

Wednesday, January 6, 2020

The first regular meeting of January 2020 of the Pike County Commissioners was called to order by Commissioner Osterberg at 9:00 a.m. at the Pike County Administration Building, followed by the "Pledge of Allegiance" to the flag.

PRESENT: Commissioners Osterberg, Schmalzle and Guccini; Chief Clerk Orben; Solicitor Farley.

Public Comments/Questions concerning today's agenda.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve the January 6, 2020 Agenda.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve the December 18 and 27, 2019 Commissioners' Meeting Minutes.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve the December 26 and 31, 2019 and January 2, 2020 Commissioners' Conference Minutes.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve payment from **GENERAL FUND (County Bills)**, in the amount of **\$265,821.42**, subject to further review.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

PERSONNEL:

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to hire **LINDSEY COLLINS** as an Assistant Solicitor for Children & Youth Services, effective January 6, 2020 with no benefits. This is a newly created position.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to hire **WENDY WILLIAMS** as a Caseworker II for Children & Youth Services, for a 40 hour work week, effective December 19, 2019, with benefits after 90 days. This is a replacement position.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to hire **KAREN DOSCH** as a part time Site Manager for the Area Agency on Aging for less than 1000 hours per year, effective January 6, 2020 with no benefits. This is a newly created position.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, the following individuals as full time Correctional Officers for the Correctional Facility, for a 40 hour work week, effective January 6, 2020, with benefits after 90 days: **KIMBERLY MORRIS AND SCOTT HANSON.**

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, **DAWN POVEROMO** as a full time Food Production Supervisor for the Correctional Facility, for a 40 hour work week, effective January 6, 2020, with benefits after 90 days. This is a replacement position.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, **MELANIE KINZEL** as a full time Treatment Counselor for the Correctional Facility, for a 40 hour work week, effective January 6, 2020, with benefits after 90 days. This is a replacement position.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, **WILLIAM DELEEUEW** as a part time Wastewater Treatment Plant Operator at the Correctional Facility, for less than 1000 hours per year effective January 6, 2020, with no benefits.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to acknowledge receipt of a letter from the Courts advising that they have hired **KASSANDRA RIEHLE** as a temporary Intern for the Probation Office beginning January 21, 2020 through May 3, 2020, for a total of 480 hours, with no benefits. This is a temporary position.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

Motion: by Commissioner Guccini and seconded by Commissioner Schmalzle, to recess the Commissioners' Meeting to hold a Salary Board Meeting.

Vote: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

A SALARY BOARD MEETING WAS HELD.

Motion: by Commissioner Guccini and seconded by Commissioner Schmalzle, to reconvene the Commissioners' Meeting.

Vote: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

OLD BUSINESS: None.

NEW BUSINESS:

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve the Annual Service Agreements between Vector Security and the County of Pike for the Training Center and the Courthouse for fire alarm testing and inspections.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to authorize the Chairman to execute the Agreement between Avenu Enterprise Solutions and the County of Pike, on behalf of the Recorder of Deeds Office for permission to sell images to Data Abstract Solutions.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to authorize the Chairman to execute Amendment 1 to the Memorandum of Understanding between the PA Department of Aging and the County of Pike, on behalf of the Area Agency on Aging for an extension.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to authorize the Chairman to execute the Savin Maintenance and Service Agreement between the PA District Attorneys Institute and the County of Pike, on behalf of the Correctional Facility as recommended by the Prison Board.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve the Proposal from Jatou Tank and Lining & Inspections on behalf of the Correctional Facility as recommended by the Prison Board.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to authorize the Chairman to execute the Planned Maintenance Agreement between Cummins Sales and Service and the County of Pike on behalf of the Correctional Facility as recommended by the Prison Board.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to authorize the Chairman to execute the Senior Rental Subsidy Payment Voucher for Delaware Run in the amount of \$1,847 for the month of January 2020.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to authorize the Chairman to execute Pike County Rental Assistance Contracts #39 and #40 on behalf of the Human Services Department.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to authorize the Chairman to execute the Housing Rehabilitation Assistance Lien on behalf of the Human Services Department.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

MISCELLANEOUS

- Colleen Larose – Census Bureau – Colleen Larose announced that her territory will be Pike, Wayne and Monroe Counties with the Census Bureau. She will be going over in more detail with the Commissioners about what we can do to get a complete count for Pike County. Commissioner Osterberg said they were going to convene right after this and have a more detailed meeting after the Commissioners' Meeting and anyone should feel free to stay for that.
- Penn State Extension Calendar of Events – January 15-31, 2020-Calendar circulated.

PRESS/PUBLIC COMMENTS: None

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JANUARY 22, 2020, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.