

Wednesday, June 3, 2020

The first regular meeting of June 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; Krista Gromalski, Communications Director; and 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 Public Hearing to discuss the Community Development Block Grant Program FFY 2015, 2016 and 2017.*

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

A PUBLIC HEARING 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.*

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve the June 3, 2020 Agenda.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve the May 20, 2020 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 20 and 27, 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 **\$262,656.03**, 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 **ACT 8 FUND (Storage)**, in the amount of **\$5,844.00**.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve payment from **PIKE COUNTY EMPLOYEES HEALTH INSURANCE FUND**, in the amount of **\$178,639.72**.

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

OLD BUSINESS:

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to postpone the award for the purchase of groceries and frozen foods for the Correctional Facility until June 17, 2020.

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

NEW BUSINESS:

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to adopt Resolution No. 20-15, Recognizing the Staff of Pike County Children & Youth Services.

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

MOTION: by Commissioner Guccini and seconded by Commissioners Schmalzle, to adopt Resolution No. 20-16, Submitting a Request for Modification of CDBG Funding for FFY 2015, 2016 and 2017 to the Department of Community and Economic Development.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to execute the PCCD Victims of Crime Act (VOCA) Grant Application for \$197,490, on behalf of the District Attorney’s Office.

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

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT

Commissioner Matt Osterberg announced we have been moved into “the yellow” – everyone has been doing their job with social distancing and wearing masks and keeping the numbers down. We have had many days with no news cases. We are hoping soon we will be seeing ourselves move into “the green”. The grant money is for the businesses to survive even after we get back to somewhat normal because they have a lot of expenses and a lot of lost revenue that we are hoping we can assist them with so they can continue to operate here in the County. It is important that our small businesses survive. We have been talking to the Governor about how we can move into the Green Phase and we are hoping that will happen soon – in the next 2 to 3 weeks.

Commissioner Steve Guccini announced that our Elder Justice Day, through the Area Agency on Aging, which was scheduled for June 10th, is being CANCELLED. A smaller event, yet to be determined, will be announced sometime in the future.

THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JUNE 17, 2020, AT 9:00 A.M. IN THE PIKE COUNTY ADMINISTRATION BUILDING.