

**Commissioners' Conference
Wednesday, September 22, 2021**

PRESENT: Commissioners Osterberg and Schmalzle.

NOT PRESENT: Commissioner Guccini.

MOTION: by Commissioner Schmalzle and seconded by Commissioner Osterberg, to approve the September 22, 2021 Agenda.

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

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

GENERAL FUND (County Bills)	\$899,014.41
BRIDGE REPAIR ACCOUNT	\$52,912.96

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

NEW BUSINESS

MOTION: by Commissioner Schmalzle and seconded by Commissioner Osterberg, to adopt Resolution No. 21-35, Notice of Intent to Participate in the Monroe LSA Grant Program and Approving an Application under the Local Share Account, Monroe County.

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

MOTION: by Commissioner Schmalzle and seconded by Commissioner Osterberg, to accept the Proposal from Rinaldi Land Surveying for the Bennet Avenue property survey for \$4,900.

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

MOTION: by Commissioner Schmalzle and seconded by Commissioner Osterberg, to approve the Human Services Payment Vouchers from ERAP funds for \$86,545.88 and HSDF funds for \$2,352.81, on behalf of the Human Services Office.

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

MOTION: by Commissioner Schmalzle and seconded by Commissioner Osterberg, to execute the FY 21-23 Agreements for Subcontracted Services with the following providers and the County of Pike, on behalf of the Area Agency on Aging: Ryan's Deli, Traditional Home Care, Caregivers of America, Above the Rest Home Care, ADT Health Division, Stephens Pharmacy/Northeast Med-Equip and Connect America.

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

PERSONNEL

MOTION: by Commissioner Schmalzle and seconded by Commissioner Osterberg, to hire **JAMES WISNIEWSKI** as a full time Van Driver for the Transportation Department for a 40 hour work week effective September 20, 2021, with benefits after 90 days. This is a replacement position.

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

MOTION: by Commissioner Schmalzle and seconded by Commissioner Osterberg, to acknowledge receipt of a letter from the Courts advising that the following Probation Officers in the Probation/Domestic Relations Office have been promoted to Senior Probation Officers effective September 20, 2021: **KEITH VANLOUVENDER, JEFFREY BAKER, JENNIFER TAMBLYN, ANDREW KING, JENNA SCERBO, JASON POLITOWSKI, ROBERT POLICICCHIO, NATHANIEL SCHMIDT, JAMES SCHOENAGEL and ROBERT STANABACK.**

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

MOTION: by Commissioner Schmalzle and seconded by Commissioner Osterberg, to recess the Commissioners' Meeting to hold a Salary Board Meeting.

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

A SALARY BOARD MEETING WAS HELD.

MOTION: by Commissioner Schmalzle and seconded by Commissioner Osterberg, to reconvene the Commissioners' Meeting.

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

MOTION: by Commissioner Schmalzle and seconded by Commissioner Osterberg, to recess the Commissioners' Meeting to hold an Election Board Meeting.

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

A SALARY BOARD MEETING WAS HELD.

MOTION: by Commissioner Schmalzle and seconded by Commissioner Osterberg, to reconvene the Commissioners' Meeting.

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

MOTION: by Commissioner Schmalzle and seconded by Commissioner Osterberg, to enter into Executive Session for Contract Discussions and Recess the Commissioners' Conference until Thursday, September 23, 2021 at 11:00 a.m. to announce Contract decisions.

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

AN EXECUTIVE SESSION WAS HELD. CONFERENCE RECESSED UNTIL SEPTEMBER 23, 2021 AT 11:00 A.M.

THURSDAY, SEPTEMBER 23, 2021, 11:00 A.M.

PRESENT: Commissioners Osterberg and Schmalzle.

NOT PRESENT: Commissioner Guccini.

MOTION: by Commissioner Schmalzle and seconded by Commissioner Osterberg, to adjourn Executive Session.

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

MOTION: by Commissioner Schmalzle and seconded by Commissioner Osterberg, to reconvene the Commissioners Conference.

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

MOTION: by Commissioner Schmalzle and seconded by Commissioner Osterberg, following executive session, contract discussion and recommendation by the Pike County Prison Board, to explore the feasibility of merging Wayne County's correctional operations with Pike County's.

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

MOTION: by Commissioner Schmalzle and seconded by Commissioner Osterberg, to approve and sign a waiver of conflict letter from Susanin Widman & Brennan, PC regarding representation of Pike County in the contemplated Inmate Housing Agreement between Pike and Wayne counties, and related negotiations with the AFSCME District Council 87 Union on behalf of Pike and Wayne counties.

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

Commissioner Osterberg noted that a press release regarding the feasibility of merging Wayne County's correctional operations with Pike's will be distributed to local media.

MOTION: by Commissioner Schmalzle and seconded by Commissioner Osterberg, to adjourn the Commissioners Conference.

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

Commissioners' Conference was adjourned.