

AGENDA
WEDNESDAY, JUNE 2, 2021
PIKE COUNTY COMMISSIONERS' OFFICE

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

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve June 2, 2021 Agenda.
2. Approve May 19, 2021 Meeting Minutes.
3. Approve May 25 and 27, 2021 Conference Minutes.
4. Approve payment from **GENERAL FUND (County Bills)**.....\$3,200,825.13

PERSONNEL

1. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, **GERALD HOPF** as a full time Maintenance Staff Member at the Correctional Facility, for a 40 hour work week, effective June 1, 2021, with benefits after 90 days. This is a replacement position.
2. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, **CARLOS MEDERO** as a full time Correctional Officer for the Correctional Facility, for a 40 hour work week, effective June 1, 2021, with benefits after 90 days.
3. Motion to hire **KENNETH KRESGE** as a part time Dispatcher for the Communication Center, for less than 1000 hours per year, effective June 1, 2021, with no benefits. This is a replacement position.
4. Motion to change the Forensic Interviewer/MDIT Coordinator position to Assistant County Detective/MDIT Coordinator in the District Attorney's Office, effective June 7, 2021.
5. Motion to acknowledge receipt of a letter from District Attorney Ray Tonkin advising that he has promoted **MOLLY CARSON** to Assistant County Detective/MDIT Coordinator in the District Attorney's Office, for a 37 ½ hour work week effective June 7, 2021.

Motion to recess the Commissioners' Meeting to hold a Salary Board Meeting.

SALARY BOARD

1. Motion to approve the May 19, 2021 Salary Board Minutes.
2. Motion to set the pay of **GERALD HOPF** at \$15.00 per hour, as a full time Maintenance Staff Member at the Correctional Facility, for a 40 hour work week, effective June 1, 2021, with benefits after 90 days. This is a replacement position.
3. Motion to set the pay of **CARLOS MEDERO** at \$17.89 per hour per Union rate, as a full time Correctional Officer for the Correctional Facility, for a 40 hour work week, effective June 1, 2021, with benefits after 90 days.
4. Motion to set the pay of **KENNETH KRESGE** at \$22.78 per hour, as a part time Dispatcher for the Communication Center, for less than 1000 hours per year, effective June 1, 2021, with no benefits. This is a replacement position.
5. Motion to increase the annual pay of **MOLLY CARSON** to \$56,535, due to her promotion to Assistant County Detective/MDIT Coordinator in the District Attorney's Office, for a 37 ½ hour work week effective June 7, 2021.
6. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to award the bid for the Kimbles Road Bridge Repairs Project to Fabcor, Inc. for the amount of \$537,350.
2. Motion to award the bids for frozen foods and groceries for the Correctional Facility as follows: Mivila Foods - \$76,346.60; Sysco Foods - \$25,115.08; Bernard Food Industries - \$12,500.64; and Driscoll Foods - \$126,873.61.

NEW BUSINESS

1. Motion to adopt Resolution No. 21-16, Parkinson’s Awareness Month, June 2021.
2. Motion to adopt Resolution No. 21-17, Pike County DCED-CDBG Program 2020 Modification.
3. Motion to adopt Resolution No. 21-18, Authorizing Robert Ruiz to sign COVID-19 Hospitality Industry Recovery Program Subgrant Agreements.
4. Motion to appoint Jeanne Marie Passaro to the Carbon-Monroe-Pike Mental Health and Developmental Services Advisory Board to fill an unexpired term ending December 31, 2023.
5. Motion to authorize the Chairman to execute the proposal from Underwater Consultants International for the Inoperable Sluice Gate Inspection at Wilson Creek Lake Dam.
6. Motion to execute Amendment #1 to the SRCP Marcellus Mini-Grant Agreement for the Palmyra Gorge Trail Development Project between Palmyra Township and the County of Pike, to extend the agreement to January 31, 2022, as recommended by the Scenic Rural Character Preservation Board.
7. Motion to approve the following for the Pike County Small Business Forgivable Loan Program, on behalf of the Human Services Office: Guided Tours Camp Lee Mar - \$35,000 and Delaware Tire & Auto Center - \$35,000.
8. Motion to approve the following COVID-19 Hospitality Industry Recovery Program (CHIRP) award recommendations, on behalf of the Human Services Office:

Promised Land Inn Bar Restaurant Inc.	\$45,000
Fauchere Hospitality Inc.	\$50,000
Settlers Hospitality Group, LLC d/b/a Silver Birches Resort	\$50,000
Santram, Inc. d/b/a Scottish Inns	\$50,000
Jay Haran, Inc. d/b/a Rodeway Inn	\$20,000
New Ranchodji, Inc. d/b/a Milford Motel	\$20,000
Old Mill Restaurant, Inc. d/b/a Apple Valley Restaurant	\$50,000
Woodloch Spa Resort LP	\$50,000
Gresham’s Chop House Inc.	\$50,000
Overboards LLC	\$45,000
Red Brick Tavern LTD d/b/a Dimmick Inn	\$50,000
Rohman’s Pub Inc.	\$45,000
Jokem Inc. d/b/a Mel’s	\$45,000
Myer Motel Inc.	\$45,000
Total Grant Awards:	\$620,000

9. Motion to execute the Citizen Participation Plan in Accordance with the HUD Guidelines for the Community Development Block Grant Program, on behalf of the Human Services Office.
10. Motion to authorize the Chairman to execute the Affordable Housing Fund Payment Voucher payable to Delaware Run for Senior Housing Subsidy for June 2021 for \$1,652, on behalf of the Human Services Office.
11. Motion to authorize the Chairman to execute the Agreement between Lexis Nexis and the County of Pike, on behalf of the Correctional Facility as recommended by the Prison Board.
12. Motion to execute the Purchase of Service Agreement between the County of Chester and the County of Pike, on behalf of Children & Youth Services.

MISCELLANEOUS

- Penn State Extension – Calendar of Events – June 1-15, 2021.

THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JUNE 16, 2021, AT 9:00 A.M. IN THE PIKE COUNTY ADMINISTRATION BUILDING.

PIKE COUNTY COMMISSIONERS

PIKE COUNTY ADMINISTRATION BUILDING

506 BROAD STREET

MILFORD, PA 18337

570-296-7613

FAX: 570-296-6055

MATTHEW M. OSTERBERG
RONALD R. SCHMALZLE
STEVEN R. GUCCINI

COMMISSIONERS



GARY R. ORBEN
CHIEF CLERK

THOMAS F. FARLEY, ESQUIRE
COUNTY SOLICITOR

RESOLUTION NO. 21-16 PARKINSON'S AWARENESS MONTH – JUNE 2021

WHEREAS, Parkinson's disease is a chronic, progressive neurological disease and is the second most common neurodegenerative disease in the United States;

WHEREAS, there is inadequate data on the incidence and prevalence of Parkinson's disease, but it is estimated to affect nearly 1 million people in the United States, and that number is expected to more than double by 2040; and

WHEREAS, Parkinson's disease is the 14th leading cause of death in the United States according to the Centers for Disease Control and Prevention; and

WHEREAS, there are millions of Americans who are caregivers, family members and friends greatly impacted by Parkinson's disease; and

WHEREAS, it is estimated that the annual economic burden of Parkinson's disease is over \$26.4 billion per year, and indirect costs to patients and family members total \$6.3 billion; and

WHEREAS, research suggests the cause of Parkinson's disease is a combination of genetic and environmental factors, but the exact cause in most individuals is still unknown; and

WHEREAS, there currently is no objective test, or biomarker, to diagnose Parkinson's disease; and

WHEREAS, there is no known cure or drug to slow or halt the progression of the disease, and available treatments are limited in their ability to address patients' medical needs and remain effective over time; and

WHEREAS, the symptoms of Parkinson's disease vary from person to person and can include tremors; slowness of movement and rigidity; gait and balance difficulty; speech and swallowing disturbances; cognitive impairment and dementia; mood disorders; and a variety of other non-motor symptoms; and

WHEREAS, volunteers, researchers, caregivers and medical professionals are working to improve the quality of life of persons living with Parkinson's disease and their families; and

WHEREAS, increased research, education and community support services are needed to find more effective treatments and to provide access to quality care to those living with the disease today.

NOW, THEREFORE, we, the Pike County Board of Commissioners, do hereby proclaim June as Parkinson's Awareness Month in Pike County.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the Great Seal of the County of Pike to be affixed on this 2nd day of June 2021.

BOARD OF COMMISSIONERS OF PIKE COUNTY

Matthew M. Osterberg, Chairman

Ronald R. Schmalzle, Vice Chairman

Steven R. Guccini, Commissioner

Attest:

Gary R. Orben, Chief Clerk
June 2, 2021

PIKE COUNTY COMMISSIONERS

PIKE COUNTY ADMINISTRATION BUILDING

506 BROAD STREET

MILFORD, PA 18337

570-296-7613

FAX: 570-296-6055

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RONALD R. SCHMALZLE
STEVEN R. GUCCINI

COMMISSIONERS



GARY R. ORBEN
CHIEF CLERK

THOMAS F. FARLEY, ESQUIRE
COUNTY SOLICITOR

RESOLUTION NO. 21-17 PIKE COUNTY DCED-CDBG PROGRAM

A Resolution of Pike County, Commonwealth of Pennsylvania, authorizing the submission of an application to the Pennsylvania Department of Community and Economic Development for funding through the Community Development Block Grant program.

WHEREAS, the need exists within Pike County for financial assistance renters, creation of a new food pantry; and transportation services for people with disabilities; and

WHEREAS, Pike County's Board of Commissioners has the legal authority and responsibility under Act 179 to apply for Community Development Block Grant funds and represent the non-entitlement communities within the county; and

WHEREAS, Pike County wishes to modify its request for Community Development Block Grant funding for federal fiscal year 2020 to address these needs; and

WHEREAS, Pike County has undertaken a considerable community participation process including written invitations to municipalities and nonprofit organizations, informational meetings, hearings, and legal notices all of which culminated in the prioritization of projects and development of a Three-Year Community Development Plan; and

WHEREAS, the Pike County Board of Commissioners has determined that rental assistance meets the requirements of the Community Development Block Grant Program by assisting low- to moderate-income residents of the County; and

WHEREAS, it is necessary and in the public interest that Pike County, Pennsylvania receive funds from the Commonwealth through the Department of Community and Economic Development in accordance with the Community Development Block Grant; and

NOW, THEREFORE, BE IT ADOPTED AND RESOLVED by the Board of Commissioners of Pike County that:

1. Pike County is hereby authorized to modify its Community Development Block Grant request to the Pennsylvania Department of Community and Economic Development as follows:

1. Request of \$231,186 for Family Promise of Monroe County - Rental Assistance
2. Request of \$50,747 for Administration

2. The Chairman of the Pike County Board of Commissioners is authorized to have prepared the necessary forms and documents to submit an application to the Pennsylvania Department of Community and Economic Development for Community Development Block Grant funds for the purposes aforesaid;

3. The Pike County Board of Commissioners of Pike County directs and designates Robert Ruiz, Executive Director of Human Services, to act in all matters in connection with this application and Pike County's participation in the Commonwealth of Pennsylvania Community Development Block Program; and

4. Pike County officials and staff are directed to do any and all acts necessary to carry out the intent of this resolution.

BE IT FURTHER RESOLVED, if Community Development Block Grant funds are determined by the Pennsylvania Department of Community and Economic Development to be expenses on ineligible program costs or do not meet a national objective, the Board of Commissioners of Pike County agrees to repay the proportion deemed ineligible from non-federal sources.

DULY RESOLVED, this 2nd day of June, 2021, by the Board of Commissioners of Pike County, in lawful session duly assembled.

BOARD OF COMMISSIONERS OF PIKE COUNTY

Matthew M. Osterberg, Chairman

Ronald R. Schmalzie, Vice Chairman

Steven R. Guccini, Commissioner

Attest:

Gary R. Orben, Chief Clerk

PIKE COUNTY COMMISSIONERS

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CHIEF CLERK

THOMAS F. FARLEY, ESQUIRE
COUNTY SOLICITOR

RESOLUTION NO. 21-18

RESOLUTION AUTHORIZING ROBERT RUIZ TO SIGN COVID-19 HOSPITALITY INDUSTRY RECOVERY PROGRAM SUBGRANT AGREEMENTS

NOW, THEREFORE, BE IT RESOLVED, that the Pike County Board of Commissioners hereby authorize Robert Ruiz, Human Services Executive Director, to sign subgrantee agreements for the COVID-19 Hospitality Industry Recovery Program (CHIRP) on behalf of Pike County.

PIKE COUNTY COMMISSIONERS

Matthew M. Osterberg, Chairman

Ronald R. Schmalzle, Vice-Chairman

Steven R. Guccini, Commissioner

Attest:

Gary R. Orben, Chief Clerk
June 2, 2021



PennState Extension

Penn State Extension June 1-15, 2021 Events

SPOTTED LANTERNFLY

COMMUNITY DEVELOPMENT



Photo: Holly Ragusa, Pennsylvania

Have you seen this insect? It is the Spotted Lanternfly, a very invasive species.

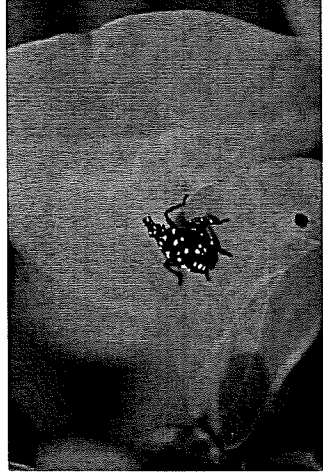
Pike County is now in the quarantine area. If you have spotted this insect, please contact your local Penn State Extension office immediately or call our hotline at 1-888-422-3359 with questions on spotted lanternfly management or to report a sighting.

Learn about the Spotted Lanternfly (SLF), and what action you can take to stop the spread of this invasive insect that is threatening the northeastern United States, especially southeastern Pennsylvania from our website: <https://extension.psu.edu/spotted-lanternfly>

What you may be seeing during the month of June:



Egg Mass. Found September-June.
Photo Credit: E. Swackhamer



Early nymph (actual size = 1/8") Found late April-July.
Photo credit: PA Department of Agriculture

4-H/YOUTH:

Pike County 4-H is in desperate need of adult volunteers to lead youth groups! Share what you are passionate about with kids who are interested in learning a new skill or hobby. As a Group Leader, you determine the time you spend in the activity that you choose to do. 4-H will help with supplies and support. Consider volunteering your time to make a difference in a child's life. **4-H is open to youth ages 5-8**, unless otherwise noted. Contact Penn State Extension in Pike County for more information on the 4-H program by calling 570-296-3400 or send an email to the 4-H coordinator, Angela Smith, at axs1397@psu.edu
Please like us on Facebook at <https://www.facebook.com/PikeCountyPa4H/>.

ADULTS: WE NEED YOU!

WATER:

Penn State offers **Drinking Water** testing through the Penn State University Lab or through Prosser Labs. Call the office at 570-832-2800 to arrange to pick-up test kits and information. Prosser Labs makes weekly pickups on Thursday mornings at 11 AM. If you need testing for mortgage refinancing, please plan ahead; some test results take weeks! For more information on Water Quality, visit: <http://extension.psu.edu/natural-resources/water>, or call us at 570-832-2800.

MASTER GARDENERS:

Sights of the Season

Curious what you see around Pike County? Join our social media pages for seasonal information about the things that are growing in Pike County! While walking, driving, biking, hiking, and rowing around Pike County, have you ever find yourself wondering about the plants, trees, and flowers you see along the way? The Master Gardeners of Pike County have a social media campaign, Sights of the Season, to educate about the amazing sights we see here in Pike County! Follow our social media pages for current postings! Past posts can also be found on our website!

ONLINE COURSES

Spotted Lanternfly Permit Training for Business: Pennsylvania- Spotted Lanternfly is an invasive insect that can damage many crops. To stop its spread, Pennsylvania Dept of Ag issued a quarantine for counties where the presence of the pest has been confirmed. **Businesses operating in the quarantine zone must have a permit to move equipment and goods within and out of the zone.** This course is designed to train designated employees how to comply with the quarantine, who will in

turn train other employees. Please visit: <https://extension.psu.edu/spotted-lanternfly-permit-training> for more information.

Dining with Diabetes- Managing Type II Diabetes can be a challenge. This online, beginner-level course includes diet and exercise strategies, information on medication, recipes, and helpful tips. To register, please visit: <https://extension.psu.edu/dining-with-diabetes-online>. There is a \$39.00 fee.

WEBINARS

Gardening:

Garden Hotline Live! Spring Nightmares and Summer Dreams: 6/11/2021 12:00-1:00pm Questions from across the Commonwealth are answered by our expert Master Gardener Coordinators and Master Gardeners. For more information and to register please visit: <https://extension.psu.edu/garden-hotline-live-spring-nightmares-and-summer-dreams>. Registration is required for this free webinar.

Creating a Small Bog Garden for Carnivorous Plants: 6/12/2021 10:00-11:00am. Learn how to create a “mini bog”, both in the garden and in containers. Tips on plant selection and their care will also be given. To register, please visit: <https://extension.psu.edu/creating-a-small-bog-garden-for-carnivorous-plants>. There is a \$5.00 fee for this webinar.

The Monarch Butterfly’s Journey 6/15/2021 7:00pm Follow the journey of the Monarch Butterfly, and learn how to create a Monarch Way Station for them. To register, please visit <https://extension.psu.edu/the-monarch-butterflys-journey>. The cost for this webinar is \$5.00.

Home, Health, and Nutrition:

Home Food Preservation Can-Along: Strawberry Jam: 6/5/2021 9:00-11:00 am. Join us for this informative event and learn the step-by-step process for making your own jam or jelly at home! To register, please visit: <https://extension.psu.edu/home-food-preservation-can-along-strawberry-jam>. There is a \$15.00 fee for this webinar.

Healthy Living for your Brain and Body: 6/7/2021 11:00am. Learn about new research in healthy aging and strategies for aging well. To register, please visit: <https://extension.psu.edu/healthy-living-for-your-brain-and-body>. This is a free webinar.

Mental Health First-Aid: 6/7/2021 1:00pm Mental Health First-Aid teaches you how to identify, understand and respond to signs of mental illness and substance abuse disorder. Community members, employers, police officers, hospital staff, and other caring individuals would benefit from taking this class to reach out to and provide support to individuals who may be developing mental health issues or substance abuse disorders. For more information and to register, please visit <https://extension.psu.edu/adult-mental-health-first-aid>. The cost for this webinar is \$35.00.

Home Food Preservation: Introduction to Drying: 6/9/2021 9:00am
Learn about the scientific reasoning behind today’s recommended drying methods for home food preservation while dispelling myths and unsafe practices. Please visit <https://extension.psu.edu/home-food-preservation-introduction-to-drying>. There is a \$5.00 fee for this webinar.

Healthy Bones, Happy Life: An Osteoporosis Education Program: 6/15/2021 12:00pm Learn about the risk factors, and how to prevent and manage the disease. To register, please visit <https://extension.psu.edu/healthy-bones-happy-life-an-osteoporosis-education-program>. There is a \$15.00 fee for this webinar.

Cooking for Crowds: A Volunteer’s Guide to Safe Food Handling: 6/15/2021 6:00pm
This webinar helps non-profit organizations and their volunteers understand the risks involved with preparing large volumes of food. To register, please visit <https://extension.psu.edu/cooking-for-crowds-webinar>. There is a \$5.00 fee for this webinar.

Water and Environment:

Pennsylvania Forest Seminar: Forest Legacy Planning: Moving Towards the Decision Point: 6/8/2021 12:00pm and 7:00pm. Forest legacy planning allows current owners to create structures and processes to allow for seamless transition of the land, as well as the stewardship ethic. To register, please visit: <https://extension.psu.edu/pennsylvania-forest-seminar-forest-legacy-planning-moving-towards-the-decision-point>. This is a free webinar.

Water Webinar Series: Causes and Treatment of Hard Water 6/9/2021 1:00pm. Learn what causes hard water, and what you can do to treat it. To register, please visit: <https://extension.psu.edu/water-webinar-series-causes-and-treatment-of-hard-water>. This is a free webinar.

A Conversation with FFCP Managers: 6/15/2021 12:00pm. Join us for this opportunity to have a conversation with the people managing the Family Forest Carbon Program. There will be representatives from the American Forest Association, the Nature Conservancy, and Audubon Mid-Atlantic. Have your questions ready! To register, please visit: <https://extension.psu.edu/a-conversation-with-ffcp-managers>. There is no fee for this webinar.

Wednesday, May 19, 2021

The second regular meeting of May 2021 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 recess the Commissioners’ Meeting to hold a Retirement Board Meeting.

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

A RETIREMENT 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:

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to open bids received for the Kimbles Road Bridge Repair Project.

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

Solicitor Farley opened the following bids: Leeward Construction - \$605,750 with base bid and contingency items; and Fabcor Inc. - \$537,350.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, table the bids received for the Kimbles Road Bridge Repair Project for review until June 2, 2021.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to open bids received for the purchase of groceries and frozen foods for the Correctional Facility.

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

Solicitor Farley opened the following bids: Sysco - \$153,962.16; Driscoll - \$303,360.99; Bernard Foods - \$12,500; Driscoll - bond included; and Mivila - \$168,264.06

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to table the bids received for the purchase of groceries and frozen foods for the Correctional Facility for review until June 2, 2021.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve the May 19, 2021 Agenda.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve the May 5, 2021 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 May 6, 10 and 12, 2021 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 the **GENERAL FUND (County Bills)**, in the amount of **\$1,000,280.63**, subject to further review.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve payment from the **PIKE COUNTY EMPLOYEES’ HEALTH INSURANCE FUND** in the amount of **\$166,399.23**.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve exonerations as presented by Cynthia Gehris, Tax Claim Bureau Director, for properties located in Greene and Palmyra Townships.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve exonerations as presented by Cynthia Gehris, Tax Claim Bureau Director, for 71 properties sold at the 2020/21 Repository sale.

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

PERSONNEL:

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to acknowledge receipt of a letter from Sheriff Kerry Welsh advising that he has hired **ROBERT REHBERG**, as a full-time Deputy Sheriff in the Sheriff's Office, for a 40 hour work week, effective June 8, 2021, 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 **AMANDA WALKER** as a full-time Dispatcher for the Communication Center for a 40 hour work week, effective June 14, 2021, 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 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.

NEW BUSINESS:

Commissioner Osterberg explained that the award of the CHIRP money was going to be announced, but there's been some modifications and some applications need to be reviewed. He suggested tabling to the next meeting when the formal announcement would be made as to how that money is going to be allocated. Commissioner Guccini said he would make that motion.

Commissioner Schmalzle asked if we should table it for 2 weeks? Or should we table it until we reviewed it and approve this at a conference? If not, we're not awarding anything for 2 weeks. If we came to a conclusion, agreeable with Robb (Ruiz) and Sara Hailstone and her people next week, wouldn't we want the ability to award it then? Commissioner Guccini agreed.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to table Resolution No. 21-16 to authorize Robert Ruiz, Human Services Executive Director, to sign subgrantee agreements for the COVID-19 Hospitality Industry Recovery Program (CHIRP) on behalf of Pike County, until the announcement of the awards has been made.

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

MISCELLANEOUS: None.

Questions and comments were opened to the Public and the Press: None

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to adjourn the Commissioners' Meeting.

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

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JUNE 2, 2021, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.

**Commissioners' Conference
Tuesday, May 25, 2021**

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

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve the Human Services Payment Vouchers from ERAP Funds for \$38,267.61 and \$72,177.41, PHARE Funds for \$11,440.75 and \$2,209, and HSDF Funds for \$5,287.74 and \$1,466, 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 US Department of Treasury Coronavirus State and Local Fiscal Recovery Funds Award Letter, on behalf of the Human Services Department.

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

Commissioners' Conference was adjourned.

**Commissioners' Conference
Thursday, May 27, 2021**

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

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to accept the proposal from Voltron Electric for \$2,480 for the Courthouse electrical panel components replacement.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to execute a commitment letter to DCED for the Transportation/Fleet Management Project.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to advertise for Request for Proposals for Contract Year 2021-23 for delivery of services for older adults and disabled persons, 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 approve payment from the following:

GENERAL FUND (County Bills).....\$491,638.25
ACT 89 FUND (Dispatch-legal notice re: Kimbles Bridge).....\$386.50

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 \$23,976.06 and PHARE funds for \$2,027.36, on behalf of the Human Services Office.

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

Commissioners' Conference was adjourned.

**SALARY BOARD
MAY 19, 2021**

PRESENT: Commissioners Osterberg, Schmalzle and Guccini, Chief Clerk Orben, Treasurer Gilpin.

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to convene Salary Board.

VOTE: All members voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve the May 5, 6 and 10, 2021 Salary Board Minutes.

VOTE: All members voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to set the pay of **ROBERT REHBERG**, at \$17.00 per hour, as a full-time Deputy Sheriff in the Sheriff's Office, for a 40 hour work week, effective June 8, 2021, with benefits after 90 days. This is a replacement position.

VOTE: All members voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to set the pay of **AMANDA WALKER**, at \$15.00 per hour, as a full-time Dispatcher for the Communication Center for a 40 hour work week, effective June 14, 2021, with benefits after 90 days. This is a replacement position.

VOTE: All members voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to adjourn Salary Board.

VOTE: All members voted 'aye'. Motion carried.

Salary Board Meeting Adjourned.