

Commissioners' Conference Minutes
Wednesday, January 24, 2024

PRESENT: Commissioner Caceres; Chief Clerk Gromalski; and Treasurer Gilpin; Commissioners Osterberg and Schmalzle present via phone.

MOTION: by Commissioner Caceres and seconded by Commissioner Osterberg, to call the conference to order at 11:03 A.M.

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

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

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

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

MOTION: by Commissioner Caceres and seconded by Commissioner Osterberg, to approve payment from the following:
GENERAL FUND (County Bills) \$438,553.10

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

MOTION: by Commissioner Caceres and seconded by Commissioner Osterberg, to approve payment from the following:
BRIDGE REPAIR ACCOUNT \$189,013.42

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

MOTION: by Commissioner Caceres and seconded by Commissioner Osterberg, to approve payment from the following:
CLEAN AND GREEN ACCOUNT \$12,939.00

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

MOTION: by Commissioner Caceres and seconded by Commissioner Osterberg, to approve payment from the following:
SRCP PROGRAM ACCOUNT \$7,812.50

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

MOTION: by Commissioner Caceres and seconded by Commissioner Osterberg, to approve payment from the following:
ACT 8 ACCOUNT \$15,730.00

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

PERSONNEL

MOTION: by Commissioner Caceres and seconded by Commissioner Osterberg, to hire **TEASHA HAMILTON** as Caseworker I in Children and Youth Services for a 40-hour work week, effective January 29, 2024, with benefits after 90 days.

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

MOTION: by Commissioner Caceres and seconded by Commissioner Osterberg, to increase the weekly hours of **KATHY D'ANTUONO** to 35-hours per week, retroactive to December 13, 2023.

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

MOTION: by Commissioner Caceres and seconded by Commissioner Osterberg, to hire **RANDY PILHOWER** as part-time temporary Office Assistant/Job Developer in the Workforce Development Agency for less than 1,000 hours per year, effective January 29, 2024.

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

MOTION: by Commissioner Caceres and seconded by Commissioner Osterberg, to hire **STACIE CAPRONI** as Legal Secretary in Children and Youth Services for a 37.5-hour work week, effective February 5, 2024, with benefits after 90 days.

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.

NEW BUSINESS

MOTION: by Commissioner Caceres and seconded by Commissioner Osterberg, to approve the following Human Services Payment Vouchers on behalf of the Office of Human Services: Whole Home Repair in the amount of \$10,884.00; PHARE in the amount of \$6,225.00; Human Services Development Fund in the amount of \$18,360.15, and Homeless Assistance Program \$2,400.00.

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

MOTION: by Commissioner Caceres and seconded by Commissioner Osterberg, to allocate \$12,000.00 of Act 137 funds to Pike Autism Support Serviced (PASS).

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

MOTION: by Commissioner Caceres and seconded by Commissioner Osterberg, to reappoint Donna Moraski to the Pike County Children & Youth Advisory Board for a 2-year term ending December 31, 2025.

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

MOTION: by Commissioner Caceres and seconded by Commissioner Osterberg, to authorize the Chairman to execute the Pennsylvania Department of Aging Block Grant Agreement Renewal Option, on behalf of the Area Agency on Aging.

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, FEBRUARY 7, 2024 AT 11:00 A.M. IN THE PIKE COUNTY ADMINISTRATION BUILDING.