

Wednesday, February 1, 2022

The first regular meeting of February 2023 of the Pike County Commissioners was called to order by Commissioner Osterberg at 11:00 a.m. at the Pike County Administration Building, followed by the "Pledge of Allegiance" to the flag.

PRESENT: Commissioners Osterberg, Schmalzle and Waldron; Chief Clerk Gromalski; and Solicitor Farley.

Public Comments/Questions concerning today's agenda.

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve the February 1, 2023 Agenda.

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

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve the January 18, 2023 Commissioners' Meeting Minutes.

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

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve the January 25, 2023 Commissioners' Conference Minutes.

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

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve payment from **GENERAL FUND (County Bills)**, in the amount of **\$532,171.52**, subject to further review.

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

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve payment from **HAZARDOUS MATERIAL RESPONSE FUND** in the amount of **\$98.00**, subject to further review.

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

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve payment from **BRIDGE REPAIR FUND** in the amount of **\$71,430.89**, subject to further review.

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

PERSONNEL:

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to hire the following individuals as full-time Correctional Officers for the Correctional Facility, for a 40-hour work week, effective February 6, 2023, with benefits after 90 days. These are replacement positions. **ERIC BARCZYK, MARK CHIE, DEJANEE DUNN, RAYMOND EDDY III, RICHARD MARCHESE, MATTHEW MCWILLIAMS, KASSIDY MERCADO, ASISAN MIRANDA REX-BEY, RENE MUNOZ, DAITLYN REED, RUBENSLY SEVERE AND ROBERT SMITH.**

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

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to hire **AUBREY MCCARRICK** as Treatment Counselor for the Correctional Facility, for a 40-hour work week, effective February 6, 2023, with benefits after 90 days. This is a replacement position.

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

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

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

A SALARY BOARD MEETING WAS HELD.

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

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

OLD BUSINESS:

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to award the Grocery and Frozen Food Bid, on behalf of the Correctional Facility to Mivila - \$109,550.75; Sysco - \$56,839.45; Bernard - \$15,194.20; and Driscoll - \$61,176.75 for a total of \$242,761.15.

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

NEW BUSINESS:

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to authorize the Chairman to execute the Agreement of Sale between PAC Industries and the County of Pike, on behalf of the Correctional Facility, as approved by the Prison Board.

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

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to authorize the Chairman to execute the Commercial Pest Management Maintenance Agreements between Erlich Pest Control and the County of Pike, on behalf of the Correctional Facility, as approved by the Prison Board.

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

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to authorize the Chairman to execute the Application for Aggregate and Specific Excess Loss Insurance between Companion Life Insurance Company and the County of Pike, on behalf of the Office of Human Resources.

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

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to authorize the Chairman to execute the CCAP PCoRP 2023-2024 Renewal Application, on behalf of the Economic Development Authority.

VOTE: Commissioners Osterberg, Schmalzle and Waldron 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: American Recovery Act in the amount of \$7,053.15; Emergency Rental Assistance Program 2.0 in the amount of \$57,346.82; and PHARE in the amount of \$3,450.00.

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

Commissioner Osterberg noted there was an update in the amount of the American Recovery Act.

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve the Pike County Home Program Payment Voucher in the amount of \$477.50, payable to the Pike County Dispatch, on behalf of the Office of Human Services.

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

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to execute the Purchase of Service Agreement for Fiscal Year 2022-2023 between Community Service Foundation and the County of Pike, on behalf of Children and Youth Services.

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

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to execute the Purchase of Service Agreement for Fiscal Year 2022-2023 between Community Specialists Corporations DBA The Academy and the County of Pike, on behalf of Children and Youth Services.

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

MISCELLANEOUS:

- PennState Extension Calendar of Events – February 1-15

Commissioner Osterberg called attention to one of the Penn State Extension Workshop, Stigma and Substance Use Webinar. This webinar is designed to reduce the stigma associated with substance use and substance use disorder.

- Representative Tarah Probst

Representative Tarah Probst introduced herself to the meeting attendees.

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

Reporter, Chris Jones, asked a clarifying question about what using the mail house meant. Board of Elections Director, Nadeen Manzoni explained the mail house vendor.

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, FEBRUARY 15, 2023, AT 11:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.