

**Commissioners' Conference  
Wednesday, October 13, 2021**

**PRESENT:** Commissioners Osterberg (via telephone), Schmalzle and Guccini; Chief Clerk Orben.

**MOTION:** by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve the Agenda.

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

**MOTION:** by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve payment from the following:

<b>GENERAL FUND (County Bills)</b> .....	<b>\$332,406.94</b>
<b>ACT 13 FUND (MHE-Owego paving)</b> .....	<b>\$ 1,416.25</b>
<b>BRIDGE ACCOUNT (MHE-Zitone-various bridges)</b> .....	<b>\$27,948.89</b>

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

**NEW BUSINESS**

**MOTION:** by Commissioner Guccini and seconded by Commissioner Schmalzle, to accept the proposal from May Brothers Landscaping for identified maintenance items at the Taylor Pond Dam for \$21,205; and the Kintz Creek Dam for \$8,490.

**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 McLaughlin & Lauricella and Simmons Hanly Conroy in connection with investigating and, if appropriate, bringing action against manufacturers, distributors and sellers of prescription opiates.

**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 #02 to the Agreement to Provide Professional Consulting Services between Maximus Consulting Services and the County of Pike, extending the term of the Agreement through December 31, 2021.

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

**MOTION:** by Commissioner Guccini and seconded by Commissioner Schmalzle, to execute the amended Service Contract between Pioneer Pole Buildings and the County of Pike, on behalf of the Training Center.

**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 Legal Services Contract between North Penn Legal Services and the County of Pike, on behalf of the Area Agency on Aging.

**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 Final Fiscal Status Report and Closeout Questionnaire for the FFY 2016 CDBG Program for the period 3/30/17 to 3/29/22 on behalf of the Human Services Office.

**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 Monitoring Activity Progress Reports for the FFY 2016, 2017, 2018 and 2020 CDBG Program, on behalf of the Human Services Office.

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

**MOTION:** by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve the Human Services Payment Vouchers from ERAP funds for \$31,200.69, PHARE funds for \$1,173.64 and HSDf funds for \$1,700, on behalf of the Human Services Office.

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

Commissioners' Conference was adjourned.