AUGUST 10, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**