

Wednesday, August 15, 2018

The second regular meeting of August 2018 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 (via telephone), Schmalzle and Guccini; Chief Clerk Orben; Solicitor Farley.

Public Comments/Questions concerning today's agenda.

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

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

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to approve the August 15, 2018 Agenda.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to approve the August 1, 2018 Commissioners' Meeting Minutes.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to approve the August 9, 2018 Commissioners' Conference Minutes.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to approve payment from **GENERAL FUND (County Bills)**, in the amount of **\$237,437.98**, subject to further review.

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

PERSONNEL:

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to acknowledge a letter from Sheriff Kerry Welsh advising that he has hired **DAVID WHIPPLE** as a Deputy Sheriff in the Sheriff's Office, for a 40 hour work week effective September 4, 2018, 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 Osterberg, 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 Osterberg, 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 Osterberg, to award the bid for fortified flavored beverage bases for the Correctional Facility to Bernard Food Industries in the amount of \$8,176.32.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to open bids received for the Pike County Campus Paving Project.

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

Solicitor Farley opened the following bids: Pioneer Construction – Area 1-\$271,677, Area 2-\$64,112, Area 3-\$132,621; Boyce Excavating – Area 1-\$590,192, Area 2-\$116,420, Area 3-\$223,401.

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to table bids received for the Pike County Campus Paving Project until August 22, 2018 for further review.

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

NEW BUSINESS:

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to appoint Leatrice Langer to the Area Agency on Aging Advisory Board to fill an unexpired term ending 12/31/2018.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to advertise for bids for groceries and frozen foods for the Correctional Facility.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to execute the Juvenile Court Judges' Commission Grant-in-Aid Financial Statement of Funds Expended for FY 2017/18, Letter of Compensation, and FY 18/19 Juvenile Probation Services Grant Agreement, on behalf of the Juvenile Probation Office.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to authorize the Vice Chairman to execute the Pennsylvania Commission on Crime & Delinquency Award Letter for the PikeCARE (Pike Criminal Addiction Response Effort) Grant for the amount of \$128,690.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to authorize the Chairman to execute the CDBG Monitoring Activity Progress Report for the period 4/1/18 to 6/30/18, on behalf of the Human Development Office.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to execute the Child Accounting and Profile System Application Service Provider Agreement between Avanco International Inc. and the County of Pike, on behalf of Children & Youth Services.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to execute the Agreements between the County of Pike, on behalf of the Area Agency on Aging and the following providers: Ray Evans, North Penn Legal Services, Linda Steier, Annette Merola, Lyn Jakobsen and Angela Fucci.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to execute the Agreements between Scott Eyler Construction and Andrew Brown and the County of Pike, on behalf of the Area Agency on Aging Options/Home Modification Program for a home in Hemlock Farms.

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

MISCELLANEOUS:

Penn State Extension –August 15-31, 2018 Events.

PRESS/PUBLIC COMMENT

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, SEPTEMBER 5, 2018, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.