

**Commissioners' Conference Minutes
Wednesday, September 13, 2023**

PRESENT: Commissioners Schmalzle and Waldron, Chief Clerk Gromalski, and Treasurer Gilpin.

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to call the conference to order at 11:00 A.M.

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

Public Comments/Questions concerning today's agenda- NONE.

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve the Agenda.

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

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve payment from the following:
GENERAL FUND (County Bills) \$ 218,162.11

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

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve transfer from the following:
PIKE COUNTY ELECTION FUND \$ 149,090.36

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

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve exonerations as presented by Gina Rios, Tax Claim Bureau Director, for a property located in Blooming Grove Township.

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

PERSONNEL

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to hire **TARA MLODZIENSKI** as a full-time District Manager for the Conservation District for a 40-hour work week, effective September 24, 2023, with benefits after 90 days. This is a replacement position.

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

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to hire **ALLISON MCGEE** as a full-time Resource Conservationist for a 40-hour work week, effective September 24, 2023, with benefits after 90 days. This is a replacement position.

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

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

A SALARY BOARD MEETING WAS HELD

Motion to reconvene the Commissioner's Conference.

OLD BUSINESS

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to authorize the Vice-Chairman to execute the State Water Obstruction and Encroachment Permit (WOEP) for Springbrook Road Bridge.

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

NEW BUSINESS

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve the Affordable Housing Payment Voucher payable to Action Properties, Inc., in the amount of \$1,174.43, on behalf of the Office of Human Services.

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

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve the following Human Services Payment Vouchers, on behalf of the Office of Human Services: ERAP 2.0 in the amount of \$68,861.93; PHARE in the amount of \$3,793.43; Human Services Development Fund in the amount of \$3,831.00; and Whole Home Repair in the amount of \$573.75.

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

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to execute the Second Amendment to the Pike County CARE Clinic Memorandum of Understanding, on behalf of the Dickson House Children's Advocacy Center.

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

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to authorize the Vice-Chairman to execute the No Term, Non-Exclusive Software as a Service Agreement between Government Window, LLC and the County of Pike, on behalf of the Elections Office.

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

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT- NONE

Commissioners' Conference was adjourned.

**THE NEXT PUBLIC MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON
WEDNESDAY, SEPTEMBER 20, 2023, AT 11:00 AM IN THE PIKE COUNTY ADMINISTRATION BUILDING.**