

AGENDA
WEDNESDAY, AUGUST 4, 2021
PIKE COUNTY COMMISSIONERS' OFFICE

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

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve August 4, 2021 Agenda.
 2. Approve July 21, 2021 Meeting Minutes.
 3. Approve July 22 and 30, 2021 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**..... \$172,445.37
 5. Approve payment from **ACT 13 ACCOUNT (MHE-Winona Falls Bridge)**..... \$18,593.78
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, **HOUSSAM JONES AND NAPOLEAN FARFAN** as full-time Correctional Officers for the Correctional Facility, for a 40 hour work week, effective July 29, 2021, with benefits after 90 days.
2. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, **BRYCE GIFFORD** as a full-time Correctional Officer for the Correctional Facility, for a 40 hour work week, effective August 16, 2021, with benefits after 90 days.

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

SALARY BOARD

1. Motion to approve the July 7, 13 and 22, 2021 Salary Board Minutes.
2. Motion to set the pay of **HOUSSAM JONES AND NAPOLEAN FARFAN** at the Union rate of \$17.89 per hour, as full-time Correctional Officers for the Correctional Facility, for a 40 hour work week, effective July 29, 2021, with benefits after 90 days.
3. Motion to set the pay of **BRYCE GIFFORD** at the Union rate of \$17.89 per hour, as a full-time Correctional Officer for the Correctional Facility, for a 40 hour work week, effective August 16, 2021, with benefits after 90 days.
4. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to open bids received for fortified flavored beverage bases for the Correctional Facility.

NEW BUSINESS

1. Motion to adopt Resolution No. 21-23, National Health Center Week, August 8-14, 2021.
2. Motion to advertise for bids for the Pike County Courthouse Sally Port Parking Pad and Sidewalks Project.
3. Motion to advertise for bids for groceries and frozen foods for the Correctional Facility.
4. Motion to authorize the Chairman to execute the Lease Agreement between Pitney Bowes and the County of Pike, on behalf of the Correctional Facility.
5. Motion to authorize the Chairman to execute the Memorandum of Agreement between Northampton Community College's Center for College and Career Readiness and the County of Pike, on behalf of the Correctional Facility.
6. Motion to authorize the Chairman to execute the Affordable Housing Fund Payment Voucher payable to Delaware Run for Senior Housing Subsidy for August 2021 for \$2,102, on behalf of the Human Services Office.
7. Motion to approve the Small Business Forgivable Loan Program payment to Have a Hoot for \$54,247.
8. Motion to authorize the Chairman to execute the Non-Exclusive Agreement between Western Kentucky University Research Foundation Inc. and the County of Pike, on behalf of the Area Agency on Aging.
9. Motion to authorize the Chairman to execute Amendment 3 to the Memorandum of Understanding between the PA Department of Aging and the County of Pike, on behalf of the Area Agency on Aging to extend the SHARE Program to 2024.

MISCELLANEOUS

- Back to School Event – Backpack and School Supplies Giveaway – 10 a.m., August 5, 2021, Ann St. Park.
- Overdose Awareness Day is August 31, 2021.
- Commissioner Meeting/Conference changes effective September 1, 2021.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT:

THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, AUGUST 18, 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. 21-23 NATIONAL HEALTH CENTER WEEK, 2021

WHEREAS, for over 50 years, Community Health Centers have provided high-quality, affordable, comprehensive primary and preventative health care in our nation's underserved communities, delivering value to, and having a significant impact on, America's health care system; and

WHEREAS, Health Centers are a critical element of the health system, serving both rural and urban populations, often providing the only accessible and dependable source of primary care in their communities; and

WHEREAS, Community Health Centers serve as beacons of essential resources and support in testing and treatment in the face of the global Coronavirus pandemic, and will continue to offer reliable, affordable, high-quality care against COVID-19, and

WHEREAS, Wayne Memorial Community Health Centers employs approximately 300 individuals including physicians, nurse practitioners, physician assistants, certified nurse midwives, administrative and office support staff dedicated to treating the whole patient, coordinating care and managing chronic and emergent diseases; and

WHEREAS, Wayne Memorial Community Health Centers, launched in 2007 with services in Pike and Wayne Counties, has since expanded into both Lackawanna and Susquehanna Counties and today encompasses 16 primary care, women's health and behavioral health sites plus specialty practices and a VA Outpatient Clinic; and

WHEREAS, National Health Center Week offers the opportunity to recognize America's Health Centers, their dedicated staff, board members, and all those responsible for their continued success and growth. During this National Health Center Week, we celebrate the legacy of America's Health Centers and their vital role in shaping the future of America's health care system.

WHEREAS, we, the Pike County Commissioners, do hereby proclaim August 8 – 14, 2021, as National Health Center Week. We encourage all residents of Pike County to take part in this week by visiting their local Health Center and celebrating the important partnership between Wayne Memorial Community Health Centers and the communities they serve.

BOARD OF COMMISSIONERS OF PIKE COUNTY

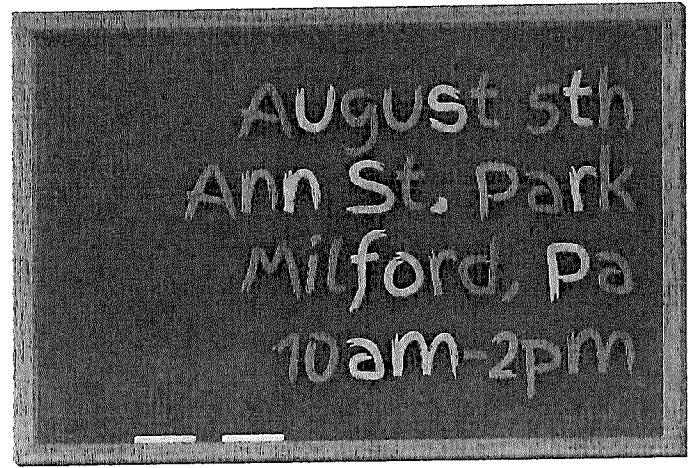
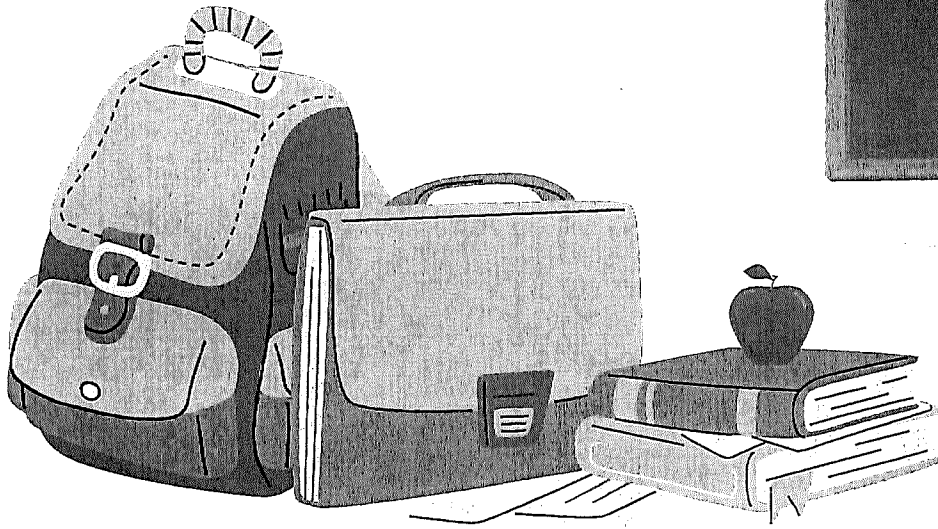
Matthew M. Osterberg, Chairman

Ronald R. Schmalzle, Vice Chairman

Steven R. Guccini, Commissioner

Attest:

Gary R. Orben, Chief Clerk
August 4, 2021



Organized by Pike County
Children & Youth Services

BACK TO SCHOOL EVENT

Backpack and School Supplies Giveaway

First 100 attendees receive a free backpack filled with school supplies

-Event Sponsors-

- Representative Michael Peifer - Pike County Commissioners -
- Methodist Church of Milford - Ecumenical Food Pantry - Triversity -
- Justice Works - Carbon Monroe Pike Drug & Alcohol Commission -
- Carbon Monroe Pike Mental Health - Victims Intervention Program -
- SAM, Inc. - Delaware Valley School District -
- East Stroudsburg School District North - Wallenpaupack School District -

For additional information contact Pike County Children & Youth Services at
570-296-3446

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506 BROAD STREET
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COMMISSIONERS



GARY R. ORBEN
CHIEF CLERK

THOMAS F. FARLEY, ESQ.
COUNTY SOLICITOR

FOR IMMEDIATE RELEASE August 2, 2021

CONTACT: Krista Gromalski 570-296-9805 office / 570-832-1434 cell / kgromalski@pikepa.org

Overdose Awareness Day is August 31

MILFORD, PA — Overdose Awareness Day on August 31, 2021 will raise awareness of the overdose crisis and reduce the stigma associated with addiction.

Since 2014, in Pike County, there have been 100 overdose deaths. A pinwheel display in remembrance of those who have lost their lives due to overdose will be featured on the lawn of the Pike County Court House from August 23 until September 3.

In an attempt to combat the increasing number of overdose deaths in the County, on Overdose Awareness Day, the Carbon, Monroe, Pike Drug and Alcohol Commission (CMP) and the Pike County Substance Abuse Taskforce will be distributing Narcan at 10 Buist Road, Suite 201, in Milford from 2:00 p.m. to 4:00 p.m. If you cannot attend during the timeframe, contact the Pike County CMP Office at (570) 296-1054 to schedule a pick up time.

Shannon Wisniewski, CMP Milford Outpatient Supervisor, says, "Recovery is a difficult process. Everyone should be able to access the programs they need regardless of insurance. CMP attempts to eliminate barriers by making resources and treatment services accessible at all levels of care."

CMP is also planning a celebration of recovery event on September 18 from 10 a.m. to 1 p.m., at Akenac Park in Dingmans Ferry. The event will celebrate those in recovery, those working towards recovery, and remind others that recovery is possible.

The Substance Abuse Taskforce is looking for volunteers invested in addressing the opioid crisis in Pike County. The taskforce meets the last Wednesday of the month at 11:00 a.m. Interested parties should visit www.pikepa.org/opioid to contact the taskforce to learn more.

For information about Overdose Awareness Day or drug and alcohol treatment services available in Pike County, visit the Carbon, Monroe, Pike Drug and Alcohol Commission website at <http://www.cmpda.cog.pa.us/> or call 570-296-1054.

An after hours hotline is reachable 24/7 at 1-866-824-3578.

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Notice is hereby given that effective **September 1, 2021**, the Pike County Board of Commissioners will change their Meetings and Conferences schedule as follows in order to meet the requirements of Senate Bill 554 of 2021 which amends the Sunshine Act to include certain agenda requirements.

Pike County Commissioners' Meetings will be set for the first and third Wednesdays of the month at **11:00 a.m.**

Pike County Commissioners' Conferences will be set for the second, fourth and fifth Wednesdays of the month at **11:00 a.m.**

Pike County Retirement Board Meetings will be set for the third Wednesday of the month at **11:00 a.m.**, and as needed at any regularly scheduled meetings and/or conferences.

Pike County Salary Board Meetings, as needed, at any regularly scheduled meeting and/or conference.

Pike County Election Board Meetings, as needed, at any regularly scheduled meeting and/or conference.

Meetings/conferences will continue to be held in the Pike County Administration Building, Commissioners' Meeting Room, 506 Broad Street, Milford, PA 18337.

Wednesday, July 21, 2021

The second regular meeting of July 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.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve the July 21, 2021 Agenda.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve the July 7, 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 July 13 and 15, 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 **\$375,614.57**, 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 exonerations as presented by Cynthia Gehris, Tax Claim Bureau Director, for 15 properties sold at the 2021 Judicial Sale on May 5, 2021.

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

OLD BUSINESS:

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to award proposals received for the Area Agency on Aging for services for the contract period 2021-2023 to the following: Nutrition-Ryan's Deli; Personal Care Services-Above the Rest, Care Givers of America, Traditional Home Care, LLC and Destiny Empowerment; Personal Emergency Response Systems-ADT Health, Connect America, Stephen's Pharmacy/Northeast Med-Equip.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to award the bid for Geotechnical Engineering Design Services for the Springbrook Road Bridge Over Rattlesnake Creek Replacement Project to Tectonic for \$15,850.

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. 21-21, In Support of the Bipartisan U.S. Senate and House Bills Protecting the Current Designation of Metropolitan Statistical Areas (MSAs).

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

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to adopt Resolution No. 21-22, Bidder Registration Fee for Upset and Judicial Sales.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to reappoint Robert Ruiz to the Carbon-Monroe-Pike Drug & Alcohol Commission for a three year term ending July 31, 2024.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to reappoint Mary Little to the Carbon-Monroe-Pike Drug & Alcohol Commission for a three year term ending June 30, 2024.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to appoint Frank Tarquinio to the Pike County Planning Commission, representing Milford Borough, to fill an unexpired term ending December 31, 2021.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to appoint Barbara Shevlin to the vacant position on the Area Agency on Aging Advisory Council for a three year term ending December 31, 2023.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to appoint Gary Wilson to the Hotel Tax Board to fill an unexpired term ending December 31, 2021.

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 PCCD Subgrant Award Notification for the Pike Criminal Addiction Response Effort (PikeCARE) Grant for \$89,982 on behalf of the Probation Office.

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

MISCELLANEOUS:

- Elder Justice Day – August 18, 2021- Director of Pike County Area Agency on Aging, Robin Skibber, joined the meeting remotely and also had Robin Soares and Tracy Simon from the Pike County Area Agency on Aging on the phone conference. She invited everybody to the Elder Abuse Awareness Day August 18th at 10 AM in Airport Park, Matamoras, PA. Commissioner Osterberg added that we know this is an important day that we do every year. We are hearing many stories about fraud and everything else that's going on in our community and nationwide and, it's unfortunate that there are people out there taking advantage of our senior citizens. We, as a community, need to do everything we can to get the word out there so that they understand that there's people out there that cannot be trusted. They have to trust their family members first and, in many cases, before they start putting money out to individuals on the telephone. Director of Communications/Public Relations, Krista Gromalski, said we will be sending out a press release about Elder Justice Days, Shannon (DeVuyst) worked with Robin (Skibber) and that should go out this afternoon.
- Penn State Extension Calendar of Events – August 1-15, 2021 – Commissioner Osterberg said to note "Mental Health First Aid Working With The Youth". I think it is important that we promote as much as we can the unfortunate circumstances that some of our youth get into when you realize that suicide is a major issue that faces our youth. I just think that the press and us here can do more and we need to continue to do more to make sure that we get that word out there that there's help in our community to help those individuals that are suffering through that with mental health.

Questions and comments were opened to the Public and the Press.

Reporter Chris Jones asked how come we're doing a bidder registration? Commissioner Osterberg answered the State put this into place – the bill just passed in July and we just feel that it's way to generate revenue to operate that office next door (Tax Claim) that deals with that. Many counties are doing this and we felt this was an opportunity to generate some funds for the county coffers. Chris Jones asked if the fee is \$25? Commissioner Osterberg replied yes, \$25. Solicitor Farley added that with the registration, you can't be bidding if you yourself owe taxes in other townships in the County so it helps us to keep control of the bidders so they're valid bidders. Commissioner Osterberg asked how that was done before? Solicitor Farley said they were using something similar to that form, the \$25 covers some of the cost.

Reporter Chris Jones asked about number 1 (Resolution No. 21-21), I read the resolution - can you just say something about why that's important to do that? Commissioner Osterberg said that, a number of years ago, we joined the MPO the Metropolitan Planning Organization, which has to do with PennDOT and the funding that comes into the county through federal funding. Probably 6 or 7 years ago we were part of an RPO (Rural Planning Organization), all of those counties listed in there plus Wayne; because of the change of population, I believe it talks about East Stroudsburg, it has to do with that entity in the whole complex. This gets really complicated, but back then we determined we had a choice, back when Karl (Wagner) was still here, with all the positives with an MPO, that more money could be generated into a Metropolitan Planning Organization than an RPO – we could either become our own RPO, which then we would have to do all the administrative work to get funding for projects within our county. We had hearings, we had discussions in Monroe County and some up in Scranton. NEPA is the one that administers that for us. If we decided to go into an RPO, NEPA would not be our administrator, we would be our own. In the case of Wayne, they decided to do their own and I think they're fine. We decided to stay where we were because there is a larger pool of money put into all of those counties and I think it is proven, when we talked to our State Reps, that's true. This Resolution and I talked to them at NEPA about this, has to do with the change of populations for a region from 50K to 100K, which then can have detriment on the amount of funding that we get within here. NEPA is requesting that we leave this at the current 50K population and that has to do something to do with a formula put together that has to do with East Stroudsburg in Monroe County. Carbon belongs to this, Schuylkill County and Pike County all are in this. The bottom line is – we want to leave it the way it is because the funding stream has been beneficial to Pike County. Reporter Chris Jones asked who put these Bills up in the Senate, other people from other States? Commissioner Osterberg answered yes, this is National. Commissioner Guccini added these are Federal designations. Commissioner Osterberg then added Mike Mrozinski (Pike County Planning Director), but the other person is Jeff Box out of NEPA, who is our Representative for the MPO.

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, AUGUST 4, 2021, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.

Commissioners' Conference
Thursday, July 22, 2021

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Schmalzle, to approve the Human Services Payment Vouchers from ERAP funds for \$4,543.50 and \$41,976.64; and American Recovery Act funds for \$336.50, on behalf of the Human Services Office.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Schmalzle, to authorize the Chairman to execute the Consent Letter regarding Eckert Seamans Cherin & Mellott representation of the County as bond counsel.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Schmalzle, to authorize the Chairman to execute the Letter of Authorization regarding the use of State Forest land and facilities for the SRCP Guided Hike in the Delaware State Forest.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Schmalzle, to advertise the Pike County Commissioners' revised meeting schedule for the remainder of 2021.

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

PERSONNEL

MOTION: by Commissioner Osterberg and seconded by Commissioner Schmalzle, to hire **JEFFERY ASPREA** as a full time Van Driver for the Transportation Office, for a 40 hour work week, effective June 26, 2021, with benefits after 90 days. This is a replacement position.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Schmalzle, to hire **ROXANNE LUHRS**, as a part-time Van Driver for the Transportation Office, for less than 1000 hours per year, effective June 26, 2021, with no benefits. This is a replacement position.

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

Commissioners' Conference was adjourned.

SALARY BOARD
July 7, 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 Osterberg, to approve the June 16 (2) and 22, 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 **GABRIELLA FOSTER** at \$11.00 per hour, as a temporary part time summer intern for the Probation Office, for a total of 120 hours, effective July 12 through August 20, 2021, with no benefits.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to delete the part time Clerk II position in Magistrate Cooper's Office and the full time Clerk I position in Magistrate Schmalzle's Office and create a full time Clerk I position to be shared by both Magistrate Cooper and Schmalzle's Offices effective July 12, 2021.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to increase the pay of **NATASHA SMOLINSKI** to \$14.00 per hour due to her promotion to the newly created Clerk I position shared by both Magistrate Cooper and Schmalzle's Offices effective July 12, 2012, with benefits.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to delete 2 part time Site Manager positions and create 1 full time Site Manager position for the Area Agency on Aging Office for a 35 hour work week, effective July 12, 2021, with benefits after 90 days.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to set the pay of **PAMELA DECOSTELLO** at \$13.00 per hour, as a full time Site Manager for the Area Agency on Aging Office for a 35 hour work week, effective July 12, 2021, with benefits after 90 days. This is to fill a newly created 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.

SALARY BOARD
July 13, 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 set the pay of **EMILY DELEEUW** at \$20.24 per hour, as a temporary part-time Summer Program Supervisor for 15 hours a week effective July 19, 2021 until September 17, 2021, with no benefits.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to amend the working hours for **GABRIELLA FOSTER** to 30 hours per week, as a temporary part time summer intern for the Probation Office, effective July 19 through August 20, 2021, with no benefits.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to amend the motion to promote **BETH BAYLISS** (changing work hours) from Caseworker 2 for a 40 hour work week to Intake Supervisor for a 37.5 hour work week, for Children & Youth Services effective June 21, 2021.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to set the annual pay of **CARLA BROWN** at \$42,369 due to her transfer from SAMS (Service Access & Management) back to Pike County Children & Youth Services as a Caseworker 1, for a 40 hour work week, effective July 19, 2021, with immediate benefits.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to set the annual pay of **KERI WALKABOUT** at \$37,432 due to her transfer from SAMS (Service Access & Management) back to Pike County Children & Youth Services as a Caseworker 1, for a 40 hour work week, effective July 19, 2021, with immediate benefits.

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.

SALARY BOARD
July 22, 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 set the pay of **JEFFERY ASPREA** at \$12.00 per hour, as a full time Van Driver for the Transportation Office, for a 40 hour work week, effective June 26, 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 set the pay of **ROXANNE LUHRS** at \$12.00 per hour, as a part-time Van Driver for the Transportation Office, for less than 1000 hours per year, effective June 26, 2021, with no benefits. 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.