

**Commissioners' Conference Minutes
Wednesday, January 10, 2024**

PRESENT: Commissioners Osterberg, Schmalzle and Caceres; Chief Clerk Gromalski; and Treasurer Gilpin.

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

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

MOTION: by Commissioner Schmalzle and seconded by Commissioner Caceres, to approve payment from the following:
GENERAL FUND (County Bills) \$685,523.50

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

MOTION: by Commissioner Schmalzle and seconded by Commissioner Caceres, to approve payment from the following:
BRIDGE REPAIR ACCOUNT \$26,024.11

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

MOTION: by Commissioner Schmalzle and seconded by Commissioner Caceres, to approve payment from the following:
HAZARDOUS MATERIAL RESPONSE FUND \$706.18

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 Schmalzle and seconded by Commissioner Caceres, to authorize the Chairman to execute Change Order No. 1 for Owego Speed Limit Signs Project.

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

MOTION: by Commissioner Schmalzle and seconded by Commissioner Caceres, to authorize the Chairman to execute the Letter of Transmittal for Rutledge Excavating, Inc. payment application #1 for the Springbrook Road Over Rattlesnake Creek Bridge Replacement Project.

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

MOTION: by Commissioner Schmalzle and seconded by Commissioner Caceres, to authorize the Chairman to execute the Letter of Transmittal for Grimm Payment application #1 and Datom payment #1 - #3 for the Bennett Ave Building 1 Interior Renovations Project.

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

NEW BUSINESS

MOTION: by Commissioner Schmalzle and seconded by Commissioner Caceres, to execute the Dickson House Subgrant Award Letter, on behalf of the Dickson House Children's Advocacy Center.

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

MOTION: by Commissioner Schmalzle and seconded by Commissioner Caceres, to authorize the Chairman to execute the Youth Level of Service/Case Management Inventory 2.0 Test Usage Agreement between the Pennsylvania Juvenile Court Judges' Commission and the County of Pike, on behalf of the Juvenile Probation Department.

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

MOTION: by Commissioner Schmalzle and seconded by Commissioner Caceres, to authorize the Chairman to execute the First Amendment to the Local Agency Grant Agreement for Senior Farmers' Market Nutrition Program between the Commonwealth of Pennsylvania, acting through the Department of Agriculture and the County of Pike, on behalf of the Area Agency on Aging.

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

MOTION: by Commissioner Schmalzle and seconded by Commissioner Caceres, to approve the following Human Services Payment Vouchers on behalf of the Office of Human Services: Human Services Development Fund in the amount of \$1,000.00; PHARE in the amount of \$4,075.33; and State Food Purchase Program in the amount of \$11,001.69.

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

MOTION: by Commissioner Schmalzle and seconded by Commissioner Caceres, to reappoint **VIVIAN BRUNO** to the Pike County Children and Youth Advisory Board for a 2-year term ending December 31, 2025.

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, JANUARY 17, 2024 AT 11:00 A.M. IN THE PIKE COUNTY ADMINISTRATION BUILDING.**