AGENDA
WEDNESDAY, NOVEMBER 23, 2011, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY’S AGENDA

Motion to recess the Commissioners’ Meeting to hold a Retirement Board Meeting.

RETIREMENT BOARD

1. Motion to convene Retirement Board Meeting.
2. Motion to approve payment of the County’s Annual Retirement Contribution (ARC) in the amount of $975,000 ($500,000 to the Dime Bank and $475,000 to the Biondo Group).
3. Motion to adjourn Retirement Board Meeting.

Motion to reconvene Commissioners’ Meeting.

4. Approve payment of COUNTY BILLS $1,274,698.46
5. Approve payment from LIQUID FUELS FUND (Record deed & adv.fees) $111.60
6. Approve payment from PC EMPLOYEES HEALTH INS. FUND $84,639.26
7. Approve exonerations (Palmyra Township).

OLD BUSINESS

1. Motion to open bids received for a 2002 Ford Explorer with 166,859 miles, VIN #1FMZU73W32UB05529, for a minimum bid of $975, AS IS.
2. Motion to open bids received for the 2011-12 winter snowplowing and ice control for the following roads as one bid: Brooks Road; Stone Quarry Road by Eureka and Tower Road; and a separate bid for the Pike County Park Roads.

NEW BUSINESS

1. Motion to approve the 2012 Pike County Holiday Schedule.
2. Motion to execute the FY 11-12 First Quarter Certification Statement for Children & Youth Social Service Programs.

MISCELLANEOUS

Pike County Transportation Report.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, DECEMBER 7, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.

HAPPY THANKSGIVING!